

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday September 17, 2015

9:00 am

MINUTES

MEMBERS PRESENT:

Chair M. Brydon, Electoral Area "F"	Director H. Konanz, City of Penticton
Vice Chair G. Bush, Electoral Area "B"	Director A. Martin, City of Penticton
Director F. Armitage, Town of Princeton	Director S. McKortoff, Town of Osoyoos
Director M. Bauer, Village of Keremeos	Director M. Pendergraft, Electoral Area "A"
Director E. Christensen, Electoral Area "G"	Director T. Schafer, Electoral Area "C"
Director R. Hovanes, Town of Oliver	Director J. Sentes, City of Penticton
Director A. Jakubeit, City of Penticton	Director T. Siddon, Electoral Area "D"
Director K. Kozakevich, Electoral Area "E"	Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director B. Coyne, Electoral Area "H"
Director T. Boot, District of Summerland

STAFF PRESENT:

B. Newell, Chief Administrative Officer	E. Riechert, Planner
C. Malden, Manager of Legislative Services	S. Juch, Subdivision Supervisor
C. Garrish, Planning Supervisor	M. Woods, Manager of Community Services
L. Bourque, Rural Projects Coordinator	

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda of the Planning and Development Committee meeting of September 17, 2015 be adopted. - CARRIED

Director Jakubeit entered the Boardroom at 9:15 a.m.

B. Update of Environmentally Sensitive Development Permit Areas Okanagan Electoral Area Official Community Plan (OCP) Bylaws

a. Map

To provide an overview of proposed textual and mapping amendments to the Environmentally Sensitive Development Permit (ESDP) Area designation in the Okanagan Electoral Area Official Community Plan (OCP) Bylaws and to seek direction from the Regional District Board regarding public consultation.

RECOMMENDATION 1**It was MOVED and SECONDED**

THAT the Board of Directors direct staff to undertake the following consultation in relation to proposed amendments to the Okanagan Electoral Area Official Community Plan (OCP) Bylaws:

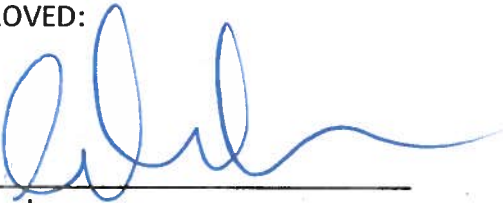
- referral to the Electoral Area "A", "C", "D", "E" & "F" Advisory Planning Commissions (APCs);
- Public Information Meetings occur in Summerland, Naramata, Okanagan Falls, Oliver and Osoyoos;
- referral to external agencies such as Interior Health, Agricultural Land Commission, Ministry of Transportation and Infrastructure, Ministry of Environment, School Boards, etc.; and
- confer with the Penticton Indian Band (PIB) and Osoyoos Indian Band (OIB):

CARRIED

C. ADJOURNMENT

By consensus, the Planning and Development Committee meeting of September 17, 2015 adjourned at 9:23 a.m.

APPROVED:



M. Brydon
Planning and Development Committee Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer