



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, September 3, 2015.

Members: Director B. Fleming	Electoral Area "B"	Chair
Director M. Macnabb	Electoral Area "C"	Vice Chair
Director R. Fairbairn	Electoral Area "D"	
Director H. Cameron	Electoral Area "E"	
Director H. Halvorson	Electoral Area "F"	

Staff: L. Mellott	General Manager, Electoral Area Administration
G. Routley	Deputy Planning Manager
L. Frank	Regional Planning Projects Manager
C. Elley	Clerk, Electoral Area Administration

Also

Present:

Media and Public

CALL MEETING TO ORDER

The meeting was called to order at 2:00 p.m.

APPROVAL OF AGENDA

Regular Agenda – September 3, 2015

Moved and seconded by Directors Macnabb and Cameron

That the Agenda of the September 3, 2015 Electoral Area Advisory Committee meeting be approved with the following additions:

- Item E.4 – Boating Regulations
- Item E.5 – Building Bylaw 2670 (Authorization to Construct)
- In Camera Item - 90(1)(c)

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – August 6, 2015

Moved and seconded by Directors Fairbairn and Cameron

That the minutes of the August 6, 2015 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

DELEGATIONS

Vernon / North Okanagan Safe Communities Unit -unavailable

Moved and seconded by Directors Halvorson and Cameron
That the report dated August 24, 2015 from the Vernon / North Okanagan Detachment – Safe Communities Unit be received for information.

CARRIED

Development Variance Permit Application PETERSON, D and L [15-0158-C-DVP]

Don Peterson (applicant) spoke in favour of the application.

Development Variance Permit Application MALLORY, M and L [15-0274-C-DVP]

Ralph Ross spoke in favour of the application.

Request to Modify Covenant O'BRIEN c/o SPLYCE-PARISH [15-0282-B-LD]

Jason O'Brien (applicant) spoke in favour of the application.

NEW BUSINESS

Development Variance Permit Application - 7857 Glenhayes Road, Electoral Area "C" PETERSON, D and L [15-0158-C-DVP]

Moved and seconded by Directors Macnabb and Fairbairn
That the matter of Development Variance Permit Application File No. 15-0158-C-DVP be deferred to allow staff time to consider both regulations applicable to the application, and compare with other jurisdictions.

CARRIED

Development Variance Permit Application - 7909 Glenhayes Road, Electoral Area "C" MALLORY, M and L [15-0274-C-DVP]

Moved and seconded by Directors Macnabb and Fairbairn
That the matter of Development Variance Permit Application File No. 15-0274-C-DVP be deferred to allow staff time to consult with the Ministry of Transportation and Infrastructure and to engage in discussions with the property owners.

CARRIED

Legal Document Request - 421 Highridge Road, Electoral Area "B" O'BRIEN c/o SPLYCE-PARISH [15-0282-B-LD]

Moved and seconded by Directors Macnabb and Halvorson
That it be recommended to the Board of Directors, the request to modify Covenant KW5197 and Covenant LA35539 registered on the title of the property legally described as Lot 2, Sec 5, Twp 9, ODYD, Plan KAP80583 and located at 421 Highridge Road, Electoral Area "B", to permit the

relocation of the restricted building area identified in the Covenants to an area shown on the site plan attached to the Planning Department Report dated August 18, 2015 be referred to a Public Hearing.

CARRIED

Boating Regulations

Moved and seconded by Directors Halvorson and Macnabb
That it be recommended to the Board of Directors that staff be directed to prepare a summary of events leading up to establishment of the Shuswap River Watershed Sustainability Plan, and subsequent consideration of boating regulations.

CARRIED

Bylaw 2670 – Building Bylaw (Authorization to Construct)

Discussion took place regarding the proposed amendment to the Building Bylaw for Authorizations to Construct. This item will be placed on the October 8, 2015 Electoral Area Advisory Committee meeting agenda for discussion.

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Cameron and Macnabb
That the minutes of the following Advisory Planning Commission meetings be received for information:

- Electoral Area “B” – Meeting of August 26, 2015
- Electoral Area “C” – Meeting of August 26, 2015

CARRIED

Building Inspections Statistical Reports

Moved and seconded by Directors Fairbairn and Halvorson
That the July 2015 Building Inspections Statistical Reports be received for information.

CARRIED

Building Inspection Revenue Report

Moved and seconded by Directors Cameron and Fairbairn
That the August 2015 Building Inspections Revenue Report be received for information.

CARRIED

Planning and Building 2015 2nd Quarter Summary Report

Moved and seconded by Directors Halvorson and Macnabb
That the Planning and Building 2015 2nd Quarter Summary Report dated July 1, 2015 be received for information

CARRIED

General Manager's Report

The General Manager, Electoral Area Administration provided an update on the following matters:

- UBCM
 - Meeting invitations received from two parties:
 - Kris Nichols, Manager, Regional Growth Strategies. Intergovernmental Relations and Planning Branch, Ministry of Community, Sport and Cultural Development
 - Official Opposition
- OBWB – Annual Meeting and 45th Birthday Celebration – Friday, September 4, 2015
- JPW Road & Bridge Inc.- Highway Maintenance (Feedback)

IN CAMERA

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Electoral Area Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c) of the Community Charter.

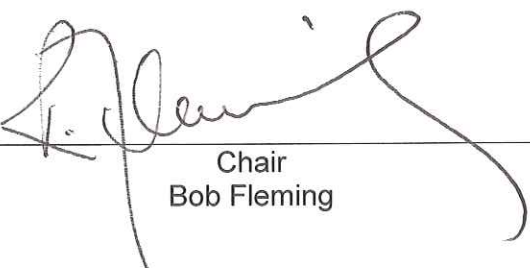
The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 3:20 p.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 4:10 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.

CERTIFIED CORRECT



Chair
Bob Fleming



General Manager
Leah Mellott