1. ADOPTION OF AGENDA

Motion: To adopt the Agenda with additions
Carried Unanimously

2. DELEGATIONS

2.1. Matt Lewis for Willowbrook Meet & Sausages Ltd. – Zoning Bylaw Amendment Application – C09-01138.000

2.2. Sabyan, David – Development Variance Permit Application C09-05767.005

2.3. Jack Bennest for ILMB application (Town of Oliver) – C-33-1-09

3. REFERRALS

3.1. C09-01138.000 – Zoning Bylaw Amendment Application
Willowbrook Meat & Sausage Ltd. (Agent: Grant Potter)
Administrative Report submitted by James Moore, Planner

Motion: That the APC recommends to the RDOS that the subject development application not be approved under general commercial zoning but supports the application under existing zoning bylaw of Neighbourhood Commercial proposed use site specific.
Carried Unanimously
3.2. C09-05767.005 – Development Variance Permit Application
Sabyan, David
Administrative Report submitted by Christopher Garrish

**Motion:** That the Regional Board approve Development Variance Permit No. C-09-05767.005 to vary the maximum parcel coverage for a parcel 2,020 m² or greater in area in the Agriculture One (AG1) Zone from 10% to 13% as prescribed in Section 10.2.8(a) of the Electoral Area ‘C’ Zoning Bylaw No.2453, 2008.

Carried Unanimously

4. **OTHER**

4.1. C-33-1-09 – Crown Land Application – Town of Oliver
Administrative Report submitted by Christopher Garrish

The APC recommends to the RDOS that the Integrated land Management Bureau (ILMB) be advised that the comments provided below, under “Response Comments”, are correct and that the following (if any) comments also be provide.

- That a Green Buffer be constructed between the industrial area and Sawmill Road
- That the KVR corridor that the Town of Oliver would like to acquire not be sold off or traded and be retained by the municipality in perpetuity
- That the Crown Land not be used as a frontage road
- That a section of the Crown Land be accessible for non-motorized public access
- Note that all properties along the application have current access to Elliot Road and 342 Avenue making the need for access from Sawmill unnecessary and that maintenance and care upkeep is the responsibility of the Town of Oliver Municipality

**Motion:** To approve the above mentioned comments.

Carried Unanimously

5. **ADJOURNMENT**

8:46 pm