



**DATE:** 2023-06-01

**TIME:** 7:00 p.m.

MINUTES of the Electoral Area G (Saltair/Gulf Islands) Advisory Planning Commission held on the above-noted date and time at Saltair Community Centre, 3850 South Oyster School Road, Ladysmith, BC

**PRESENT:**

Chair:	Areef Abraham
Vice Chair:	Chase Gamble
Secretary:	Penny Mears
Members:	Doug Bell, Greg Main

**ALSO PRESENT:**

Director:	Jesse McClinton
Guests:	Coralie Breen, Manager, Planning – Strategic Initiatives, CVRD; Alison Garnett, Planning Coordinator, Planning – Strategic Initiatives, CVRD; Patrick Ostryk, MODUS*; Afie Ebrahimi, Licker Geospatial*

\*Attended Remotely

**ABSENT:** Rod Smith; Sandra Hendricks; Jane Hope; Ken Pickering

**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 March 7, 2022 meeting minutes be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS:**

1. Appointment of Chair/Vice Chair/ Secretary

CVRD staff called the meeting to order and the following individuals were appointed by acclamation:

Chair: Areef Abraham  
Vice-chair: Chase Gamble  
Secretary: Penny Mears

**MOTION CARRIED**

2. Patrick Ostryk and Afie Ebrahimi gave presentations of the Local Area Plan, the Growth Containment Boundary, and the impacts of various scenarios within Electoral Area G – Saltair/Gulf Islands.

The APC members present suggested that the CVRD staff and consultants be driven by input provided by the public at the community meetings held in the Fall of 2022.

**ADJOURNMENT**

**MOTION:**

It was Moved and Seconded that the meeting be adjourned at 9:00 p.m.

**MOTION CARRIED**

Penny Mears  
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Secretary

Chase Gamble  
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Vice - Chair