



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held at the Whitevalley Community Centre on Wednesday, March 28, 2012

Members: Dennis Richardson
Butch Mindnich
Dave Sparks
Gerald Altwasser

Staff: Ashley Bevan Executive Assistant (taking notes)

Other: Rick Fairbairn Electoral Area "D" Director
Joe Deuling
11 members of the Public

CALL MEETING TO ORDER

The meeting was called to order at 7:09 p.m.

ELECTION OF ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION CHAIR

Director Fairbairn called three times for nominations for the office of Chair of the Electoral Area "D" Advisory Planning Commission.

Butch Mindnich was nominated for Chair. Butch Mindnich was declared elected, by acclamation, as Chair of the Electoral Area "D" Advisory Planning Commission.

ELECTION OF ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION VICE CHAIR

Director Fairbairn called three times for nominations for the office of Vice Chair of the Electoral Area "D" Advisory Planning Commission.

Dennis Richardson and Dave Sparks were nominated for Vice Chair. Dave Sparks declined the nomination. Dennis Richardson was declared elected, by acclamation, as Vice Chair of the Electoral Area "D" Advisory Planning Commission.

Butch Mindnich assumed the Chair.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "D" – Regular Meeting of June 30, 2011

Moved and seconded by Dave Sparks and Gerald Altwasser

That the minutes of the June 30, 2011 regular meeting of the Advisory Planning Commission Electoral Area "D" be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

NEW BUSINESS**Subdivision Application [for information only]****Chambers - Shortt**

[File No. 11-0740-D-SUB]

The Commission reviewed the application and noted no concerns.

Eagle Pass Heliskiing Referral [for information only]

[File No. 11-0614-E-REF]

The Commission reviewed the questions and answers provided by Merima Domazet, Regional Projects Officer, Ministry of Forests, Lands and Natural Resource Operations.

The following concerns were noted:

- Many spelling and grammatical errors in the response
- Further definition on the scope of the operation is required
- Impacts on tourism in Electoral Area "D" – positive or negative
- Avalanche risks – who is responsible?
- Issues with First Nations

Electoral Areas "D" and "E" OCP

Director Fairbairn advised that the Electoral Areas "D" and "E" Official Community Plan was adopted on March 21, 2012.

Meeting Dates

Moved and seconded by Dave Sparks and Dennis Richardson

That the meeting dates for the Electoral Area "D" Advisory Planning Commission be moved to the last Tuesday of each month.

CARRIED**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:38 p.m.

Certified Correct:



Chair



Recording Secretary