



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

**Date: Thursday, February 2, 2017 – 7:00 p.m.**

**Place: Shawnigan Watershed Planning Office**

**Address: #4-1760 Shawnigan-Mill Bay Rd Shawnigan Lake BC**

---

### **MINUTES**

**1. INTRODUCTIONS -**

Election of Officers:

**Motion to elect the following Area B APC members into the following positions: Bruce Stevens (Chair), Dave Hutchinson (Vice-Chair), and Kelly Musselwhite (Secretary) – moved and carried**

**2. ADOPTION OF Minutes of the meeting of October 2, 2016 – moved and carried**

**3. REPORTS AND UPDATES - none**

**4. BUSINESS ARISING FROM MINUTES - none**

**5. DELEGATIONS - none**

**6. CORRESPONDENCE - none**

**7. INFORMATION -**

Next Director's Meeting, Feb. 6

EASC Mtg. Feb. 15: discussion on Soil Reception and Removal Bylaw

**8. NEW BUSINESS**

Upcoming application/site (for March meeting application is to subdivide 2786 Meadowview Rd. into five 0.2 hectare lots)

**9. UNFINISHED BUSINES**

- i. March 6 Director's Meeting, Respectful Use of the Lake – 7 pm SLCC
- ii. Representation from: RCMP, SRA, Ski Club, SBS, Parks Commission, Wake Boarders, and Water Watch will be present
- iii. 20-B-15DP (Partridge/Sharpe & 0705537 BC Ltd) – West Arm Amenities - discussion
- iv. 1-B-15RS (Stack) - discussion

**10. OTHER - none**

**11. PUBLIC QUESTIONS - none**

**12. ADJOURNMENT – 8:25 p.m.**