

ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, May 2, 2013

Shawnigan Lake Community Centre

MINUTES

ATTENDEES:

Area B APC Members	Present
Ian Caesar, Secretary	Yes
Chris Hennecker	No
Dave Hutchinson, Vice- Chair	Yes
Steve McLeod	Yes
Bruce Stevens	Yes
Grant Treloar, Chair	Yes
Bruce Fraser, Area B Director	No
Kelly Musselwhite, Area B Alternate Director	No

Other Attendees:	
Graham Ross-Smith, Ecological Design Panel	Yes
Dave Polster, Ecological Design Panel	No
Barry Gates, Ecological Design Panel	Yes
Lorna Medd, Ecological Design Panel	Yes
Dale Erb, Applicant	Yes
Bob Schroeder, Applicant	Yes

ORDER OF BUSINESS:

- 1) **Call to Order and Introductions**
- 2) **Adoption of Minutes**
 - i) Minutes of the April 4 meeting accepted. Moved by Dave Hutchinson; seconded by Steve McLeod; motion carried.
- 3) **New Business – 1B-13RS Erb Proposal Discussion**
 - i) Applicant reviewed Ministry of Transportation and Highways plan for water control for mountain runoff. There are four culverts that transfer water from the East side of Shawnigan Lake Road to the subject property and additional culvert(s) south of the subject property. A solution for water control is required as part of the development plan.
 - ii) Department of Fisheries does not want contaminated water flowing into the fish farm.
 - iii) EDP recommended to the APC that wet lands should be persevered according to riparian area regulations.
 - iv) A fire hall study was noted as potential input to the discussion.
 - v) An APC recommendation is deferred for review of Improvement District plans for fire hall locations.
- 4) **New Business – Recommendation Letter related to Shawnigan Station Development**
 - i) Chairman reviewed rationale for APC letter to Ministry of Forests, Lands and Natural Resource Operations for support of the application for funding for brownfield renewal.
 - ii) Motion that letter be sent; moved by Dave Hutchinson; seconded by Steve McLeod; Carried.
- 5) **Adjournment**