Tuesday, January 8, 2019 at Big White Fire Hall - Big White Ski Resort, commencing at 4:00 p.m.
Minutes taken by: Paul Sulyma

PRESENT: Deb Hopkinson, Rachelle Marcinkoski, Paul Sulyma, Cat Schierer, John Lebrun, Gerry Molyneaux

ABSENT:
RDKB DIRECTOR: Vicki Gee by phone
RDKB STAFF:
GUESTS:

1. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

2. ADOPTION OF AGENDA (Additions/Deletions)

Recommendation: That the January 8, 2019 Electoral Area ‘E’ (Big White) Advisory Planning Commission Agenda be adopted.

3. ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY

As previously elected.
Chair – Deb Hopkinson
Vice-Chair – Gerry Molyneaux
Secretary – Paul Sulyma

4. ADOPTION OF MINUTES

Recommendation: That the November 6, 2018 Electoral Area ‘E’ (Big White) Advisory Planning Commission Minutes be adopted.
5. **DELEGATIONS**
   N/A

6. **UPDATED APPLICATIONS AND REFERRALS**
   N/A

7. **NEW BUSINESS**

   Ministry of Forests, Lands, Natural Resource Operations and Rural Development
   RE: Statutory Right of Way – Ski Pod
   RDKB File: BW-4253-10293.275

   **Discussion/Observations:**

   Recommendation to remove all fallen trees when clearing for ski runs and lift access – In terms of fire safety.
   TFL Consulted?

   **Recommendation:**
   It was moved, seconded and resolved that the APC recommends to the Regional District that the Application be supported.

8. **FOR DISCUSSION**

   Update on previous application building without permit – Vicki says the appropriate departments have been notified before Christmas

   Looking for examples/documentation regarding changes to other area OCP’s uniformity on buildings etc. – a document exists in other area OCP as mentioned by Donna Dean and was mentioned that she could provide the APC with examples.
9. **FOR INFORMATION**

- List of 2019 APC members

- 2019 Planning & Development Department Application Process and Meeting Schedule
  
  APC has chosen to meet on Tuesdays

- APC Guide

  The APC didn't provide any comments regarding the above information items.

10. **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 4:23 pm.