

**APC Minutes
Malcolm Island Advisory Planning
The Old Medical Centre,
Monday, April 18, 2016**

Attendance

Dennis Swanson – Chair
Jeff Jones – Vice Chair/Secretary
Guy Carlson – Director
Joy Davidson - Director
Harry Johnson – Director
Ken MacGregor – Director
Chris Chateauvert – Director

RDMW

Heidi Solatu - RDMW Electoral Area 'A' Director
Jeff Long – RDMW Planner

Call to Order: 7:15 pm

Public Delegations:

Roger Lanqvist; Nancy Lanqvist; Marcella Williams;

Adoption of Agenda:

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

Adoption of Minutes:

Motion: To adopt the Minutes as Amended of the meeting held
February 15, 2016. M/ Ken MacGregor; S/ Harry Johnson; Carried;

Temporary Use Permit – 50 Maynell Rd/Borderland Music Festival

Jeff Long introduced the Delegates and explained they are applying for a Temporary Use Permit (TUP) in order to put on a music festival located on an acreage owned by the delegates on 50 Maynell Rd. Jeff Long circulated a draft TUP he had prepared.

Roger Langvist addressed the APC and provided further background. Discussion included approximately 600 ticket sales; partnering with Borderland as the promoter; gate hours; curfew; no beer gardens; no public liquor sales; written consent from each neighbour;

Jeff Long explained the TUP would be up to 3 years; can be modified next year; 23 conditions listed in permit; lengthy discussion was held;

MOTION: That the APC recommend adoption of the Temporary Use Permit as amended and circulated by Jeff Long; M/Jeff Jones; S/Harry Johnson; Carried.

Regional Director's Report:

Heidi provided an update as to the ongoing events at the Regional District:

1. The RD will be getting a new Treasurer as the current Treasurer has retired.
2. A new ferry will be replacing the Quadra Queen II in May; Bowen Queen; 50 car capacity; fast enough to keep schedule;
3. The Ball Park property will be connected to the Sointula Sewer Service area with hook-up costs being paid by REC;

By Law Enforcement By Law 907

Jeff Long circulated a draft By Law Enforcement & Complain By Law from the RDMW. Includes ability to write tickets for offences; \$100 fine; emphasis on voluntary compliance; triggered by written complain only (no telephone complaint or anonymous complaint); It was agreed to table the By Law until the next meeting.

Correspondence - Nil

Questions from the Floor - Nil

Round the Table Comments – Nil

Next Scheduled Meeting: Scheduled to be held on Monday, **April 18, 2016** at 7:15 pm at the Old Medical Centre;

Adjournment: 8:25 pm;
Respectfully submitted
Jeff Jones