

Lighthouse Landing Estates RV Development Committee;

Notes From Organisational Meeting 20 January 2020

Attending: Gord Forster, Tom Tryon, Ron LaRoy, Rick Saby, Ross Burnet, Ted Seaman, Ron Chamney

The meeting commenced at 10:00 am with a general discussion and question period to voice thoughts and clarify why council has requested the formation of this committee. The meeting ended at 12:00 pm.

Goals of the Committee: The discussion and question period helped focus on the major goals of the committee with the understanding that these goals may change as time progresses and discoveries are made.

Goals:

- To create design options to increase the capacity of the current RV area so that council may bring forward a proposal or proposals to the 2020 AGM.
- To minimise environmental and aesthetic impact on the LLE property and its surrounding environs during, and as a result of, this proposed project.
- To submit to council, options for the improvement of the RV area including size, RDN permitting requirements, Environmental Impact assessments, budget/cost recovery options and design and capacity options.
- To inform and engage all strata members and LLE Council in the ongoing process.
- To work with the RDN Planning Department in order to comply with all legal obligations.

Clarification Required:

- What surveying and assessments are required by the RDN? (Discovery with application process).
- What are the covenant boundaries and what area can we develop? Tom T. to do preliminary survey.
- Are there construction standards required by RDN to mitigate drainage impact?
- What additional landscaping, if any, will be required to minimise aesthetic impact?
- How much and what type of fill will be required?
- What kind of drainage mitigation is allowed or required to protect riparian and watershed concerns?

During the organisational meeting Ron Chamney volunteered to be Secretary and the group agreed to ask Adrian Johnston to Chair the committee upon its establishment.

Subsequently Adrian has agreed to be the Chair the RV Development Committee, which will be officially established at our next organisational meeting.