

SOUTH COWICHAN APC MEETING

7pm, Thursday, January 2nd, 2014

Inspire Community Office

MINUTES

ATTENDEES:

Area B APC Members	Present
Ian Caesar, Secretary	Yes
Dave Hutchinson, Vice- Chair	No
Steve McLeod	Yes
Bruce Stevens	Yes
Grant Treloar, Chair	Yes
Area A APC Members	
Cliff Bratten	No
	No
Area C APC Members	
Jens Liebgott	Yes
Don Herriott	No
Bruce Fraser, Area B Director	No
Kelly Musselwhite, Area B Alternate Director	No

Other Attendees:
Doug Makaroff, Applicant
Ron Sharpe, Applicant
Craig Partridge, Applicant
Rob Conway, CVRD
Dana Leitch, CVRD

ORDER OF BUSINESS:

- 1) **Introductions**
- 2) **Adoption of Minutes**
Minutes of the Meeting of November 7th, 2013. Motion to adopt minutes carried.
- 3) **Staff Reports**
Application 2-B-11-RS (Craig Partridge and Ron Sharpe): Rob Conway reports that the CVRD will need special plans to take over ditches and road maintenance because proposed roads are not to Ministry standards. Tree trimming is also a component of maintenance costs. Reviewed changes to the amenities in negotiations with applicants.
- 4) **Application 2-B-11-RS (Craig Partridge and Ron Sharpe)**
Motion: APC wait to review application amendments in an updated APC report prior to recommending acceptance. **Motion carried.**
- 5) **Rezoning and OCP Amendment Application 3-B-13RS (Doug Makaroff, Living Forest GP Ltd.)**
Doug reviewed the history and details of the development and the new application and shared general information about the financial scope and risk. Concern of APC is that application

approval will provide all revenue that is required to complete the development and that no more requests for increased density will occur.

Motion: Recommend approval of the application. **Motion carried.**

6) **Adjournment**