

**Advisory Planning Commission Area "C", Cobble Hill
Meeting, January 24th, 2019
3635 Watson Avenue, Cobble Hill**

Draft Minutes

Present: Brenda Krug – Chair, Ed Voroney, Nick Hill, Chris Abrahams, Jerry Tomljenovic

Also present: Mike Wilson – Regional Director, Area C

Regrets: David Slade, Simon Cox

Chair Krug called the meeting to order at 7:00 pm

Moved/seconded *that the agenda is adopted as circulated.* Carried

Moved/seconded *that the minutes of the December 17th, 2018 meeting of the Cobble Hill Advisory Planning Commission are adopted as circulated.* Carried

Chair Krug requested that Director Wilson conduct the election of a Chair, Vice-Chair and Secretary for the Cobble Hill Advisory Planning Commission, resulting in the following:

Chair: Brenda Krug

Vice-Chair: Nick Hill

Secretary: This position will continue as a rotation amongst the APC members

Director Wilson asked Brenda Krug to assume the Chair.

Appointment of members to the Joint Advisory Planning Commission: The Chair spoke on the process of the Joint Advisory Planning Commission to the members present, and will send out requests for members to serve on this commission.

Harmonization of Community Plans: The Chair explained the purpose of the CVRD Planning Department to reduce waiting time for applicants, and more efficiently directing Planning Staff time by harmonizing the Regional District Areas' Official Community Plans.

Director's Report: Director Wilson updated the Commission members on matters concerning recent planning applications in the Cobble Hill area.

Next meeting: The next meeting of the Cobble Hill Advisory Planning Commission will be at the call of the Chair.

Adjournment: 7:42 pm

Submitted by Brenda Krug