Minutes

Electoral Area "C" 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

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Present:

Members:	Norm Gaumant (as Chair, Area "C" APC), Mike Stevens via WebEx, Richard Thom via WebEx
Absent:	Heide Held, Sara Bunge, David Janzen
Staff:	Shannon Duong (RDOS, Planner II), Ben Kent (RDOS, Planner II)
Guests:	Rick Knodel (RDOS, Area "C" 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 Norm Gaumant be appointed as Chair of the Electoral Area "C" 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 "C" 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 "C" 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 the Administrative Recommendation THAT the following amendment bylaws to regulate the creation of new private utilities be supported:

Official Community Plan Amendment Bylaw No. 3045;

Zoning Amendment Bylaw No. 3046;

Subdivision Servicing and Development Bylaw No. 2900.01; and

Development Procedures Amendment Bylaw No. 2500.34.

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

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Norm Gaumant, as Chair, Electoral Area "C" Advisory Planning Commission

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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker