

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, December 19, 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 R. Barkwill, Summerland
Director 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 I. Gilbert, City of Penticton
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 S. Monteith, Electoral Area "I"
Director M. Pendergraft, Electoral Area "A"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"
Director C. Watt, City of Penticton
Alt. Director C. Stringfellow, Electoral Area "H"

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H"

STAFF PRESENT: J. Zaffino, CAO

N. Evans-MacEwan, CFO
A. Fillion, Managing Director

C. Malden, Corporate Officer
N. Sime, Legislative Services Clerk
M. Koch, Managing Director

The meeting was called to order at 11:40 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Planning and Development Committee Meeting of December 19, 2024 be adopted.-CARRIED

B. Vacation Rental Review – Business Licence Bylaw (X2024.014-ZONE)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Business Licence Regulation Bylaw No. 3100 and Chief Administrative Officer Delegation Amendment Bylaw No. 3033.01 be initiated without the inclusion of area "F".-CARRIED

The meeting recessed for lunch at 11:58 am and reconvened at 12:30 pm.

C. Vacation Rental Review – Proposed Business Licencing Fees (X2024.016-ZONE)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Fees and Charges Amendment Bylaw No. 3050.04 be initiated.-**CARRIED**

D. Vacation Rental Review – Proposed Municipal Ticketing Information (MTI) Bylaw Amendments (X2024.015-ZONE)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Municipal Ticketing Information Amendment Bylaw No. 2328.05 be initiated.-CARRIED

E. Vacation Rental Review – Electoral Areas "D", "F" & "I" (X2024.017-ZONE)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Official Community Plan Amendment Bylaw No. 3099, and Okanagan Valley Zoning Amendment Bylaw No. 2800.50 be initiated.-

F. Vacation Rental Review – Electoral Areas "A" & "C" (X2024.018-ZONE)

MOVED and SECONDED

THAT the following amendment bylaws be initiated:

- Official Community Plan Amendment Bylaw No. 3101;
- Chief Administrative Officer Delegation Amendment Bylaw No. 3033.02;
- Development Procedures Amendment Bylaw No. 2500.36; and
- Fees and Charges Amendment Bylaw No. 3050.05.-CARRIED

G. Vacation Rental Review – "Engagement Plan" - Electoral Areas "E" & "H" (X2024.019-ZONE)

THAT a Vacation Rental Review "Engagement Plan" for Electoral Area "E" and Electoral Area "H" be brought forward for consideration at the January 23, 2025, meeting of the Planning and Development Committee.

The Board discussed possible Engagement Plan options with staff.

H. Development Procedures Bylaw – Notification during Postal Work Stoppage	e (X2024.003-DPB
--	------------------

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.37 be initiated.-CARRIED

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 1:56 pm.-CARRIED

APPROVED:	CERTIFIED CORRECT
"Original Signed by:"	"Original Signed by:"
J. Wiebe. Vice-Chair	C. Malden. Corporate Officer