CALL MEETING TO ORDER

The meeting was called to order at 7:30 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Moved and seconded by Ian Eggen and Hank Cameron
That Clint Whitecotton continue on as Chair

CARRIED

Moved and seconded by Hank Cameron and Gayle Rowan
That Ian Eggen remain Vice Chair.

CARRIED

ADOPTION OF MINUTES

Errors or Omissions: Incorrect meeting minutes were presented with agenda package. Both the November 25, 2013 and the January 27, 2014 meeting minutes will need to be reviewed and adopted at our next scheduled meeting.

NEW BUSINESS

Zoning Text Amendment Bylaw No. 2592, 2013 [Secondary Suites]

Comments:
- The committee expressed confusion as Area E is not part of the Okanagan Water Basin.
- The committee supports the Regional Health Authority Director’s letter (June 2012) to the Ministry of Health requesting that the DWPA and DWPR exclude two private residences served by the same water system on a single parcel of land from the definition of a “water supply system.”
- The committee requests that RDNO meet with IHA to investigate alternative options for waste disposal systems, as IHA has promised to look into this in the past.
- The committee agrees that there are three acceptable options for secondary suites for all lots that are greater than 1 ha: 1) there may be a suite in a house or 2) upstairs in an ancillary building or 3) a suite may be a cabin up to 800ft²
Note:
- There should be no size limit on the ancillary building.
- The same water feed and septic fields may be used.

Zoning Text Amendment Bylaw No. 2589, 2013 [Agri-Tourism Accommodation Provisions]

The committee does not agree with the recommendation that cooking facilities not be permitted within the Agri-Tourism cabins; the committee believes cooking facilities should be permitted.

Referral Application [For information only]
Monashee Park c/o BC Parks

No comments or concerns were raised.

2014 Meeting Dates

ADJOURNMENT

There being no further business the meeting was adjourned at 9:00 p.m.

CERTIFIED CORRECT

Chair

Recording Secretary