



Minutes

Electoral Area “E” Advisory Planning Commission

Meeting of Tuesday, November 14, 2023 at 1:00 p.m.

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

Present:

Members: Norbert Lacin (Chair), Heather Fleck, Maureen Redman, Cheryl Berry, Cam Gunning, Steve Creamer via WebEx

Absent: Laura Keebaugh

Staff: Fiona Titley (RDOS Planner II), Ben Kent (RDOS Planner I), Gillian Cramm (RDOS, Legislative Services Coordinator) left meeting at 1:24 p.m.

Guests: Adrienne Fedrigo (RDOS, Area “E” Director)

Recording Secretary: Heather Lemieux

Delegates: Jeff Gagnon (Okanagan Development Consultants Inc.), Donalyn Hirtz, Rob Hirtz, Rene Doucette

1. ADOPTION OF AGENDA

The meeting was called to order at 1:08 p.m. Quorum Present.

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area “E” Advisory Planning Commission (APC) special meeting of November 14, 2023 be adopted as presented.

CARRIED/UNANIMOUSLY

The Area “E” APC heard 5.1 Legislative Services – Conflict of Interest presentation at the start of the meeting.

2. APPROVAL OF MINUTES

MOTION

It was Moved and Seconded THAT the Minutes of the special meeting of October 25, 2023 Electoral Area “E” Advisory Planning Commission (APC) meeting be adopted as presented.

CARRIED/UNANIMOUSLY

3. DELEGATIONS

- 3.1 MAYO - Temporary Use Permit - E2023.022-TUP
- 3.2 GAGNON - Development Variance Permit - E2023.032-DVP
- 3.3 GAGNON - Development Variance Permit - E2023.033-DVP

4. DEVELOPMENT APPLICATIONS

- 4.1 Temporary Use Permit Application - E2023.022-TUP
Administrative Report Submitted by Fiona Titley, Planner II

MOTION

It was Moved and Seconded in favour of the Administrative Recommendation THAT the APC recommends to the RDOS Board of Directors that the proposed temporary use be denied.

CARRIED

- 4.2 Development Variance Permit Application - E2023.032-DVP
Administrative Report Submitted by Ben Kent, Planner I

MOTION

It was Moved and Seconded in favour of Option 2. THAT the APC recommends to the RDOS Board that the subject development application be approved with the following conditions:

- i) THAT the roof height be lowered.

CARRIED

4.3 Development Variance Permit Application - E2023.033-DVP
Administrative Report Submitted by Ben Kent, Planner I

MOTION

It was Moved and Seconded in favour of Option 2. THAT the APC recommends to the RDOS Board that the subject development application be approved with the following conditions:

- i) THAT the roof height be lowered.

CARRIED

5. OTHER

- 5.1 Legislative Services – G. Cramm (RDOS, Legislative Services Coordinator) presented on Conflict of Interest.

6. ADJOURNMENT

6.1 **MOTION**

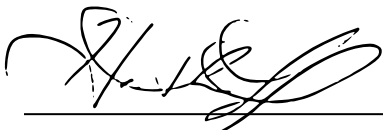
It was Moved and Seconded THAT the meeting be adjourned at 2:53 p.m.

CARRIED/UNANIMOUSLY

Next Meeting – January 8, 2024 @ 1:00 p.m. at the RDOS Board Room



Norbert Lacis, Chair, Electoral Area “E” Advisory Planning Commission



Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker