Minutes

Electoral Area "E" Advisory Planning Commission

Meeting of Monday, September 9, 2024 at 1:00 p.m.

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

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Present:

Members:	Norbert Lacis (Chair), Cheryl Berry, Heather Fleck, Cheryl Berry, Cam Gunning, Steve Creamer
Absent:	Maureen Redman, Laura Keebaugh
Staff:	Ben Kent (RDOS, Planner II), Jerritt Cloney (RDOS, Planner I)
Guests:	Adrienne Fedrigo (RDOS, Area "E" Director)
Recording Secretary:	Heather Lemieux
Delegates:	Doug Lennie, Dawn Lennie

1. ADOPTION OF AGENDA

The meeting was called to order at 1:07 p.m. Quorum Present.

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area "E" Advisory Planning Commission (APC) meeting of September 9, 2024 be adopted as presented.

CARRIED/UNANIMOUSLY

2. APPROVAL OF MINUTES

MOTION

It was Moved and Seconded THAT the Electoral Area "E" Advisory Planning Commission (APC) Minutes of the meeting of May 13, 2023 be adopted as presented.

CARRIED/UNANIMOUSLY

MOTION

It was Moved and Seconded THAT the Electoral Area "E" Advisory Planning Commission (APC) Minutes of the Special Meeting of May 13, 2023 be adopted as presented.

CARRIED/UNANIMOUSLY

3.   DELEGATIONS

3.1 Doug Lennie, Applicant (RDOS File No. E2024.014-ZONE)

4.   DEVELOPMENT APPLICATIONS

4.1 Zoning and OCP Bylaw Amendment - E2024.014-ZONE

Administrative Report submitted by Jerritt Cloney, Planner I

MOTION

It was Moved and Seconded in favour of the Administrative Recommendation THAT the Electoral Area "E" Official Community Plan Amendment Bylaw No. 3010.02, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.46, 2024, be supported.

CARRIED/UNANIMOUSLY

5.   ADJOURNMENT

5.1 **MOTION**

It was Moved and Seconded THAT the meeting be adjourned at 1:19 p.m.

CARRIED/UNANIMOUSLY

Next Meeting — October 14, 2024 @ 1:00 p.m. at the RDOS Board Room & RDOS WebEx

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Norbert Lacis, Chair, Electoral Area "E" Advisory Planning Commission

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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker