

ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, July 4, 2013

Shawnigan Lake Community Centre

MINUTES

ATTENDEES:

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

Other Attendees:
Martin Richardson, Applicant
Melanie Richardson, Applicant
Jim McCreesh, Resident

ORDER OF BUSINESS:

- 1) **Introductions**
- 2) **Approval of Agenda**
- 3) **Adoption of Minutes**
 - i) Minutes of the Meeting of June 6, 2013. Motion to adopt minutes carried.
- 4) **Correspondence**
- 5) **Staff Reports**
- 6) **Business Arising from Minutes**
 - i) Follow up to Road Ends – progress is not expected to be made without changes to governance or Provincial government policy.
 - ii) South Cowichan APC – An OCP amendment is required to change the requirements for joint APC meetings.
- 7) **New Business**
 - i) **Application 2-B-13RS Richardson** – Applicant reviewed application; Motion to recommend denial of application based on its non-conformance with the OCP and zoning; Moved by Bruce Stevens; Seconded by Dave Hutchinson; **Motion Carried.**
 - ii) **Draft EDP Engagement Guidelines** – APC completed review and revisions to be circulated (see attachment).

8) Directors report

- i) SIA permit is expected to be approved by the Ministry of Environment; with permit approval, a stay is at the discretion of the Environmental Appeal Board.
- ii) Review of Shawnigan Basin Authority components (see attachment). May be setup under CVRD regulations or as a society. Shawnigan ecological and water management is to be featured at the next Union of BC Municipalities meeting.
- iii) Investigating options to purchase Shawnigan Lake old Community Hall.
- iv) Kerry Park Commission made a recommendation to go for \$14M renovation. Plan has been adjusted to make improvements without a referendum or tax increase.

9) Adjournment