



# Minutes

## Electoral Area “A” Advisory Planning Commission

Meeting of March 14, 2022, 7:00 p.m.

Location: <https://rdos.webex.com> or

Sonora Centre, Multi-Purpose Room 1, 8505 – 68th Avenue,  
Osoyoos, BC

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### Present:

Members: Gerald Hesketh Bill Plaskett Richard Visser  
Manfred Freese Roy Bainbridge Dwayne Svendsen (Vice Chair)  
Alex Giovannelli

Absent: Peter Beckett (Chair)

Staff: Shannon Duong, Planner 1  
Danielle DeVries, Planner 1  
Fiona Titley, Planner 1

Guest: Mark Pendergraft, Director, Electoral Area “A”

Recording Secretary: Danielle DeVries, Planner 1

### 1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

#### ADOPTION OF AGENDA

#### MOTION

It was Moved and Seconded that the Agenda be adopted.

**CARRIED (UNANIMOUSLY)**

### 2. APPROVAL OF PREVIOUS MEETING MINUTES

#### 2.1 MOTION

It was Moved and Seconded by the APC that the Minutes of February 15, 2022 be approved.

**CARRIED (UNANIMOUSLY)**

### 3. DELEGATIONS

3.1 None.

#### 4. AMENDMENT BYLAWS

##### 4.1 Bylaw No. 2956, 2022:

Delegate Shannon Duong, Planner 1, present.

Discussion.

##### **MOTION**

It was Moved and Seconded THAT the APC recommends to the RDOS Board of Directors that the policies contained within Amendment Bylaw No. 2956, 2022, be supported.

**CARRIED**

##### 4.2 Bylaw No. 2950, 2022 and 2500.25, 2022:

Delegate Danielle DeVries, Planner 1, present.

Discussion.

##### **MOTION**

It was Moved and Seconded THAT the APC recommends to the RDOS Board of Directors that the proposed amendments to the Watercourse Development Permit Area under the official community plan bylaws be adopted.

**CARRIED (UNANIMOUSLY)**

#### 5. OTHER

##### 5.1 APC Bylaw No. 2339 5.1 – Chair of the Commission

Election of the Chair, Vice-Chair and Secretary

##### **MOTION**

It was determined by acclamation that the positions will be filled as follows:

Peter Beckett (Chair)

Alex Giovannelli (Vice Chair)

Roy Bainbridge (Recording Secretary)

**CARRIED (UNANIMOUSLY)**

#### 6. ADJOURNMENT

##### 6.1 **MOTION**

It was Moved that the meeting be adjourned at 8:17 p.m.

**CARRIED (UNANIMOUSLY)**

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Advisory Planning Commission Chair

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Advisory Planning Commission Recording Secretary / minute taker