



October 17, 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 August 28, 2024.

**RD24005, STRACHAN, 10787 KIMOLA ROAD (SPROAT LAKE)**

*MOVED: Director Cote*

*SECONDED: Director Sparrow*

*THAT THAT Bylaw P1509, Sproat Lake Official Community Plan Amendment Bylaw be read a first time.*

**CARRIED**

*MOVED: Director Cote*

*SECONDED: Director Roberts*

*THAT Bylaw P1510, 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 P1509 and P1510 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 P1509 and P1510 are subject to:*

- a. Confirmation from a Registered On-Site Wastewater Practitioner that the parcel can accommodate on-site sewage disposal to a 0.8 hectare minimum lot size.*
- b. Meeting all technical referral agency requirements.*

**CARRIED**

Certified True Copy

*Heather Zenner*

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Heather Zenner,  
Manager of Administration Services