

APC Minutes
Malcolm Island Advisory Planning Commission
Old Medical Centre
Jan 18, 2016

Attendance

Chris Chateauvert
Guy Carlson
Dennis Swanson
Harry Johnson
Ken McGregor

Regrets:

Jeff Jones

RDMW

Heidi Soltau – Regional Director
Jeff Long – RDMW Planner

Call to Order: 7:30 pm

Adoption of Agenda:

Motion: Adopt the Agenda M/ Guy, S/Chris; Carried;

Adoption of Minutes:

Adopt the Minutes of the Nov17, 2015. minutes M/ Chris; S/Dennis; Carried;

Old Business:

- Election of Chair was postponed till next meeting
- Discussion about potential for a public bathroom in the centre of town on Sointula Coop property, funded jointly by BCFerries, RDMW and community groups
- Jeff and Ken gave the details of the previously distributed Preliminary Subdivision Application - McGregor/Wilson - Mitchell Bay, Malcolm Island (MOTI File 2015-05386 / RDMW File 2015-SUB-01))

New Business

- **Crown Land Tenure Application - Sund's Lodge - RDMW File 20160005**

MOTION:

THAT the MIAPC has no objection to issuance of a Licence of Occupation tenure to Sund's Lodge Ltd. as per its Crown Land Tenure Application (Land File 1414385) subject to the following conditions:

- 1) Monitoring of construction be undertaken by a qualified registered professional to ensure the recommended environmental mitigation measures outlined in the Foreshore Dock

Assessment prepared by Pacificus Biological Services Ltd. and dated January 6, 2015 are properly implemented;

- 2) The docking system is designed by a registered professional engineer; and,
- 3) The design layout of the dock system is such that it minimizes impediment to pedestrian access across the foreshore where possible in accordance with the requirement of Malcolm Island Zoning Bylaw No. 725, 2006.

Correspondence – Nil

Questions from the Floor

Round the Table Comments:

- There was a discussion about conflict of interests.
- We should start reviewing the OCP and Zoning bylaw

Next Meeting: at the call of the Chair

Adjournment: 8:55 pm; M/Guy, S/ Chris;

Respectfully submitted
Heidi Soltau