

APPROVED NOVEMBER 19, 2020

**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN**  
**Planning and Development Committee**

Thursday, October 15, 2020  
9:15 am



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**Minutes**

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**MEMBERS PRESENT:**

Chair M. Pendergraft, Electoral Area "A"	Director M. Johansen, Town of Oliver
Vice Chair R. Knodel, Electoral Area "C"	Director K. Kozakevich, Electoral Area "E"
Director M. Bauer, Village of Keremeos	Director K. Robinson, City of Penticton
Director J. Bloomfield, City of Penticton	Director S. McKortoff, Town of Osoyoos
Director E. Trainer, Alt. District of Summerland	Director S. Monteith, Electoral Area "I"
Director B. Coyne, Electoral Area "H"	Director R. Obirek, Electoral Area "D"
Director S. Coyne, Town of Princeton	Director F. Regehr, City of Penticton
Director R. Gettens, Electoral Area "F"	Director T. Roberts, Electoral Area "G"
Director D. Holmes, District of Summerland	Director J. Vassilaki, City of Penticton

**MEMBERS ABSENT:**

Director G. Bush, Electoral Area "B"	Director T. Boot, District of Summerland
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**STAFF PRESENT:**

B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
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**A. APPROVAL OF AGENDA**

**RECOMMENDATION .**

**It was MOVED and SECONDED**

THAT the Agenda for the Planning and Development Committee Meeting of October 15, 2020 be adopted. - **CARRIED**

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**B. Q3 ACTIVITY REPORT**

The Committee was advised of the activities of the third quarter of 2020 and the planned activities for the fourth quarter.

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**C. DEVELOPMENT PROCEDURES BYLAW – PARKLAND DEDICATION AMENDMENT**

1. Draft Bylaw No. 2500.16

**RECOMMENDATION .**

**It was MOVED and SECONDED**

THAT Amendment Bylaw No. 2500.16, 2020, Regional District of Okanagan-Similkameen Development Procedures Bylaw Updated, be initiated. - **CARRIED**

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**D. ESDP AREA UPDATE**

1. Draft Bylaw No. 2500.17
2. Draft Bylaw No. 2912 (OCP)

**RECOMMENDATION .**

**It was MOVED and SECONDED**

THAT the proposed amendments to the ESDP areas be referred to the Electoral Area Advisory Planning Commissions. - **CARRIED**

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**E. ALR EXCLUSION POLICIES**

1. Bylaw No. 2913

**RECOMMENDATION .**

**It was MOVED and SECONDED**

THAT the Board of Directors initiate Official Community Plan Amendment Bylaw No. 2913, 2020.  
**CARRIED**

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**F. SECONDARY SUITES & ACCESSORY DWELLINGS – MAXIMUM FLOOR AREA ALLOWANCES**

**RECOMMENDATION .**

**It was MOVED and SECONDED**

THAT the maximum floor area of a secondary suite and accessory dwelling be set at 125.0 m<sup>2</sup> in the Draft South Okanagan Electoral Area Zoning Bylaw No. 2800. - **CARRIED**

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**G. ADJOURNMENT**

By consensus, the meeting adjourned at 10:17 a.m.

APPROVED:

CERTIFIED CORRECT:

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M. Pendergraft  
Committee Chair

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B. Newell  
Chief Administrative Officer