

Minutes

Electoral Area “F” Advisory Planning Commission

Meeting of Wednesday, September 30, 2019

Boardroom, Regional District Okanagan-Similkameen
101 Martin Street, Penticton, BC

Present: Riley Gettens, Director, Electoral Area “F”
Members: Brad Hillis, Chair, Margaret Holm, Gerry Lalonde, Mike Stokker, Rich Hatch, Don Barron
Absent: Galina Pentecost
Staff: Christopher Garrish, Planning Manager

Delegates:

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOTION

It was Moved and Seconded that the Agenda be adopted.

CARRIED

3. APPROVAL OF PREVIOUS MEETING MINUTES

MOTION

It was Moved and Seconded by the APC that the Minutes of June 5, 2019 be approved.

The Chair called for errors or omissions and there were none.

CARRIED

4. OTHER

4.1 Early Termination of Land Use Contract No. LU-1-F

Discussion

MOTION

It was Moved and Seconded that the APC recommends to the RDOS Board of Directors that the “early termination” of Land Use Contract LU-1-F be approved.

CARRIED

4.2 Parkland Dedication Policy – Draft Comments recorded by Riley Gettens, Director, Electoral Area “F”

4.3 Discussion regarding the regulation of soil deposit / removal in Electoral Area “F” Discussion – Staff to look at options

4.4 F2019.001-CROWN – Integrated Land Management Bureau For Information Only

4.5 F2019.002-CROWN – Integrated Land Management Bureau For Information Only

4.6 APC Bylaw No. 2339 5.1 – Chair of the Commission Election of the Vice-Chair and Secretary (to be performed at the first meeting of each new year – Section 5.1; Bylaw No. 2339)

MOTION

It was Moved and Seconded that Rick Hatch would be the Area “F” APC Vice-Chair.

CARRIED

4.7 Director Riley Gettens to see if there is money available to pay for a secretary.

5. ADJOURNMENT

MOTION

It was Moved and Seconded that the meeting be adjourned at 8:30 pm.

CARRIED

Advisory Planning Commission Chair

Advisory Planning Commission Recording Secretary