



DATE: July 18, 2024

TIME: 7:00 p.m.

MINUTES of Electoral Area E Sahtlam/Glenora/Cowichan Station Community Parks Advisory Commission held on the above-noted date and time at: Nitinat Room, Cowichan Community Centre, 2687 James Street, Duncan, BC

PRESENT: Chair: Gregg Shoop
Vice-Chair: Mike Lees
Secretary: (Acting) Gretchen Hartley
Members: Mike Lees, Jack MacNeil, Bernice Timmer, Anda Beach, Irene Evans, Laurel Circle, Paul Slade

ALSO PRESENT: CVRD Staff: Lynn Wilson, Mark VandenDungen, Richard Buchan
Guests: Davin Reid, Top Down Investments
Guy Bouchard, Top Down Investments

APPROVAL OF AGENDA:

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

It was moved and seconded that the minutes of Electoral Area E Sahtlam/Glenora/Cowichan Station Community Parks Advisory Commission of November 16, 2023 be accepted.

MOTION CARRIED

ORDER OF BUSINESS:

1. Rezoning Application RZ23E01 (Appaloosa Way – PID: 009-849-637, PID: 009-849-581 and PID 009-845-119) for review & input (attachments)

MOTION:

It was moved and seconded that the Electoral Area E – Cowichan Station/Sahtlam/Glenora Community Parks Advisory Commission (CPAC) advises the CVRD Board that the CPAC is supportive of the proposed zoning amendment for Application No.RZ23E01, and advancing the application subject to the following:

- a) that the TLC covenanted area be transferred to the CVRD for parkland in lieu of the transfer of fee simple lots.

MOTION CARRIED

2. Cheri Ayers resigned as member of Electoral Area E Community Parks Advisory Commission.

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 9:00 p.m.

MOTION CARRIED



Gretchen Hartley, Acting Secretary



Gregg Shoop, Chair