

# ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, June 6, 2013

Shawnigan Lake Community Centre

## MINUTES

### ATTENDEES:

Area B APC Members	Present
Ian Caesar, Secretary	Yes
Chris Hennecker	Yes
Dave Hutchinson, Vice- Chair	Yes
Steve McLeod	Yes
Bruce Stevens	Yes
Grant Treloar, Chair	Yes
Bruce Fraser, Area B Director	Yes
Kelly Musselwhite, Area B Alternate Director	Yes

Other Attendees:	
Graham Ross-Smith, Ecological Design Panel	No
Dave Polster, Ecological Design Panel	No
Barry Gates, Ecological Design Panel	Yes
Dale Erb, Applicant	Yes
Denise Kors, for Dale Erb Applicant	Yes
Bill Savage, CVRD Shawnigan Lake Parks Parks Commission	Yes
Tim Bus, Resident	Yes
Brian Jackson, Shawnigan Lake Parks Commission CVRD Parks	Yes
Al Brunet, Shawnigan Lake Parks Commission Parks	Yes
Anne KjervlgKjeruff, CVRD Planning	Yes
Keith Sheilds, Fire Department	Yes
Frank Limshue, Couverdon	Yes
Brian Farguhar, CVRD Parks and Trails Division	Yes

### ORDER OF BUSINESS:

#### 1) Call to Order and Introductions

#### 2) Adoption of Minutes

- i) Minutes of the May 2 meeting were accepted. Moved by Dave Hutchinson, seconded by Bruce Stevens, Motion Carried.

#### 3) APC Meeting Structure

- i) APC Chair reviewed the meeting structure for conducting an APC meeting with other attendees.

#### 4) Continuing Business – 1-B13RS Erb Proposal

- i) Chair asked for synopsis of EDP report on proposal from EDP member Barry Gates. The report drew attention to the sensitivity of the wetland and Shawnigan Creek within the subject property and within the entire 30.5ha parcel.
- ii) **Motion:** Dave Hutchinson moved to accept application with a recommendation to have the subject property's wetland mapped and to have a conservation placed on that wetland and

that the run off from Shawnigan Lake Road onto the subject property needs to be addressed through storm water/riparian detention and retention. Seconded by Steve McLeod. **Motion Carried.**

**5) New Business**

- i) Request by Chair for two APC members to attend joint APC meeting with Mill Bay APC. Date of meeting to be forward to APC members.
- ii) Review of Shawnigan Lake road end issues and possible remedies. Discussion by all participants followed. CVRD attendee presented a Ministry of Transportation policy on the User of Rights of Way that provide Access to Water. Discussion of possible solution components included:
  - (1) Couverdon possibly donating Shawnigan Lake bottom parcels required for control over shore front encroachment and Shawnigan Lake road end use.
  - (2) CVRD to develop outsourcing agreements with Couverdon and Ministry of Transportation and Highways for administration and oversight of road ends with an agreed policy for shorefront and road end use.

**6) Adjournment**