



# Minutes

## Electoral Area “H” Advisory Planning Commission

Meeting of Monday, May 12, 2025

[WEBEX]

### Present:

Members: Rob Miller, Lynn Smyth, Tom Rushworth

Absent: Gail Smart

Staff: Colin Martin (Planner 1),

Recording Secretary: Tom Rushworth

Delegates: Matthew Kellett (Agent); Sean Nicholson (Owner)

### 1. CALL TO ORDER

The meeting was called to order at 1:15 p.m.

#### ADOPTION OF AGENDA

#### MOTION

It was Moved and Seconded that the Agenda be adopted.

**CARRIED UNANIMOUSLY**

### 2. AMENDMENT BYLAWS

#### 2.1 Bylaw No. OCP & Zoning Bylaw Amendment – H2025.004-ZONE:

Delegate Mathew Kellett (Agent) present.

Sean Nicholson (Owner) present

Discussion.

#### MOTION

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

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF PREVIOUS MEETING MINUTES

**There were no minutes to adopt as there was no quorum at the previous meeting (June 10, 2024)**

**CARRIED (UNANIMOUSLY) / DEFEATED**

#### 4. ADJOURNMENT

##### 4.1 MOTION

It was Moved and Seconded that the meeting be adjourned at 1:45 [*TIME*] pm.

**CARRIED UNANIMOUSLY**

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Advisory Planning Commission Chair

Tom Rushworth

Advisory Planning Commission Recording Secretary / minute taker