



Area F APC Minutes

Date: 15 Jan 2018

Time 7 PM

MINUTES of the Electoral Area F Advisory Planning Commission held on the above noted date and time in the Lower Meeting Room of the Centennial Hall in Lake Cowichan

PRESENT:

Chairperson - Sharon Devana
Vice Chairperson - Joe Allan
Secretary - Peter Devana
Members - Jim Fielding, Mary Lowther

ALSO present:

Director - Ian Morrison
Guests - Applicant Paul Cooper

Absent - Thor Repstock APC Member

The Chair, Sharon Devana called the Meeting to order at 7 PM

ACCEPTANCE OF MINUTES:

Motion 1

It was Moved and Seconded that the minutes of the Area F APC meeting 11 Sept 2017 be accepted.

Motion 1 Carried

ORDER OF BUSINESS:

Item 1 – Election of Area F APC officers for 2018.

Director Ian Morrison took over the Chair for the process of this election.

Sharon Devana was nominated for position of Chair. There were no further nominations and Sharon Devana was acclaimed Chair for 2018.

Joe Allan was nominated for position of Assistant Chair. There were no further nominations and Joe Allen was acclaimed Assistant Chair for 2018.

Peter Devana was nominated for position of Secretary. There were no further nominations and Peter Devana was acclaimed Secretary for 2018.

Director Morrison then turned the Meeting over to the Chair Sharon Devana

Item 2 – CVRD File No.02-F-17RS-Rezoning application.

The Chair asked the applicant to explain his Rezoning Proposal to the APC and to explain why he wanted the Zoning to be changed to R2 .

Discussion

Following his presentation the Members discussed all aspects in great detail taking the CVRD's Staff recommendations into consideration. When all their concerns had been satisfactorily addressed, the following motion was made:

Motion 2 – It was Moved and Seconded that “ Subject Rezoning be Approved to R2 in accordance with Area F Zoning Bylaw 5.11 with the following considerations:

1. That current Forest stock be retained as much as possible;
2. That public access from the road, through the park to the Hydro Right of Way be guaranteed and maintained; and
3. That the Applicant should not have to adhere to the Area E OCP policies outlined in 7.1.1, 7.1.6, and 7.3.1.”

Motion Seconded

Motion 2 Carried

Item 3 - Proposed Dates for Next Working Group Meeting for the re-write of Area F OCP.

After a short discussion it was decided that our next Working Group Meeting would be held Tues 23 Jan 2018 and /or Tues 30 Jan 2018.

These dates would be forwarded to Mike Tippet for his approval and arrangements for the meeting or meetings would be arranged depending on his approval of these dates.

Item 4- Joe Allan, our representative on the Sahtlam Local Area Plan (Slap) committee gave us an update and written report concerning progress being made on this Local Area Plan. He said things were going well and his only concern was that the plan, when adopted, could be overlaid with ideas contained in the Area E updated OCP.

New Business - No New Business

Adjournment

There being no further business, a motion was made for adjournment and seconded.

Carried

Meeting adjourned at 0832 hrs 15 Jan 2018

Signed (Certified Authentic),

Peter N Devana

Secretary

Copies to:
Area F APC members
Electoral Area Services committee ds@cvrd.bc.ca

cc to CVRD Planner Sheila Herrera
cc to Area F Director Ian Morrison
cc to Alternate Director Dave Darling