



## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### Planning and Development Committee

Thursday, April 20, 2023,

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Chair R. Knodel, Electoral Area "C" Vice-Chair M. Taylor, Electoral Area "D" Director J. Bloomfield, City of Penticton Director G. Bush, Electoral Area "B" 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 M. Johansen, Town of Oliver Director H. Konanz, City of Penticton	Director S. McKortoff, Town of Osoyoos Director J. Miller, City of Penticton Director S. Monteith, Electoral Area "I" Director M. Pendergraft, Electoral Area "A" Director T. Roberts, Electoral Area "G" Director M. Van Alphen, District of Summerland Director C. Watt, City of Penticton Director J. Wiebe, Village of Keremeos Alt. Director C. Stringfellow, Electoral Area "H" Alt. Director E. Trainer, District of Summerland
MEMBERS ABSENT:	Director B. Coyne, Electoral Area "H"	Director D. Holmes, District of Summerland
STAFF PRESENT:	B. Newell, Chief Administrative Officer C. Garrish, Planning Manager S. Duong, Planner II	C. Malden, Manger of Legislative Services M. Petry, Manager of Building and Enforcement F. Titley, Planner II

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The meeting was called to order at 9:08 am.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

THAT the Agenda for the Planning and Development Committee Meeting of April 20, 2023 be adopted.-**CARRIED**

**B. Q1 Activity Report - Planning and Development Services**

The Managers of Planning and Building/Enforcement presented the Planning Services and the Building/Enforcement Department first quarter report.

**C. South Okanagan Sub-Regional Growth Strategy (RGS) Bylaw Review – Summary of Consultation Undertaken (X2022.001-RGS)**

**MOVED and SECONDED**

THAT this matter be referred to the APC's.-**CARRIED**

**D. Faulder / Meadow Valley Zone Review - Electoral Area "F" (F2021.011-ZONE)**

**MOVED and SECONDED**

THAT new policies be introduced to the Area "F" OCP and Zoning Bylaws that speak to the protection, maintenance, and management of water resources within the broader Faulder Area designated community watersheds.-**CARRIED**

**E. Section 52 Agreement – Transportation Act**

*Due to time constraints, this item was postponed until the May 4, 2023 meeting.*

**F. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 10:43 am.-**CARRIED**

**APPROVED:**

*"Original signed by:"*

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R. Knodel, Chair

**CERTIFIED CORRECT:**

*"Original signed by:"*

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B. Newell, Corporate Officer