

DISTRICT OF HIGHLANDS

ADVISORY PLANNING COMMISSION

Minutes of the Advisory Planning Commission Meeting held Wednesday, February 8th, 1995 at Langford Firehall #4 at 7:30 p.m.

PRESENT:

Carol Lester, Chair
Will Carrilho
Val Fletcher
Job Kuijt
Marcie McLean
Al Pellett

IN ATTENDANCE: Bruce Woodbury, Administrator

1. ADOPTION OF THE MINUTES

- a) **Adoption of the Minutes of the Advisory Planning Commission Meeting Held January 25th, 1995:**

**MOTION 9/95 MOVED BY JOB KUIJT
SECONDED BY AL PELLETT AND RESOLVED THAT:
The Minutes of the Advisory Planning Commission Meeting held
January 25th, 1995, be adopted.**

CARRIED

2. OTHER BUSINESS

- a) **Planning Proposals - Official Community Plan
Terms of Reference and Rating:**

Discussion ensued relative to each of the planning proposals submitted.

**MOTION 10/95 MOVED BY AL PELLETT
SECONDED BY JOB KUIJT AND RESOLVED THAT:
It be recommended to Council that Westland Resource Group BE
HIRED by the District of Highlands to prepare the Official Community
Plan AND THAT Westland BE CONSULTED regarding minor changes
to their proposal regarding costs, timelines and tasks required.**

CARRIED

It was agreed that a meeting with representatives of the Westland Resource Group would be arranged for the evening of Monday, February 13th, 1995.

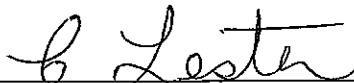
**MOTION 11/95 MOVED BY MARCIE MCLEAN
SECONDED BY JOB KUIJT AND RESOLVED THAT:
The meeting continue after 11:00 p.m.**

CARRIED

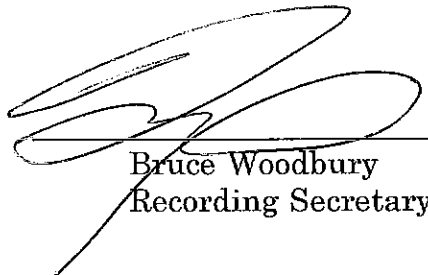
3. ADJOURNMENT

**MOTION 12/95 MOVED BY AL PELLETT
SECONDED BY JOB KUIJT AND RESOLVED THAT:
The Advisory Planning Commission meeting held Wednesday, February 8th,
1995, BE ADJOURNED at 11:17 p.m.**

CARRIED



Carol Lester, Chair



Bruce Woodbury
Recording Secretary