

MINUTES Advisory Design Panel (ADP) Monday, April 13, 2015 at 1:30 p.m. Council Chambers, City Hall

PRESENT: Acting Chair - Brian Childs, Kaien Shimizu; HRAC Member – Ann Rogers; Council Liaison – Mayor Aaron Stone; Planner – Lisa Brinkman; Recorder – Diane Webber

ABSENT/REGRETS: John Craig and Ron Kinney

GUESTS: Brad Harley, applicant

The meeting was called to order at 1:38 p.m.

1. AGENDA

It was moved, seconded and carried that the Agenda of April 13, 2015 be approved.

2. WELCOME, INTRODUCTION AND ORIENTATION Meeting attendees introduced themselves to the group.

3. MINUTES

It was moved, seconded and carried that the Minutes of March 24, 2014 be approved.

4. COUNCIL REFERRALS See 5a.

5. DEVELOPMENT PERMIT APPLICATIONS

a. <u>Development Permit application #3060-15-05</u>
Lot C, District Lot 38, Oyster District, Plan EPP36585 (1146 Rocky Creek Rd)
Brad Harley – Densen Investments Ltd.

L. Brinkman provided an introduction for the proposed new industrial building for the 'Ladysmith Auto Supply Ltd.' business as well as the proposed site works plans.

The ADP asked questions and discussed the proposal. The applicant, Brad Harley answered member's questions.

It was moved, seconded and carried that the Advisory Design Panel recommends that Council support Development Permit application #3060-15-05 (1146 Rocky Creek Road) after further review, by the Development Services Staff, of the pedestrian access, and the boulevard landscaping.

6. NEW BUSINESS None.



7. MONTHLY BRIEFING

L. Brinkman commented on the adoption of the DPA Guidelines and asked if there were any questions regarding the new materials that had been given out for the ADP binders.

8. NEXT MEETING – TBD

9. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 2.18 p.m.

Acting Chair (B. Childs)

RECEIVED:

Corporate Officer (S. Bowden)