



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, April 7, 2016.

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| 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" | |

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| Staff: L. Mellott | General Manager, Electoral Area Administration |
| R. Smailes | General Manager, Planning and Building |
| G. Routley* | Deputy Planning Manager |
| D. Sewell* | Chief Administrative Officer |
| R. Morgan* | Safe Communities Coordinator |
| C. Elley | Clerk, Electoral Area Administration |

Also

Present: 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

Moved and seconded by Directors Macnabb and Cameron

That the Agenda of the April 7, 2016 Electoral Area Advisory Committee meeting be approved with the following additions:

- Item E.7 – Okanagan Film Commission
- In Camera Item - 90(I)(k)

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – March 10, 2016

Moved and seconded by Directors Halvorson and Fairbairn

That the minutes of the March 10, 2016 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

DELEGATIONS

**Zoning Text Amendment Application
DEDOOD, J and J [16-0009-F-TA]
15 Grandview Bench Road, Electoral Area “F”**

Mr. Dedood, applicant, spoke in favour of the application.

**Zoning Text Amendment Application
070800 BC LTD. c/o JAGERT, F [15-0580-F-TA]**

No one was present to speak to the application

**Rezoning Application
EAST, K [15-0554-B-RZ]
7687 Pleasant Valley Road, Electoral Area “B”**

Mr. East, applicant, spoke in favour of the application

NEW BUSINESS

**Zoning Text Amendment Application
DEDOOD, J and J [16-0009-F-TA]
15 Grandview Bench Road, Electoral Area “F”**

Moved and seconded by Directors Halvorson and Fairbairn

That it be recommended to the Board of Directors that Zoning Text Amendment Bylaw No. 2716, 2016 which proposes to amend Section 803.10 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 as outlined below be considered for First and Second Reading and be forwarded to a Public Hearing:

Notwithstanding the Permitted Uses of the Non-Urban (N.U) zone as outlined in Section 803.1 of this Bylaw, a dairy barn building located on the property legally described as Amended Lot 41 (DD204435F) DL 526, K (Formerly O) DYD, Plan 1010, Except Plan 42675 and located at 15 Grandview Bench Road, Electoral Area “F” may be used for retail sales of farm and off-farm products and for food services subject to the following:

1. at least 50% of the total area must be limited to the sale of farm products produced on the farm on which the retail sales are taking place; and
2. the total area, both indoors and outdoors, used for the retail sales of all products and for food services consisting of ice cream, coffee, tea, bakery items, soup and sandwiches, may not exceed 324 m².

CARRIED

**Zoning Text Amendment Application
070800 BC LTD. c/o JAGERT, F [15-0580-F-TA]**

Moved and seconded by Directors Halvorson and Fairbairn

That it be recommended to the Board of Directors that Zoning Amendment Bylaw No. 2712, 2016 which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to permit the seasonal use of recreational vehicles within the Residential Large Lot Housing with

Suite or Two Family Dwelling (R.7) zone be given First and Second Readings and be forwarded to a Public Hearing; and further

That Final Adoption of Zoning Amendment Bylaw No. 2712, 2016 be withheld until the applicant has addressed the concerns of the Engineering Department with regard to the collection of community water and sewer user fees associated with the use of seasonal recreational vehicles.

CARRIED

Rezoning Application

EAST, K [15-0554-B-RZ]

7687 Pleasant Valley Road, Electoral Area “B”

Moved and seconded by Directors Macnabb and Cameron

That it be recommended to the Board of Directors that Regional District of North Okanagan Zoning Amendment Bylaw No. 2711, 2016 which proposes to rezone the property legally described as Lot 1, Sec 23, Twp 8, ODYD, Plan 22047 and located at 7687 Pleasant Valley Road, Electoral Area “B” from the Residential Manufactured Home Subdivision (R.4) zone to the Residential Single Family (R.1) zone to permit construction of a single family dwelling be given First and Second Readings and referred to a Public Hearing; and further,

That Final Adoption of Zoning Amendment Bylaw No. 2711 be withheld until the Ministry of Transportation and Infrastructure has endorsed the Bylaw in accordance with the requirements of Section 52(3) of the *Transportation Act*.

CARRIED

Emergency Program Act - Proposed Changes

The Committee was advised that the Emergency Management Coordinator will be submitting feedback on behalf of the North Okanagan Emergency Management members. A copy of the submission will be included on the May 5, 2016 agenda.

Fire Training Centre Facility Improvement Reserve

Moved and seconded by Director Macnabb and Cameron

That it be recommended to the Board of Directors that the City of Vernon be invited to attend as a delegation to the Electoral Area Advisory Committee regarding the Fire Training Centre Budget.

CARRIED

Enhanced Boat Patrol Program – 2016 Schedule

Directors were requested to complete a form outlining “hot spot” concerns in their respective electoral areas to assist the Conservation Officer service with development of the 2016 Enhanced Boat Patrol schedule.

Okanagan Film Commission

Discussion took place regarding funding for the Okanagan Film Commission.

REPORTS

Safe Communities Coordinator

Moved and seconded by Directors Cameron and Macnabb
That the report dated March 29, 2016 from the Safe Communities Coordinator be received for information.

CARRIED

Advisory Planning Commission Meetings

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

- Electoral Area “B” – Meeting of March 30, 2016
- Electoral Area “F” – Meeting of March 21, 2016

CARRIED

Building Inspections Statistical Reports

Moved and seconded by Directors Macnabb and Cameron
That the February 2016 Building Inspections Statistical Reports and the March 2016 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:

- Advisory Planning Commission Workshop to be held on May 26, 2016 - Martin Collins with the Agricultural Land Commission will be attending
- Southern Interior Local Government Association (SILGA) – April 19-22, 2016 – Energy Leadership Workshop (April 22nd afternoon)
- Community Works Fund - Process

IN CAMERA

Moved and seconded by Directors Fairbairn 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)(a),(g) 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.

The regular meeting of the Electoral Area Advisory Committee reconvened at 4:56 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.

CERTIFIED CORRECT



Chair
Bob Fleming



General Manager
Leah Mellott