

**Electoral Area B APC Meeting**  
**Thursday, May 7, 2015 – 7 pm**  
**Village Office - #4-1760 Shawnigan Lake/Mill Bay Rd.**

**Present:**

Grant Treloar, President  
Dave Hutchinson, Vice-President  
Reid Boulter  
Kristina Lau  
Bruce Stevens  
Ian Caesar  
Kelly Musselwhite, Secretary

**Others:**

Mike Tippett  
Mike Hennessy  
Barane McCartney  
Tim Beaumont

**Absent:**

Steven McLeod

1. Introductions
2. Adoption of Minutes – **moved and adopted**
  - a. Minutes of the meeting of April 2, 2015
  - b. Bruce – did bylaw enforcement officer visit Shawnigan Lake and Cliffside Rd.  
Grant to contact Sonia to determine if follow up occurred
3. Correspondence – none
4. Staff Reports
  - a. Alternate Director's Report
  - stop work order on lot #21 (northern parcel), which has nothing to do with lot #23 where there permit has been issued for contaminants
5. Business Arising From Minutes
  - a. Land Conservation Evaluation Framework (continued discussion and update)
    - discussed and further work will be done for next meeting
    - will then invite CVRD staff to introduce and share concept
6. New Business
  - a. Update and consolidation of Section 946 Regulations (Guest: Mike Tippett)
    - history of bylaw 946 subsection 4 relayed/questions answered
    - **moved that under this bylaw the minimum parcel size will be changed to 25 hectares – adopted**
7. Future Site Visits/Next Meeting – Thursday, June 4, 2015
8. Public Questions – Tim Beaumont was invited to next APC mtg to discuss development ideas for Owl Rd. property
9. Adjournment – 8:40 pm