

Minutes

Electoral Area 'E' Advisory Planning Commission

Meeting of Monday, April 10th, 2017 OAP Hall, 330 - 3rd Street, Naramata, BC

Present:

Dave Kopp (as Chair), Heather Fleck, Tim Forty, Tom Hoenisch, Judi Members:

Harvey

Absent: Bruce Clough (Chair, Electoral Area "E" APC), Don Mancell, Phil Janzen

Staff: Christopher Garrish (RDOS Planning Supervisor)

Karla Kozakevich (RDOS Area 'E' Director), Joe Babinszky and Marion **Guests:**

Babinszky left meeting @ 8:08 p.m.

Recording Secretary: Heather Lemieux (Recording Secretary) Delegates: Grady Peat, Jarret Lobley left meeting @ 8:08 p.m.

ADOPTION OF AGENDA 1.

The meeting was called to order at 7:35 p.m. Quorum Present.

MOTION

It was Moved and Seconded that the Agenda be adopted as presented.

CARRIED (UNANIMOUSLY)

2. **DELEGATIONS**

- 2.1 Beliveau, Leslie for Development Variance Permit Application Agent: Beliveau, Jean E00694.008 /.010 /(E2017.042-DVP)
- 2.2 Sail Away Vineyards (Lobley, Jarrett) for Temporary Use Permit Application E02055.030 / (E2017.037-TUP)
- 2.3 Peat, Grady & Gail for Zoning Bylaw Amendment Application E02329.310 / (E2017.028-ZONE)

3. DEVELOPMENT APPLICATIONS

3.1 E00694.008 / .010 (E2017.042-DVP) - Development Variance Permit Application

Administrative Report submitted by Christopher Garrish, Planning Supervisor

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board of Directors that the subject development application be approved.

CARRIED (UNANIMOUSLY)

- **3.2** E02055.030 (E2017.037-TUP) Temporary Use Permit Application Administrative Report submitted by Christopher Garrish, Planning Supervisor Clarification is needed on the application. APC Members deferred recommendation.
- **3.3** E02329.310 (E2017.028-ZONE) Zoning Bylaw Amendment Application Administrative Report submitted by Evelyn Riechert, Planner

Heather Fleck & Judi Harvey recused themselves due to an acquaintance with Grady and Gail Peat at 8:09 p.m. Quorum not maintained. Rejoined meeting at 8:15 p.m.

No Quorum, APC Members are in favour THAT that the subject development application be approved.

4. OTHER

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

Voting postponed to the next Area 'E' APC Meeting on May 8th, 2017

5. APPROVAL OF PREVIOUS MEETING MINUTES

MOTION

It was Moved and Seconded by the APC that the Minutes of November 14th, 2016 be approved as presented.

CARRIED (UNANIMOUSLY)

6. ADJOURNMENT

MOTION

It was Moved and Seconded that the meeting be adjourned at 8:16 p.m.

CARRIED (UNANIMOUSLY)

Next Electoral Area 'E' Advisory Planning Commission Meeting Monday, May 8th, 2016 at 7:30 p.m.

Advisory Planning Commission Chair

Advisory Planning Commission Recording Secretary / minute taker