

## ELECTORAL AREA B (SHAWNIGAN) APC MEETING

7pm, Thursday, Feb. 6, 2015

Shawnigan Watershed Planning Office

### Area B APC Members

Grant Treloar, President  
Dave Hutchinson, Vice-President  
Steven McLeod  
Bruce Stevens  
Kelly Musselwhite

### Absent Area B APC Members:

Kristina Lau

### Other Attendees:

Mike Hennessy  
Cliff Evans  
Ian Caesar, Alt Director

1. Introductions
2. Adoption of Minutes
  - a. Minutes of the meeting of October 2, 2014  
**Motion to adopt minutes was moved carried.**
3. Correspondence  
**No correspondence**
4. Staff Reports
  - a. **Director's Report – Ian Caesar for Sonia Furstenau**
    - **Elsie Miles beautification: fence to be removed, portable to be moved behind Community Center, and portable bathroom to be relocated**
    - **McGee, Sager, and Dickson brownfield: waiting dry weather for final testing**
    - **Transit: strategic planning underway at CVRD**
    - **Shawnigan Gathering: scheduled for Friday, March 13 and Saturday, March 14**
    - **Budget Review and Approval: due by Feb. 2, 2015 to be finalized by March 31, 2015; expected increase between 4-7% due to legal costs, solid waste management, US \$ value, severance packages for senior staff, and cost of recycling trucks**
    - **Sunny Daze application: has been forwarded to EASC with recommendations from planning**
    - **Burnham Park: new wells will be added to dilute naturally occurring arsenic**
    - **Soil Relocation Bylaws: being looked at by CVRD staff**
5. Business Arising from Minutes
  - a. Executive Officer Update  
**Motion for Grant Treloar to continue as President was moved and carried.**  
**Motion for Dave Hutchinson to continue as Vice-President was moved and carried.**  
**Motion for Kelly Musselwhite to assume duties of Administrative Officer was moved and carried.**
  - b. Land Conservation Evaluation Framework
    - **Discussion continued and will be updated for next meeting**
6. New Business
  - a. Historical background for new road development sites  
**Referred back to the Historical Society Board**
7. Future Site Visits/Next Meeting  
**None**
8. Public Questions  
**Cliff Evans suggested that the APC incorporate specific objectives pertaining to green building and renewable energy designs into expected components of future development plans as in Area E**
9. Adjournment  
**Motion was moved and carried**