



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Tuesday, July 4th, 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	Jeff Long
	Electoral Area C Director:	Andrew Hory
	Regrets:	Lynn Iskra and Guylaine Longpre

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 June 6th 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:
 - Velie Lane completed.
 - Communications: A story was written in the Eagle paper about Velie Lane but does not contain information about donations made for work done on the project. Pam to work with RDMW to ensure signage and updated communication goes out to community.
 - b. Sewer outfall: road area cleared, but unable to get to manhole cover at bottom Beach Access Lane.
 - c. OCP review and update
 - i. Jeff in process of updating plan with information provided on questionnaire.
 - ii. Andrew indicated that the questionnaire is part of the development of the OCP, but there is still a need for more in person community consultation.
 5. Next meeting date: October 3rd, 2018
 6. Adjournment at 22:04.
- Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair