

TOWN OF LAKE COWICHAN

Minutes of Advisory Planning Commission
held on January 25th, 2024, at the Council Chambers,
located at 39 South Shore Road, Lake Cowichan, BC.



PRESENT: Robert Patterson, Chair
Duncan Brown
Bill Garrett
Bev Litster

REGRETS: Pat Lamont

ALSO PRESENT: Councillor Carlyne Austin
Joseph A. Fernandez, CAO
James van Hemert, Contract Planner

Election Robert Patterson was elected chair of the Advisory Commission.

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:05 p.m.

2. APPROVAL OF AGENDA

No. APC.01/24 (a) Moved: Duncan Brown
Minutes Seconded: Bev Litster
that the agenda be approved, as amended.

CARRIED.

3. ADOPTION OF MINUTES

No. APC.02/24 (a) Moved: Bev Litster
Minutes Seconded: Duncan Brown
that the minutes of the meeting held on October 26th, 2023, be approved.

CARRIED.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

None.

REPORT

The consulting planner reported on subsequent changes made to the draft Official Community Plan and particularly to appendices A, B and C relating to housing needs, parks inventory and greenfield properties respectively. responsibilities and pitfalls with respect to possible areas of conflict of interest.

The members were advised that the updated Building Code will require the implementation of zero carbon building standards.

NEW BUSINESS

None.

9. NEXT MEETING DATE

February 22nd, 2024 4.00 pm.

10 ADJOURNMENT

No. APC.03/24
Adjourned

Moved: Bev Litster
Seconded: Duncan Brown
that the meeting be adjourned at 5.02 p.m.

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2023.

Chair