Minutes of the Meeting of the Lakelse Lake Advisory Planning Commission held Tuesday, April 9, 2014, in the Regional District of Kitimat-Stikine Board Room, 300-4545 Lazelle Avenue, Terrace, BC, commencing at 5:30 p.m.

In Attendance

Rodney Brown, Chair
Dave Lefrancois
Judy Chrysler
Terry Brown

Absent
None

Regional District Representatives

Ken Newman, Planner
Ted Pellegrino, Planner
Doug McLeod, Director of Electoral Area 'C'
Mitch Drewes, Lakelse Lake Watershed Coordinator

Others
None

1. Introduction

Chair Rodney Brown called the meeting to order at 5:35 p.m.

2. Adoption of the Agenda

Terry requested to add under new business Geothermal Exploration Permits

MOVED by Judy Chrysler/ Dave Lefrancois that the agenda be adopted.

Carried

3. Minutes of January 15, 2014.

a) Errors or Omissions:
None
b) Adoption:
Minutes from the meeting held January 15, 2014. The Chair asked that the minutes be considered for adoption.

MOVED by Dave Lefrancios/Judy Chrysler that the Minutes of January 15, 2014 be adopted.

Carried

c) Business Arising:
None

4. Crown Land Referral for Telus Cell Tower at Forceman Ridge

Ken summarized the Crown Land referral for a proposed TM Mobile (TELUS) cell tower to be located on the north end of Forceman Ridge near Lakelse Lake.

The members noted that it would improve cell service at the lake but hoped that future cell phone or utility companies would also be able use the tower so that more towers wouldn't have to be built.

MOVED by Dave Lefrancois/Judy Chrysler that there be no objection to the proposed cell tower to be located on Forceman Ridge.

Carried

MOVED by Terry Brown/Judy Chrysler that TELUS make the tower as less visually intrusive as possible and use existing structures where possible.

Carried

5. APC Chair's Topics for Discussion

The Chair had nothing to report.

6. Update by Area Director

Doug McLeod stated he was pleased to see proposed improvements to cell service in the area and in fact the Regional District Board has been encouraging companies to make improvements. He highlighted a recent new article about proposed geothermal investigative activities in the Lakelse Lake area by the partnership group of the Kitselas First Nation, Borealis Geopower and Enbridge. The Board has passed a resolution to proceed with preparing for the Lakelse Lake/Jackpine septic system management plan. The Regionbal District is working toward garbage/recycling pickup service for the greater Terrace area including Lakelse Lake. His motion to review the Solid Waste Management Plan was defeated by the Regional District Board. The logging in the Furlong/Hatchery Creek watershed by Coast Tsimshian Resources is ongoing and was trying to reach Richard Chavez for an update.

7. Update by Planning Staff

Ken provided an update on the new sign bylaw regulations and updated the members on progress toward completion of conditions in DVP No. 108 by Mr. Coxford.

Ted updated the members Tyson Hull's (Frozen North Developments) proposal to develop a 75-80 site RV park on his Lakelse Lake property. Noteing the Agriculture Land Commission approved his application and the next step was to rezone the property to allow the RV Park. But the Regional District has not yet received a rezoning application.

Rodney Brown left meeting at 6:30 pm
Terry Brown took over as Acting Chair.

8. Lakelse Watershed Coordinator

Mitch informed the members that cameras were being installed on Schulbuckhand and Salmon Creek to count cutthroat trout. He further noted that Terrace and Lakelse Lake will

be hosting the AGM for the BC Lake Stewardship Society in September, 5 - 7, 2014. The most recent Lakelse Watershed Society newsletter has included information about the proposed Lakelse geothermal investigation.

9. New Business

Geothermal

10. New Business

Geothermal discussed in the Area Directors update.

11. Next Meeting Date

The next meeting will be held as required.

12. Adjournment

MOVED by Dave Lefrancois that the meeting be adjourned.

Carried

The meeting was adjourned at 6:55 pm.

_____ _____

Chairperson Recording Secretary

_____

Date