

ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, April 3th, 2014

Inspire Community Office

MINUTES

ATTENDEES:

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

Other Attendees:
Dean Addison, Resident
Jim McCreesh, Resident
Bill Savage, Parks Commission

ORDER OF BUSINESS:

1) **Introductions**

2) **Adoption of Minutes**

Minutes of the Meeting of December 5th 2013. **Motion to adopt minutes carried.**

3) **Staff Reports**

Director's Report – Provided background for applications.

4) **Application 1B-14DP, 2-B-14DP (Creelman and Beckett) Nora Place**

Motion: Recommend approval of the application with a further recommendation that the CVRD ensure implementation of recommended storm water management practices. **Motion Carried.**

5) **New Business**

Update on Land Conversion Evaluation Framework – progress has been made in the development of an evaluation framework. More work is required to complete a usable framework that includes business language for APC use with guidelines for completing an evaluation.

6) **Adjournment**