

## **Area F APC Minutes**

Date: 31 Jan 2019

Time: 7 PM

**MINUTES** of the Electoral Area F Advisory Planning Commission held on the above noted date and time at the upper Meeting Room, Lake Cowichan Arena Complex

### **PRESENT:**

Chairperson - Sharon Devana  
Vice Chairperson - Joe Allan  
Secretary – Peter Devana  
Members - Jim Fielding, Mary Lowther, Thor Repstock

Also present –  
Alternate Director – Dave Darling  
Guests – David Lowther

The Chair, Sharon Devana called the meeting to order at 7:02 PM

### **Acceptance of Minutes**

Motion 1

It was Moved and Seconded that the minutes of the Area F APC meeting dated 15 Jan 2018 be accepted.

**Motion 1 Carried.**

### **Order of Business:**

#### **Item 1 – Election of Area F APC officers for 2019.**

Alternate Director Dave Darling took over as Chair for the process of this election.

Joe Allan was nominated for the position of Chair. There were no further nominations and Joe Allan was acclaimed Chair for 2019.

Sharon Devana was nominated for the position of Assistant Chair. There were no further nominations and Sharon Devana was acclaimed Assistant Chair for 2019.

Peter Devana was nominated for the position of Secretary. There were no further nominations and Peter Devana was acclaimed Secretary for 2019.

Alternate Director Dave Darling then turned the meeting over to Chair Joe Allen.

#### **Item 2 - Joe Allan's report on the status of CVRD File No .02 –F-17RS Rezoning Application**

Joe Allan reported that this application has come to a standstill at the CVRD as Area F's recommendations and Area E's Recommendations last year did not agree. Nothing further has happened on this application.

After a long discussion the following motion was made:

Motion 2 – It was Moved and Seconded “that The CVRD provide an update on the status of this application at the earliest possible date to the Area F APC.”

Motion Seconded

**Motion 2 Carried**

**Item 3 – Sahtlam Local Area Plan**

Joe Allan next reported on the Status of the Sahtlam Local Area Plan (SLAP) whose meetings he has been attending as a representative of Area F APC.

His major concern was that Area E would impose their new OCP on the bordering Area F Residents who constitute 27% of the Area F population.

A long discussion ensued and the consensus of our members was that the Sahtlam residents living in Area F should come under the Area F OCP and Zoning Bylaws. After this discussion the following Motion was made:

Motion 3 – It was Moved and Seconded that “ a Meeting be set up at a CVRD Meeting room in Duncan for the purpose of updating our APC members on the status of this difficult situation”.

Motion Seconded

**Motion 3 Carried**

Note.

Joe Allan will liaise directly with CVRD Staff to arrange the Date, Place and Time of this meeting and report results back to our Secretary for his further action. It was suggested than a morning meeting later in the week (Wed –Fri) will help ensure that all our members can attend.

**Item 4 – Status of the Stinqu’a dock situation**

APC member, Thor Repstock requested that CVRD provide an update on the status of the Dock situation at the Stinqu’a Development.

After a short discussion on this situation the following Motion was made:

Motion 4 – It was Moved and Seconded that “ The CVRD provide an update on the current status of the Stinqu’a Development Dock situation to determine if previous identified illegalities have been corrected”.

**Motion 4 Carried**

Further New Business – None

**Adjournment**

There being no further business a motion was made for adjournment and Seconded.

**Carried**

Meeting adjourned at 8:11 PM 31 Jan 2019

Signed (Certified Authentic)

Peter N Devana

Secretary

Copies to :

Area F APC members

Electoral Area Services Committee [ds@cvr.bc.ca](mailto:ds@cvr.bc.ca)

cc to Area F Director Ian Morrison

cc to Area F Alternate Director Dave Darling

cc to Senior CVRD Planner Mike Tippet

