



# Minutes

## Electoral Area 'E' Advisory Planning Commission

Meeting of Monday, June 12th, 2017 at 7:30 p.m.  
OAP Hall, 330 - 3rd Street, Naramata, BC

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### Present:

Members: Dave Kopp (as Chair), Heather Fleck, Tim Forty, Tom Hoenisch, Bruce Clough (Chair, Electoral Area 'E' APC), Don Mancell

Absent: Phil Janzen

Staff: Kevin Taylor (RDOS Planning Technician)

Guests: Karla Kozakevich (RDOS Area 'E' Director), Joe Hart

Recording Secretary: Heather Lemieux (Recording Secretary), via transcription

Delegates: Malcolm Clark, Hazel Clark, Jacqueline Lee, George Giannotti (Okanagan Development Consultants), Colin Moores

### 1. ADOPTION OF AGENDA

The meeting was called to order at 7:31 p.m. Quorum Present.

Agenda amended, 3.4 will take place after 3.5. Added 5. Approval of Previous Meeting Minutes.

#### MOTION

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

**CARRIED (UNANIMOUSLY)**

### 2. DELEGATIONS

2.1 Clark, Malcolm & Hazel for Zoning Bylaw Amendment Application Agent: Sutton, Dave

E02500.000 (E2017.051-ZONE)

2.2 Keith, Paul & Lee, Jacqueline for Development Variance Permit Application Agent: James, Kenneth

E00735.006 (E2017.059-DVP)

2.3 Moores, Colin & Stevens, Holly for Development Variance Permit Application  
E02115.000 (E2016.115-DVP)

2.4 South, Nancy & Mant, Iain for Temporary Use Permit Application  
E02062.000 (E2017.067-TUP)

2.5 Blackwell, Richard & Sharon for Development Variance Permit Application  
Agent: Okanagan Development Consultants  
E02291.050 (E2017.060-DVP)

### 3. DEVELOPMENT APPLICATIONS

3.1 E02500.000 (E2017.051-ZONE) - Zoning Bylaw Amendment Application  
Administrative Report submitted by Evelyn Riechert, Planner

**MOTION**

THAT the APC recommends to the RDOS Board of Directors that the subject development application be approved with the following conditions:

i) THAT the accessory dwelling does not exceed 210 m2 as prescribed.

**CARRIED (UNANIMOUSLY)**

3.2 E00735.006 (E2017.059-DVP) - Development Variance Permit Application  
Administrative Report submitted by Kevin Taylor, Planning Technician

**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)**

3.3 E02115.000 (E2016.115-DVP) - Development Variance Permit Application  
Administrative Report submitted by Evelyn Riechert, Planner

**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)**

- 3.5 E02291.050 (E2017.060-DVP) - Development Variance Permit Application Administrative Report submitted by Timothy Donegan, Planning Technician

**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)**

- 3.4 E02062.000 (E2017.067-TUP) - Temporary Use Permit Application Administrative Report submitted by Kevin Taylor, Planning Technician

**MOTION**

The APC moves to defer this matter until it is further clarified what the Temporary Use Application is and how it relates to previous applications.

**CARRIED (UNANIMOUSLY)**

**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 July 10th, 2017

**5. APPROVAL OF PREVIOUS MEETING MINUTES**

**MOTION**

It was Moved and Seconded by the APC that the Minutes of May 8th, 2017 be approved.

**CARRIED (UNANIMOUSLY)**

**6. ADJOURNMENT**

**MOTION**

It was Moved and Seconded that the meeting be adjourned at 8:29 p.m.

**CARRIED (UNANIMOUSLY)**

**Next Electoral Area 'E' Advisory Planning Commission Meeting**

Monday, July 10th, 2017 at 7:30 p.m.

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Advisory Planning Commission Chair

A handwritten signature in black ink, appearing to be 'A. K. P.', written over a horizontal line.

Advisory Planning Commission Recording Secretary / minute taker