



# Minutes

**Electoral Area “H” Advisory Planning Commission**  
**Meeting of Monday, Feb 09, 2026**  
**webex meeting**

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**Present:**

Members: Rob Miller (chair)  
Tom Rushworth  
Gail Smart  
Lynne Smyth

Absent: (none)

Area H Director: Bob Coyne

Staff: Mariane Frizzi (Planning Technician)

Recording Secretary: Tom Rushworth

Delegates: North Cascades Electric Inc. (Ray Heppner owner)  
Lucas Bonneau (agent)

## 1. CALL TO ORDER

The meeting was called to order at 1:06 p.m.

### **ADOPTION OF AGENDA**

## 2. AMENDMENT BYLAWS

### 2.1 Bylaw No. Official Community Plan (OCP) & Zoning Bylaw Amendment (H2025.017-ZONE)

Delegate Ray Heppner (present)

Lucas Bonneau (present)

Discussion.

There was a short discussion after the presentation on usable areas outside the ESDP and WDP regions

### **MOTION**

It was Moved and Seconded that the APC recommends to the RDOS Board that the subject amendment bylaw be approved.

**CARRIED**

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

**MOTION**

It was Moved and Seconded by the APC that the Minutes of May 12, 2025 be approved.

**CARRIED (UNANIMOUSLY)**

**4. ADJOURNMENT**

**4.1 MOTION**

It was Moved and Seconded that the meeting be adjourned at 1:30 pm.

**CARRIED (UNANIMOUSLY)**

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Advisory Planning Commission Chair

Tom Rushworth

Advisory Planning Commission Recording Secretary / minute taker