

Advisory Planning Commission Minutes

Minutes of the Advisory Planning Commission held on Tuesday October 2, 2018 in Council chambers located at 2675 Dunsmuir Avenue, Cumberland BC.

PRESENT: Vickey Brown (Chair) Jaye Mathieu

Eric Krejci

ABSENT: Amanda Howe

Staff Joanne Rees, Planner

1. CALL TO ORDER AT 11:06AM.

2. RESIGNATION

The Chair received the resignation of member Jason Ross dated September 15, 2018. The Commission thanks him for his service.

3. APPROVAL OF THE AGENDA

Krejci/Mathieu: "THAT the agenda be approved as presented"

CARRIED

4. APPROVAL OF THE MINUTES

Mathieu/ Krejci: "THAT the minutes from the meeting of September 4, 2018 be accepted as presented."

CARRIED

5. REFERRALS FROM COUNCIL:

a) Bylaw 1073 – Procedures and Fees Bylaw No. 1073, 2018

Mathieu/ Krejci: "THAT the Advisory Planning Commission recommends to Council to approve the Development Procedures and Fees Bylaw No. 1073, 2018."

CARRIED

6. OLD BUSINESS:

None

- 7. Next Regular Meeting Tuesday November 6, 2017 at 11:00am
- **8. TERMINATION:** Time: 12:15pm

| Certified Correct: | Confirmed: |
|--------------------|--------------------------|
| | |
| Chair | Deputy Corporate Officer |