

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 Tuesday, January 16, 2024 at the Oyster Bay Resorts, located at 4357 South Island Highway, Campbell River B.C, commencing at 5:00 p.m.

A quorum having been confirmed, the Commission Secretary called the meeting to order at 5:05 p.m. with the following commissioners in attendance:

Commissioners: L. Brown
J. Doknjas
M. Hebert
D. Neill
A. Hooper
T. Purdy

ELECTION OF CHAIR

The Corporate Officer conducted an election for the position of Electoral Area D Advisory Planning Commission Chair for 2024.

Commissioner Purdy was nominated and elected to the position of Chair.
[\[Item\]](#)

ELECTION OF VICE CHAIR

The Corporate Officer conducted an election for the position of Electoral Area D Advisory Planning Commission Vice Chair for 2024.

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

Commissioner Purdy in the Chair.

ADOPTION OF AGENDA

Purdy/Neill: DAPC 1/24

THAT the agenda of the January 16, 2024 inaugural meeting of the Electoral Area D Advisory Planning Commission be adopted.

CARRIED

ADOPTION OF PREVIOUS MINUTES

Purdy/Doknjas: DAPC 2/24

THAT the minutes of the March 14, 2022 meeting of the Electoral Area D Advisory Planning Commission be adopted. [\[Item\]](#)

CARRIED

APPLICATIONS

Rezoning Application RZ 1D 22 – (Kress) - Lot A, District Lot 90, Comox District, Plan VIP59401

Purdy/Neill: DAPC 3/24

THAT Rezoning Application RZ 1D 22 – (Kress) - Lot A, District Lot 90, Comox District, Plan VIP59401 as contained in the January 11, 2024 memorandum from the Regional District be supported. [\[Item\]](#)

CARRIED

Rezoning Application RZ 11D 23 – (Hardcore/Johansen) - Fractional SE ¼ Section 26, Township 4, Comox District, Plan 552C.

Doknjas/Brown: DAPC 4/24

THAT Rezoning Application RZ 11D 23 – (Hardcore/Johansen) - Fractional SE ¼ Section 26, Township 4, Comox District, Plan 552C as contained in the January 11, 2024 memorandum from the Regional District be supported. [\[Item\]](#)

CARRIED

Rezoning Application RZ 14D 23 (Watkins) - Lot 6, Plan VIP4989, DL 90, Comox Land District

Hebert/Purdy: DAPC 5/24

THAT Rezoning Application RZ 14D 23 (Watkins) - Lot 6, Plan VIP4989, DL 90, Comox Land District as contained in the January 11, 2024 memorandum from the Regional District be supported. [\[Item\]](#)

CARRIED

MEETING SCHEDULE

The Commission members decided that meetings will be held at the Strathcona Regional District office on the Wednesday that precedes the monthly Electoral Areas Services Committee meeting if there is business to be considered.

TERMINATION

The January 16, 2024 inaugural meeting of the Electoral Area D Planning Commission was terminated.

Time: 6:00 p.m.

Certified Correct:

Chair

Commission Secretary