



CULTUS LAKE ADVISORY PLANNING COMMISSION

OPEN MEETING MINUTES

Wednesday, August 15, 2018

12 noon

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Present:

Commissioner David Renwick
Commissioner Darcy Bauer
Commissioner Larry Payeur

Regrets:

Commissioner Rose Turcasso
Commissioner Joe Lamb

Staff Present:

Paul Gipps, Chief Administrative Officer
Margaret Thornton, Director of Planning and Development
Graham Daneluz, Deputy Director of Planning and Development
Andrea Antifaeff, Planning Technician
Kristin Webb, Planning Assistant

Also Present:

Casey Smit and Gail Smith with respect to Item 5.2.

One member of the public.

1. CALL TO ORDER by Chief Administrative Officer

Mr. Gipps called the meeting to order at 12:01pm.

2. ELECTION OF ADVISORY PLANNING COMMISSION CHAIR by Chief Administrative Officer

Mr. Gipps called for nominations for the position of Advisory Planning Commission Chair.

Commissioner Payeur nominated Commissioner Renwick.

Commissioner Renwick accepted the nomination.

Mr. Gipps called for nominations for the position of Advisory Planning Commission Chair a second and third time.

There being no further nominations, Mr. Gipps declared Commissioner Renwick acclaimed as the APC Chair.

3. ELECTION OF ADVISORY PLANNING COMMISSION VICE CHAIR by Chief Administrative Officer

Mr. Gipps called for nominations for the position of Advisory Planning Commission Vice Chair.

Commissioner Payeur nominated Commissioner Bauer.

Commissioner Bauer accepted the nomination.

Mr. Gipps called for nominations for the position of Advisory Planning Commission Vice Chair a second and third time.

There being no further nominations, Mr. Gipps declared Commissioner Bauer acclaimed as the APC Vice Chair.

4. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

Discussion ensued regarding varying the order of the Agenda, by discussing Item 5.2 prior to Item 5.1.

BAUER/RENWICK

THAT the Agenda, Addenda and Late Items for the Cultus Lake Planning Advisory Commission Open Meeting of August 15, 2018 be approved;

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

CARRIED

5. NEW BUSINESS

Item 5.2 was heard at this time.

5.2 Development Variance Permit to Waive Parking Space Requirements - 126 First Avenue, Cultus Lake

Discussion ensued regarding garages / on-site parking for homes on First Avenue, whether owners could apply for an Encroachment Permit from the Cultus Lake Park Board in order to park in road Right-of-Way, or if changes to proposed house design could be achieved. It was noted that a renovation, rather than a new build would not trigger new parking bylaw requirements. Applicants were present and spoke on their proposal. Following discussion, it was recommended that the Development Variance Permit be postponed until the Draft Parking Policy has been revised and approved.

RENWICK/PAYEUR

THAT Development Variance Permit application for 126 First Avenue, Cultus Lake, BC be postponed to a future meeting of the Cultus Lake Park Advisory Planning Commission.

CARRIED

5.1 Resident Parking Requirements - Draft Policy Discussion

Discussion ensued regarding new Zoning Bylaw parking requirements. Comments on the issue of small lots accommodating two on-site parking spaces without using the road Right-of-Way were offered. It was noted that the Draft Policy wording should be strengthened in order to solve current parking issues. Discussion ensued regarding referral of the policy back to the Park Board for further discussion on what specific regulations should be put into place for their community.

RENWICK/BAUER

THAT the Draft Parking Policy be referred back to the Cultus Lake Park Board for further discussion.

CARRIED

6. OTHER MATTERS

None

7. ADJOURNMENT

BAUER/RENWICK

THAT the Cultus Lake Planning Advisory Commission Open Meeting of August 15, 2018 be adjourned.

CARRIED

The Cultus Lake Planning Advisory Commission Open Meeting adjourned at 1:28 p.m.

MINUTES CERTIFIED CORRECT:

.....

David Renwick, Chair