



July 5, 2012

AUG - 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,

Absent: Rod MacIntosh, Bruce Stevens, Jennifer Morros

Director: Bruce Fraser

Alternate Director: Kelly Musselwhite

Guest: Rob Conway

Delegates: Doug Makaroff, Living Forest Communities,
Wayne Kozak, Richard Grohovac,

Members of Public: Marcy and Jim Green

ORDER OF BUSINESS

1) Introductions.

2) Agenda Review

3) Minutes of June meeting

Motion to change item 4 from Draft South Cowichan OCP to South Cowichan Draft Zoning

Bylaw and otherwise, approve minutes of June 2012. **Motion** seconded and carried.

4) Director Bruce Fraser report:

- Community Policing office has set up Blockwatch throughout region. A Lakewatch Program is in the works and will be on Watershed Round Table
- Bruce recommends APC deputized to site visits for each application.
- Kerry Park July 12, Public meeting 8- 10 Ministry of Mines, and Environment will be present to explain process.

5) Doug Makaroff gave overview on progress on Elkington Forest 2nd Development Permit phasing. They wish to re-configure housing and agricultural areas to better suit the land. No increase of density is intended.

- if subdivision had been proposed on the other axis, it may have received a different recommendation
- wetland area should be examined by an expert.

Motion seconded. Motion carried.

10) Wayne Kozak DP Application 10-B-12DP

Discussion.

Motion APC recommends that CVRD approve **10-B-12DP**. And APC recommends that a covenant be applied on RAP area of Heatherbank Brook.

Motion seconded. **Motion carried.**

11) Deputization of Site Visits Discussion.

Since Director Fraser and CVRD staff do site visits, APC member could accompany them to minimize intrusion. Bruce and Staff will set up such meeting times, and Roger will work through with Staff.

12) Upcoming regular meeting. Partridge/Sharpe application for August 2nd meeting. Site visit will be expected.

OCP review meeting in 2 weeks. July 19th. Dave introduced his concerns about W2 zoning.

Structure of meetings over summer. 2 are planned. Members to bring forward issues on their assigned portion. Each meeting will cover entirety of review so that it will be a layered review process.

Advertising to alert public discussed.

Meeting adjourned.