



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Wednesday, June 6th, 2018 at 7:00 pm,
at the Hyde Creek Recreation Hall

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

1. Meeting called to order at 1902 by Vice Chair Mike Green
2. Adoption of agenda. Lynn moved agenda as presented. Jim 2nd. Motion carried
3. Review of May 2nd minutes. Jim moved minutes be approved as presented. Guylaine 2nd. Motion carried.
4. Old Business
 - a. Velie Lane Beach access and signage.
 - i. Pam reported that:
 - Road has been cut out
 - Trees are down
 - Donation of Orca rock delivered via Ivan's Trucking. Truck and gas donated, but small cost for driver.
 - To be completed this month.
 - Next steps – plan communication to community.
 - b. Sewer outfall: no update.
 - c. Hyde Creek Questionnaire reviewed.
 - i. Jeff reviewed questionnaire and indicated that it will be posted to the RDMW website before next meeting.
 - ii. Jeff will send an electronic copy to members.
 - iii. Next steps: utilize information in updating community plan and look for community feedback.
 - d. OCP review and update
 - i. Plan for July meeting to focus on updating plan. To start on page 7 of 18.
 - ii. Need to add water management to plan.
 - e. APC membership
 - i. Jeff brought it to the RDMW Board's attention that there was to be a new area representative and new board members, therefore extension of Hyde Creek APC membership until December 31, 2019 was proposed and approved.
 - f. Electoral Area
 - i. Province approved electoral area changes within RDMW.
 5. Next meeting date: July 4th at 7 pm at the Hyde Creek Hall.
 6. Adjournment at 20:15.
Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair