



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:

RA21017, 1208840 BC LTD., 294 SOUTH BAMFIELD ROAD (BAMFIELD)
Rezoning Application – Report and Bylaws P1459 & P1460

MOVED: Director Beckett
SECONDED: Director Roberts

THAT Bylaw P1459, Bamfield Official Community Plan Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Beckett
SECONDED: Director McNabb

THAT Bylaw P1460, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Beckett
SECONDED: Director Cote

THAT the public hearing for Bylaws P1459 and P1460 be delegated to the Director for Electoral Area 'A', the Alternate Director or the Chairperson of the Regional District.

CARRIED

MOVED: Director Beckett
SECONDED: Director Roberts

THAT the Board of Directors confirm that adoption of Bylaws P1459 and P1460 is subject to:

The applicant agreeing to a restrictive covenant limiting the development to a maximum of 1 clubhouse and 24 cottages, and requiring that sewage pump-out facilities be included at the commercial marina;

Confirmation of capability to accommodate on-site sewage disposal for 1 clubhouse and up to 24 cabins, or confirmation of the ability to connect to community sewer;

Meeting all servicing requirements for connection to the Bamfield Water System;

Applicant acquiring authorization from the Province of BC to allow for the proposed commercial moorage facility and continued use of existing driveway through Crown Land; and

Meeting technical referral agency requirements.

CARRIED

Certified True Copy

A handwritten signature in black ink, appearing to read "W. Thomson". The signature is fluid and cursive, with the first letter of the first name being a large, stylized 'W'.

Wendy Thomson
General Manager of Administrative Services