

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee



Thursday, February 6, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Vice-Chair J. Wiebe, Village of Keremeos Director R. Barkwill, Summerland 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 I. Gilbert, City of Penticton	Director D. Holmes, District of Summerland Director M. Johansen, Town of Oliver 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
MEMBERS ABSENT:	Director I. Chahal, Electoral Area "C" Director R. Graham, City of Penticton	Director H. Konanz, City of Penticton
STAFF PRESENT:	J. Zaffino, CAO N. Evans-MacEwan, CFO M. Koch, Managing Director	G. Cramm, Deputy Corporate Officer N. Sime, Legislative Services Clerk A. Fillion, Managing Director

The meeting was called to order at 10:42 am.

A. APPROVAL OF AGENDA

THAT the Agenda for the Planning and Development Committee Meeting of February 6, 2025 be adopted.-**CARRIED**

By consensus the Committee brought forward items C & D to allow the presenter for item B to be present.

C. Okanagan Basin Water Board – Updated Sewerage Facilities Assistance Grants Terms of Reference 2024

MOVED and SECONDED

THAT the Okanagan Basin Water Board be requested to clarify Section 4.6.2 of its *Sewerage Facilities Assistance Grants Terms of Reference 2024*, and the requirement that a bylaw be in place prohibiting the development of accessory dwellings on properties less than 1.0 hectare in area that are not connected to a sewer system operated by the Regional District of Okanagan-Similkameen. -**CARRIED**

D. Regulating Private Utilities (X2023.011-ZONE)

C. Garrish, Sr. Manager of Planning and Development provided an update on Regulating Private Utilities to Committee.

MOVED and SECONDED

THAT staff be directed to bring this item to the next Board meeting with a recommendation.-

CARRIED

Due to time constraints the meeting recessed at 11:38 am and reconvened at 11:58 am.

B. 2023 Regional “Snapshot”

S. Maharjan, Planning Intern, provided an overview on the 2023 Regional Snapshot to Committee.

MOVED and SECONDED

THAT the Board receive the 2023 Regional Snapshot.-**CARRIED**

E. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:15. -**CARRIED**

J. Wiebe, Vice-Chair

C. Malden, Corporate Officer