

ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, May 8th, 2014
Shawnigan Watershed Planning Office

MINUTES

ATTENDEES:

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

Other Attendees:
William Bakker, Applicant
Joanne Bakker, Applicant
Dave Polster, EDP
Paul Letter, Resident
Dean Addison, Resident

ORDER OF BUSINESS:

1) **Introductions**

2) **Adoption of Minutes**

Minutes of the meeting of April 3rd 2013. **Motion to adopt minutes was carried.**

3) **1-B-14ALR William and Joanne Bakker**

Applicant reviewed application. Discussion by APC followed. EDP advice highlighted the need to protect the creek on the property but raised no other ecological concerns about the proposed development.

Motion: Move to recommend approval of the application to the Board **Motion Carried.**

4) **New Business**

Land Conversion Evaluation Framework is still in progress and needs more development. The current challenge is to express criteria in understandable terms for use by the APC. The development team will schedule another meeting to attempt completion.

Spilker application site visit set tentatively for May 31 at 10:00AM

5) **Adjournment**