

Official Community Plan - Housing Task Force Meeting

to be held at the City Hall, Council Chambers
171 Main Street, Penticton, B.C.
Wednesday, May 3, 2023
at 4:30 pm

Present: Drew Barnes
Ajeet Brar
Rod Ferguson
Nicholas Hill
Nathan Little
Brian Menzies
Chris Schoenne
Nicolas Stulberg
Richard Langfield
Loretta Ghostkeeper

Council Liaison: Campbell Watt, Councillor
Helena Konanz, Councillor

Staff: Anthony Haddad, General Manager, Community Services
Blake Laven, Director of Development Services
Steven Collyer, Senior Planner
Hayley Anderson, Legislative Assistant

Regrets: Alison Gibson
Dara Parker
Linda Sankey

1. **Call to Order**

The Legislative Assistant called the Official Community Plan - Housing Task Force meeting to order at 4:34 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adopt the agenda of May 3, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

There are no minutes for adoption.

4. **New Business**

4.1 Committee Orientation

The Legislative Assistant provided a Committee Orientation presentation.

4.2 Adoption of Meeting Schedule

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force resolve to meet the second and fourth Wednesday of each month at 4:30 pm until the end of the Task Force term.

CARRIED UNANIMOUSLY

4.3 Official Community Plan Planning and Process

The General Manager, Community Services provided the Task Force with an update on the plan and process of the Official Community Plan – Housing Task Force.

Staff provided a summary of the housing situation in Penticton, and the changes that have occurred related to housing and population growth since the 2018 OCP was adopted by Council.

Members present provided their individual backgrounds and reasons for applying to be on the Task Force and outlined their experiences as they relate to the objectives of the Task Force.

Staff outlined the Scope of OCP Amendments that would be required as part of the Task Force’s work, that would be focusing only on the Housing Section of the OCP. Staff also summarized the process and technical expertise that would be required to assist with the Task Force’s work.

4.4 Appointment of the Task Force Chair and Vice-Chair

The appointment of the Chair and Vice-Chair was moved to the next meeting.

5. **Next Meeting**

The next Official Community Plan - Housing Task Force meeting is scheduled to be held on May 24, 2023 at 4:30 pm.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force adjourn the meeting held May 3, 2023 at 6:05 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant