



**DATE:** 2023-11-16

**TIME:** 7:00 PM

MINUTES of the Electoral Area A (Mill Bay/Malahat) Advisory Planning Commission (APC) held on the above-noted date and time at the Kerry Park Recreation Centre, 1035 Shawnigan-Mill Bay Rd., Mill Bay, BC.

Vice Chair: Brian Harrison  
Secretary: Lesley Stone  
Members: Gary Ashdown, April Tilson, Margo Johnston,  
Maureen Alexander

**ABSENT:** Alex Jorgensen, Dave Knott, Ken Hart

**ALSO PRESENT:** Kate Segall, Area A, Director  
Richenda Woods, Development Services Division,  
Land Use Services Department, CVRD;  
Chris Clay, Applicant

**APPROVAL OF AGENDA:** It was moved and seconded to approve the agenda.

**MOTION CARRIED**

**ACCEPTANCE OF MINUTES:**

It was moved and seconded that the minutes of Electoral Area A (Mill Bay/Malahat) meeting of 2023-07-06 be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS:** 1. Referral item (Application No. RZ23A02)

**Referral Report  
RZ23A02**

Application No. RZ23A02 to rezone to permit 'cannabis storefront retail' as a site-specific use on the subject property located at 855 Shawnigan-Mill Bay Road.

The applicant provided an over view of their company, Warmland Cannabis, including the other stores they operate in the community. Information on security and LCRB regulations was also provided by the applicant.

**MOTION:**

It was moved and seconded that the APC had no objection to approval of the zoning change.

**MOTION CARRIED**

**ADJOURNMENT:**

It was moved and seconded that the meeting be adjourned at 7:21 p.m.

**MOTION CARRIED**

Lesley Stone  
Secretary

Brian Harrison  
Vice-Chair