

Summary Report / Minutes of the Advisory Planning Commission Meeting held on July 20, 2023 at 12:00 p.m. (Council Chambers, Port Alberni City Hall, 4850 Argyle Street)

Commission Members Present

Ed Francoeur (Chair) Stefanie Weber (Vice-Chair) Joe McQuaid Harley Wylie (Alt. – Tseshaht (č išaa?atḥ) F.N) Callan Noye Sandy McRuer Councillor Dustin Dame (Council Liaison) Derrin Fines (P.A.F.D. Liaison)

<u>Staff</u>

Brian McLoughlin, Manager of Planning Haley Stevenson, Planner I Cara Foden, Planning Technician

<u>Guests</u>

City Director of Corporate Services (D. Monteith) Applicant/s: Rachel Hamling (remote access) Members of the Public: none present

Alternates (not in attendance)

Larry Ransom (Alt.– S.D.70) S./Sgt. Mike Thompson (Alt.– RCMP) Councillor Deb Haggard (Alt. Council Liaison)

Regrets

Dan Holder Ken Watts (ECC, Tseshaht (ċ išaaʔatḥ) F.N) Christine Washington, (SD70 Liaison) Representative, (Hupačasath F.N) Peter Dionne, R.C.M.P. Liaison Wayne Mihalic (Parks Liaison) Scott Smith, Director of Dev.Services/Deputy CAO

1. Acknowledgements and Introductions

• An acknowledgement was made that this APC meeting is being held within the un-ceded, traditional territories of the Hupačasath Nation and the Tseshaht (c išaa?ath) First Nation.

2. Election of Chair and Vice-Chair for 2023

Chair – Ed Francoeur Vice-Chair – Stefanie Weber

3. Adoption of previous meeting minutes

- Draft Summary Minutes from the APC Meeting held on May 18, 2023
- Draft Summary Minutes from the APC Meeting held on June 15, 2023

(Weber / McQuaid) CARRIED

4. DEVELOPMENT APPLICATION – Proposed OCP and Zoning Bylaw Amendments 3690 Loewen Road and 2791 Burde Street

Lot 1, District Lot 139, Alberni District, Plan VIP19284 (PID: 000-962-805); and **2791 Burde Street**

Lot 21, District Lot 139, Alberni District, Plan 1401A, Except that part included within Parcel A (DD 82302N) And Except those parts in Plans 13102 and 19284 (PID: 005-712-343) APPLICANT: R. Hamling agent for Prism Land Surveying Ltd.

- Planner I introduced the applicant who joined the meeting via remote access.
- Planner I summarized the staff report dated July 12, 2023.

- Attendees discussed the proposed OCP and Zoning Bylaw amendments with respect to the following:
 - Lot configuration was discussed and clarified for APC members.
 - o The proposed amendments and rationale for the applicant's request were clarified.

Motion:

That the Advisory Planning Commission recommends to City Council that Council support the application.

(McRuer / Noye) CARRIED

5. Updates from the Manager of Planning

- Zoning modernization Bylaw Received 1st and 2nd reading on July 10, 2023. A public Hearing was scheduled for July 31, 2023.
- 2042 Official Community Plan staff planning to resume work potentially in the fall. More updates forthcoming.
- Update on 3325 Johnston Road Microtel development application.

6. Other Business

7. Adjournment – The meeting adjourned at 12:30 pm. The next meeting is scheduled for 12:00 pm on August 17, 2023.

Alion

(Chair)

APC-SummaryMinutes-July20-2023 - Reviewed by bm