



# Minutes

## Electoral Area 'I' Advisory Planning Commission

Meeting of Wednesday 16<sup>th</sup> of February, 2022

Via Online "WebEx"

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**Present:**

Darlene Bailey – Vice Chair (Acting Chair), Chris Struthers – Secretary, Sandie Wilson, Bob Handfield, Darlene Bailey, Mike Gane, Andrew Allin, Whitney Wynn, Bruce Sheperd

**Absent:** Subrina Monteith, Director, Electoral Area "I", Adele Dewar (Chair)

**Staff:** Fiona Titley

**Recording Secretary:** Chris Struthers

**Delegates:** Brad Elenko, Kent Percevault

### 1. CALL TO ORDER

The meeting was called to order at 5:37 pm

### 2. ADOPTION OF AGENDA

#### MOTION

It was Moved and Seconded that the Agenda be adopted.

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF PREVIOUS MEETING MINUTES

#### MOTION

It was Moved and Seconded by the APC that the Minutes of December 15<sup>th</sup> 2021 be approved.

**CARRIED UNANIMOUSLY**

### 4. APPLICATIONS

#### 4.1 Zoning Bylaw Amendment Application – I2019.023-ZONE

Staff presentation & discussion.

**MOTION**

THAT the APC recommends to the RDOS Board of Directors that the subject development application be denied.

**CARRIED**

**5. OTHER BUSINESS**

5.1 Elections

Chris Struthers was acclaimed as Chair

Mike Gane was acclaimed as Vice Chair

Whitney Wynn was acclaimed as Secretary

**6. ADJOURNMENT**

Meeting adjourned at 6:40pm

Darlene Bailey

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Advisory Planning Commission Chair

Chris Struthers

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Advisory Planning Commission Recording Secretary / minute taker.