

Minutes of the Cobble Hill Advisory Planning Commission held at 7 pm on Thursday, January 16th 2014 in the Youth Hall on Watson Avenue.

Those present: Rosemary Allen, Don Herriott, Jens Liebgott, Jerry Tomljenovic, Robin Brett, David Hart, Doug Blair, Alternate Director Frank Raimondo and Regional Director Gerry Giles.

Regrets: Dave Lloyd, Janice Hiles.

Director Giles called the meeting to order at 7:02 pm and welcomed APC members to this first meeting of the new year. After introductions Director Giles indicated she was calling the meeting to order as a new Chair and Vice Chair need to be elected for 2014.

Nominations were opened for the position of Chair and Jens Liebgott was duly nominated and elected by acclamation.

Nominations were then opened for the position of Vice Chair and Don Herriott was duly nominated and elected by acclamation.

The meeting was then turned over to Chair Liebgott. The first item of business was to select members for the Joint APC. He indicated that it was current practise for the Chair and Vice Chair to attend Joint APC meetings if an application was out of area. The appointment of both Jens Liebgott and Don Herriott were ratified by the members and Jerry Tomljenovic will act as spare.

The appointment of 5 Joint APC members for applications within Cobble Hill were ratified by the APC and those members are: Jens Liebgott, Don Herriott, Jerry Tomljenovic, David Hart and Robin Brett. Spare to be determined if needed.

Moved/Second

that the minutes of June 13, 2013 meeting be adopted as circulated. MOTION CARRIED

Don Herriott provided an update on past Joint APC applications most of which were dealing with OCP or zoning amendments in Shawnigan Lake.

Director Giles provided the APC with an update on the following topics:

- 1) Zoning Bylaw 3520
 - Mill Bay/Cobble Hill only
 - Shawnigan remained with bylaw 985 as amended
 - General discussion on SIA, Dirty Dirt and Gravel Pits on Forestry Land
- 2) Fisher Road Recycling
 - new monitoring well drilled south of the tomato farm... nitrate levels normal
 - contracts obtained from Saanich/Oak Bay which puts FRR over flow through capacity
 - FRH taking legal action against CVRD challenging the right to regulate flow through
- 3) Balme Ayr Farm Gravel Extraction Application
 - no decision
 - ALC has visited the site

4) Village Sewer System

- recycled water system should be operational in time for the 2014 irrigation season

5) Budgets & taxation

- ongoing
- expected this year it will be a highly political process because it is an election year

6) Wage freeze in 2014 for the board and senior staff

- committee formed
- Chair Phil Kent, Mayor of City of Duncan
- I am a member of the Committee

7) New Hospital Site

- criteria endorsed
- looking for acreage to hold for future construction
- CVRHD is taxing to raise significant funds to go toward a new hospital.

A discussion took place on the above items and the presentation by Don Herriott. Questions from APC members were asked and answered.

There being no items of new business the meeting adjourned at 8:24 pm. The next meeting will be held at the call of the Chair.

Jens Liebgott, Chair