

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

# **Planning and Development Committee**

# Thursday, April 4, 2024 RDOS Boardroom 101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair R. Knodel, Electoral Area "C" Director M. Johansen, Town of Oliver

Vice-Chair J. Wiebe, Village of Keremeos

Director S. McKortoff, Town of Osoyoos

Director Bloomfield, City of Penticton

Director G. Bush, Electoral Area "B"

Director B. Coyne, Electoral Area "H"

Director S. Coyne, Town of Princeton

Director T. Roberts, Electoral Area "G"

Director M. Taylor, Electoral Area "D"

Director R. Gettens, Electoral Area "F" Director M. Van Alphen, District of Summerland

Director R. Graham, City of Penticton

Director C. Watt, City of Penticton

Director D. Holmes, District of Summerland

Alt. Director I. Gilbert, City of Penticton

MEMBERS ABSENT: Director H. Konanz, City of Penticton

STAFF PRESENT: J. Zaffino, CAO M. Aucoin, Coordinator, Legislative Services

C. Garrish, Sr. Manager of Planning Services B. Kent, Planner II

The meeting was called to order at 9:00 am.

#### A. APPROVAL OF AGENDA

# **MOVED and SECONDED**

THAT the Agenda for the Planning and Development Committee Meeting of April 4, 2024 be adopted.-CARRIED

# B. Vacation Rental Project Scope

THAT the proposed Deliverables and Engagement, as outlined in the Administrative Report entitled "Vacation Rental Review – Project Scope", dated April 4, 2024, be considered appropriate for the Vacation Rental Review project.

# **MOVED and SECONDED**

**THAT** the proposed Deliverables and Engagement, as outlined in the "Vacation Rental Review – Project Scope" be abandoned -**CARRIED** 

Opposed: Directors B. Coyne, S. Coyne, Fedrigo, Graham, Knodel, Roberts, and Watt.

#### **MOVED and SECONDED**

**THAT** the Vacation Rental Review be kept on the GANTT Chart and that a timetable be set for the matter to come back to the Board after the Business License Workshop.-**CARRIED** 

**Opposed: Director Miller** 

## C. Private Utilities X2023.001-ZONE

# The meeting recessed at 10:07 am and reconvened at 11:45 am.

THAT the following amendment bylaws to regulate the creation of new private utilities proceed to consideration of first reading at a forthcoming Board meeting:

- Official Community Plan Amendment Bylaw No. 3045;
- Zoning Amendment Bylaw No. 3046;
- Subdivision Servicing and Development Bylaw No. 2900.01; and
- Development Procedures Amendment Bylaw No. 2500.33.

## **MOVED and SECONDED**

THAT The Private Utilities X2023.001-Zone amendment bylaws be postponed to allow time for the Advisory Planning Commission's to review the matter before it is presented to the Board for first reading.-CARRIED

#### D. ADJOURNMENT

## **MOVED and SECONDED**

THAT the meeting adjourned 12:10 pm.-CARRIED

| APPROVED:             | CERTIFIED CORRECT:           |
|-----------------------|------------------------------|
| "Original signed by:" | "Original signed by:"        |
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|                       |                              |
|                       |                              |
| R. Knodel. Chair      | C. Malden, Corporate Officer |