



November 9, 2023

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 June 14, 2023:

RE22015, GILMOUR, 6399 WALKER ROAD (BEAVER CREEK)

Rezoning Application – Memorandum and Bylaw P1474

MOVED: Director Roth

SECONDED: Director Boyko

THAT a public hearing be held for Bylaw P1474 and the public hearing be delegated to the Director for Electoral Area "E" (Beaver Creek), the Alternate Director or the Chairperson of the Regional District Board.

CARRIED

MOVED: Director Roth

SECONDED: Director Sparrow

THAT Bylaw P1474, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the Board of Directors confirm that adoption of Bylaw P1474 is subject to meeting technical referral agency requirements.

CARRIED

Certified True Copy

Heather Zenner

Heather Zenner

Manager of Administrative Services