



Minutes

Electoral Area “E” 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: Cheryl Berry (as Chair, Area “E” APC), Heather Fleck, Maureen Redman, Cheryl Berry, Cam Gunning, Laura Keebaugh

Absent: Norbert Laci (Chair, Area “E” APC), Steve Creamer

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

Guests: Adrienne Fedrigo (RDOS, Area “E” Director)

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 Cheryl Berry be appointed as Chair of the Electoral Area “E” Advisory Planning Commission (APC) special meeting of May 13, 2024.

CARRIED/UNANIMOUSLY

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area “E” 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 “E” Advisory Planning Commission 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 in favour of THAT that the following Amendment Bylaws be supported:

Official Community Plan Amendment Bylaw No. 3045;

Zoning Amendment Bylaw No. 3046; and

Subdivision Servicing and Development Bylaw No. 2900.01

And THAT Development Procedures Amendment Bylaw No. 2500.34 be supported subject to the following conditions:

- i) THAT the RDOS hire independent engineers to assess plans and ensure compliance; and
- ii) That applicants provide security sufficient to ensure compliance, maintenance and replacement costs.

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 – June 10, 2024 @ 1:00 p.m. at the RDOS Board Room & RDOS WebEx

Cheryl Berry, as Chair, Electoral Area "E" Advisory Planning Commission

A handwritten signature in black ink, appearing to read 'Heather Lemieux', written over a horizontal line.

Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker