

**MINUTES**  
**Advisory Northern Planning Commission (ANPC)**  
**Sept 21, 2017 8:55pm – 10:15pm, Royal Canadian Legion**

<b>Present</b>	<p>1. Matt Klassen; George Pidaychuk; Jim Stockdale; Colin Jolly; Laurence Thompson; Tom McKenzie</p> <p><b>Regrets:</b> Terry DesRoches; Sam Roberts; Ellen Paquin, Gordon Stomp</p> <p>Staff Present: Dee Johns; Erik Trenouth, Heather Bernardin</p> <p>Other: Glen Watchel (unappointed ANPC member)</p>
<b>Call to Order</b>	<p>2. Chairperson Tom McKenzie called the meeting to order at 8:55 pm</p>
<b>Agenda</b>	<p>3. <b>MOTION 29/2017:</b> Klassen: That the agenda be approved as is. Thompson seconded.</p> <p style="text-align: right;">/CARRIED</p>
<b>Conflict of Interest Declarations</b>	<p>4. Stockdale: Declares conflict of interest on Agenda item 3a. Council consideration on application for Tourist Camp on Parcel CC.</p> <p>Jolly: Declares conflict of interest on Agenda item 3a. Council consideration on application for Tourist Camp on Parcel CC.</p> <p>Klassen: Declares conflict of interest on Agenda item 3a. Council consideration on application for Tourist Camp on Parcel CC.</p>
<b>Council Consideration on application for a Tourist Camp on Parcel CC</b>	<p>5. <b>MOTION 30/2017:</b> Laurence: that the ANPC accept the application for consideration. Pidaychuk seconded.</p> <p style="text-align: right;">/CARRIED</p> <p>6. <b>MOTION 31/2017:</b> McKenzie: that the ANPC approve the application for a Tourist Camp on Parcel CC.</p> <p style="text-align: right;">/DEFEATED</p>
<i>[short break from 9:06-9:09]</i>	<p>Short break to allow audience members to leave the meeting,</p>

<p><b>Review of July 4, 2017 Minutes</b></p>	<p>7. <b>Motion 32/2017:</b> Klassen: that the ANPC accept the July 4, 2017 minutes. Laurence seconded.</p> <p style="text-align: right;">/CARRIED</p>
<p><b>Construction Permits &amp; Applications</b></p>	<p>8. Update on construction permits and applications provided by Development Officer, Erik Trenouth.</p>
<p><b>ANPC Correspondence</b></p>	<p>9. Shipping Container Appeals:</p> <p>a. <b>Motion 33/2017:</b> Jolly: that the ANPC extend the October 31, 2017 deadline for appellant Maureen Bingham to remove the shipping from her property to June 30th, 2018. Klassen seconded.</p> <p style="text-align: right;">/CARRIED</p> <p>b. <b>Motion 34/2017:</b> Klassen: that the ANPC extend the October 31, 2017 deadline for appellant Jeff Weightman to June 30, 2018 and also include in the letter:</p> <ul style="list-style-type: none"> <li>- He must remove the shipping container by June 30, 2018 or enforcement arrangements will be made.</li> <li>- Include enforcement guidelines.</li> <li>- Quote section of Zoning Bylaw regarding shipping containers and provide web link for the bylaws.</li> </ul> <p>Stockdale seconded.</p> <p style="text-align: right;">/CARRIED</p> <p>c. <b>Motion 35/2017:</b> Klassen: that the ANPC extend the October 31, 2017 deadline for Matt Studer to remove his shipping container to June 30, 2018, to align with the concessions given to the other shipping container owners in Napatak. Thompson seconded.</p> <p style="text-align: right;">/CARRIED</p>
<p><b>New Business</b></p>	<p>10. Bylaw Amendment request from Eagle Point Homeowner's Association to increase the buffer area width for Tourist Camps and Campgrounds abutting Residential property at Eagle Point.</p> <p style="text-align: right;">/TABLED</p> <p>11. <b>Motion 36/2017:</b> Pidaychuk; that the ANPC direct the Development Officer to write a letter to Eagle Point Resort and the Eagle Point Homeowners Association stating that ANPC has concerns over the diverging visions about the future land use at Eagle Point Resort and the</p>

	<p>lack of consultation on future development, and to encourage the developer and homeowners association to meet with the ANPC and Community Planning branch staff to work through development scenarios that will satisfy both parties. Thompson seconded.</p> <p style="text-align: right;">/CARRIED</p>
<b>Honorarium Forms</b>	Honorarium forms were filled out by present ANPC members.
<b>Next Meeting Date</b>	Not set.
<b>Adjournment</b>	Meeting adjourned at 10:15