



# Minutes

## Electoral Area 'I' Advisory Planning Commission

Meeting of Wednesday 15<sup>th</sup> of December, 2021

Via Online "WebEx"

**Present:** Subrina Monteith, Director, Electoral Area "I"  
Darlene Bailey – Vice Chair (Acting Chair), Chris Struthers – Secretary,  
Sandie Wilson, Bob Handfield, Darlene Bailey, Mike Gane, Andrew Allin, Doreen  
Olson, Whitney Wynn, Adele Dewar (Chair / Partial Attendance)

**Absent:** Bruce Shepherd

**Staff:** Fiona Titley, Nikita Kheterpal, Christopher Garrish (Partial Attendance)

**Recording Secretary:** Chris Struthers

**Delegates:** Bill Kersowaty, Dawn Sharman, Pamela Mann, Scott Jensen

### 1. CALL TO ORDER

The meeting was called to order at 5:35 pm

### 2. ADOPTION OF AGENDA

#### MOTION

It was Moved and Seconded that the Agenda be adopted.

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF PREVIOUS MEETING MINUTES

#### MOTION

It was Moved and Seconded by the APC that the Minutes of September 15<sup>th</sup> 2021 be approved.

**CARRIED UNANIMOUSLY**

### 4. APPLICATIONS

#### 4.1 Development Variance Permit Application – 150 Tamarac Avenue / I-01474.000-DVP

Staff presentation & discussion.

**MOTION**

That the APC recommends to the RDOS Board that the proposed development application be denied.

**DEFEATED**

**MOTION**

That the APC recommends to the RDOS Board that the proposed development application be approved with the following conditions:

1. RDOS is to confirm that the 1.5m setback required by MOTI is the same as the regional district setback of 0.9m,
2. That a geotechnical engineering review is considered by the building inspector.

**CARRIED**

**4.2 LU-9-D Early Termination – Zoning Bylaw Amendment – I2020.011-ZONE**

Staff presentation & discussion.

**MOTION**

THAT the APC recommends to the RDOS Board of Directors that the “early termination” of Land Use Contract No. LU-9-D be approved.

**CARRIED**

**5. OTHER BUSINESS**

n/a

**6. ADJOURNMENT**

**MOTION**

It was Moved and Seconded that the meeting be adjourned at 6:48 pm.

**CARRIED UNANIMOUSLY**

*Darlene Bailey*

Darlene Bailey (Dec 17, 2021 10:41 PST)

Advisory Planning Commission Chair



Chris Struthers (Dec 17, 2021 10:43 PST)

Advisory Planning Commission Recording Secretary / minute taker.