



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA “E” ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held at the Cherryville Community Hall on Monday, January 29, 2013

Members:	Clint Whitecotton	Chair
	Ian Eggen	Vice Chair
	Gayle Rowan	
	Rodney Werner	
	Lisa Larson	
Other:	Eugene Foisy	Director, Electoral Area “E”
	Charmaine Templeton	Alt. Director, Electoral Area “E”
	Members of the Public	

CALL MEETING TO ORDER

Director Foisy called the meeting to order at 7:40 p.m.

ELECTION OF CHAIR AND VICE-CHAIR

Electoral Area “E” Director Foisy called for nominations for the office of Chair of the Electoral Area “E” Advisory Planning Commission.

Nominated for the office of Chair was Clint Whitecotton. There being no further nominations, Clint Whitecotton was declared elected, by acclamation, as Chair of the Electoral Area “E” Advisory Planning Commission.

Electoral Area “E” Director Foisy called for nominations for the office of Vice Chair of the Electoral Area “E” Advisory Planning Commission.

Nominated for the office of Vice Chair was Ian Eggen. There being no further nominations, Ian Eggen was declared elected, by acclamation, as Vice Chair of the Electoral Area “E” Advisory Planning Commission.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area “E” – Regular Meeting of November 26, 2012

It was moved and seconded by Ian Eggen and Rodney Werner
That the minutes of the November 26, 2012 regular meeting of the Advisory Planning Commission Electoral Area “E” be adopted as circulated.

CARRIED

NEW BUSINESS**Agricultural Land Commission Application****J & H Tuijtel****File No. 12-0552-E-ALR**

Mr. and Mrs. Tuijtel spoke to their application and provided an overview for the Commission.

It was moved and seconded by Gayle Rowan and Ian Eggen

That the Advisory Planning Commission of Electoral Area "E" support the recommendations contained in the Planning Department Information Report, dated January 17, 2013, that the application of Johan & Hermana Tuijtel under Section 20(3) of the *Agricultural Land Commission Act* to place a second residence for family farm help on the property legally described as Lot 1, Sec 33, Twp 45, ODYD, Plan KAP77645 and located at 1519 Highway 6, Electoral Area "E" be supported and the Building Inspector be authorized to issue a Building Permit for the proposed residence.

CARRIED**Keefer Lake Wilderness Resort**

Concerning the proposed application for Heliskiing/Catskiing.

It was moved and seconded by Ian Eggen and Rodney Werner

That the Advisory Planning Commission of Electoral Area "E" APC requests that the deadline for comments be extended until we receive a referral and clarification of intentions and detail of areas included in the proposal, so we can review and discuss the proposal with local residents.

CARRIED**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:54 p.m.

Certified Correct:



Chair



Recording Secretary