

IN4

Minutes of the Regular meeting of the Area I (Youbou/Meade Creek) Area Planning Commission held in the Upper Community Hall, 8550 Hemlock Street, Youbou BC, on Tuesday, July 3, 2012 at 7:14 pm.

PRESENT: Chair Mike Marrs
Vice Chair Gerald Thom
George deLure, Bill Gibson

ALSO PRESENT: Recording Secretary Tara Daly

ABSENT: Jeff Abbott, Shawn Carlow

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes of June 5, 2012 Regular Area I (Youbou/Meade Creek) Area Planning Commission meeting be amended on Page 2, bullet 2 to read 'bear' not 'beer' and on Page 2, bullet 3 to read 'adaptable housing' not 'multi-level'; and that the minutes, as amended, be adopted.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

M. Marrs reported that:

- the new house being built on Swordfern Way has all the building permits required
- he left a message for Nino Morano, Building Inspector, but hasn't heard back, concerning the dilapidated trailer but has heard that the frame has been sold and the new owners are to be removing it
- Director Weaver hasn't called back concerning the lake access on Coonskin Creek Road

OLD BUSINESS

The application for Billy Goat Island put forward by Mr. Dix is on hold waiting for Mr. Dix.

ADJOURNMENT

7:55 pm

It was moved and seconded that the Regular Area I (Youbou/Meade Creek) Area Planning Commission meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 7:55 pm.