

Minutes

Electoral Area 'E' Advisory Planning Commission

Meeting of Monday, December 14, 2020 at 6:30 p.m.

RDOS WebEx, Naramata, BC

Present:

Members: Bruce Clough (Chair, Electoral Area 'E' APC), Heather Fleck, Dianna

Smith, Richard Roskell, Phil Janzen, Debbie Selwood, Don Mancell arrived

at 6:44 p.m.

Absent: None

Staff: Rushi Gadoya (RDOS Planning Technician), Christopher Garrish (RDOS

Planning Manager)

Guests: Karla Kozakevich (RDOS Area 'E' Director)

Recording Secretary: Heather Lemieux

Delegates: Randall Kozak

1. ADOPTION OF AGENDA

The meeting was called to order at 6:37 p.m. Quorum Present.

Amended 2. Adoption of the Minutes to:

That the Minutes of the October 26, 2020, Electoral Area "E" Advisory Planning Commission (APC) meeting be adopted.

MOTION

It was Moved and Seconded by the APC THAT the Agenda be adopted as amended.

CARRIED

2. APPROVAL OF MINUTES

MOTION

It was Moved and Seconded by the APC THAT the Minutes of October 26, 2020 be approved.

CARRIED

DELEGATIONS

3.1 Randall Kozak - Agricultural Land Commission Referral - 2860 Arawana Road & 3256 Juniper Drive

4. DEVELOPMENT APPLICATIONS

4.1 Agricultural Land Commission Referral (Subdivision) - 2860 Arawana Road & 3256 Juniper Drive

Administrative Report submitted by Rushi Gadoya, Planning Technician

MOTION

It was Moved and Seconded in favour of Option 3. THAT the APC recommends to the RDOS Board of Directors that the subject application not be "authorized" to proceed to the Agricultural Land Commission.

FAILED

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board of Directors that the subject application be "authorized" to proceed to the Agricultural Land Commission.

CARRIED

5. OTHER

5.1 Proposed OCP Bylaw Amendments - Environmentally Sensitive Development Permit (ESDP) Areas

Administrative Report submitted by Christopher Garrish, Planning Manager

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board of Directors that the proposed amendments to the Environmentally Sensitive Development Permit (ESDP) Area designation be approved.

CARRIED

5.2 Proposed Zoning Bylaw Amendments - Solar Energy System Regulations Administrative Report submitted by Rushi Gadoya, Planning Technician

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board of Directors that the subject bylaw be adopted.

CARRIED

5.3 Proposed OCP Bylaw Amendments - Agricultural Land Reserve (ALR) Exclusion Administrative Report submitted by JoAnn Peachey, Planner I

MOTION

It was Moved in favour of Option 2. THAT the APC recommends to the RDOS Board of Directors that proposed ALR Exclusion policies be supported subject to amendments.

FAILED TO BE SECONDED & WITHDRAWN

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board of Directors that proposed ALR Exclusion policies be supported.

CARRIED

6. **ADJOURNMENT**

MOTION

It was Moved and Seconded that the meeting be adjourned at 9:27 p.m.

CARRIED

Next Meeting — January 11, 2021 at 7:30 p.m. Location TBD

Bruce Clough, Chair of the Area 'E' Advisory Planning Commission

Advisory Planning Commission Recording Secretary / minute taker