



January 11, 2022

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 October 13, 2021:

RD21005, MYKYTE, LOT 45, TAYLOR ARM DRIVE (SPROAT LAKE)

Rezoning Application – Public Hearing Report, Public Hearing Minutes and Bylaw P1430

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors receive the public hearing report.

CARRIED

MOVED: Director Cote

SECONDED: Director McNabb

THAT the Board of Directors receive the public hearing minutes.

CARRIED

MOVED: Director Cote

SECONDED: Director Beckett

THAT the applicant be requested to provide additional information on a development concept for the balance of the property and further instruct staff to hold a second public hearing and that the public hearing be delegated to the Director for Electoral Area "D" (Sproat Lake), the Alternate Director or the Chairperson of the ACRD Board.

CARRIED

Certified True Copy

Wendy Thomson
General Manager of Administrative Services