

DISTRICT OF HIGHLANDS
ADVISORY PLANNING COMMISSION

Minutes of the meeting held Wednesday, July 30, 1997
at the Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Eric Bonham Elliott Gose
 Earl Cherrington Marcie McLean
 Diane Goode, Chairperson Kevin Key, Planning Tech.

Regrets: Jane Eert, Vice-Chairperson Dave Osborn

1. **MINUTES**

**MOTION 6/97 MOVED BY ERIC BONHAM
SECONDED BY EARL CHERRINGTON AND RESOLVED THAT:
The minutes of the meeting held July 16, 1997 be adopted as amended.**

CARRIED

2. **COUNCIL REFERRALS**

(1) **Rezoning** - Western Forest Products East - RZ-02-97

The Commission completed review of advisory committee submissions and discussed elements of the rezoning application.

**MOTION 7/97 MOVED BY ELLIOTT GOSE
SECONDED BY EARL CHERRINGTON AND RESOLVED THAT:**

The APC recommends to Council that:

Two alternative criteria for setting boundaries of development in the eastern section of the WFP East project:

- a. That the most desirable outcome would be to have a Regional Trail on the existing road at the foot of Scafe Hill , and that the area including Scafe Creek be protected as part of the CRD Regional Park.
- b. But if financial and amenity exigencies make (a) undesirable, then the old logging road on Scafe Hill be accepted as a feasible Regional Trail route and that the area around Scafe Creek be protected with environmental covenants on the WFP lots planned for that area.

CARRIED

MOTION 8/97 MOVED BY ELLIOTT GOSE
SECONDED BY ERIC BONHAM AND RESOLVED THAT:

That proposed Amenity Zoning Bylaw 92 be given first reading with the following:


- a. Section 3.11.07(3)a should state that two (2) residential lots be permitted in exchange for the amenity of approximately 3.1 ha (7.5 acres) of land for municipal use, and
- b. Section 3.11.07(3)b should state that nine (9) residential lots be permitted in exchange for the payment of \$15 000 per lot (maximum of \$135 000).

CARRIED

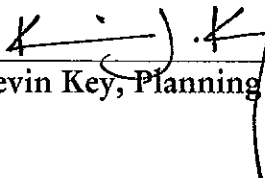
3. ADJOURNMENT

MOTION 9/97 MOVED BY ELLIOTT GOSE
SECONDED BY EARL CHERRINGTON AND RESOLVED THAT:
The meeting of July 30, 1997 be adjourned at 10:20 p.m.

CARRIED



Diane Goode, Chair



Kevin Key, Planning Technician