

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, June 1, 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 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 J. Miller, City of Penticton Director S. Monteith, Electoral Area "I" Director M. Pendergraft, Electoral Area "A" Director T. Roberts, Electoral Area "G" Director C. Watt, City of Penticton Alt. Director I. Gilbert, City of Penticton Alt. Director A. Holley, Village of Keremeos Alt. Director J. King, Town of Osoyoos
MEMBERS ABSENT:	Director J. Bloomfield, City of Penticton Director H. Konanz, City of Penticton Director S. McKortoff, Town of Osoyoos	Director M. Van Alphen, District of Summerland Director J. Wiebe, Village of Keremeos
STAFF PRESENT:	B. Newell, Chief Administrative Officer G. Cramm, Legislative Services Coordinator	C. Garrish, Planning Manager E. Riechert, Contractor

The meeting was called to order at 9:00 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of June 1, 2023 be adopted.-**CARRED**

B. DELEGATE - Penticton Vacation Rentals

Blake Laven, Director of Development Services for the City of Penticton, presented the Penticton Short Term Rental Benefit and Impact Study to Committee.

MOVED and SECONDED

THAT the meeting recess at 10:00 am and reconvene after the Board meeting.-CARRIED

The meeting reconvened at 11:04 am.

C. Draft Electoral Area "E" OCP– Summary of Significant Policy Changes (E2020.027-ZONE)

MOVED and SECONDED

THAT the following be undertaken in relation to the Draft Electoral Area "E" Official Community Plan (OCP) Bylaw No. 3010:

- the introduction of new vacation rental policies be deferred pending the completion of the Vacation Rental Review;
- a policy be included supporting the exploration of options for managing and regulating hillside development, such as tree cutting, development permits, runoff and drainage;
- the Naramata Rural Growth Boundary comprise the area shown on Figure 10 in the draft OCP; and
- the introduction of a development permit area to promote the reduction of greenhouse gas emissions not be pursued as an action item.-CARRIED

D. Meetings of the Board of Variance – Proposed Bylaw Amendments

MOVED and SECONDED

THAT Bylaw 2494.03, a bylaw of the Regional District of Okanagan-Similkameen to amend the Board of Variance Bylaw be initiated.-**CARRIED**

E. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:50 am.-CARRIED

APPROVED:

CERTIFIED CORRECT:

"Original signed by:"

R. Knodel, Chair

"Original signed by:"

B. Newell, Corporate Officer