



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, December 10, 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
R. Smailes	General Manager, Planning and Building
G. Routley*	Deputy Planning Manager
L. Frank*	Regional Planning Projects Manager
S. Banmen*	General Manager, Finance
C. Elley	Clerk, Electoral Area Administration

Also Present: RCMP	
R. Morgan	Regional Crime Prevention Coordinator City of Vernon
Media and Public	

* Denotes presence for part of meeting

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Regular Agenda – December 10, 2015

Moved and seconded by Directors Macnabb and Halvorson
That the Agenda of the December 10, 2015 Electoral Area Advisory Committee meeting be approved with the following additions:

- Item E.4 - Gateway Signage.
- In Camera Item - 90(I)(k)

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – November 5, 2015

Moved and seconded by Directors Cameron and Macnabb
That the minutes of the November 5, 2015 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

DELEGATIONS

Vernon / North Okanagan Detachment – Policing Third Quarter Report

The RCMP provided an update on activities undertaken over the third quarter (2015).

Moved and seconded by Directors Halvorson and Macnabb
That the Third Quarter reports dated November 5, 2015 from the Vernon / North Okanagan Detachment – Municipal and Rural Policing and the Third Quarter report from the Victims Assistance Program be received for information.

CARRIED

Vernon / North Okanagan Safe Communities Unit

The Regional Crime Prevention Coordinator provided an update on activities he has undertaken over the past month.

Moved and seconded by Directors Fairbairn and Cameron
That the report dated November 30, 2015 from the Vernon / North Okanagan Detachment – Safe Communities Unit be received for information.

CARRIED

Development Variance Permit Application

GAUDREAU, J. [File 15-0483-D-DVP]

No one was present to speak to the application.

NEW BUSINESS

Agricultural Land Commission Application

RUECHEL, C. c/o TASSIE, P. [File 15-0431-E-ALR]

690 Highway 6, Electoral Area “E”

Moved and seconded by Directors Cameron and Fairbairn
That it be recommended to the Board of Directors, the application of Charlotte Ruechel c/o Peter Tassie under Section 21(2) of the *Agricultural Land Commission Act* to subdivide the property legally described as NW ¼, Sec 14, Twp 57, ODYD and located at 690 Highway 6, Electoral Area “E” be authorized for submission to the Agricultural Land Commission.

CARRIED

Development Variance Permit Application

GAUDREAU, J. [File 15-0483-D-DVP]

4050 Highway 6, Electoral Area “D”

Moved and seconded by Directors Fairbairn and Halvorson
That it be recommended to the Board of Directors, a Development Variance Permit be issued for the property legally described as Lot 1, District Lot 240, ODYD, Plan 14744 and located at 4050 Highway 6, Electoral Area “D” to vary Section 406.1 of *Zoning Bylaw No. 1888, 2003* to reduce the setback of an addition to a single family dwelling to the centre line of Highway 6 from 37.5 m to 25.82 m as shown on the site plan attached to and forming part of Planning Department Information Report dated November 12, 2015.

CARRIED

BC Timber Sales Notification Process

Moved and seconded by Directors Cameron and Macnabb

That the letter received from BC Timber Sales dated September 21, 2015 be received for information.

CARRIED

Moved and seconded by Directors Halvorson and Cameron

That Miles Howard (BC Timber Sales) be invited to attend as a delegation to an Electoral Area Advisory Committee meeting to provide information on the following:

- Mapping
- Water Licences
- Geotechnical
- Environmental Studies
- Hydrologist Reports

CARRIED

Moved and seconded by Directors Cameron and Fairbairn

That a letter be sent to the Ministry of Forests, Lands and Natural Resource Operations requesting geotechnical reports and compliance and enforcement reports regarding the April 24, 2012 Sugar Lake mudslide.

CARRIED

Gateway Signage

Moved and seconded by Directors Macnabb and Cameron

That a letter be sent to the City of Vernon advising that the request from the City of Vernon for funding to assist in the costs associated with demolition of the existing gateway signage is declined.

CARRIED

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Cameron and Halvorson

That the minutes of the following Advisory Planning Commission meetings be received for information:

- Electoral Area “C” – Meeting of November 25, 2015
- Electoral Area “D” – Meeting of November 24, 2015
- Electoral Area “E” – Meeting of November 23, 2015

CARRIED

Building Inspections Statistical Reports

Moved and seconded by Directors Cameron and Fairbairn
That the October 2015 Building Inspections Statistical Reports and the November 2015 Building Inspection Revenue Reports be received for information.

CARRIED

General Manager's Report

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

- Referendum
- Safe Communities Coordinator position
- 2016 Budgets
- SILGA – Call for Resolutions
- Conservation Officer Service
- LGLA Respectful Leadership Conference

IN CAMERA

Moved and seconded by Directors Halvorson and Macnabb
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)(f), (i) and (k) of the Community Charter.

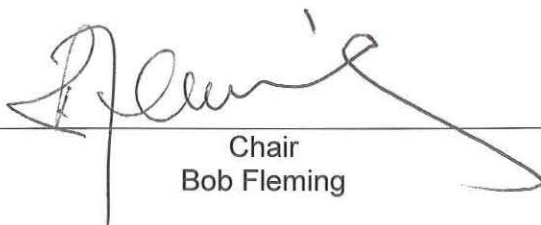
CARRIED

The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 3:40 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

CERTIFIED CORRECT



Chair
Bob Fleming



General Manager
Leah Mellott