

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, February 8, 2024 RDOS Boardroom 101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair R. Knodel, Electoral Area "C"

Vice-Chair J. Wiebe, Village of Keremeos Director Bloomfield, City of Penticton Director G. Bush, Electoral Area "B" Director B. Coyne, Electoral Area "H" Director S. Coyne, Town of Princeton Director A. Fedrigo, Electoral Area "E" Director R. Gettens, Electoral Area "F" Director R. Graham, City of Penticton

Director S. Monteith, Electoral Area "I"
Director M. Pendergraft, Electoral Area "A"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"

Director M. Johansen, Town of Oliver

Director H. Konanz, City of Penticton

Director J. Miller, City of Penticton

Director S. McKortoff, Town of Osoyoos

Director D. Holmes, District of Summerland

Director M. Van Alphen, District of Summerland

Director C. Watt, City of Penticton

STAFF PRESENT: J. Zaffino, CAO

C. Garrish, Sr. Manager of Planning Services

G. Cramm, Deputy Corporate Officer

The meeting was called to order at 9:07 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of February 8, 2024 be adopted.-CARRIED

B. Q4 Activity Report – Planning and Development Services

Sr. Manager of Planning Services was present to answer Director questions on the Q4 activity report.

C. Public Engagement Options – "Principal Residence Requirement" (Short-Term Rental Accommodations Act)

MOVED and SECONDED

THAT the Regional District hold an Electoral Area Directors workshop on the matter of "optingin" to the Provincial Residence Requirement.-CARRIED

D. Land Use Bylaw Amendments — Small-Scale, Multi-Unit Housing (X2024.001-ZONE)

Due to time constraints, this item was postponed to the next Planning and Development Committee meeting.

E. Land Use Bylaw Amendments — DP Area Designations (X2024.001-ZONE)

Due to time constraints, this item was postponed to the next Planning and Development Committee meeting.

F. Naramata Water System Local Service Area Boundaries (E2024.001-SAP)

MOVED and SECONDED

THAT a petition to add Strata Lot Nos. 7, 8, 9, 10 & 11 at 4650 North Naramata Road to the Naramata Water Service Area be initiated.-**CARRIED**

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:18 am.-CARRIED

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