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Minutes

Electoral Area "D" Advisory Planning Commission

Meeting of Monday, January 8, 2024 at 1:00 p.m.

RDOS Board Room, 101 Martin Street, Penticton BC V2A 5J9 and RDOS WebEx

Present:	
Members:	Matthew Simard (Chair) via WebEx, Grant Temple via WebEx, Alf Hartviksen, Ethan Ribalkin via WebEx, Colleen Simmons
Absent:	Len den Boer, Sue Sandford, Kay Medland
Staff:	Shannon Duong (RDOS, Planner II), Colin Martin (RDOS Planning Technician)
Guests:	Matt Taylor (RDOS, Area "D" Director)
Recording Secretary:	Heather Lemieux
Delegates:	Rosie Thompson via WebEx, Wes Thompson via WebEx

1. ADOPTION OF AGENDA

The meeting was called to order at 1:05 p.m. Quorum Present

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area "D" Advisory Planning Commission (APC) meeting of January 8, 2024 be adopted as presented.

CARRIED/UNANIMOUSLY

2. APPROVAL OF MINUTES

<u>MOTION</u>

It was Moved and Seconded THAT the Electoral Area "D" Advisory Planning Commission (APC) minutes of November 14, 2023 be adopted as presented.

CARRIED/UNANIMOUSLY

3. DELEGATIONS

3.1 Thompson, Rosie & Wes - Development Variance Permit Application -D2023.041-DVP

4. DEVELOPMENT APPLICATIONS

4.1 Zoning Bylaw Amendment Application - D2023.041-DVP

Administrative Report Submitted by Colin Martin, Planning Technician

MOTION

It was Moved and Seconded in favour of the Administrative Recommendation THAT the Development Variance Permit No. D2023.041-DVP, to allow for the construction of three (3) retaining walls at 162 Saliken Drive, be approved.

CARRIED/UNANIMOUSLY

5. OTHER

None

6. ADJOURNMENT

<u>MOTION</u>

It was Moved and Seconded THAT the meeting be adjourned at 1:32 p.m.

CARRIED/UNANIMOUSLY

Next Meeting – February 12, 2024 @ 3:00 p.m. at the RDOS Board Room

Matthew Simard, Chair, Electoral Area "D" Advisory Planning Commission

Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker