



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Wednesday, May 2nd, 2018 at 7:00 pm,
at the Hyde Creek Recreation Hall

Attendance:	Chair:	Walter Eggenberger
	Members	Mike Green, Jim McIntee, Sharon Barratt
	Secretary:	Pam McIntee
	Manager of Planning & Development Services:	Jeff Long
	Electoral Area C Director:	Andrew Hory
	Regrets:	Guylaine Longpre, Lynn Iskra

1. Meeting called to order at 1905 by Chair Walter Eggenberger.
2. Adoption of agenda. Sharon moved agenda as presented. Jim 2nd. Motion carried
3. Review of March 7th minutes. Jim moved minutes be approved as presented. Mike 2nd. Motion carried. Review of April 4th minutes. Jim moved minutes be approved as presented. Sharon 2nd. Motion carried.
4. Old Business
 - a. Velie Lane Beach access and signage.
 - i. Pam reported that:
 - Received trucking quote for donated rock from Orca.
 - Gas tax application approved
 - Regional District Mount Waddington (RDMW) applied to MOTI for permit to create trail
 - MOTI came for sight inspection. To send report/permit back to RDMW next week.
 - ii. Next steps.
 - Once permit approved, Pam to pull trail building team together to initiate trail.
 - b. Sewer outfall: manhole cover at the bottom of the beach access has encroachment of alders and brush and cannot be seen anymore.
 - i. Jeff reports that he toured Greg Fletcher by outfall site.
 - c. Questionnaire review.
 - i. Jeff reported that he had received over 50 questionnaires to date.
 - ii. Discussion ensued about who could fill in questionnaire. It was determined that one survey per person whether they owned multiple locations or one.
 - iii. Jeff plans to review findings at next meeting.
 - d. OCP review and update
 - i. Deferred at this time once results of the questionnaire are in.
5. New Business
 - a. Safety road signs provided to Hyde Creek with 15 in total.
 - b. Hyde Creek APC membership
 - i. Entire membership in HCAPC ends Dec 31, 2018.
 - ii. There is to be a new Electoral Area C Director and new members of the board for the RDMW.
 - iii. RDMW to determine next steps in trying to maintain experience and knowledge while moving forward.
6. Next meeting date: June 6th at 7 pm at the Hyde Creek Hall.
7. Adjournment at 20:00.

Certified Correct:

Pam McIntee, Secretary

Walter Eggenberger, Chair