

**BBVCC
ARCHITECTURAL CONTROL COMMITTEE
REGULAR MEETING**

August 1, 2023

Via ZOOM www.zoom.com MEETING ID: 885-8656-9122 PW: 8055

Minutes

CALL TO ORDER 7:00 PM

Marion Harmon, Bev Franklin, Harry Shearer, Michael Stringam, Llew Johnson, Rich Santi, Frank Sanchez

Debbie Johnson, Cathy Bradley, Betsy Just, Shane Lewis, Tina Graskal, Leanne Keel, Suzanne Jones, Bill Clark, Dori O'Dell, Damian Botteselle.

OPEN FORUM:

RATIFY MINUTES: July 11, 2023. Motion by Bev Franklin, seconded by Michael Stringam. Approved.

OLD BUSINESS:

- A. 170280 – 5750 Salish Road – Gazebo (compliance) – BOD approved variance for a third auxiliary structure. Requested final site plan from owner.
- B. 171652 – 8145 Cowichan Rd – Addition - approved subject to receipt of county building permit and corrected impervious surface calculations
- C. 173175 – 5343 Nootka Loop – Covered Patio - Approved pending the owner submit a major project application with corrected impervious surface calculations for structures and lot not to exceed 35% (structures) /50% (overall).

NEW BUSINESS:

- A. 173317 - 8039 Niska Rd - Tree Removal – Motion by Michael Stringam, seconded by Llew Johnson – Approved
- B. 174413 – 5572 Haida Way – Front Door Overhang – Motion by Bev Franklin, seconded by Frank Sanchez – Approved
- C. 174414 – 8048 Makah Rd – Patio Replacement & Addition – Motion by Michael Stringam to approve provided the height of the retaining wall is under the height limit, seconded by Harry Shearer – Approved
- D. 174415 – 8191 Sehome – Tree Removal – Motion by Rich Santi, seconded by Llew Johnson – Approved.
- E. 174416 – 8244 Snohomish Rd – Tree Removal – Motion by Llew Johnson, seconded by Rich Santi – Approved
- F. 174418 – 8196 Sehome – Auxiliary Building – Motion by Llew Johnson, seconded by Michael Stringam – Approved
- G. 174421 – 8031 Kispiox – Renovation – Motion by Llew Johnson, seconded by Bev Franklin – Approved

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- H. 174424 – 8145 Cowichan Rd – Fence – Motion by Llew Johnson to recommend committee recommendation to the board to approve height variance to four feet high on the golf course. Seconded by Rich Santi – Recommendation Approved
- I. 174428 – 8073 Skeena Way – Retaining Wall – Motion by Bev Franklin to approved provided the retaining wall is under four feet, seconded by Frank Sanchez - Approved
- J. 174433 – 5525 Sehome Ct – Deck – Motin by Michael Stringam, seconded by Bev Franklin - Approved
- K. 174434 – 5808 Salish Rd – Tree Removal – Motion by Llew Johnson, seconded by Rich Santi – Approved

AGM APPROVALS:

- A. 174283 – 8042 Niska Rd – Fence Replacement
- B. 174419 – 8082 Quinault – Deck (compliance)
Motion by Bev Franklin to approved A&B, seconded by Rich Santi - Approved

ADDITIONAL DISCUSSION:

The committee discussed scheduling a workshop to review the application / requirements checklist.

ADJOURNMENT : Motion by Michael Stringam, seconded by Bev Franklin – Adjourned at 8:33