



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Wednesday, June 1st, 2016 at 7:00pm,
at the Hyde Creek Community Hall, 1105 Hyde Creek Road.

Attendance:

Chair:	Walter Eggenberger
Members:	Jim McIntee Lynn Iskra Mike Green Guylaine Longpre Sharon Barratt
Others:	Jeff Long, Manager of Planning & Development Services Andrew Hory, Electoral Area C Director Greg Fletcher, RDMW Administrator
Regrets	Pam McIntee
Public	Tom Atkinson

1. Meeting called to order at 1904 by Chair Walter Eggenberger.
 - a. Adoption of agenda. Moved by Guylaine, Sharon 2nd. Carried
 - b. Review and adoption of May 4th minutes. Moved by Mike, Jim 2nd. Carried.
2. Old Business
 - a. High speed internet – Sharon reports that Ragged Edge received grant to upgrade service. In the past the landlines have been poorly maintained and are unable to handle high speed internet.
 - b. Beach access signs: no update.
 - c. Ditch cleaning: Andrew Hory has new contact information for new EMCON area manager.
 - d. Bylaw no. 613 – Hyde Creek Official Community Plan – deferred to next meeting on agreement by members.
 - e. Proposed Bylaw Enforcement Policy and Ticket Information Authorization Bylaw: Motion by Lynn to support the adoption of the proposed Bylaw Enforcement Policy and Ticket Information Authorization Bylaw #907. Seconded by Guylaine. Motion Passed.
3. New business
 - a. Presentation by Greg regarding proposed options for boundary changes of areas A, B, C, D. Greg spoke of the Regional Boards' desire to modify boundaries in order to reduce disparity between areas in the context of assessments and population and representation. Details of options being considered are to be posted on the website. Motion by Sharon to support boundary changes in principal. Seconded by Guylaine. Motion passed.
 - b. Fireworks: Guylaine reports that fireworks were discharged recently by someone in her neighbourhood for a lengthy period of time. She indicated concerns about the dry conditions and the risk of fire. Suggestions from the committee for the future are to call the RCMP, and if there is a fire, call the fire department also.
4. Next meeting date: September 7th, 2016.
5. Adjournment at 2055. Motion by Sharon, Mike 2nd. Carried

Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair