



Minutes of the regular Electoral Area H Advisory Planning Commission Meeting held on February 13, 2017, at 7:02 p.m., at the North Oyster Community Hall.

**PRESENT** Mike Fall  
Jan Tukham  
Chris Gerrand  
Jody Shupe  
Allison Heikes  
Myfawny Plecas  
Cheryl Chapman

**ALSO PRESENT** Mary Marcotte, Director  
One member from the public

**ABSENT** Assist. Director Daniels

**APPROVAL OF AGENDA** It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** It was moved and seconded that the minutes from the Area H APC meeting of September 12, 2016, Site visit meeting of September 13, 2016 and the meeting of October 3, 2016, as circulated, be approved.

**MOTION CARRIED**

**BUSINESS ARISING** It was questioned when visits to the Fortis BC plant on Hayes Road and a visit to Cold Star will occur, these topics are being pursued by CVRD staff.

#### **DELEGATION**

**D1  
03-H-16RS  
Agent: Nures Kara** Mr. Nures Kara along with Marty Palkovsky were present representing Schnitzer Steel Canada Ltd. for Cassidy Sales and Service Ltd. A discussion with the Advisory Planning Commission was had. The APC was reminded while this area is deprived of water this operation sits on top of the aquifer which is a slow moving lake.

The agent indicated that Schnitzer Steel Canada Ltd. had been on site since 2011. Many questions were asked to the agent, such as the size of the concrete pads around the car crushing area, how large in total is the site actually in concrete as opposed to 'dirt', what onsite environmental controls have been implemented to protect the environment, what does the indoor storage of hazardous wastes consist of, is something being done regarding the bin that is outside of the fenced yard on the weekends.

The agent gave the APC a package explaining some of the concerns that were had. Not all questions were answered.

**It was moved and seconded that the advisory planning commission do a site visit. They will meet at the site, 13271 Simpson Road @4:30 pm, Friday March 10, 2017.**

**MOTION CARRIED**

Mr. Nures and Mr. Palkovsky will also be present.

## **NEW BUSINESS**

### **NB1. Election of Chairperson, Co-chairperson & Secretary for 2017**

Director Marcotte conducted these elections; After receiving nominations for each of the available positions on the Advisory Planning Commission; Mike Fall was nominated and has accepted, he will serve as Chairperson, Chris Gerrand was nominated and has accepted, he will serve as Co-Chairperson, Jan Tukham was nominated and has accepted, she will serve as Secretary.

### **NB2.**

### **DIRECTOR'S REPORT**

Director Marcotte reported that the CVRD will be having workshops for all commissions within the CVRD in the future. She also mentioned that she and Mike Tippet's office have been working on the Area H OCP. She reported that some topics have come up, such as fence height, boundary expansions etc. A proposal for a group home has been applied for there is nothing in our OCP to accommodate this type of home. The subject of policing has arisen - the town of Ladysmith would like the CVRD Area H to pay for this.

## **ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 9:00 p.m.

The next meeting to be held March 13, 2017

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Jan Tukham, Secretary