

ELECTORAL AREA D ADVISORY PLANNING COMMISSION

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Minutes of the inaugural meeting of the Electoral Area D Advisory Planning Commission held on Wednesday, February 5, 2025 at the Strathcona Regional District Office located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Deputy Corporate Officer called the meeting to order at 5:00 p.m. with the following commissioners in attendance:

Commissioners: L. Brown
J. Doknjas
D. Neill
T. Purdy

ELECTION OF CHAIR

The Deputy Corporate Officer conducted an election for the position of Electoral Area D Advisory Planning Commission Chair for 2025. [[Item](#)]

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

ELECTION OF VICE CHAIR

The Deputy Corporate Officer conducted an election for the position of Electoral Area D Advisory Planning Commission Vice-Chair for 2025. [[Item](#)]

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

Commissioner Purdy in the Chair.

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF AGENDA

Brown/Doknjas: DAPC 1/25

THAT the agenda of the February 5, 2025 inaugural meeting of the Electoral Area D Advisory Planning Commission be adopted.

CARRIED

ADOPTION OF PREVIOUS MINUTES

Neill/Brown: DAPC 2/25

THAT the minutes of the December 4, 2024 regular meeting of the Electoral Area D Advisory Planning Commission be adopted. [[Item](#)]

CARRIED

APPLICATIONS

Development Variance Permit DV 1D 25 (Fraboni)

Brown/Doknjas: DAPC 3/25

THAT the report regarding a Development Variance Permit application for Lot

10, Block 1, Of Block 29 and District Lot 221, Comox District, Plan 12174 Except Part in Plan 1600RW be received. [\[Item\]](#)

CARRIED

The applicant, Keith Fraboni, spoke to the application and answered questions from the Commissioners.

Brown/Neill: DAPC 4/25

THAT the Development Variance Permit application for Lot 10, Block 1, Of Block 29 and District Lot 221, Comox District, Plan 12174 Except Part in Plan 1600RW be supported.

CARRIED

Rezoning Application RZ 8D 24 (Dunn)

Brown/Doknjas: DAPC 5/25

THAT the report regarding a Zoning Bylaw Amendment application for Lot A Section 34 Township 4 Comox District Plan VIP66751 & Lot A, Section 34, Township 4, Comox District, Plan VIP59128 Except Part in Strata Plan VIS3306 Phase 1 be received. [\[Item\]](#)

CARRIED

The applicants, Maddalena and Scott Dunn, spoke to the application and answered questions from the Commissioners.

Brown/Neill: DAPC 6/25

THAT the Zoning Bylaw Amendment application for Lot A Section 34 Township 4 Comox District Plan VIP66751 & Lot A, Section 34, Township 4, Comox District, Plan VIP59128 Except Part in Strata Plan VIS3306 Phase 1 be supported.

CARRIED

2025 Meeting Schedule

Brown/Neill: DAPC 7/25

The Commission members agreed that meetings will be held at the Strathcona Regional District office on the Wednesday that precedes the monthly Electoral Areas Services Committee meeting should there be business for consideration.

CARRIED

TERMINATION

Brown/Doknjas: DAPC 8/25

THAT the February 5, 2025 inaugural meeting of the Electoral Area D Advisory Planning Commission be terminated.

CARRIED

Time: 5:19 p.m.

Certified Correct:

Chair

Commission Secretary

