



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "C" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, November 25, 2015

Members:	Paul Williamson Ray Ivey Cliff Day Randy McDermid Brad Clark	Chair Vice Chair
Staff:	Lynda Fraser	Planning Clerk
Other:	Mike Macnabb	Director, Electoral Area "C"

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Advisory Planning Commission Electoral Area "C" – November 25, 2015

Moved and seconded by Ray Ivey and Randy McDermid
That the Agenda of the November 25, 2015 Advisory Planning Commission Electoral Area "C" meeting be approved with the following addition:

- Referral Application BC TIMBER SALES [15-0568-C-REF]

CARRIED
OPPOSED – BRAD CLARK

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area "C" – August 26, 2015

Moved and seconded by Randy McDermid and Cliff Day
That the minutes of the August 26, 2015 Advisory Planning Commission Electoral Area "C" meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Liquor Licence Referral Application SILVER STAR SKI RESORT C/O J. CROCKETT [15-0428-CSS-LIQ]

The Commission reviewed the application.

Moved and seconded by Cliff Day and Randy McDermid
That the Advisory Planning Commission Electoral Area "C" support the recommendations contained in the Planning Department Report dated November 16, 2015, That the Board of

That clarification of clearance requirements of a chair lift and the removal of skier terrain be addressed.

CARRIED

LATE ITEMS

Referral Application BC TIMBER SALES [15-0568-C-REF]

The Commission reviewed the application and discussed the following:

- Received the application late.
- Concern with debris flow.
- Impact on water licensees.
- Geotech reports.
- RAR designation for all creeks (no logging within the area).
- Impact on wells.

Moved and seconded by Ray Ivey and Brad Clark

That a two month extension be requested from the date received (November 25, 2015) to review the application and provide comments at the next APC "C" meeting.

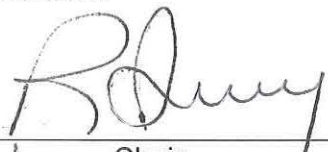
NEXT MEETING

The next meeting is scheduled for December 16, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Certified Correct:



Vice Chair



Recording Secretary