REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a REGULAR meeting of the ADVISORY PLANNING COMMISSION ELECTORAL AREA "C" of the REGIONAL DISTRICT OF NORTH OKANAGAN held in the Board Room at the Regional District Office on Wednesday, January 25, 2012

Members: Brad Clark
Cliff Day
Ray Ivey
Randy McDermid
Mike Randell

Staff: Lynda Fraser Clerk (taking minutes)

Other: Michael Macnabb Director

CALL MEETING TO ORDER

Director Mike Macnabb called the meeting to order at 7:02 p.m.

ELECTION OF CHAIR AND VICE-CHAIR

Electoral Area "C" Director Mike Macnabb called for nominations for the office of Chair of the Electoral Area "C" Advisory Planning Commission.

Nominated for the office of Chair was Paul Williamson. There being no further nominations, Paul Williamson was declared elected, by acclamation, as Chair of the Electoral Area "C" Advisory Planning Commission.

Electoral Area "C" Director Mike Macnabb called for nominations for the office of Vice Chair of the Electoral Area "C" Advisory Planning Commission.

Nominated for the office of Vice Chair was Ray Ivey. There being no further nominations, Ray Ivey was declared elected, by acclamation, as Vice Chair of the Electoral Area "C" Advisory Planning Commission.

Ray Ivy assumed the Vice Chair.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "C" – Regular Meeting of November 30, 2011

It was moved and seconded by Cliff Day and Randy McDermid
That the minutes of the November 30, 2011 regular meeting of the Advisory Planning Commission Electoral Area "C" be adopted as circulated.

CARRIED
NEW BUSINESS

Subdivision Application (Previously Occupied Building)
RUSTAD, N.
[File No. 11-0574-CSS-SUB]

- The Commission requested clarification on the CO2 detectors as indicated in the letter from Bradley Cronquist (lawyer) instead of the Carbon Monoxide detectors that are required.

It was moved and seconded by Mike Randell and Cliff Day
That the Advisory Planning Commission Electoral Area ‘C’ support the recommendations contained in the Planning Department Information Report dated January 5, 2012 that a strata subdivision for a previously occupied building be approved under Section 242 of the Strata Property Act for the property legally described as Lot 47, DL 1355, ODYD, Plan KAP44119, and located at 790 Monashee Road, Electoral Area ‘C’ with the following conditions:
1. the Regional District receives confirmation that the sewer and water services required for the proposed strata subdivision have been approved by the respective utility providers;
2. the Regional District receives confirmation from the Building Inspector that the previously occupied building meets the requirements of the B.C. Building and Plumbing Code standards for a multi-family building;
3. three off-street parking stalls must be provided on the subject property;
4. the proposed strata subdivision be in general accordance with the plans attached to the Planning Department report dated January 5, 2012.

CARRIED

Eagle Pass Heliskiing Referral [for information only]
[File No. 11-0614-E-REF]

The Commission accepted the application for information.

- The Commission requests they be informed of any conflict and any conflict resolution.

Subdivision Application [for information only]
GARBUTT c/o CARIBOO GEOGRAPHIC
[File No. 08-0843-C-SUB]

The Commission accepted the application for information.

Subdivision Application [for information only]
ZIEMER c/o SHORTT
[File No. 10-0227-C-SUB]

The Commission accepted the application for information.

2012 Meeting Dates

The Commission accepted the 2012 meeting dates.
ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m.

Certified Correct:

[Signature]
Chair

[Signature]
Recording Secretary