



## TOWN OF LAKE COWICHAN

### Advisory Planning Commission

Thursday, June 28<sup>th</sup>, 2018 at 4.00 p.m. – Council Chambers

## AGENDA

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1. **INTRODUCTION OF LATE ITEMS** (if applicable)

2. **AGENDA**

3. **ADOPTION OF MINUTES**

(a) Minutes of meeting held on June 28<sup>th</sup>, 2018.

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4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS AND REPRESENTATIONS**

None.

6. **CORRESPONDENCE**

None.

7. **REPORTS**

None.

8. **NEW BUSINESS**

(a) [OCP Update Community Open House results](#)

(b) [Full OCP document for review.](#)

9. **NEXT MEETING DATE**

October 25<sup>th</sup>, 2018 at 4.00 p.m.

10. **ADJOURNMENT**

**TOWN OF LAKE COWICHAN**  
Minutes of Advisory Planning Commission held on  
Thursday, June 28<sup>th</sup>, 2018



**PRESENT:** Darlene Ector, Acting Chair  
Janice New  
Robert Patterson

**REGRETS:** Les Bowd  
Brian Locher

**ALSO, PRESENT:** Councillor Carolyne Austin, Alternate Council Representative  
Joseph A. Fernandez, CAO  
James van Hemert, Contract Planner

**1. CALL TO ORDER**

The acting Chair called the meeting to order at 4.00 p.m.

**2. APPROVAL OF AGENDA**

No. APC.09/18 Moved: Janice New  
Seconded: Robert Patterson  
that the agenda be approved.

CARRIED.

**3. ADOPTION OF MINUTES**

No. APC.10/18 Moved: Janice New  
Seconded: Robert Patterson  
that the minutes of the meeting held on May 24<sup>th</sup>, 2018 be  
approved.

CARRIED.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS AND REPRESENTATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. REPORTS**

- (a)** The Contract Planner provided an overview of the Community Open House and the results from that public process where a number of issues were raised dealing with Development Permit Areas, Community Wildfire, Form and Character for the Downtown and the availability of lands for housing needs. The need for an urban containment boundary was also raised.

No. APC.11/18 (b) Moved: Janice New  
Seconded: Robert Patterson  
that the Commission members identify one of four lots as a  
possible location for a care facility.  
CARRIED.

**8. NEW BUSINESS**

None.

**9. NEXT MEETING DATES**

September 27<sup>th</sup>, 2018 at 4.00 p.m.

**10. ADJOURNMENT**

No. APC.12/18 Moved: Robert Patterson  
Adjournment Seconded: Janice New  
that the meeting be adjourned at 5.45 p.m.  
CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair