

## ELECTORAL AREA C ADVISORY PLANNING COMMISSION

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Minutes of the inaugural meeting of the Electoral Area C Advisory Planning Commission held on Tuesday, February 6, 2024 at the Heriot Bay Inn, located at 673 Hotel Road, Heriot Bay, B.C., commencing at 1:00 p.m.

A quorum having been confirmed, the Commission Secretary called the meeting to order at 1:00 p.m. with the following commissioners physically in attendance or participating electronically.

P. Gojiberg	(Quadra Island)
S. Hollanders	(Read Island)
H. Jansen	(Read Island)
S. McLaren	(Quadra Island)
P. Nimmon	(Quadra Island)
T. Oswald	(Quadra Island)
N. Robinson	(Quadra Island)
C. Terreberry	(Quadra Island)

### **ELECTION OF CHAIR**

The Commission Secretary conducted an election for the position of Electoral Area C Advisory Planning Commission Chair for 2024. [[Item](#)]

Commissioner Robinson was nominated and elected to the position of Chair.

### **ELECTION OF VICE CHAIR**

The Commission Secretary conducted an election for the position of Area C Advisory Planning Commission Vice Chair for 2024.

Commissioner Hollanders was nominated and elected to the position of Vice Chair.

Commissioner Robinson in the Chair.

### **ADOPTION OF AGENDA**

/: CAPC 1/24

THAT the agenda of the February 6, 2024 meeting of the Electoral Area C Advisory Planning Commission be adopted.

Commissioner Nimmon advised that he would be introducing items under the 'New Business' section regarding the meeting schedule and communications.

CARRIED

### **APPLICATIONS**

**Rezoning Application RZ 6C 23 – 691 Harper Road, Quathiaski Cove Lot 15, District Lot 8, Quadra Island, Sayward Land District, Plan 2122**

/: CAPC 2/24

THAT the rezoning application (RZ 6C 23) for Lot 15, District Lot 8, Quadra Island, Sayward Land District, Plan 2122 located at 691 Harper Road, Quathiaski Cove be recommended for approval. [[Item](#)]

CARRIED

**OCP Amendment / Rezoning Application (CP 2C 23 / RZ 5C 23) – 896 April Point Road Lot 1, District Lot 208, Sayward Land District, Plan VIP86955**

McLaren/Nimmon: CAPC 3/24

THAT the application for amendment to the Official Community Plan and rezoning (CP 2C 23 / RZ 5C 23) for Lot 1, District Lot 208, Sayward Land District, Plan VIP86955 located at 896 April Point Road be recommended for approval. [[Item](#)]

CARRIED

*Commissioner  
Robinson opposed*

**NEW BUSINESS**

**Communications**

The Commission members discussed how communication between members of the APC should be handled as well as the need to provide a rationale or backgrounder for recommendations that would be forthcoming from the Commission.

**Meeting Schedule**

The Commission members agreed that a meeting schedule would be advantageous for members, staff and applicants but the constraints on each individual's schedule should be taken into account before a schedule is finalized. The Chair advised that he would follow up on this item with each member.

**TERMINATION**

The February 6, 2024 inaugural meeting of the Electoral Area C Planning Commission was terminated.

Time: 4:08 p.m.

Certified Correct:

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Chair

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Commission Secretary