

Minutes

Electoral Area "E" Advisory Planning Commission

Meeting of Monday, December 13, 2021 at 7:00 p.m.

RDOS WebEx, Naramata, BC

Present:	
Members:	Richard Roskell (Chair, Electoral Area "E" APC), Heather Fleck, Dianna Smith, Adrienne Fedrigo, Debbie Selwood, Maureen Redman
Absent:	Don Mancell
Staff:	Shannon Duong (RDOS Planner I), Nikita Kheterpal (RDOS Planner I), Christopher Garrish (RDOS Planning Manager)
Guests:	Karla Kozakevich (RDOS, Area "E" Director), Gwen Rikkinen
Recording Secretary:	Heather Lemieux
Delegates:	Norman Goddard

1. ADOPTION OF AGENDA

The meeting was called to order at 7:05 p.m. Quorum Present.

Added 3.2 Vote to Add Delegate

<u>MOTION</u>

It was Moved and Seconded THAT the Agenda for the Electoral Area "E" Advisory Planning Commission (APC) meeting of December 13, 2021 be adopted as amended.

CARRIED

2. APPROVAL OF MINUTES

<u>MOTION</u>

It was Moved and Seconded THAT the Minutes of the November 8, 2021 Electoral Area "E" Advisory Planning Commission (APC) meeting be adopted as presented.

CARRIED

3. DELEGATIONS

3.1 Aldus - Development Variance Permit Application - E2021.035-DVP

3.2 Vote to Add Delegate – G. Rikkinen, neighbour of proposed Development Variance Permit Application.

R. Roskell (Chair) called for a vote by a show of hands to add G. Rikkinen as a delegate to address the Area "E" APC regarding the Development Variance Permit Application - E2021.035-DVP.

Three Area "E" APC members in favour, Three Area "E" APC members opposed.

R. Roskell (Chair) called a clarification vote by a show of hands.

Three Area "E" APC members in favour, Three Area "E" APC members opposed. 2/3 majority not attained. Request to add G. Rikkinen as a delegate denied.

DEFEATED

4. DEVELOPMENT APPLICATIONS

4.1 Development Variance Permit Application - E2021.035-DVP Administrative Report Submitted by Shannon Duong, Planner I

MOTION

It was Moved and Seconded in favour of Option 1. THAT the APC recommends to the RDOS Board that the subject development application be approved.

CARRIED

5. OTHER

5.1 None

6. ADJOURNMENT

Adjourned at 7:50 p.m.

Next Meeting — January 10, 2022 at 7:00 p.m. Location TBD Richard Roskell

Richard Roskell, Area "E" Advisory Planning Commission Chair

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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker