



**Summary Report / Minutes of the Advisory Planning Commission Meeting
(Held on February 18, 2016
in the Committee Room at City Hall at 12:00 p.m.)**

Advisory Planning Commission

Wes Hewitt – Chair
Seva Dhaliwal – Vice-Chair
Hedley Crowther
Vern Barnett
Mark Millin
Larry Ransom - (SD #70 Liaison)
Councillor Chris Alemany (Council Liaison)
Randy Thoen (P.A.F.D. Liaison)

Staff

Scott Smith, City Planner
Cara Foden, Planning Technician

Regrets

Jim Tatoosh (Hupacasath First Nation)
S. Sgt. D.N. Dave Paddock - (R.C.M.P. Liaison)
Jacob Colyn (Parks and Recreation Liaison)
John Douglas
Janice Johnson (Tseshaht First Nation)

Guests - None

Alternates (not in attendance)

John Bennie (Alternate S.D.70)
Councillor Ron Paulson (Alternate–Council)
Sgt. Dave Boyce (Alternate–R.C.M.P.)
Steve Tatoosh (Hupacasath First Nation)



1. Adoption of December 17, 2015 Minutes

- Introductions were made.
- The minutes of the December 17, 2015 meeting of the Advisory Planning Commission were adopted.

(Barnett./Millin) CARRIED

2. Election of Chair and Vice-Chair for 2016

- Members elected the Chair and Vice-Chair for 2016 as follows:
 - Chair – Wes Hewitt
 - Vice-Chair – Seva Dhaliwal

3. Orientation Package

- City Planner reviewed the Orientation package.

4. Update – Status of current projects

- The City Planner updated the APC with regards to various projects within the City including, but not limited to, the following projects:
 - New Medical Marijuana Dispensary regulations were adopted into the Zoning Bylaw on January 25/16.
 - Two application will come forward to the March meeting:
 - OCP and Zoning amendments application for 3532 4th Avenue
 - OCP and Zoning amendments application for ~60 lot subdivision on upper Burde St.

- Apartment development at 4916 Athol St. will likely proceed as planned in the near future.
- Friendship Centre at 3555 4th Ave. has submitted new plans for a building permit.

5. Other Business

- No other business

6. Adjournment – The meeting adjourned at 1:00 p.m. The next regularly scheduled meeting will be **March 17, 2016** at 12:00 pm in the Committee Room at City Hall.

(Barnett./Millin) CARRIED

City Clerk

Chair