

# **Minutes**

# **Electoral Area "A" Advisory Planning Commission** Meeting of Tuesday, October 11, 2022

Sonora Center Osoyoos

Present:

Members: Alex Giovannelli, Peter Beckett, Richard Visser, Mark Pendergraft,

Gerald Hesketh

Absent: Roy Bainbridge, Manfred Freese

Staff: Absent

Recording Secretary: Alex Giovannelli for Roy Bainbridge

**Absent** Delegates:

#### 1. **CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

## **ADOPTION OF AGENDA**

## **MOTION**

It was Moved and Seconded that the Agenda be adopted with an addition to publicly recognize the contributions of Bill Plasket (former Area A APC member who recently passed).

## **CARRIED UNANIMOUSLY**

#### 2. **DEVELOPMENT APPLICATION**

**2.1** Development Application A-2022.011-ZONE

Delegate Not Present.

Discussion. Members discussed the details of the file, reviewed photos and talked about the rules and regulations, and also that the RDOS had recommended denial of this project.

### **MOTION**

It was Moved and Seconded that the APC recommends to the RDOS Board that the subject Development Application not be approved.

#### **CARRIED**

#### 3. **Special Notation from Volunteer Members**

Members discussed the lack of RDOS employee presence at our meeting based on the APC statement documented on previous meeting. Group discussed options that would provide required attendance and input that included reverting to Zoom meeting attendance for RDOS staff, reducing meeting frequency to once every two months to lessen load on staff, or looking a third-party fee for service option with the town of Osoyoos.

# **MOTION**

It was moved and seconded that the APC explore the feasibility of a *fee for service* arrangement with the town of Osoyoos Planning Department to provide oversight on Area A development applications.

# **MOTION TABLED UNTIL NEXT APC MEETING**

# 5. APPROVAL OF PREVIOUS MEETING MINUTES

# **MOTION**

It was Moved and Seconded by the APC that the Minutes of July 11, 2022 be approved.

**CARRIED UNANIMOUSLY** 

# 6. ADJOURNMENT

# 4.1 <u>MOTION</u>

It was Moved and Seconded that the meeting be adjourned at 7:50 pm.

**CARRIED UNANIMOUSLY** 

Peter Beckett
Advisory Planning Commission Chair
Alex Giovannelli minute taker
Advisory Planning Commission Recording Secretary / minute taker