



MINUTES

Hyde Creek Advisory Planning Commission (APC)

Held on Wednesday, April 4th, 2018 at 7:00 pm,
at the Hyde Creek Recreation Hall

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

1. Meeting called to order at 1904 by Vice Chair Mike Green.
2. Adoption of agenda. Sharon moved agenda as amended to include questionnaire review in old business. Jim 2nd. Motion carried
3. Review of March 7th minutes. Missing motion about cannabis decision from APC. Pam to follow-up to revise minutes. Adoption of minutes deferred to May meeting.
4. Old Business
 - a. Beach access and signage.
 - i. Pam reported that:
 - Quotes were in to RDMW.
 - Elevation mapping complete and in to RDMW.
 - To receive 30 yards of unwashed gravel from Orca as donation.
 - Waiting on trucking quote.
 - ii. Jeff reported:
 - To complete and forward Ministry of Highway application tomorrow.
 - iii. Next steps.
 - Pam to complete gas tax application to cover costs for beach access prior to April 9th so that it can be reviewed at regional meeting.
 - b. Sewer outfall: manhole cover at the bottom of the beach access has encroachment of alders and brush.
 - i. Sharon reports that manhole cover can not be seen anymore due to brush.
 - ii. Lynn reported that the Hyde Creek Sewer Management Committee met and that any second dwelling will be charged \$6000 for second hook-up and \$180. Per year. She reported that this seemed to be a done deal and there was no discussion or motion made at the meeting.
 - iii. Jeff reports that:
 - Patrick is aware of maintenance concerns for manhole cover
 - He will look into further details about the sewer plan for second dwellings and report back.
 - iv. Andrew reported that he would follow-up with questions with Greg Fletcher. Departed meeting at 1938 due to other commitments.
 - c. Questionnaire review.
 - i. Jeff reviewed questions and received feedback from members.
 - ii. Jeff will revise questionnaire and send out next week. Plans to ask for questionnaire's back by May 18th.
5. Next meeting date: May 2nd at 7 pm at the Hyde Creek Hall.
6. Adjournment at 2120.
Certified Correct

Pam McIntee, Secretary

Walter Eggenberger, Chair