



Minutes

Electoral Area “E” Advisory Planning Commission

Meeting of Monday, July 10, 2023 at 1:00 p.m.

RDOS Board Room, 101 Martin Street, Penticton BC V2A 5J9 and RDOS WebEx

Present:

Members: Heather Fleck (as Chair), Maureen Redman, Norbert Lacis, , Cheryl Berry, Cam Gunning left meeting at 3:31 p.m. quorum maintained

Absent: Laura Keebaugh

Staff: Shannon Duong (RDOS Planner II), Fiona Titley (RDOS Planner II), Christopher Garrish (RDOS, Planning Manager)

Guests: Adrienne Fedrigo (RDOS, Area “E” Director), Steve Creamer, Lorna Foster

Recording Secretary: Heather Lemieux

Delegates: Cal Meiklejohn (Meiklejohn Architects Inc.) left meeting at 2:33 p.m., Tom Meiklejohn (Meiklejohn Architects Inc.) left meeting at 2:33 p.m., Pam Sirney left meeting at 2:33 p.m., John Gammack left meeting at 2:33 p.m.

1. **ADOPTION OF AGENDA**

The meeting was called to order at 1:25 p.m. Quorum Present

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area “E” Advisory Planning Commission (APC) meeting of July 10, 2023 be adopted as presented.

CARRIED/UNANIMOUSLY

2. APPROVAL OF MINUTES

MOTION

It was Moved and Seconded THAT the Minutes of the June 19, 2023 Electoral Area “E” Advisory Planning Commission (APC) meeting be adopted as presented.

CARRIED/UNANIMOUSLY

3. DELEGATIONS

- 3.1 Mad Studio (Visinik, Cal and Tom) - Zoning Bylaw Amendment - E2023.002-ZONE

4. DEVELOPMENT APPLICATIONS

- 4.1 Zoning Amendment Bylaw Application - E2023.002-ZONE
Administrative Report submitted by Fiona Titley, Planner II

MOTION

It was Moved and Seconded in favour of the Administrative Recommendation THAT the proposed amendments to the Okanagan Valley Zoning Bylaw No. 2800, 2022, to allow the development of second principal dwelling at 3205 Rushbury Place, Naramata, be denied.

CARRIED/UNANIMOUSLY

5. OTHER

- 5.1 South Okanagan Sub-Regional Growth (RGS) Bylaw Review
Administrative Report Submitted by Fiona Titley, Planner II
X2022.001-RGS (Electoral Area “E” APC Report)

MOTION

It was Moved and Seconded in favour of OPTION 2. THAT the APC recommends to the RDOS Board of Directors the Okanagan Sub-Regional Growth Strategy (RGS) Amendment Bylaw No. 2770.02 be supported, subject to the following conditions:

- i) THAT Naramata be designated a Rural Residential area.

CARRIED

5.2 APC Bylaw No. 2339 5.1 - Chair of the Commission Election of the Chair, Vice-Chair, and Secretary

The election was deferred to the next Area “E” APC meeting.

6. ADJOURNMENT

Adjourned at 3:40 p.m.

Next Meeting – August 14, 2023

Heather Fleck, as Chair, Electoral Area “E” Advisory Planning Commission



Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker