



## **ELECTORAL AREA B – SHAWNIGAN LAKE APC MEETING**

**Date:** Thursday, December 12, 2019  
**Time:** 7PM

**Place:** Shawnigan Lake Community Centre  
**Address:** 2804 Shawnigan Lake Rd., Shawnigan Lake, BC

### **MINUTES**

#### **Present:**

Bruce Stevens, APC Chair  
Edwin Rebner, APC Secretary  
Michael Battler, APC  
Peter DeVries, APC  
Donald Hurst, APC  
Tim McCooley, APC  
Matt Sager, APC

**Also Present:** Sierra Action, Area B Director

**Guests:** None

#### **Absent :**

Michael Astleford, APC  
Chris Curley, APC  
Roger Hunter, APC  
Dave Hutchinson, APC Vice-Chair  
Kelsie Roze, APC

- **INTRODUCTIONS – round table**
- **ADOPTION OF minutes of the meeting of June 6, 2019**
- **REPORTS AND UPDATES - none**
- **BUSINESS ARISING FROM MINUTES - none**
- **DELEGATIONS - none**
- **CORRESPONDENCE - none**
- **INFORMATION - none**
- **NEW BUSINESS**

#### **1) Official Community Plan Review Process:**

a) Consider Harmonized Official Community Plan 3.0 in relation to the South Cowichan OCP for general consistency and comment on any new matters that may affect a decision not to recommend acceptance.

**MOTION:**

**The APC for Area B agrees that in principle the South Cowichan OPC is represented in the HOCP 3.0. The process was flawed as there was not enough time and resources to cross reference both documents with just the APC chair taking part as requested by the CVRD. We expect the modernization process to include all members of the APC and we want the process to get enough community input required for a comprehensive plan.**

**MOTION CARRIED**

2) Discussion on relevance and impact of the APC. Looking for clarity on APC's role and influence on CVRD decisions. The APC feel that motions put forward are not seriously considered at the decisions level. APC's role is strictly sharing opinions vs providing information that needs to be considered. Previously APC minutes included details, concerns and recommendations and now only include final motions (yes / no) for example.

**MOTION:**

**Ask CVRD to consider adding a note section or short summary to the NEW agenda (meeting minutes) to include key points that support or decline the motion delivered. The Area B APC feels these notes are important for context and for understanding.**

**MOTION CARRIED**

- **OTHER BUSINESS - none**
- **PUBLIC QUESTIONS – none**
- **ADJOURNMENT**

**MOTION:**

**It was Moved and Seconded that the meeting be adjourned at 9 pm.**

Secretary: Edwin Rebner

Chair: Bruce Stevens