Minutes are in DRAFT form and are subject change pending approval by Regional District Board

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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, July 21, 2016 9:00 am

Minutes

MEMBERS PRESENT:

Chair M. Brydon, Electoral Area "F" Vice Chair G. Bush, Electoral Area "B" Director F. Armitage, Town of Princeton Director M. Bauer, Village of Keremeos Director T. Boot, District of Summerland Director E. Christensen, Electoral Area "G" Director B. Coyne, Electoral Area "H" Director R. Hovanes, Town of Oliver Director T. Sayeed, Alt. City of Penticton

MEMBERS ABSENT:

Director A. Jakubeit, City of Penticton

Director K. Kozakevich, Electoral Area "E" Director H. Konanz, City of Penticton Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director M. Pendergraft, Electoral Area "A" Director T. Schafer, Electoral Area "C" Director J. Sentes, City of Penticton Director T. Siddon, Electoral Area "D" Director P. Waterman, District of Summerland

STAFF PRESENT:

B. Newell, Chief Administrative OfficerC. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA RECOMMENDATION 1

IT WAS MOVED AND SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of July 21, 2016 be adopted. - <u>CARRIED</u>

B. Second Quarter Activity Report

The Committee was advised of the activities that occurred in the second quarter of 2016 and the planned activities for the third quarter.

C. 101 Martin Street Parking

The Committee was advised of the request from 105 Martin Street for five dedicated parking spaces.

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er C. Garrish, Planning Supervisor

D. Review of Zoning Bylaw Regulations – Modular and Mobile Homes

- 1. Bylaw No. 2743, 2016 Mark-Ups
- 2. Responses Received

RECOMMENDATION 2

It was MOVED and SECONDED

THAT the Board of Directors proceed with Amendment Bylaw No. 2743, being a bylaw to revise regulations regarding permissions for modular and mobile homes. - **CARRIED**

E. Update of Agriculture Zones and Regulations

- 1. Bylaw No. 2728, 2016 Mark-Ups
- 2. Responses Received

RECOMMENDATION 3

It was MOVED and SECONDED

THAT the Board of Directors proceed with Amendment Bylaw No. 2728, being a bylaw to update agricultural regulations and zones as amended to adjust minimum numbers in small livestock and livestock from 1 to 2. - **CARRIED**

F. ADJOURNMENT

By consensus, the Planning and Development Committee meeting of July 26, 2016 adjourned at 10:06 a.m.

APPROVED:

CERTIFIED CORRECT:

M. Brydon Planning and Development Committee Chair B. Newell Corporate Officer