



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Wednesday, December 5th, 2018 at 7:00 pm,
at the Hyde Creek Recreation Hall

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

1. Meeting called to order at 1907 by Chair Walter Eggenberger
2. Adoption of agenda. Sharon moved agenda with request from James Furney to start new business first. Jim 2nd. Motion carried
3. New Business
 - a. Introduction of new Electoral Area C Director: James Furney who had to leave early due to previous commitment.
 - b. Andrew Hory congratulated new director and sent his appreciation to Hyde Creek membership. The Hyde Creek APC acknowledged the commitment from Andrew and the communication skills and knowledge he brought to the meetings.
 - c. Discussion about many new 2nd houses being developed in the last few months. Reminder to report any concerns to Jeff Long in writing for follow-up.
4. Old Business
 - a. Review of June 6th minutes. Mike moved minutes be approved as presented. Jim 2nd. Motion carried.
 - b. Review of July 4th minutes. Mike moved minutes be approved as presented. Sharon 2nd. Motion carried.
 - c. Velie Lane Beach access and signage.
 - i. Pam reported that signage was not ready yet. Nothing further to report at this time.
 - d. Sewer outfall: trees cleared on beach lane at bottom where sewer manhole cover located, but debris now stacked over site and manhole cover no longer visible.
 - e. Hyde Creek Beautification Project
 - i. Two projects occurring within Hyde Creek.
 - The first one involves the ongoing planting of daffodils. The first lot have been planted with 2500 bulbs donated by Georgia Kliever and Sharon Barratt with Mike Balke donating the soil for planting. There were 10 community volunteers who planted. Funding has been approved for next year for soil and more bulbs to be planted throughout the neighbourhood.
 - The second project involves developing a sign for Hyde Creek in collaboration with the community and partners. Pam, Sharon, Jeff, and Patrick to meet to develop plans to move forward.
 - f. Lanqvist Road signage
 - i. Signage now spells road name correctly.
 - g. OCP review and update
 - i. Members all received draft
 - ii. All members to review for January meeting.
 - iii. Need to add agricultural component to OCP.
5. Next meeting date: January 16nd at 7 pm at the Hyde Creek Hall.
6. Adjournment at 20:51.
Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair