

**Advisory Planning Commission
Electoral Area B**

Minutes

**December 18, 2019
Baynes Lake Fire Hall**

Present:

Shayne Webster Chair
Lily Durham, Secretary
Maureen Coulombe
Wendy Salanski
Steve Minuk
Kent Holmes
Josh Pederson
Andy McDonald
Gary Mitchell

1. Call to Order

Chair Shayne Webster called the meeting to order at 7pm

2. Delegations

Vern & Sharon Barr spoke to their application; P719 219-Barr (Haworth)/Hwy 3/93, Jaffray.
Matt McArthur spoke to their application; P719 220-McArthur (Terpsma)/Stirling Rd, Baynes Lake
No representative spoke to their application: P719 221-Fenwick (Haworth)/Thistle Rd, Tie Lake

3. Adoption of the Minutes

Moved by Gary Mitchell
Seconded by Kent Holmes

That the minutes of the Advisory Planning Commission meeting held on November 20, 2019 be adopted.

CARRIED

4. Planning & Development Services Monthly Report

Moved by Steve Minuk
Seconded by Josh Pedersen

That the monthly Planning & Development Services Report be received.

5. Bylaw Amendment Application**5.1** 719-219-Barr (Haworth)/Hwy 3/93, Jaffray

Moved by Lily Durham

Seconded by Maureen Coulombe

That the Advisory Planning Commission recommends the Barr (Haworth)/ Hwy 3/93, Jaffray Bylaw Amendment application be supported.

CARRIED

Comments: Unanimous

6. Development Variance Permit Application**6.1** P719 220- McArthur (Terpsma)/Stirling Rd., Baynes Lake

Moved by Wendy Salanski

Seconded by Maureen Coulombe

That the Advisory Planning Commission recommends the McArthur (Terpsma)/Stirling Rd, Baynes Lake Development Variance Permit application be refused.

CARRIED

Comments: Committee is going to discuss with Director Doehle.

6.2 P719-221- Fenwick (Haworth)/Thistle Rd, Tie Lake

Moved by Andy McDonald

Seconded by Wendy Salanski

That the Advisory Planning Commission does not recommend the Fenwick (Haworth)/Thistle Rd, Tie Lake Development Variance Permit application.

CARRIED

Comments: Committee is not supporting this application as there was no representation from Haworth and Director Doehle was absent due to being stranded in Whitehorse.

7. Adjournment

The meeting adjourned at 8:05 pm