

Regional District Okanagan-Similkameen Electoral Area 'E' Advisory Planning Commission

Monday, May 12th, 2014 @ 7:30pm
OAP Hall, 330 - 3rd Street, Naramata, B.C.
MINUTES

APC Members Present: Bruce Clough, Chair, Electoral Area 'E' APC
David Kopp, Vice Chair
Heather Fleck
Phil Janzen
Tim Forty
Tom Hoenish.

Recording Secretary: Heather Lemieux

APC Members Absent: Judi Harvey

Guests: Karla Kozakevich, Area 'E' RDOS Director
Evelyn Riechert, RDOS Planner

Delegates: Jim Morrison, Wildstone Holdings Ltd.
Malcolm McNaughton

CALL TO ORDER: @ 7:38 pm, Quorum Present.

1. ADOPTION OF AGENDA: MOVED, SECONDED, and CARRIED

ADOPTION OF MINUTES: Bruce Clough, Chair called for 'errors or omissions.'
Error in APC Members Present, Tom Hoenish, was in fact absent.
April 14th, 2014 APC minutes adopted as amended.

MOVED, SECONDED, and CARRIED

2. DELEGATIONS:

2.1 Wildstone Holdings Inc. (Morrison, Jim) for Zoning Bylaw Amendment
Application
E02161.130

Jim Morrison, Wildstone Holdings Inc, addressed the Area 'E' APC and guests. Introduced and summarized the proposed Zoning Bylaw Amendment, comments, and questions heard. Discussed townhouse unit summary, investor purchasing, and restrictive covenants.

2.2 0791349 BC Ltd. (Pateman, John) for Zoning Bylaw Amendment Application
Agent: McNaughton, Malcolm of Ecora Engineering
E02291.030

Malcolm McNaughton, Ecora Engineering, addressed the Area 'E' APC and guests. Summarized the proposed Zoning Bylaw Amendment, comments, and questions heard. Discussed rezoning proposal is a RDOS initiative. Comparisons between SH1, SH5, SH6, and a history of the lots was discussed.

3. DEVELOPMENT APPLICATIONS:

3.1 E02161.130 - Zoning Bylaw Amendment Application
Wildstone Holdings Inc.
Administrative Report submitted by Evelyn Riechert, Planner

MOTION: It was then **MOVED, SECONDED, and CARRIED** in favour of **OPTION 2.** THAT the APC recommends to the RDOS Board to proceed with the bylaw amendment process in order to remove covenant CA1646856 from Lots 14, 15,16, & 18 on the subject property. With the following condition:

- i) That the first 3 units which still have covenants attached, be notified, offered, and at their request have this restriction removed at the developers expense.

3.2 E02291.030 - Zoning Bylaw Amendment Application
0791349 BC Ltd.
Administrative Report submitted by Evelyn Riechert, Planner,
who also present at the meeting, answered questions and provided input for the APC.

MOTION: It was then **MOVED, SECONDED, and CARRIED** in favour of the **Administrative Recommendation.** **OPTION 1.** THAT the APC recommend the subject development application be approved.

NEXT MEETING: Monday, June 9th, 2014 @ 7:30pm, OAP Hall.

4. ADJOURNMENT: MOVED, SECONDED, and CARRIED @ 8:24 pm

ATTACHMENTS: None