



Minutes

Electoral Area "I" Advisory Planning Commission

Meeting of Wednesday July 20, 2022

Location: Kaleden Community Hall, 320 Lakehill Road

Present:

Members: Subrina Monteith, Director, Electoral Area "I"
Chris Struthers – Chair
Mike Gane – Vice-Chair
Whitney Wynn - Secretary
Andrew Allin
Bruce Shepherd
Darlene Bailey
Robert Handfield

Absent: Adele Dewar
Sandie Wilson
Colin Martin, Planning Services Clerk (Staff)

Recording Secretary: Whitney Wynn

1. ADOPTION OF AGENDA

The meeting was called to order at 5:30 pm.

1.1 MOTION

It was Moved and Seconded that the Agenda be adopted with the following additions:

- 5.1 Removing John Davis from the APC Members List
- 5.2 Director's Update on Bareland Strata Review
- 5.3 Director's Update on 130 Ponderosa Ave, Kaleden
- 5.4 Director's Update on RDOS staff attendance at APC meetings.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

3.1 MOTION

It was Moved and Seconded by the APC that the Minutes of March 16, 2022 be approved.

CARRIED UNANIMOUSLY

3. DELEGATIONS

3.1 No Delegations Present.

4. DEVELOPMENT APPLICATIONS

4.1 Temporary Use Permit Application No. I2022.010-TUP

Discussion.

MOTION

THAT the APC recommends to the RDOS Board of Directors that the proposed temporary use be approved with the following conditions:

- ii) the applicant considers installing warning signage for cyclists and motor vehicles at the intersection of the access road and the KVR trail.

CARRIED UNANIMOUSLY

5. OTHER

5.1 Remove John Davis from Member List

It was moved and seconded that John Davis be removed from the list of active APC members.

CARRIED UNANIMOUSLY

5.2 Director's Update on Bareland Strata Review

Discussion, RDOS denied the motion. An alternate motion was made to initiate a study in the 2023/2024 budget for Area "I".

5.3 Director's Update on 130 Ponderosa Ave, Kaleden

Discussion, waiting on board review, Director Subrina Monteith would like to bring the application to the APC with the Board's support.

5.4 Director's Update on RDOS Staff Attendance at APC Meetings

No Update.

MOTION

That the APC recommends to the RDOS board to request RDOS staff to consider reversing the recent decision to eliminate staff attendance at APC meetings. The APC feels it is crucially important to have a knowledgeable staff member available to present administrative reports and answer questions in real time. Without staff input, the APC will be negatively impacted in its ability to make informed decisions. APC members are happy to help reduce cost pressures by volunteering their own time with respect to administering other aspects of the meetings.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

6.1 MOTION

It was Moved and Seconded that the meeting be adjourned at 6:11 pm.

CARRIED UNANIMOUSLY

Chris Struthers

Advisory Planning Commission Chair

Whitney Wynn

Advisory Planning Commission Recording Secretary / minute taker