

**ELECTORAL AREAS A, B, and C
JOINT ADVISORY PLANNING COMMISSION
30 SEPTEMBER, 2019
BOARDROOM, COWICHAN VALLEY REGIONAL DISTRICT, 175 INGRAM ST., DUNCAN
MINUTES**

Present: Electoral Area C: Brenda Krug – Chair, David Slade, Chris Abrahams, Ed Voroney, Simon Cox (6:45 pm)

Electoral Area A: Mike Pankiw, David Knott **Electoral Area B:** Bruce Stevens, Dave Hutchinson

Also present: Josh Larson, Matthew Dickson – representing applications **RZ19C02, ALR19C02,**
Mark Holland – representing application **RZ18A02**

Mike Wilson – Regional Director, Area C, Blaise Salmon – Regional Director, Area A

Members of the Cowichan Valley Regional District Staff

Members of the public

The meeting was called to order at 6:00 pm by Brenda Krug.

APPLICATION: RZ19C02; ALR19C02

Mr. Josh Larson and Mr. Matthew Dickson gave a presentation of the application followed by a lengthy question period by members of the Joint APC, regarding proximity of the proposed facility to residences, odour, increased traffic, and property values.

Motion: Moved/seconded *that the Joint Advisory Planning Commission (Areas A, B, and C) recommends that application **RZ19C02; ALR19C02** be forwarded to the Cowichan Valley Regional Board for approval.*
Carried

7:05 pm Mike Pankiw assumed the Chair, and recessed the meeting for 10 minutes.

Mike Pankiw resumed order at 7:15 pm.

Present: As above with the following representing the Electoral Areas:

Electoral Area A: Mike Pankiw – Chair (Acting), David Knott – Secretary, Laurie Vasey, Kate Segall. Archie Staats.

Area B: Bruce Stevens, Dave Hutchinson **Area C:** Brenda Krug, David Slade

APPLICATION RZ19A02

Mr. Mark Holland gave a detailed presentation on behalf of the applicant. Following this, there were many questions regarding water sustainability, and highway access.

Motion: Moved/seconded *that the Joint Advisory Planning Commission (Areas A, B, and C) recommends approval of application **RZ18A02** pending additional consideration of more technical information on water and highway.* Carried

Adjournment: 8:00 pm

Area C minutes – Brenda Krug Area A minutes – David Kno