



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 May 11, 2015

Members: Keith Gray Chair
C. Dale Fennell Vice Chair
Bob Honeyman
Tilman Ernest Nahm
Robert Whitley

Other: Herman Halvorson, Electoral Area "F" Director
Denis Delisle, Electoral Area "F" Alt. Director

Guests: Robert & Michelle Black

CALL MEETING TO ORDER

The Chair called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

Moved and seconded by Dale Fennell and Robert Whitley
That the Agenda of the May 11, 2015 Advisory Planning Commission Electoral Area "F" meeting be approved with the following addition:

- Item C.2 – Building Bylaw No. 2670, 2015.

CARRIED

ADOPTION OF MINUTES

Moved and seconded by Tilman Nahm and Bob Honeyman
That the minutes of the March 16, 2015 Advisory Planning Commission Electoral Area "F" meeting be adopted as amended:

- Error on Page 3 should be written as "wondering why their water has so much turbidity."

CARRIED

NEW BUSINESS

Legal Document Request – Modification of Covenant KP036954

R. Black

File No. 15-0022-F-LD

- Tilman Nahm noted there would be no impact on the neighbours, as by the support from the signed petition. They also must have Interior Health inspect and have their approval before they can advertise the availability of these camping spots.
- Dale Fennell states there is no objection from the Highways Department.

Moved and seconded by Tilman Nahm and Dale Fennell

That the Electoral Area "F" Advisory Planning Commission accept the Planning Departments recommendation to modify Covenant KP036954 registered on the title of the property legally described as the S 1/2 of the SW ¼ of Sec. 3, TWP. 20, R9, W6M, KDYD, Except Plans 23082, 23688, and KAP49667 and located at Black Road, Electoral Area "F" by authorizing the construction of ten (10) Agri-Tourism Campsites on the Non-Urban (N.U.) zoned portion of the property be referred to a Public Hearing."

CARRIED

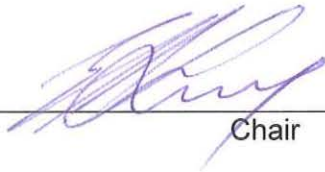
BUILDING BYLAW NO. 2670, 2015

Director Halvorson discussed the list of modifications proposed in the draft of Building Bylaw No. 2670, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:39 p.m.

Certified Correct:



Chair



Recording Secretary