



Electoral Area B APC Meeting Minutes
Date: Thursday, June 2, 2016 – 7 PM
Place: Shawnigan Watershed Planning Office
Address: #4-1760 Shawnigan-Mill Bay Rd., Shawnigan Lake, BC

Present:

Grant Treloar	Chair
Pieter Devries	Member
Steven McLeod	Member
Kelly Musselwhite	Secretary
Dave Hutchinson	Member
Bruce Stevens	Member

Absent:

Reid Boulter	Member
Mike Hennessy	Member

Guests:

Pat Lintaman	Resident
Cliff Evans	Resident
Barane McCartney	Resident
Bruce Fraser	SBS President
Ted Stevens	Developer

- 1) **Introductions**
- 2) **Approval of Agenda** - carried and moved
- 3) **Adoption of Minutes**
 - a) Minutes of the meeting of May 7, 2016 – correct to show Dave Hutchinson present
- 4) **Reports**
 - a. Director's Report – given by Grant as per Sonia
 - i. 4-16-DP W Shawnigan Lake Road
 - ii. 06-B-16 DP 700 Shawnigan Lake Road
- 5) **Business Arising From Minutes**
 - a. 20-B-15DP (Partridge/Sharpe & 0705537 BC Ltd) – amenities
 - b. 01-B-15RS (Stack)
- 6) **Delegations**
 - a. Ted Stevens – Renfrew Road – site visit on Saturday, June 18 at 10 am
- 7) **Correspondence** - none
- 8) **Information** - none
- 9) **New Business** - none
- 10) **Unfinished Business**
 - a. Grandfathering Issues on Bylaw Infractions – update
 - b. Land Conservation Evaluation Framework update and acceptance
 - i. section 5 of the OCP and the fit between Herb's work and the assessment format - discussion
- 11) **Public Questions** - discussion
- 12) **Adjournment** – 8:27