



**Summary Report / Minutes of the Advisory Planning Commission Meeting
(Held on February 20, 2014
in the Committee Room at City Hall at 12:00 p.m.)**

Advisory Planning Commission

Chris Colclough (Chair)
Linda Kelsall (Vice-Chair)
Janice Johnson (Tseshaht First Nation)
Vern Barnett
Wes Hewitt
Seva Dhaliwal
Shelley Chrest
Steven Tatoosh (Hupacasath First Nation)
Councillor Cindy Solda - (Council Liaison)
Sgt. Dave Paddock (R.C.M.P. Liaison)

Alternates (not in attendance)

John Bennie (Alternate S.D.70)
Councillor Hira Chopra (Alternate – Council)

Staff

Scott Smith, City Planner
Cara Foden, Planning Technician

Regrets

Jim Tatoosh (Hupacasath First Nation)
Larry Ransom (S.D.70 Liaison)
S. Sgt. Mike Coady - (R.C.M.P. Liaison)
Randy Thoen (P.A.F.D. Liaison)

Guests

Public - 0



1. Adoption of December 19, 2013 Minutes

- Introductions were made and the Minutes of the December 19, 2013 meeting of the Advisory Planning Commission were adopted.

(Hewitt / Barnett) CARRIED

2. Elections – Chair and Vice-Chair

- Chris Colclough was acclaimed as Chair for 2014.
- Linda Kelsall, Shelley Chrest and Seva Dhaliwal were nominated for Vice-Chair. Shelley Chrest declined the nomination. Linda Kelsall was elected Vice-Chair for 2014.

MOTION:

That the ballots used in the election of the Vice-Chair be destroyed.

(Kelsall / Barnett) CARRIED

- Janice Johnson joined the meeting at 12:30 pm.

3. Status Update – Current Projects - City Planner

- "Official Community Plan Amendment No. 13 (4961 Melrose Street - Van Dyk), Bylaw No. 4833" and "Zoning Amendment No. 1 (4961 Melrose Street - Van Dyk), Bylaw No. 4834" are at 3rd reading pending subdivision. A subdivision file has been opened. A Demolition Permit application has been received.
- Zoning Bylaw – The new Port Alberni Zoning Bylaw will go to Council for 3rd reading on February 24th, following the Public Hearing held on February 19th, 2014. It will be sent to MOT for approval before final adoption.
- The City Planner also answered questions regarding the following community interests:
 - 4th and Athol apartments project.
 - New Ford dealership on Beaver Ck. Rd. progressing
 - Waterfront North Project – upcoming partners meeting to review revised draft.
 - Building Standards Bylaw recently adopted – 10 active files currently.
 - RFP for Marine Building at Harbour Quay – no proposals were received.
 - RFP for Harbourfront Lands – no proposals were received.
 - Taxation implications of vacant former A.D.S.S. building
 - CM Liquor Store development progressing as Engineering drawings were submitted.
 - Russell Field – city will likely demolish the building.

4. Other Business - No other business.

- 5. Adjournment** – The meeting adjourned at 12:50 p.m. The next regularly scheduled meeting will be **March 20, 2014** at 12:00 pm in the Committee Room at City Hall.

(Kelsall / Chrest) CARRIED



City Clerk

Chair