

ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, December 5th, 2013

Shawnigan Lake Community Centre

MINUTES

ATTENDEES:

Area B APC Members	Present
Ian Caesar, Secretary	Yes
Dave Hutchinson, Vice- Chair (Produced minutes for this Mtg.)	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:
Steve Hornick, Applicant
Denise Kors, Agent for Applicant

ORDER OF BUSINESS:

1) **Introductions**

2) **Adoption of Minutes**

- **Minutes of the Meeting of July 4th, 2013.**
Motion to adopt minutes carried.

3) **Correspondence**

NA

4) **Staff Reports**

NA

5) **Business Arising from Minutes**

- **Discussion of Meeting with CVRD Planning Staff follow-up (November 14, 2013)**
With regard to the rezoning application 2-B-11-RS (Craig Partridge and Ron Sharpe): In a recent email from the CVRD Planning Department (Dana Leitch, Dec 4, 2013), it was mentioned that Craig Partridge had "*made some progress on purchasing the piece of property at the west arm of the lake*". It needs to be explicitly stated that there should be no expectation or understanding that the application is conditional upon acquisition of this property.

6) **New Business**

- **Proposal 4-B-11RS Hornick/Anderson**
Motion carried that the Development Permit be recommended for approval with the expectation that the CVRD negotiate with MoTI as to whether the requirement for paved road surfaces is necessary. The APC believes that riparian and ecological objectives would be better served by preserving hydrologic integrity. Roads can be built without the normal curbs, gutters and storm drains by using alternative methods designed for this purpose.

7) Future Site Visit

- A visit to the Elkington Forest Development site will be scheduled in preparation for considering their Rezoning and OCP Amendment Application (3-B-13-RS).

8) Next Meeting

- A South Cowichan APC meeting is scheduled for 7PM, Thursday January 2nd to consider the Rezoning and OCP Amendment Application (3-B-13-RS) submitted by Doug Makaroff for Living Forests GP Ltd. As well, continued discussion for Partridge/Sharpe (2-B-11-RS) will occur. CVRD Planning staff will be asked to attend.

9) Adjournment