Minutes

Electoral Area "D" Advisory Planning Commission

Meeting of Monday, August 9, 2022 at 7:00 p.m.

1141 Cedar Street, Okanagan Falls, BC V0H 1R0 (Multi-purpose Room)

Present:

Members:	Doug Lychak (Chair), Jill Adamson, Don Albright, Gerry Stewart, Alf Hartviksen, Norm Gaumont
Absent:	Kelvin Hall, Kelly Kask
Staff:	None
Guests:	Ron Obirek (RDOS, Area "D" Director)
Recording Secretary:	Heather Lemieux
Delegates:	Grant Temple, Michelle Creedy

1.   ADOPTION OF AGENDA

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

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area "D" Advisory Planning Commission (APC) meeting of August 9, 2022 be adopted as presented.

CARRIED

2.   APPROVAL OF MINUTES

MOTION

It was Moved and Seconded THAT the Minutes of the April 12, 2022 Electoral Area "D" Advisory Planning Commission (APC) meeting be adopted as presented.

CARRIED

3. DELEGATIONS

3.1 Temple – Temporary Use Permit – D2022.015-TUP

3.2 Randhawa – LCRB Permit – D2022.013-LCRB

4. DEVELOPMENT APPLICATIONS

4.1 Temporary Use Permit Application – D2022.015-TUP Administrative Report submitted by Fiona Titley, Planner II

MOTION

It was Moved and Seconded THAT this application be deferred until after the Public Information Session scheduled on August 10, 2022. And a special meeting to consider the Temporary Use Permit Application be set for August 15, 2022 at 7:00 p.m.

CARRIED

4.2 Liquor and Cannabis Regulation Branch Application – D2022.013-LCRB Administrative Report submitted by Shannon Duong – Planner II

MOTION

It was Moved and Seconded in favour of Option 1, THAT the APC recommend to the RDOS Board that the proposed Cannabis Retail Store application be approved.

CARRIED UNANIMOUSLY

5. OTHER

None

6. ADJOURNMENT

Adjourned at 7:45 p.m.

Next Meeting — Special Meeting, August 15, 2022 at 7:00 p.m.

Kenyan Park, 5332 Cedar Street, Okanagan Falls, BC

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Doug Lychak, Chair, Electoral Area "D" Advisory Planning Commission

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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker