



September 15, 2022

The following is a certified true copy of a resolution passed by the Regional District of Alberni-Clayoquot Board of Directors at their Special Board Meeting held on September 7, 2022:

RB22001, BOYKO, 8102 WELLHAM ROAD (BEAUFORT)

Rezoning Application – Report and Bylaws P1450 & P1467

MOVED: Director Shannon

SECONDED: Director Roberts

*THAT Bylaw P1450 Regional District of Alberni-Clayoquot Zoning Text Amendment
Bylaw be read a first time.*

CARRIED

MOVED: Director Shannon

SECONDED: Director McNabb

*THAT Bylaw P1467 Regional District of Alberni-Clayoquot Zoning Atlas Amendment
Bylaw be read a first time.*

CARRIED

MOVED: Director Shannon

SECONDED: Director McNabb

*THAT the public hearing for Bylaws P1450 and P1467 be delegated to the Director for
Electoral Area 'B', the Alternate Director or the Chairperson of the Regional District.*

CARRIED

MOVED: Director Shannon

SECONDED: Director Roberts

*THAT the Board of Directors confirm that adoption of Bylaws P1450 and P1467 is
subject to:*

Confirmation of adequate water supply for four cottages;

*Confirmation from a Registered On-Site Wastewater Practitioner that the property
is capable of accommodating on-site sewage disposal for four cottages; and*

Meeting technical referral agency requirements.

CARRIED

Certified True Copy

A handwritten signature in black ink that reads "W Thomson". The signature is written in a cursive style with a large, stylized "W" and "T".

Wendy Thomson
General Manager of Administrative Services