



DISTRICT OF SUMMERLAND

MINUTES OF THE OCP REVIEW COMMITTEE
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON TUESDAY, FEBRUARY 25, 2015

MEMBERS PRESENT: Mayor, Peter Waterman
Councilor, Erin Trainer
Councilor, Toni Boot

Staff Present: Ian McIntosh, Director of Development Services
Acting CAO, Tim Wood

Public Present: Councilor, Janet Peake

1. **CALL THE MEETING TO ORDER:**
The meeting was called to order at 1:40 p.m.
2. **ADOPTION OF MINUTES**
Committee moved and seconded adoption of the minutes of Feb 17, 2015
 - carried
3. **BUSINESS**
 - Committee discussed consultation requirements and options with the Penticton Indian Band.
 - Committee completed review of the historical OCP amendment continuing with tab 16 of the binder.
The Committee agreed to begin review of the amendments currently at 3rd reading beginning with the non-growth related revisions noted in blue text on the index document.
 - The Committee began reviewing the non-growth related amendments and all were accepted by the committee up to section 5.2 Land Use Overlays.
This review will continue at the next meeting.
4. Next meeting to be held Mar 3rd at 1:30pm where review of the proposed amendments will continue
5. **ADJOURN**
The meeting adjourned at 4:13 p.m.

Certified Correct:

Chair

Corporate Officer