



DATE: Tuesday, January 9, 2018
TIME: 19:00-21:00

MINUTES of the Electoral Area E Advisory Planning Commission held on the above noted date and time at 175 Ingram Street, Duncan, B.C., CVRD Boardroom.

PRESENT:

Chairperson: Susan Kaufmann
Secretary: Justin Straker
Members: David Coulson
 Celina Gold
 Patrick Jackson
 Parker Jefferson
 Julia Rylands
 Ken Smith
 Marianna Terauds

ALSO present:

Director: Alison Nicholson
Staff: Bev Suderman, Larissa Barry-Thibodeau, CVRD

ABSENT:

Sarah Davies-Long
John Salmen

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes of Dec. 12, 2017 be accepted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

None.

REPORTS

Chair's report:

Discussion of a possible hydrocarbon-contaminated drainage water in a proposed development and whether bioswales are an appropriate method for treating such, particularly when the downstream receiving environment contains

fish habitat. Report from Rob Conway is that the civil engineer for the proponent states that the bioswale approach is effective and acceptable, but that the proponent will connect the drive-thru drainage to the parking-lot oil-water separator.

Several applications are pending. Snow conditions prevent a site visit for the most current application. A date will be scheduled for a site visit when conditions permit.

Director's report:

None.

Planner's report:

- Discussion on changing meeting structure to hold specific meetings dedicated to completion of the OCP, subsequent to or additional to the regular APC meetings.
- Proposed first draft of the OCP by February 9, 2018.

ADJOURNMENT

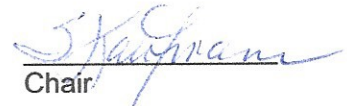
It was moved that the meeting be adjourned at 7:35 pm.

MOTION CARRIED

NEXT MEETING: Next APC meeting is Tuesday, February 13, 2018.



Secretary



Chair