

DATE: December 6, 2019 TIME: 6:15 p.m.

**MINUTES** of the Electoral Area D Advisory Planning Commission held on the above noted date and time at the Cowichan Bay Maritime Museum, 1761 Cowichan Bay Road, Cowichan Bay, BC

## PRESENT:

Chairperson: Robert Stitt (also acting recording secretary)
Vice Chair: Joe Kinrade
Members: Hilary Abbott, Larry Gray, Kevin Maher, Kerri Talbot, Ali Falsafi, Royce Warren, Peter Holmes

**ABSENT:** David Slang, Ken Olive

## ORDER OF BUSINESS:

Formal Referral of the Harmonized Official Community Plan, Bylaw No. 4270

MOTION:

It was moved and seconded the Area D APC is satisfied that the Harmonized Official Community Plan is generally consistent with the current Area D OCP.

DISCUSSION

- HOCP purpose and process reviewed by Chair
- Favorable comments regarding the purpose, content and alignment with Area D OCP
- Anticipated that additional work will be done to improve readability

MOTION CARRIED

## ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 6:40 p.m.

MOTION CARRIED

Secretary