



**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN  
PLANNING AND DEVELOPMENT COMMITTEE**

Thursday, October 16, 2014 at 9:00 a.m.

**MINUTES**

**MEMBERS PRESENT:**

Chair A. Patton, Electoral Area 'C'  
Vice Chair B. Hope, Electoral Area 'H'  
Director F. Armitage, Town of Princeton  
Director M. Bauer, Village of Keremeos  
Director M. Brydon, Electoral Area 'F'  
Director G. Bush, Electoral Area 'B'  
Director B. Hallquist, District of Summerland  
Director D. Mattes, Alt. Town of Oliver  
Director A. Jakubeit, City of Penticton

Director G. Litke, City of Penticton  
Director H. Konanz, City of Penticton  
Director K. Kozakevich, Electoral Area 'E'  
Director M. Pendergraft, Electoral Area 'A'  
Director J. Perrino, District of Summerland  
Director J. Sentes, City of Penticton  
Director T. Siddon, Electoral Area 'D'  
Director C. Rhodes, Alt. Town of Osoyoos  
Director A. Wood, Electoral Area 'G'

**MEMBERS ABSENT:**

Director S. Wells, Town of Osoyoos

Director R. Hovanes, Town of Oliver

**STAFF PRESENT:**

B. Newell, Chief Administrative Officer  
C. Malden, Manager of Legislative Services

D. Butler, Manager of Development Services  
C. Garrish, Planning Supervisor

**1. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Planning and Development Committee Meeting of October 16, 2014 be adopted.

**CARRIED**

Director Sentes entered the meeting at 9:05  
Director Siddon entered the meeting at 9:05  
Director Jakubeit entered the meeting at 9:20  
Director Wood entered the meeting at 9:30

**2. Update of Environmentally Sensitive Development Permit Areas Okanagan Electoral Area Official Community Plan Bylaws**

**It was MOVED and SECONDED**

THAT the matter of Environmentally Sensitive Development Permit Areas Okanagan Electoral Area Official Community Plan Bylaws be referred back to Administration for further research.

**CARRIED**

Opposed: Directors Konanz, Patton

**3. Third Quarter Report 2014 Activity Report**

**It was MOVED and SECONDED**

THAT the report be received.

**CARRIED**


**ADJOURN**

By consensus, the Planning and Development Committee Meeting of October 16, 2014 concluded at 10:05 a.m.

APPROVED:

CERTIFIED CORRECT:

  
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A. Patton  
Planning and Development Committee Chair

  
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B. Newell  
Corporate Officer

Oct16PlanningDevMinutes