



# Minutes

## Electoral Area "I" 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: Christopher Struthers (Chair, Area "I" APC), Mike Gane (Vice Chair, Area "I" APC), Bruce Shepherd, Michele Dirksen

Absent: Pat Walker, Darlene Bailey

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

Guests: None

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 "I" 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 "I" 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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Christopher Struthers, Chair, Electoral Area "I" Advisory Planning Commission



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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker