



Minutes

Electoral Area “D” Advisory Planning Commission

Special Meeting of Monday, May 13, 2024 at 1:00 p.m.

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

Present:

Members: Matthew Simard (Chair), Grant Temple, Alf Hartviksen, Ethan Ribalkin, Colleen Simmons, Len den Boer, Kay Medland

Absent: Sue Sandford

Staff: Shannon Duong (RDOS, Planner II), Ben Kent (RDOS, Planner II)

Guests: Matt Taylor (RDOS, Area “D” Director) left meeting at 2:50 p.m.

Recording Secretary: Heather Lemieux

Delegates: None

1. **ADOPTION OF AGENDA**

The meeting was called to order at 1:04 p.m. Quorum Present.

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area “D” Advisory Planning Commission (APC) special meeting of May 13, 2024 be adopted as presented.

CARRIED/UNANIMOUSLY

2. APPROVAL OF MINUTES

The previous Minutes of the Electoral Area “D” Advisory Planning Commissions will be reviewed at their next meeting.

3. DELEGATIONS

3.1 None

4. DEVELOPMENT APPLICATIONS

4.1 None

5. OTHER

5.1 Regulating the Creation of New Private Utilities (X2023.011-ZONE)
Administrative Report submitted by Ben Kent, Planner II

MOTION

It was Moved and Seconded THAT the decision be deferred to the next Area “D” APC Meeting.

CARRIED/UNANIMOUSLY

6. ADJOURNMENT

6.1 **MOTION**

It was Moved and Seconded THAT the meeting be adjourned at 3:07 p.m.

CARRIED/UNANIMOUSLY

Next Meeting – TBA, at the RDOS Board Room & RDOS WebEx

Matthew Simard, Chair, Electoral Area “D” Advisory Planning Commission



Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker