



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Tuesday, February 13th, 2018 at 6:30 pm,
at the Regional District of Mount Waddington

Attendance:

Chair:	Mike Green
Members	Jim McIntee Sharon Barratt Guylaine Longpre Lynn Iskra
Secretary:	Pam McIntee
Manager of Planning	Jeff Long
Public:	Georgia Kliever
Fire Department	Doug Von Schilling Murray Estline
Regrets:	
Electoral Area C Director:	Andrew Hory Walter Eggenberger

1. Meeting called to order at 1835 by Chair Mike Green.
2. Adoption of agenda with addition of fire commission budget report and questions about rental cabins/homes. Guylaine moved agenda be adopted. Sharon 2nd. Motion carried
3. Review of December 6th minutes. Sharon moved December 6th minutes be approved as presented. Jim 2nd. Motion carried. January 9th minutes reviewed. Sharon moved January 9th minutes be approved as presented. Jim 2nd. Motion carried.
4. Old Business
 - a. Beach access and signage.
 - i. Pam reported that neighbours had been consulted so the next step was to receive a quote for work to be done.
 - b. Signage for incorrect spelling of Lanqvist Road.
 - i. Pam sent off picture to Jeff who sent it off to Goodhelpson (MOH) for correction.
 - c. Lynn asked what residents could do if buildings did not comply with bylaw. Jeff indicated that a written complaint would need to be sent to Jeff Long for follow-up. All reports are kept confidential.
5. New Business
 - a. Fire Department
 - i. Budget provided by Doug Von Schilling. Shows a 5% tax increase to assist in funding new fire truck.
 - ii. Jim moved to accept budget as presented. Guylaine 2nd. Motion carried.
 - iii. Celebration:
 - Training in Port Hardy for the weekend. Included interior attack.
 - Participated in multiple mutual aid calls with Port McNeill, Woss, and Port Hardy.
 - Assisting Woss department with training.
 - b. Review of recent RDMW meeting with Hyde Creek residents.
 - i. Helpful to review.
 - ii. Good opportunity to have discussion.
 - iii. Over 50 community members in attendance.
 - c. Cannabis production and retail sales.
 - i. Jeff sent out BC Cannabis private retail licensing guide: Application and Operations for discussion with reviewing OCP.
 - Like liquor distribution branch, but for cannabis.

- Anyone wanting to produce, or sell would need to apply for retail license.
 - 4 plants can be grown for personal use.
 - Discussion about any changes for bylaw occurred.
 - No resolution, but members to discuss and come back with any possible changes for next meeting.
- d. Sewer outfall and alders growing at bottom of trail to beach.
- i. It was identified in the beach access tours that alders were growing at outfall site, which has a man hole cover located within treed area for inspections. Questions were asked to see if RDMW had any updates about maintenance plans.
- Lynn will bring issue to sewer committee.
 - Jeff to mention to Patrick about alders near beach.
- e. OCP review starting on page 7.
- Action:** All members to propose a question for the questionnaire that goes out to the community.
6. Next meeting date: March 7th at 7 pm at the Hyde Creek Hall.
7. Adjournment at 2120. Moved by Sharon to adjourn. Jim 2nded. Motion carried.

Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair