



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday, September 8, 2011

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director E. Foisy	Electoral Area "E"	Vice Chair
	Director M. Gavinchuk	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Halvorson	Electoral Area "F"	
Staff:	L. Mellott	General Manager, Electoral Area Administration	
	G. Routley	Deputy Planning Manager	
	R. Baker	Community / Protective Services Manager	
	A. Kittel	Regional Growth Strategy Coordinator	
	L. Schrauwen	Clerk, Electoral Area Administration / Human Resources (taking minutes)	
Others:	Alternate Director S. Price	Electoral Area "B"	
	R. Morgan	Regional Crime Prevention Coordinator, City of Vernon	
	Public		

CALL MEETING TO ORDER

The Chair called the meeting to order at 10:31 a.m.

APPROVAL OF AGENDA

Moved and seconded by Directors Halvorson and Macnabb

That the Agenda of the September 8, 2011 Electoral Area Advisory Committee meeting be approved with the following amendments:

- Addition of Item F.1 – Rail Line Update (In Camera)
- Addition of Item F.5 – Annexation Impact Study Update

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – August 4, 2011

Moved and seconded by Directors Macnabb and Gavinchuk

That the minutes of the August 4, 2011 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

Electoral Area Advisory Committee – Special Meeting - August 18, 2011

Moved and seconded by Directors Halvorson and Macnabb
That the minutes of the August 18, 2011 Electoral Area Advisory Committee Special Meeting be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Vernon / North Okanagan Safe Communities Unit

Moved and seconded by Directors Macnabb and Halvorson
That the August 29, 2011 Vernon / North Okanagan Detachment – Safe Communities Unit and August 2011 Speed Watch reports be received for information.

CARRIED

Roy Morgan advised that the Speed Watch program is currently concentrating on school zones since children are back in school. The school drug awareness and WITS (anti-bullying) programs will soon be back in progress.

Discussion took place regarding residents' concerns with boats on the Shuswap River. It was mentioned that there needs to be more of a police presence on the river to enforce boating laws.

**Development Permit Application
MUNROE, Neil and Kerry VanSickle**

The Deputy Planning Manager advised that an e-mail submission had been received from Neil Munroe, and summarized the request for removal of a number of conditions.

**Development Permit with Variance Application
THIELMAN, John and Tammy**

No one was present to speak to this application.

IN CAMERA

Moved and seconded by Directors Macnabb and Halvorson
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) of the Community Charter.

CARRIED

The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 11:07 a.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 11:45 a.m.

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Macnabb and Foisy

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

- Electoral Area "B" – Meeting of August 31, 2011
- Electoral Area "C" – Meeting of August 31, 2011
- Electoral Area "D" – Meeting of August 25, 2011
- Electoral Area "D" – Meeting of July 28, 2011
- Electoral Area "F" – Meeting of August 22, 2011

CARRIED

Telus Proposed Antenna System – 276 Commonage Road, Vernon, BC

Moved and seconded by Directors Halvorson and Macnabb

That the letter dated August 21, 2011 from Morris Bodnar, Director Interior BC and Yukon District, Industry Canada regarding the proposed Telus antenna system at 276 Commonage Road be received for information.

CARRIED

Moved and seconded by Directors Gavinchuk and Macnabb

That a response be sent to Industry Canada requesting Telus to hold a meeting with the residents in the Howards Road area affected by the proposed Antenna System located at 276 Commonage Road as previously requested by Director Gavinchuk in his letters dated January 25, 2011 and March 23, 2011.

CARRIED

NEW BUSINESS

Agricultural Land Commission Application

OWEN, Phillip and Susan [File No. 11-0281-D-ALR]

Moved and seconded by Directors Halvorson and Foisy

That it be recommended to the Board of Directors that the application of Phillip and Susan Owen under Section 20(3) of the Agricultural Land Commission Act to place a second residence (manufactured home) for family farm help on the property legally described as the E ½ of the SW ¼ of Sec 9, Twp 40, ODYD and located at 941 Lumby Mabel Lake Road, Electoral Area 'D' be supported and the Building Inspector be authorized to issue a Building Permit.

