

# **Minutes**

Electoral Area "H" Advisory Planning Commission Meeting of Tuesday, February 15, 2022

**Webex** 

#### Present:

Members:	Ole Juul (Chair), Tom Rushworth, Marg Reichert (ph), Rob Miller (ph)
Absent: Gail S	mart, Lynne Smith
Staff:	Bob Coyne (Director), Nikita Kheterpal (Planner), Danielle DeVries (Planner)
Recording Secretary:	Tom Rushworth
Delegates: (ph)	Bob Reichert (ph), Tom Reichert (ph), Kelly Reichert (ph), Donna Butler, Sheryl Des

# 1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

### 2 ADOPTION OF AGENDA AND MINUTES OF PREVIOUS MEETING

#### 2.1 MOTION

It was Moved and Seconded that the Agenda for the 2022/02/15 meeting be adopted.

# CARRIED (UNANIMOUSLY)

#### 2.2 <u>MOTION</u>

It was Moved and Seconded that the Minutes for the 2021/09/21 meeting be adopted.

#### CARRIED (UNANIMOUSLY)

#### 3. AMENDMENT BYLAWS

3.1 Development Application Zoning Bylaw Ammendment H2021.024-ZONE

Delegate Bob Reichert (and others) present

Discussion.

#### **MOTION**

It was Moved and Seconded that the APC recommends to the RDOS Board that the subject Development Application be approved with the following conditions (amended):

prior to adoption of Amendment Bylaws No. 2497.13, 2022 and 2498.24, 2022, a statutory

covenant is registered on the title of District Lot 1020, YDYD, prohibiting any construction on the

land, and prohibiting any further or other subdivision of the land until title to the area identified as "Prop. Community Reservoir Approx. Location" in the submitted Drawing No. 190078 (Development-Lawless Creek Rd. Bob Reichert Site Servicing Plan) has been transferred to the Regional District in fee simple. a mutually acceptable arrangement regarding the resevoir has been reached between the land owner and the Regional District. **CARRIED (UNANIMOUSLY)** 

4. Other

## 4.1 Election of the Char, Vice Chair, and Secretary

Chair – Ole Juul (re-elected) Vice Chair – Rob Miller (re-elected) Secretary – Tom Rushworth (re-elected)

# 5. ADJOURNMENT

# 5.1 <u>MOTION</u>

It was Moved and Seconded that the meeting be adjourned at 7:40] pm.

CARRIED (UNANIMOUSLY)

Advisory Planning Commission Chair Ole Juul

Advisory Planning Commission Recording Secretary / minute taker Tom Rushworth