



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "E" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Cherryville Hall on Monday, August 24, 2015.

Members: C. Whitecotton
I. Eggen
L. Larson
G. Rowan
R. Werner

Also Present: Director H. Cameron Electoral Area "E"
Alt. Director E. Foisy Electoral Area "E"
Laura Frank RDNO Regional Planning Projects Manager

CALL MEETING TO ORDER

The meeting was called to order at 7:32 p.m.

APPROVAL OF AGENDA

Advisory Planning Commission Electoral Area "E" – August 24, 2015

Moved and seconded by I. Eggen and G. Rowan
That the Agenda of the August 24, 2015 Advisory Planning Commission Electoral Area "E" meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "E" – June 29, 2015

Moved and seconded by I. Eggen and L. Larson
That the minutes of the June 29, 2015 Advisory Planning Commission Electoral Area "E" meeting be adopted as circulated.

CARRIED

DELEGATIONS

Electoral Areas "D" and "E" Regional Context Statement

Laura Frank, Regional Planning Projects Manager

* note: the agenda should have contained the updated (edited) edition of the RGS as distributed to APC

The purpose of these discussions is to align the Regional Growth Strategy with the Official Community Plans.

Changes discussed:

- **Environment and Natural Lands** - add "and their tributaries" to "Cherry and Ferry Creek"
- **Governance and Service Delivery** - community autonomy should be incorporated into this statement; it needs to be recognized that we are independent areas/communities with distinct societies. Laura will look into the wording of this and fit it into the statement.

APC "E" will look into the possibility of getting together with the APC for Area "D" to discuss the RGS before it is finalized.

Laura Frank will look into the list of our goals as presented by Director Cameron to see if/how they tie into the Electoral Areas "D" and "E" OCP.

UNFINISHED BUSINESS**Building Bylaw Recommendations**

- some members of the committee are concerned with the wording in the bylaw that states that the RDNO is not responsible even when a permit is obtained.
- could there be an exemption for rural outbuildings?
- could an authorization to construct be used for outbuildings?

NEW BUSINESS**Electoral Areas "D" and "E" Regional Context Statement**

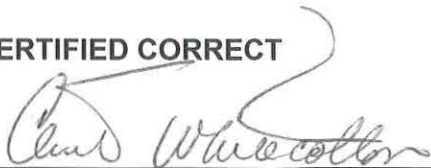
- see notes from discussion with Laura Frank (above)

Referral Application**Front Counter BC [15-0343-E-REF]**

The committee recognizes the importance of emergency communication systems and moves to support the RCMP communication site as per REF [15-0343-E-REF]

ADJOURNMENT

There being no further business the meeting was adjourned at 9:57 p.m.

CERTIFIED CORRECT

Chair



Recording Secretary