



**ALBERNI-CLAYOQUOT
REGIONAL DISTRICT**

April 4, 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 February 28, 2024.

RF22013, MCLELLAN, 2787 ALBERNI HIGHWAY

Rezoning Application – Memorandum and Bylaw P1476

MOVED: Director Sparrow

SECONDED: Director McLeman

THAT Bylaw P1475, Cherry Creek Official Community Plan Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Sparrow

SECONDED: Director Siga

THAT Bylaw P1476, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Sparrow

SECONDED: Director McLeman

THAT Bylaw P1483, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Sparrow

SECONDED: Director McLeman

THAT the public hearing for Bylaws P1475, P1476 and P1483 be delegated to the Director for Electoral Area 'F', the Alternate Director or the Chairperson of the Regional District.

CARRIED

THAT the Board of Directors confirm that adoption of Bylaws P1475, P1476 and P1483 is subject to:

- a. Approval from the Ministry of Transportation & Infrastructure as the property lies within 800 metres of a Controlled Access Highway;*
- b. Meeting technical referral agency requirements.*

CARRIED

Certified True Copy

Heather Zenner

Heather Zenner
Manager of Administration Services