



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA 'F' ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held at the Enderby Fire Hall on Monday, May 26, 2014.

Members: C. Dale Fennell
Keith Gray
Bob Honeyman
Tilman Ernest Nahm
Robert Whitley
Bernie Moubray

Other: Jackie Pearase, Electoral Area "F" Director
Monica Nahm, Recording Secretary (taking minutes)

CALL MEETING TO ORDER

The Chair called the meeting to order at 7:01 p.m.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "F" – Regular Meeting of April 28, 2014.

Moved and seconded by Dale Fennell and Bob Honeyman

That the minutes of the April 28, 2014 regular meeting of the Advisory Planning Commission Electoral Area "F" be adopted as circulated with the following friendly amendments:

- Page 2 Change the word "I" to Robert Whitley sees that as adding to the problem, and change the word "I" to Robert Whitley understand that it is a public Road.
- Page 3 change the word "me" to what concerns Dale Fennell are how it might affect downstream and the potential for flooding in Ashton Creek.
- Page 3 change the word range minister to range officer.

CARRIED

NEW BUSINESS

Agricultural Land Commission {for Information Only}

A. Hatfield and D. Richards

File No. 14-0095-F-ALR

Discussion ensued including the following:

- Keith Gray stated this information shows that the subdivision is allowed to go through.
- Dale Fennell said that the APC had looked at this application before and it made sense then and it still makes sense.
- Robert Whitley said he objected to it previously but he would like to change his objection. His objection was made on the grounds of another decision made in Mara, a similar sort of situation but it was reversed and his objection no longer stands.

- Keith Gray said there was a strip of land out of the ALR, it was good pasture. They have included this in the ALR and that allowed them to subdivide.


Referral Application**Baird Bros Ltd. c/o Ministry of Energy and Mines****File No. 14-0139-F-REF**

Discussion ensued including the following:

- Bernie Moubray questioned why this is happening now as they have been in business and doing this for many years?
- Bob Honeyman noted that this permit was from 2014 – 2060. Looks like they are legalizing their ability to extract material for the next 50 years.
- Tilman Nahm surmised that they did not have the proper permits in place and they are just tying up some loose ends.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:17 p.m.

Certified Correct:

Chair

Recording Secretary