



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "B" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Conference Room at the Regional District Office on Wednesday, November 28, 2012

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**Members:** Dale Winskowski  
Richard H. Butters  
Ed Columbus  
Art Haycock  
Bryan Ryley

**Other:** Bob Fleming Director, Electoral Area "B"  
Susan Ghattas Alt. Director, Electoral Area "B" – ar. 7.35pm  
Anna Page Sustainability Coordinator  
Lynda Fraser Clerk (taking minutes)

**APC "C" Members:**  
Cliff Day  
Ray Ivey  
Randy McDermid  
Paul Williamson  
Mike Macnabb Director, Electoral Area "C"

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## CALL MEETING TO ORDER

The Chair called the meeting to order at 7:05 p.m.

## ADOPTION OF MINUTES

### Advisory Planning Commission Electoral Area "B" – Regular Meeting of May 30, 2012

It was moved and seconded by Art Haycock and Ed Columbus  
That the minutes of the May 30, 2012 regular meeting of the Advisory Planning Commission Electoral Area "B" be adopted as circulated.

**CARRIED**

Members were provided with a copy of the Subdivision application 12-0299-D-SUB for information only.

## NEW BUSINESS

### Joint Discussion with Advisory Planning Commission Electoral Area "C" regarding Electoral Areas "B" and "C" Official Community Plan Review

Anna Page provided an overview of the Official Community Plan review.

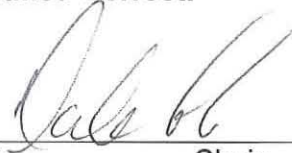
- Terms of Reference (adopted by the Board of Directors)
  - How are Electoral Areas "B" and "C" separated in the OCP?
  - How do areas become designated environmentally protected and how are actions held responsible?

- Regional Context Statement to be included in the OCP – Members to be provided with a copy of the Regional Growth Strategy
- What documentation will be provided to help aid in use of best practices?
- Public Participation:
  - Make use of the website for public input.
  - The formation of a Steering Committee and their role. First meeting to be held in early January. Members to suggest who they might think would be beneficial to sit on the Committee.
  - It was asked if people from other communities could sit on the Committee. It was suggested they could provide input through public participation but that Committee members be from Electoral Areas "B" and "C".
  - Look at the Electoral Areas "D" and "E" OCP review and how we can pull information from that process.
  - What would be a good location for an Open House?
  - It was asked if there would be coordination with adjacent jurisdiction's OCPs?
  - What would be the process when a change is wanted within the OCP – it would be brought to a meeting to be discussed.
  - Who ultimately makes the final decision? The document will be provided to the Electoral Area Advisory Committee and then onto the Board of Directors.
  - Will there be any conflicts between OCP and RGS? OCP is to be consistent with the RGS.
  - Is there Provincial legislation on OCP reviews? It was stated there are requirements but it's up to local governments to decide when an OCP needs to be reviewed.
  - Staff to bring to the table what was recommended in the current OCP and what actions were actually carried out.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

### Certified Correct:



Chair



Recording Secretary