

# 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 1<sup>st</sup> and 2<sup>nd</sup> 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