



MINUTES

Hyde Creek Advisory Planning Commission (APC)

held on Wednesday, December 2, 2015 at 7:00pm,
at the Hyde Creek Community Hall,
1105 Hyde Creek Road.

Attendance

Present:	Chair	Walter Eggenberger
	Vice Chair	Mike Green
	Members	Guyline Longpre
		Jim McIntee
		Pam McIntee
		Sharon Barratt
	Electoral Area C Director	Andrew Hory
	Manager of Planning	Jeff Long
Regrets:	Member	Lynn Iskra

Call to order

The meeting was called to order by Walter Eggenberger at 1903.

Adoption of Agenda

Sharon Barratt adopted agenda. Mike Green seconded. Motion carried.

APC Meeting adjourned at 1905 to convene fire commission meeting given attendance by delegate to conduct presentation on 2016 Fire Department Budget/Financial Plan.

APC Meeting reconvened at 1933.

Review of Minutes from November 4, 2015

Minutes adopted as written. Mike Green moved. Guyline Longpre seconded. Motion carried.

Old Business

1. High speed internet:

- Andrew indicated that he has not been able to meet with Ray Lawson, but has sent the survey to him for follow up.
- Andrew noted that Shaw bought Keta Cable and members should notice an increase in speed. There was discussion about the presence of Shaw on the North Island and potential benefits associated with improved internet services to Shaw customers and the catalyst provided by escalated competition.

2. Vehicle parking on road right of way

Guyline Longpre brought up concern about property at the corner of Jekyll and Lanqvist as vehicles are parking on public right of way.

Action: Jeff Long provided information on the problem to Dan Olson, Area Manager for the Ministry of Transportation. Mr. Olson advised he would follow up with the property owners.

3. Bylaw No. 890, 2015 provided to members

- Members agreed that bylaw was comprehensive.
- Jim McIntee asked about provision of livestock in agriculture section. Jeff Long indicated that this was included in the term for agriculture and could be more clearly articulated in the local area plans and bylaw.
- Pam McIntee encouraged wording in bylaw about promoting and supporting the reduction of resources by residents, local businesses and larger companies, such as decrease of water and power consumption. Looking at the regional district supporting environmental stability.
- Jeff Long reported that mining needed to be added as another topic point which was a comment raised by a resident.
- Jim McIntee asked Jeff Long about local emergency planning on the RDMW website as he could not locate. Action: Jeff to follow-up

Jim McIntee moved that the Hyde Creek APC is supportive of proposed Regional Plan Bylaw No. 890 and its many initiatives.

Guylaine Longpre seconded. Motion carried.

4. Green Belt

- a. Jeff Long reported that the strip of land at the corner of Hyde Creek Road and Hwy 19 is considered Crown Land. Anyone interested in utilizing this space can approach him with a clear direction. The RDMW will apply for tenure of green space and lease it to any interested group.

Action: Andrew and Walter plan to approach business owner in area to see if there is interest in developing this space.

New Business

1. RDMW Bylaw no 891

Jeff Long discussed changes to new bylaw including:

- The scope of matters that an APC can deal with under the Local Government Act (LGA) better reflects the wording of the LGA and removes out-dated items;
- The reference to a map schedule to define the areas to which each APC has jurisdiction has been removed in favour of reference to the areas included in the local Official Community Plan Bylaws that are in place for each area. This would eliminate the need to amend the APC Bylaw map schedule when new areas are added and when there are changes to the areas covered in the OCPs;
- With respect to Coal Harbour, the members of the Local Community Commission have been designated to serve as the APC for efficiency purposes. For Woss, the APC is referred to as the Woss Management Committee which allows the Electoral Area "D" Director to appoint the members of the Woss Management Committee to serve as the APC for efficiency purposes.
- The maximum terms for the appointments of APC members has been increased from 3 to 4 years;
- The rigidity associated with specific dates of the calendar year for which membership terms start and expire has been removed;
- The number of members required to form an APC has been reduced from 5 to 3, but the maximum remains at 7;
- The ability for electoral area directors to solicit expressions of interest from the public with respect to APC membership has been added;
- The requirement to supply a schedule of specific meeting dates has been removed to maintain flexibility given that the APCs meet on an as-needed basis to deal with referrals. Each APC has a typical meeting day of the month which generally works for its members, whether it meets or not, and this is a suitable approach;
- The requirement for APCs to submit a budget each year has been removed. Staff can make

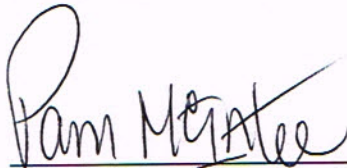
arrangements related to meeting spaces and potential costs as part of preparation of the annual consolidated planning budget without putting the onus of additional work on the APCs;

- The requirement to follow rigid agenda and minutes outlines has been removed given they are only being partially followed anyway, with certain key pieces of information being required to be included in the minutes;
- The requirement for an APC to provide a resolution with respect to referrals has been added to ensure that recommendations associated with referrals are properly formalized by a vote of the APC members;
- The requirement to conduct an APC meeting and provide a recommendation on a referral within 30 days has been added. This ensures that referrals are dealt with in a timely manner and where it may not be possible to do so, an extension to 45 days can be provided;
- The posting of the APC meeting agendas by staff on the RDMW website and public notice board has been added; and,
- The requirement that the APC chairperson contact applicants to invite them to APC meetings has been changed such that it is now the responsibility of RDMW staff which is how this has been historically undertaken in any event.

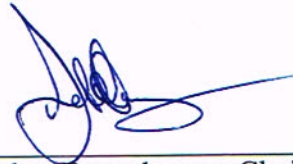
Next meeting date: January 6, 2016 at 1900.

Adjournment. Time: 2052

Certified Correct:



Pam McIntee, Recording Secretary



For: Walter Eggenberger, Chair