

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, May 4, 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 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 D. Holmes, District of Summerland
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 J. Wiebe, Village of Keremeos
Alt. Director I. Gilbert, City of Penticton

MEMBERS ABSENT: Director C. Watt, City of Penticton

STAFF PRESENT: B. Newell, Chief Administrative Officer
C. Garrish, Planning Manager
C. Malden, Manager of Legislative Services

The meeting was called to order at 12:30 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of May 4, 2023 be adopted.-**CARRIED**

B. Section 52 Agreement – Transportation Act

MOVED and SECONDED

THAT the Minister of Transportation and Infrastructure be requested to enter into an agreement with the Regional District under Section 52(2) of the *Transportation Act*.-**CARRIED**

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:41 pm.-**CARRIED**

APPROVED:

"Original signed by:"

R. Knodel, Chair

CERTIFIED CORRECT:

"Original signed by:"

B. Newell, Corporate Officer