MEETING TO ORDER
The meeting was called to order at 7:00 pm.

ELECTION OF CHAIR AND VICE CHAIR
Director Halvorson called three times for nominations for the office of Chair of the Advisory Planning Commission.

Keith Gray was nominated, he accepted.  There being no further nominations, Keith Gray was declared elected, by acclamation, Chair of the Electoral Area “F” Advisory Planning Commission.

Director Halvorson called three times for nominations for the office of Vice Chair of the Advisory Planning Commission.

Dale Fennel was nominated, he accepted.  There being no further nominations, Dale Fennel was declared elected, by acclamation, Vice Chair of the Electoral Area “F” Advisory Planning Commission.

APPROVAL OF AGENDA
Moved and seconded by Tilman Ernest Nahm and Robert Whitley
That the Agenda of the March 16, 2015 Advisory Planning Commission Electoral Area “F” meeting be approved as presented, no late items.

ADOPTION OF MINUTES
Moved and seconded by Robert Whitley and Dale Fennell
That the minutes of October 20, 2014 Advisory Planning Commission of Electoral Area “F” meeting be adopted as circulated.
NEW BUSINESS

Ray Pasemko provided information on his quarry in the Twin Lakes area west of Enderby.

Jim Schalin of 2807, 2843, and 2845 Enderby Mabel Lake Road applied to take a piece off his property and there was concern of the access off the curve. The ALC approved the application for subdividing. The subdivision approval through RDNO does not require Electoral Area “F” APC input. The property will have to go through the subdivision polices of the Regional District.

Electoral Area “F” Official Community Plan Review

Laura Frank, Sustainability Coordinator/Planning Technologist, provided an update on the progress of the Electoral Area “F” Official Community Plan.

- 304 surveys returned
- 77 of those were completed online
- Summary provided of the 77 online surveys
- Public meetings will be held in May to deal with specific topics
  - there will be 5 key topics, held in one venue for one night.

Comments:

- policing in Kingfisher and Mara are lacking
  - speak to Roy Morgan and Conservation Officer
- the area should promote the country lifestyle in the area
- suggestion that Grindrod school could be used as a home for elders. There is a demographic change happening in area to older residents. This could be a gated community and the apartments could have kitchens.
- resources are not being put into encouraging retirement people to come to the area. There are many good reasons for people to move here hospitals, life style.
- Grindrod 26 years ago was a sad looking place. It has improved old homes have been demolished and news replacing them. There are lots of vacant building lots in Grindrod.
- central area 30 minute from hospital to Salmon Arm and 1 ½ hours to Kelowna
- Kingfisher is different from the other parts of Area “F” because of the difference in population come the summer season
- Ashton Creek has better amenities

Shuswap River Watershed Sustainability Plan (SRWSP)

Laura Frank, Sustainability Coordinator/Planning Technologist, was asked to provide information regarding the Shuswap Water Plan.

- In 2010 the planning process was initiated to address various problems within the watershed
- RDNO developed the SRWSP
- A number of issues were identified resulting in 114 strategies. In 2014, these strategies were prioritized with number one being boating regulations.
  - The RDNO is currently working with Transport Canada pursue boating regulations. Consultation program is being worked on to reduce engine size or have no wake zones.
  - Education outreach - ownership needs to be taken by all residents to protect the watershed. There is mud bogging in the reservoirs meanwhile people are
wondering why there water has so much turbidity. There will be funding sources opened up to help with these problems, such as the Real Estate Board and Mountain Equipment Co-op.

Comments:
- engine size was discussed 20 years ago, at the time did not get full support from the Regional Director at the time
- A Department of transportation fellow was taken up the river and he recommended the a 10 hp restriction be put on motor boats.
- Neil Brooks has all the files from those meetings
- Laura advised there is provincial support for a restriction on the river, she will see that someone contacts Neil Brooks and gets that information.

Director Halvorson is dealing with Gardom Creek should be done at a political level. Cherry Creek got noticed because of the fuss they created about the logging in their watershed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.

Certified Correct:

[Signatures]
Chair
Recording Secretary