

Official Community Plan - Housing Task Force Meeting

to be held in-person in Council Chambers

City Hall, 171 Main Street

Wednesday, July 12, 2023

at 4:30 p.m.

- Present:** Nicholas Hill, Vice-Chair
Drew Barnes
Alison Gibson
Dara Parker
Linda Sankey
Chris Schoenne
Nicolas Stulberg
Richard Langfield
- Council Liaison:** Campbell Watt, Councillor
Helena Konanz, Councillor
- Staff:** Blake Laven, Director of Development Services
Steven Collyer, Senior Planner
Hayley Anderson, Legislative Assistant
- Regrets:** Nathan Little, Chair
Ajeet Brar
Rod Ferguson
Brian Menzies
Loretta Ghostkeeper

1. **Call to Order**

The Vice Chair called the Official Community Plan – Housing Task Force to order at 4:31 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adopt the agenda of July 12, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force adopt the minutes of the June 29, 2023 special meeting as presented.

CARRIED UNANIMOUSLY

Linda Sankey joined the meeting at 4:32 pm.

4. **New Business**

4.1 Updated Housing Accelerator Fund (HAF) Initiatives

The Senior Planner, City of Penticton introduced consultant Gordon Easton, Easton Planning and Development to present the proposed Housing Accelerator Fund initiatives.

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force support the proposed HAF initiatives.
CARRIED UNANIMOUSLY

4.2 How Staff Work with the OCP

The Senior Planner provided the Task Force with a presentation on how staff work with the OCP.

4.3 OCP Amendment Application (1704 Government Street)

It was MOVED and SECONDED

THAT the Official Community Plan Housing Task Force receive this report for information.

CARRIED UNANIMOUSLY

4.4 OCP Amendment Application (791/799 Martin Street)

It was MOVED and SECONDED

THAT the Official Community Plan Housing Task Force receive this report as information.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Official Community Plan - Housing Task Force meeting is scheduled to be held on August 23, 2023 at 4:30 p.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adjourn the meeting held on July 12, 2023 at 5:51 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant