



**ALBERNI-CLAYOQUOT  
REGIONAL DISTRICT**

March 4, 2026

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 25, 2026.

**MISC25003, 1257819 BC LTD, 10412 LAKESHORE ROAD (SPROAT LAKE)**

*MOVED: Director Lacoursiere*

*SECONDED: Director Roth*

*THAT the Alberni-Clayoquot Regional District Board of Directors direct a public meeting to be held to gather input on the amendment of Restrictive Covenants FB194074 and FB194076 to allow for the proposed development of up to eleven (11) dwelling units, each with a maximum floor area of 2,000 square feet, on the property located at 10412 Lakeshore Road.*

**CARRIED**

*MOVED: Director Lacoursiere*

*SECONDED: Director Sparrow*

*THAT the public meeting be delegated to the Director for Electoral Area 'D', the Alternate Director, or the Chairperson of the Regional District.*

**CARRIED**

*MOVED: Director Roth*

*SECONDED: Director Siga*

*That the Sproat Lake Fire Department confirm that access and fire safety measures are in place to provide adequate fire protection to the site.*

**CARRIED**

Certified True Copy

*Heather Zenner*

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Heather Zenner,  
Manager of Administration Services