

Minutes

Electoral Area "D" Advisory Planning Commission

Special Meeting of Monday, September 29, 2025 at 12:00 p.m.

OKANAGAN. SIMILKAMEEN

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

Present:

Members: Grant Temple (as Chair), Colleen Simmons, Ethan Ribalkin,

Leo den Boer, Matthew Simard (as delegate)

Absent: Kay Medland, Sue Sandford, Alf Hartviksen

Staff: Colin Martin (RDOS, Planner I)

Guests: Matt Taylor (RDOS, Area "D" Director)

Recording Secretary: Heather Lemieux

Delegates: Matt Simard (Agent/Owner) left meeting at 12:26 p.m., Kea

Adachi left meeting at 12:26 p.m., Barbara Langston

(Agent/Owner)

1. ADOPTION OF AGENDA

G. Temple to Chair meeting.

The meeting was called to order at 12:04 p.m. Quorum Present

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area "D" Advisory Planning Commission (APC) special meeting of September 29, 2025 be adopted as presented.

CARRIED/UNANIMOUSLY

2. ADDOPTION OF MINUTES

Corrected attendance — M. Simard (Chair), absent.

MOTION

It was Moved and Seconded THAT the Electoral Area "D" Advisory Planning Commission (APC) special meeting minutes of August 18, 2025 be adopted as amended.

CARRIED/UNANIMOUSLY

3. DELEGATIONS

- **3.1** Barbara Longston (Agent/Owner) Development Variance Application D2025.019-DVP
- 3.2 Matt Simard (Agent/Owner) Development Variance Application D2025.021-DVP

4. DEVELOPMENT APPLICATIONS

4.1 Development Variance Permit - D2025.019-DVP Administrative Report submitted by Colin Martin, Planner I

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board that the subject development application be approved.

CARRIED/UNANIMOUSLY

4.2 Development Variance Permit - D2025.021-DVP Administrative Report submitted by Colin Martin, Planner I

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board that the subject development application be approved.

CARRIED/UNANIMOUSLY

5. OTHER

None

6. ADJOURNMENT

MOTION

It was Moved and Seconded THAT the meeting be adjourned at 12:36 p.m.

CARRIED

Next Meeting — November 10, 2025 @ 12:00 p.m. at the RDOS Board Room

Grant Temple, as Chair, Electoral Area "D" Advisory Planning Commission
Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker