

# Minutes

Electoral Area "I" Advisory Planning Commission Meeting of Tuesday January 2<sup>nd</sup> 2024 Zoom Meeting

#### Present:

Director:	Subrina Monteith (Director)
Members:	Chris Struthers (Chair)
	Mike Gane (Vice Chair)
	Bruce Shepherd
	Pat Walker
Absent:	Michele Dirksen, Darlene Bailey
Staff:	Not Present
Delegates:	Michael Melissen

## 1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

# ADOPTION OF AGENDA

## MOTION

It was Moved and Seconded that the Agenda for the Electoral Area "I" Advisory Planning Commission (APC) meeting of January 2, 2024 be adopted.

## **CARRIED**

# 2. ADOPTION OF PREVIOUS MEETING MINUTES

## MOTION

It was Moved and Seconded that the Minutes for the Electoral Area "I" Advisory Planning Commission (APC) meeting of June 5<sup>th</sup> 2023 be adopted.

**CARRIED** 

# 3. DELEGATIONS

**3.1** Melissen, Michael & Michelle – OCP and Zoning Bylaw Amendment Application – 12023.012-ZONE

## 4. DEVELOPMENT APPLICATIONS

**4.1** OCP and Zoning Bylaw Amendment Application – 12023.012-ZONE Applicant: Melissen, Michael

Presentation and Discussion.

#### MOTION

It was moved and seconded that the APC recommends to the RDOS Board of Directors that the subject development application be approved.

#### **CARRIED UNANIMOUSLY**

5. OTHER

#### 6. ADJOURNMENT

# 6.1 <u>MOTION</u>

It was Moved and Seconded that the meeting be adjourned at 6:26 pm.

CARRIED

Chris Struthers

Advisory Planning Commission Chair

<u>Michele Dirkson</u>

Advisory Planning Commission Recording Secretary