



August 30, 2024

The following is a certified true copy of a resolution passed by the Regional District of Alberni-Clayoquot Board of Directors at their regular Board Meeting held on July 24, 2024.

**RD23016, COULSON FOREST PRODUCTS LTD., LOT 2, STIRLING ARM CRESCENT
(SPROAT LAKE)**

Rezoning Application – Report and Bylaws P1506, P1507 and P1508

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1506, Sproat Lake Official Community Plan Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1507, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1508, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the public hearing for Bylaws P1506, P1507 and P1508 be delegated to the Director for Electoral Area 'D', the Alternate Director, or the Chairperson of the Regional District.

CARRIED

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Board of Directors confirm that adoption of Bylaws P1506, P1507 and P1508 is subject to:

- a. Confirmation from the Sproat Lake Fire Department that access and fire safety measures are in place to provide adequate fire protection to the site.*
- b. Meeting all technical referral agency requirements.*

CARRIED

Certified True Copy

Heather Zenner

Heather Zenner,
Manager of Administration Services