

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, June 2, 2022 RDOS Boardroom 101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Chair R. Knodel, Electoral Area "C" Vice Chair M. Pendergraft, Electoral Area "A" Director M. Bauer, Village of Keremeos Director G. Bush, Electoral Area "B" Director S. Coyne, Town of Princeton Director R. Gettens, Electoral Area "F" Director D. Holmes, District of Summerland Director M. Johansen, Town of Oliver Director K. Kozakevich, Electoral Area "E"	Director S. McKortoff, Town of Osoyoos Director S. Monteith, Electoral Area "I" Director R. Obirek, Electoral Area "D" Director T. Roberts, Electoral Area "G" Director K. Robinson, City of Penticton Director J. Sentes, City of Penticton Director E. Trainer, District of Summerland Director J. Vassilaki, City of Penticton Director C. Watt, City of Penticton
MEMBERS ABSENT:	Director B. Coyne, Electoral Area "H"	
STAFF PRESENT	: B. Newell, Chief Administrative Officer C. Garrish, Planning Manager	C. Malden, Manager of Legislative Services

The meeting was called to order at 9:36 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of June 2, 2022 be adopted. – **CARRIED**

B. DELEGATION - Agricultural Land Commission

Kim Grout, Chief Executive Officer, provided an update on ALC changes to Committee, then addressed Director questions and concerns in regards to the Agricultural Land Commission.

C. South Okanagan Sub-Regional Growth Strategy (RGS) Bylaw Review

Committee received an update on the progress of the Regional Growth Strategy Review.

MOVED/SECONDED

THAT the Review of the South Okanagan Sub-Regional Growth Strategy (RGS) Bylaw No. 2770, 2017, proceed on the basis of:

- 1. replacing "Map 3" with a new "Growth Management Map" schedule; and
- 2. revising the objectives and policies contained in the "Housing and Development" Section of the bylaw to support the "Growth Management Map" schedule. **CARRIED**

D. Scheduling of Public Information Meetings for Temporary Use Permit Applications

This item was postponed to the June 16, 2022 Planning and Development Committee meeting due to time constraints.

E. Proposed Noise Control Bylaw No. 2931, 2022

This item was postponed to the June 16, 2022 Planning and Development Committee meeting due to time constraints.

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn. - CARRIED

The meeting adjourned at 11:03 am.

APPROVED:

"Original signed by:"

R. Knodel, Chair

CERTIFIED CORRECT:

"Original signed by:"

B. Newell, Corporate Officer