



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 Tuesday, January 28, 2014

Members:	Butch Mindnich	Chair
	Dennis Richardson	Vice Chair
	Joe Deuling	
Staff:	Lynda Fraser	Planning Assistant (Temp.)(taking minutes)
Other:	Rick Fairbairn	Electoral Area "D" Director

CALL MEETING TO ORDER

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

ELECTION OF ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION CHAIR

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

Butch Mindnich was nominated for position of Chair. There being no further nominations, Butch Mindnich was declared elected, by acclamation, Chair of the Electoral Area "D" Advisory Planning Commission.

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

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

Dennis Richardson was nominated for position of Vice Chair. There being no further nominations, Dennis Richardson was declared elected, by acclamation, Vice Chair of the Electoral Area "D" Advisory Planning Commission.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "D" – Regular Meeting of September 24, 2013

Moved and seconded by Joe Deuling and Dennis Richardson
That the minutes of the September 24, 2013 regular meeting of the Advisory Planning Commission Electoral Area "D" be adopted as circulated.

Advisory Planning Commission Electoral Area "D" – Regular Meeting of November 26, 2013

Moved and seconded by Dennis Richardson and Butch Mindnich
That the meeting notes of the November 26, 2013 regular meeting of the Advisory Planning Commission Electoral Area "D" be received for information.

NEW BUSINESS**Agricultural Land Commission Application
G. Goddard c/o Simpson Notary
[File No.: 13-0412-D-ALR]**

Discussion ensued regarding the following:

- That a Public Information meeting be held.
- Concerned with the housing density.
- Good for the economy.
- What is the definition of an Ecovillage?

Moved and seconded by Butch Mindnich and Dennis Richardson
That the Advisory Planning Commission recommends a Public Information meeting be held
prior to consideration of the application being forwarded to the Agricultural Land Commission.

CARRIED

Zoning Text Amendment Bylaw No. 2592, 2013 (Secondary Suites)

Discussion ensued regarding the following:

- Helps out local farmers by providing residences for farm help.
- Legalize existing secondary suites.

The Commission supports the Zoning Text Amendment for Secondary Suites.

Zoning Text Amendment Bylaw No. 2589, 2013 (Agri-Tourism Accommodation Provisions)

The Commission supports the Zoning Text Amendment for Agri-Tourism Accommodation Provisions.

Meeting Dates 2014

The Commission agreed on the 2014 meeting dates.

Next Meeting

The next meeting is February 25, 2014.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 p.m.

Certified Correct:



Chair



Recording Secretary