

Minutes

Electoral Area "E" Advisory Planning Commission

Meeting of Monday, June 19, 2023 at 7:00 p.m. Naramata Fire Hall, 1095 Lower Debeck Road Naramata, BC

Present:

Members: Heather Fleck (as Chair), Maureen Redman, Norbert Lacis

Absent: Laura Keebaugh

Staff: Christopher Garrish (RDOS, Planning Manager)

Guests: Adrienne Fedrigo (RDOS, Area "E" Director), Steve Creamer

Recording Secretary: Heather Lemieux

Delegates: None

1. ADOPTION OF AGENDA

The meeting was called to order at 7:07 p.m. Quorum Present

Agenda items 3.2 and 4.2 deferred by applicant request for two calendar months.

MOTION

It was Moved and Seconded THAT the Agenda for the Electoral Area "E" Advisory Planning Commission (APC) meeting of June 19, 2023 be adopted as amended.

CARRIED

2. APPROVAL OF MINUTES

MOTION

It was Moved and Seconded THAT the Minutes of the September 19, 2022 Electoral Area "E" Advisory Planning Commission (APC) meeting be adopted as presented.

CARRIED

3. DELEGATIONS

3.1 JOSEY - Agricultural Land Commission - E2023.007-ALC

4. DEVELOPMENT APPLICATIONS

4.1 Agricultural Land Commission Application - E2023.007-ALC Administrative Report submitted by Ben Kent, Planner II

MOTION

It was Moved and Seconded in favour of the Administrative Recommendation THAT the APC recommends to the RDOS Board of Directors that the subject application not be "authorized" to proceed to the Agricultural Land Commission.

CARRIED/UNANIMOUSLY

5. OTHER

5.1 South Okanagan Sub-Regional Growth (RGS) Bylaw Review Administrative Report Submitted by Fiona Titley, Planner II

X2022.001-RGS (Electoral Area "E" APC Report)

The Area "E" APC differed decision on the the Okanagan Sub-Regional Growth Strategy (RGS) Amendment Bylaw No. 2770.02 to the next Area "E" APC meeting to allow for Liquid Waste Management Plan and Area "E" Official Community Plan (OCP) Review Community Advisory Group input.

5.2 APC Bylaw No. 2339 5.1 - Chair of the Commission Election of the Chair, Vice-Chair and Secretary

The election was deferred to the next Area "E" APC meeting.

5.3 The Area "E" APC requests that the RDOS Development Services confirm Area "E" APC member attendance and quorum upon agenda distribution, prior to scheduled meetings.

6. ADJOURNMENT

Adjourned at 8:36 p.m.

Next Meeting — July 17, 2023, 7:00 p.m. at the Naramata Fire Hall

Heather Fleck, as Chair, Electoral Area "E" Advisory Planning Commission
Heather Lemieux, Advisory Planning Commission Recording Secretary / minute take