



DATE: February 11, 2020

TIME: 7:00 pm

MINUTES of ELECTORAL AREA E – Cowichan Station/Glenora/Sahtlam– Advisory Planning Commission held on the above-noted date and time at: 175 Ingram St., Duncan, B.C.

PRESENT: Chair: Hilary Nixon
Vice Chair:
Acting Karen Humber
Secretary:
Members: Marianna Terauds, Caroline Deary, Celina Gold, Sarah Davies-Long, Teresa Emery

ALSO PRESENT: Director: Alison Nicholson
Guests: CVRD planning staff members

ABSENT: Susan Kaufman, David Coulson, Parker Jefferson

ACCEPTANCE OF MINUTES

It was moved and seconded that the minutes of Electoral Area E – Cowichan Station/Glenora/Sahtlam – Advisory Planning Commission of Nov. 12, 2019 be accepted.

ORDER OF BUSINESS

1. Referral of CVRD Harmonized Official Community Plan – Is the draft HOCP (including the draft LAP and draft DPAs) generally consistent with the current (adopted bylaw) electoral area OCP?

Given the unique situation in Area E with an outdated OCP and a process to update the OCP that has been stalled several times over the past several years, the APC considered the following, revised referral question: Is the draft HOCP generally consistent with the January 21, 2020 draft Local Area Plan?

MOTION:

It was moved and seconded that the draft HOCP is generally consistent with the January 21, 2020 draft Local Area Plan. Motion carried with a request that the CVRD engages in community follow-up regarding the draft LAP in each of the Area E neighbourhoods.

MOTION CARRIED

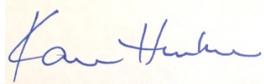
OTHER BUSINESS

- Alison Nicholson reported that Laura Warren from Sahtlam will be joining the APC.

ADJOURNMENT

MOTION:

It was Moved and Seconded that the meeting be adjourned at 8:08 pm.

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Secretary

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Chair