

# **Minutes**

Electoral Area "F" Advisory Planning Commission Meeting of Monday, August 11, 2025, at 12:00 p.m. RDOS Boardroom, 101 Martin Street, Penticton, BC and RDOS Webex

Present:

Members:

Don Lancaster (Vice Chair, Area "F" APC), Lorna Foster, Amanda Dean.

Margaret Holm

Absent:

Brad Hillis (Chair, Area "F" APC), Mike Allan, Ford Pomerov

Staff:

Colin Martin, Planner I

Guests:

Riley Gettens (RDOS, Area "F" Director)

Minute Taker:

Lesley Gibbons, Planning Services Coordinator

Delegates:

Michael Ellis (Agent/Owner), Julianna Rose (Owner)

## 1. ADOPTION OF AGENDA

D. Lancaster to Chair meeting.

The meeting was called to order at 12:05 p.m. Quorum Present

#### **MOTION**

It was Moved and Seconded that the Agenda for the Electoral Area "F" Advisory Planning Commission (APC) meeting of August 11, 2025, be adopted as presented.

CARRIED (UNANIMOUSLY)

### 2. APPROVAL OF MINUTES

#### MOTION

It was Moved and Seconded that the Electoral Area "F" Advisory Planning Commission (APC) minutes of May 13, 2024, be adopted as presented.

CARRIED (UNANIMOUSLY)

#### 3. DELEGATIONS

3.1 Michael Ellis (Agent / Owner), Julianna Rose (Owner) – Development Variance Application – F2025.002-DVP

#### 4. DEVELOPMENT APPLICATIONS

**4.1** Development Variance Permit Application – F2025.002-DVP

Administrative Report submitted by Colin Martin, Planner I

## **MOTION**

It was Moved and Seconded in favor 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

## 4.1 MOTION

It was Moved and Seconded that the meeting be adjourned at 12:19 pm.

CARRIED (UNANIMOUSLY)

Advisory Planning Commission Chair

Advisory Planning Commission Recording Secretary / minute taker