

- R6** Report from the Development Services Division Re: Application No. RZ22C01 (3450 Trans-Canada Highway/PID: 000-033-057)

It was moved and seconded that it be recommended to the Board:

1. That Application No. RZ22C01 (3450 Trans-Canada Highway, PID: 000- 033-057), be referred to the Area C Advisory Planning Commission and external agencies as noted in the staff report to the Electoral Area Services Committee January 18, 2023, pending the receipt of a site plan prepared by a BC Land Surveyor;
2. That the applicant for RZ22C01 submit the following information, in accordance with CVRD Bylaw No. 3540 - Development Approval Information Bylaw, 2011, prior to consideration of 1<sup>st</sup> reading of the amendment bylaws:
  - a. A Transportation Impact Assessment prepared by a Professional Engineer; and
  - b. An Environmental Impact Assessment report prepared by a Professional Engineer that analyzes the proposed development on applicable aquifers and hydrology.
3. That prior to consideration of adoption of amendment bylaws, the applicant for RZ22C01 provide proof of a Province of BC water license authorizing commercial use.

**MOTION CARRIED**

- R7** Report from the Community Planning Division Re: Zoning of Mesachie and Caycuse Fire Hall Sites in Electoral Area F

It was moved and seconded that it be recommended to the Board:

1. That Official Community Plan and Zoning Amendment Bylaws to permit institutional use of the Mesachie Lake and Caycuse Fire Hall sites be forwarded to the Board for consideration of 1<sup>st</sup> and 2<sup>nd</sup> reading, in accordance with Option 1 of this report;
2. That Official Community Plan and Zoning Amendment Bylaws be referred to School District No. 79, Ts'uubaa-asatx Nation, Ditidaht Nation and Cowichan Tribes; and
3. That a public hearing be scheduled, with the Directors for Electoral Areas F, I and H as delegates.

**MOTION CARRIED**

- 3:00 PM** The Committee agreed by consensus to recess at 3:00 PM.

- 3:11 PM** The Committee meeting resumed at 3:11 PM.

## **UNFINISHED BUSINESS**

- UB1** Report from the Office of the CAO Re: Resolutions for Submission to AVICC: Ministry of Transportation Services in Rural Areas (*Referred from the December 14, 2022, Board Meeting*)