

Minutes

Electoral Area "I" Advisory Planning Commission Meeting of Tuesday January 2nd 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 5th 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