



Minutes

Electoral Area “I” Advisory Planning Commission
Meeting of Monday May 1st
Kaleden Community Hall – 320 Lakehill Road

Present:

Director: Subrina Monteith (Director)
Members: Chris Struthers (Chair)
Darlene Bailey
Bruce Shepherd
Michele Dirksen (Recording Secretary)
Pat Walker
Absent: Mike Gane (Vice Chair)
Staff: None Present
Delegates: Debbie Hamilton
Mike Hamilton

1. CALL TO ORDER

The meeting was called to order at 5:59 p.m.

ADOPTION OF AGENDA

MOTION

It was Moved and Seconded that the Agenda be adopted.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

MOTION

It was Moved and Seconded by the APC that the Minutes of August 17th 2022 be approved.

CARRIED

3. DEVELOPMENT APPLICATION

- 3.1** Development Application – HAMILTON – Development Variance Permit – I2023.008-DVP
Delegates Debbie & Mike Hamilton present
Discussion.

MOTION

It was Moved and Seconded that the APC recommends to the RDOS Board that the subject Development Application be approved with the following conditions: Removal of the washroom.

CARRIED UNANIMOUSLY

4. APC BYLAW 2339 5.1 – COMMITTEE ELECTION

4.1 The following positions were elected:

Chair – Chris Struthers

Vice Chair – Mike Gane

Secretary – Michele Dirkson

5. REGIONAL GROWTH STRATEGY

5.1 Discussion on how this relates to Area I.

Committee plans to attend an information / meeting with RDOS staff sometime this month to better understand the issues.

6. ADJOURNMENT

6.1 **MOTION**

It was Moved and Seconded that the meeting be adjourned at 6:46 pm.

CARRIED

Chris Struthers

Advisory Planning Commission Chair

Michele Dirkson

Advisory Planning Commission Recording Secretary / minute taker