

Minutes of the meeting of the Agricultural Advisory Planning Commission (AAPC) of the Comox Valley Regional District held May 3, 2018, in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 3:00 pm.

PRESENT: Chair: Arzeena Hamir
Members: Chris Brown
Andrea Burch
Brad Chappell
Carl Goldscheider
Megan Halstead
Wendy Prothero

ABSENT Members: Gerry McClintock
Marc Vance

ALSO PRESENT: Area C Director Edwin Grieve
Manager of Planning Services Alana Mullaly
Rural Planner Jodi MacLean
Rural Planner Brian Chow
Planner Brianne Labute
Proponents for DP5B 18 Rob Leighton and Eric Ching
Proponents for RZ 2C 18 Christopher MacKenzie

Appointment of chair and recording secretary

Arzeena Hamir was appointed Acting Chair and Carl Goldscheider was appointed Acting Recording Secretary of the Agricultural Advisory Planning Commission for this meeting.

Call to Order and Recognition of Traditional Territories

Arzeena Hamir assumed the position of Chair and acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

Minutes of the Agricultural Advisory Planning Commission dated January 17, 2018 for adoption.

HALSTEAD/CHAPPELL THAT the minutes of the Agricultural Advisory Planning Commission dated January 17, 2018 be adopted.

CARRIED

3060-20/DP 5B 18 – Development Permit - 1510, 1516, 1520 Ryan Road East (Base Mini Storage Inc.)

Members discussed various aspects of the application, including the impact, potential impacts of the proposed development on the neighbouring farm land, and effectiveness of farmland protection development permits.

HALSTEAD/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend support for a setback consistent with the existing mini storage building located at 1520 Ryan Road East (DP 5B 18).

CARRIED

**3060-20 / DP 16B 17 – Amendment Farmland Protection Development Permit - 6269
Whitaker Road (Salo)**

BROWN/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend refusal of an amendment to the Farmland Protection Development Permit DP 16B 17 for 6269 Whitaker Road (Salo).

CARRIED

Chris Brown left the meeting at 4:08 pm.

3360-20/RZ 2C 18 – Rezoning Application – 2410 Sackville Road (MacKenzie & Heynck)
Members discussed various aspects of the application, including the role of the province in issuing water approval licenses, and scope of the zoning bylaw amendment.

HALSTEAD/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend refusal of the rezoning application RZ 2C 18 for 2410 Sackville Road (MacKenzie & Heynck).

CARRIED

Update on the Comprehensive Zoning Bylaw Review and Proposed Changes

This matter was not considered at the meeting.

Next Meeting Date

The next Agricultural Advisory Planning Commission meeting is scheduled for May 24, 2018 in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 1:30 pm.

Termination

CHAPPELL/ HALSTEAD THAT the meeting terminate.

CARRIED

Time: 4:20 pm.

Recording Secretary:
Carl Goldscheider

Chair:
Arzeena Hamir

Received by the Electoral Areas Services Committee on the _____ day of _____, 20____.