

**June 7, 2012**

**7:00 p.m.**

**Minutes of the Electoral Area B Advisory Planning Commission held on the above noted date and time at Shawnigan Community Centre .**

**Present:**

**APC members:** Graham Ross-Smith, Sara Middleton, Cynara de Goutiere, Roger Painter  
Chris Hennecker, Grant Treloar, Dave Hutchinson, Bruce Stevens,  
Jennifer Morros

Absent: Rod MacIntosh,

**Alternate Director:** Kelly Musselwhite

**Guest: Mike Tippet**

**ORDER OF BUSINESS**

**1) Introductions.**

**2) Agenda Review**

**3) Minutes of February meeting**

**Motion** to approve minutes of February 2012. **Motion** seconded and carried.

**4) Mike Tippet reviewed the Draft of the South Cowichan OCP.**

goal is to implement OCP by end of 2012. Would like APC to have all comments and suggestions in by August end. Public should be invited to be part of process.

APC members should review the document and note zoning anomalies between the new Area B OCP and this Draft Document.

**A series of meetings throughout the summer is proposed -**

July 5th, July 19th and August 3rd. 6:30 - 9:30 PM

The document is divided up into sections which may be handled individually by the members:

Sections: 4 Dave and Grant; 5 Sara; 6 and 7 Roger: 8 was split up as below with Zoning.

Zoning:

Sara, Rural Resource, Eco Village

Bruce: Village Residential

Cynara: Agriculture, Parks

Chris, commercial - Rural and Village

Rod Industrial

Grant, Water

Graham, OCP amendment Watershed

Public will be alerted through media: Dave will give heads up in The Focus

**5) Other Business**

New Proposals: Elkington - site visit will be arranged.

Grohavec, undecided on site visit.

**6) Director's report via email from Bruce Fraser - Report on Contaminated soil issue.**

Moratorium on further consideration of the SIA application to treat contaminated soils in the Shawnigan Lake area has been imposed as CVRD is taking control of the situation. Full Document has been emailed to APC members.

**7) Motion to adjourn, - carried**