

## 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 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. Taylor, Electoral Area "D"  
Director M. Van Alphen, District of Summerland  
Director C. Watt, City of Penticton

STAFF PRESENT: J. Zaffino, CAO  
G. Cramm, Deputy Corporate Officer  
C. Garrish, Sr. Manager of Planning Services

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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 “opting-in” 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**

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R. Knodel, Chair

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G. Cramm, Deputy Corporate Officer