



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "B" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, January 27, 2016

Members:	Art Haycock Chris Van der Molen Dale Winskowski Ed Columbus	Chair Vice Chair
Staff:	Jennifer A. Miles	Planning Assistant
Other:	Bob Fleming Mike Macnabb Mike Randell Paul Williamson Randy McDermid	Director, Electoral Area "B" Director, Electoral Area "C" Alt. Director, Electoral Area "C" Chair, Advisory Planning Commission "C" Advisory Planning Commission "C"

Director Fleming welcomed new Commission member, Ed Columbus, to the Commission.

ELECTION OF CHAIR AND VICE CHAIR

Director Fleming called three times for nominations for the office of Chair of the Advisory Planning Commission.

Ed Columbus was nominated, he declined. Art Haycock was nominated, he accepted. There being no further nominations, Art Haycock was declared elected, by acclamation, Chair of the Electoral Area "B" Advisory Planning Commission.

Director Fleming called three times for nominations for the office of Vice Chair of the Advisory Planning Commission.

Chris Van der Molen was nominated, he accepted. There being no further nominations, Chris Van der Molen was declared elected, by acclamation, Vice Chair of the Electoral Area "B" Advisory Planning Commission

CALL MEETING TO ORDER

Chair Haycock called the meeting to order at 7:14 p.m.

APPROVAL OF AGENDA

Advisory Planning Commission Electoral Area "B" – January 27, 2016

Moved and seconded by Dale Winskowski and Ed Columbus
That the Agenda of the January 27, 2016 Advisory Planning Commission Electoral Area "B" meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES**Advisory Planning Commission Electoral Area "B" – Regular Meeting of October 28, 2015**

Moved and seconded by Dale Winskowski and Chris Van der Molen

That the minutes of the October 28, 2015 regular meeting of the Advisory Planning Commission Electoral Area "B" be adopted as circulated.

CARRIED

NEW BUSINESS**APC Workshop Session Topics**

The Commission reviewed and discussed APC Workshop Session Topics including the following:

- Overview of the purpose of the meeting to discuss topics of interest for all Planning Commissions in the Electoral Areas;
- The last APC Workshop was held in 2007;
- Topics could include legal obligations and abilities of the APC, the planning process and the role of the APC and the role of Directors;
- Questions regarding what was discussed at the last group meeting; and,
- Possible dates.

The members of APC "C", Director Macnabb and Alt. Director Randell left the meeting.

Subdivision Application**HMJ Land c/o SHORTT [15-0526-B-SUB]**

The Commission accepted the application for information.

OCP and Zoning Amendment**RDNO [15-0323-B-OR]**

The Commission reviewed the application and discussed the application including the following:

- The jurisdictional history regarding the six subject properties.

It was moved and seconded by Ed Columbus and Dale Winskowski

That the Advisory Planning Commission of Electoral Area "B" support the recommendations contained in the Planning Department Information Report, dated January 19, 2016 that First Reading be given to Electoral Areas "B" and "C" Official Community Plan Amendment Bylaw No. 2691, 2016 which proposes to amend the Electoral Areas "B" and "C" Official Community Plan Bylaw No. 2626, 2014 by including the following properties within the boundaries of the Plan area, by assigning land use designations to the subject properties as shown below and on Schedule "A" attached to and forming part of Bylaw No. 2691 and by designating the subject properties as being within a Development Permit Area for Environmentally Sensitive Lands as shown on Schedule "B" attached to Bylaw No. 2691:

<u>Properties</u>	<u>Land Use Designations</u>
1) Lot 2, Sec 8, Twp 9, ODYD, Plan 24201, Except Plan 37599 and located at Highway 97, Electoral Area "B"	Agricultural and Large Holdings;
2) Lot 1, Sec 8, Twp 9, ODYD, Plan 24201, Except Plan 37599 and located at Highway 97, Electoral Area "B"	Agricultural and Large Holdings;

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|----|---|-----------------------------|
| 3) | The East 1/2 of the Southeast 1/4 of Sec 17, Twp 9, ODYD, Except Plan 37599 and located at Highway 97, Electoral Area "B" | Agricultural and Non Urban; |
| 4) | The Southwest 1/4 of Sec 16, Twp 9, ODYD, Except (1) That Part lying Southeast of the Highway shown on Plan H8939 (2) Plans 37599, H8939 and KAP83248 and located at Kalamalka Lakeview Drive, Electoral Area "B" | Agricultural and Non Urban; |
| 5) | Lot B, Secs 16 and 17, Twp 9, ODYD, Plan KAP83248 and located at 119 Birnie Road, Electoral Area "B" | Non Urban; |
| 6) | Lot A, Sec 16, Twp 9, ODYD, Plan KAP83248 and located at 120 Birnie Road, Electoral Area "B" | Non Urban; |

That Electoral Areas "B" and "C" Official Community Plan Amendment Bylaw No. 2691, 2016 be referred to the City of Vernon, School District No. 22, the Agricultural Land Commission, the Okanagan Indian Band, the Ministry of Transportation and Highways, the Ministry of Environment, the Regional District Chief Financial Officer and the Regional District Engineering Services Manager in accordance with Sections 475, 476 and 477 of the *Local Government Act*; and further,

That First Reading be given to Zoning Amendment Bylaw No. 2692, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 by including the following properties within the boundaries of the Bylaw area and by assigning zones to the subject properties as shown below and on Schedule "A" attached to Bylaw No. 2692:

<u>Properties</u>	<u>Zones</u>
1) Lot 2, Sec 8, Twp 9, ODYD, Plan 24201, Except Plan 37599 and located at Highway 97, Electoral Area "B"	Large Holding (L.H)
2) Lot 1, Sec 8, Twp 9, ODYD, Plan 24201, Except Plan 37599 and located at Highway 97, Electoral Area "B"	Large Holding (L.H)
3) The East 1/2 of the Southeast 1/4 of Sec 17, Twp 9, ODYD, Except Plan 37599 and located at Highway 97, Electoral Area "B"	Non-Urban (N.U);
4) The SW 1/4 of Sec 16, Twp 9, ODYD, Except (1) That Part lying Southeast of the Highway shown on Plan H8939 (2) Plans 37599, H8939 and KAP83248 and located at Kalamalka Lakeview Drive, Electoral Area "B"	Non-Urban (N.U)
5) Lot B, Secs 16 and 17, Twp 9, ODYD, Plan KAP83248 and located at 119 Birnie Road, Electoral Area "B"	Non-Urban (N.U)
6) Lot A, Sec 16, Twp 9, ODYD, Plan KAP83248 and located at 120 Birnie Road, Electoral Area "B"	Non-Urban (N.U)

CARRIED

NEXT MEETING

The next meeting is scheduled for February 24, 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 PM

Certified Correct:

Chair

Recording Secretary