CARRIED

**Development Permit Application
MUNROE, Neil and Kerry VanSickle [File No. 11-0099-B-DP]**

Moved and seconded by Directors Foisy and Macnabb

That it be recommended to the Board of Directors that an exemption to Section 1701.3.b.iii of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 be approved for the property legally described as Lot 4, DL 1272, ODYD, Plan 14291 and located at 5853 Cosens Bay Road, to permit the floodplain setback of an addition to a seasonal single family dwelling to be reduced from 15 m to 8.41 m as shown on the sketch plan attached to the Planning Department Report dated August 19, 2011 subject to a Section 219 Covenant being registered on the title of the subject property which saves harmless the Regional District from any damages that may be caused by flooding; and further,

That a Development Permit be issued for the property legally described as Lot 4, DL 1272, ODYD, Plan 14291 and located at 5853 Cosens Bay Road, subject to the following:

1. the dimensions and siting of the building addition constructed on the land be in general accordance with the sketch plan and building elevations attached to the Planning Department Report dated August 19, 2011;
2. land within 15 m of the natural boundary of Kalamalka Lake must remain free of development with the exception of fencing, works and plantings to control erosion, protect banks, protect fisheries or waterfowl habitat or otherwise preserve and enhance the lake, and associated habitats;
3. an on-site sewage disposal system be designed by an engineer and installed to provide an adequate method of sewage disposal;
4. a stormwater management system be designed by an engineer and installed to control runoff from parking areas, internal roadways and buildings whereby culverted stormwater outlet facilities may not be installed directly into Kalamalka Lake, drainage ditch or gully except where a stormwater renovation system is being implemented;
5. works associated with a remediation plan approved by a Qualified Environmental Professional which takes into account the 1.9 m² footprint expansion made to the northwest side of the building on the subject property must be undertaken within one year from the date of issuance of the Permit; and further,

That issuance of the Development Permit be withheld until:

1. the Regional District receives a revised remediation plan which takes into account the 1.9 m² footprint expansion made to the northwest side of the building on the subject property.
2. the Regional District receives notification from the Ministry of Forests, Lands and Natural Resource Operations and/or the Department of Fisheries and Oceans Canada that the proposed development meets the requirements of the Riparian Areas Regulation.

CARRIED

**Development Permit with Variance Application
THIELMAN, John and Tammy [File No. 11-0183-F-DP]**

Moved and seconded by Directors Halvorson and Macnabb

That it be recommended to the Board of Directors, upon consideration of input from adjacent landowners, a Development Permit with Variances be issued for the property legally described as Lot 1, Sec 12, Twp 20, R9, W6M, KDYD, Plan KAP54222 and located at 375 Edgar Road, Electoral Area 'F' to allow a variance to Sections 1101.2.e and 1201.6.d of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 by waiving the requirement to pave a commercial parking and loading area; and further,

That a Development Permit with Variance be issued for the property legally described as Lot 1, Sec 12, Twp 20, R9, W6M, KDYD, Plan KAP54222 and located at 375 Edgar Road, Electoral Area 'F' subject to the following:

1. The dimensions and siting of the building and parking area on the land be in general accordance with the driveway and parking area plan attached to the Planning Department Report dated July 7, 2011;
2. The exterior design and finish of the building on the land be in general accordance with the building elevations attached to the Planning Department Report dated July 7, 2011;
3. The landscaping on the land be in general accordance with the landscaping plan attached to the Planning Department Information Report dated July 7, 2011.

CARRIED

Area "B", Commonage Fire Protection

Moved and seconded by Directors Macnabb and Foisy

That the report dated July 27, 2011 regarding the provision of fire protection in the Commonage Area of Electoral Area "B" be received for information.

CARRIED

Moved and seconded by Directors Macnabb and Gavinchuk

That it be recommended to the Board of Directors that staff be directed to undertake a public information and petition process to determine public support for the provision of fire protection for the Commonage area of Electoral Area "B" from the BX- Swan Lake Fire Department and, if insufficient public support, then delay further action on provision of fire protection until completion of the Predator Ridge fire hall.

CARRIED

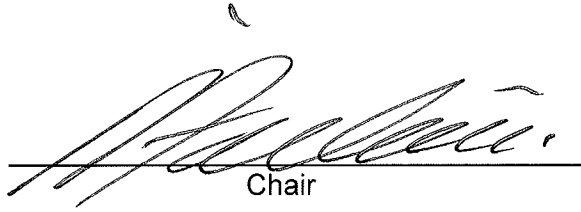
Annexation Impact Study


The consultant is currently working on Phase 1 of the Annexation Impact Study. The consultant has requested to interview each Electoral Area Director preferably during the 2011 Union of British Columbia Municipalities convention. Anthony Kittel will contact the consultant to arrange a meeting schedule.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:24 p.m.

Certified Correct:


Chair


Corporate Officer

Christy Malden
Deputy Corporate Officer