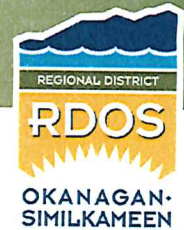


APPROVED JANUARY 23, 2020



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:15 pm on Thursday, January 9, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Director M. Bauer, Village of Keremeos
Director J. Bloomfield, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director J. Kimberley, City of Penticton

Alt. Director T. Schafer, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Alt. Director K. Robinson, City of Penticton
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

Director J. Vassilaki, City of Penticton

Director R. Knodel, Electoral Area "C"

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
B. Dollevoet, Gen. Mgr. of Development Services

J. Kurvink, Manager of Finance
N. Webb, Gen. Mgr. of Public Works
M. Woods, Gen. Mgr. of Community Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of Thursday, January 9, 2020 be adopted as amended to move consent item A.2. to item C.2. of the regular meeting. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Okanagan Falls Parks & Recreation Commission – November 14, 2019

THAT the Minutes of the November 14, 2019 Okanagan Falls Parks & Recreation Commission be received.

b. Naramata Parks & Recreation Commission – November 25, 2019

THAT the Minutes of the November 25, 2019 Naramata Parks & Recreation Commission be received.

- c. Similkameen Recreation Commission – December 3, 2019
THAT the Minutes of the December 3, 2019 Similkameen Recreation Commission be received.
- d. Corporate Services Committee – December 19, 2019
THAT the Minutes of the December 19, 2019 Corporate Services Committee meeting be received.
- e. Environment and Infrastructure – December 5, 2019
THAT the Regional District provide a formal letter of recommendations to Emergency Management BC in regards to the Modernizing BC's Emergency Management Act Discussion Paper prior to the January 31, 2020 deadline.
- f. Environment and Infrastructure Committee – December 19, 2019
THAT the Minutes of the December 19, 2019 Environment and Infrastructure Committee meeting be received.

THAT the RDOS proceed with the conversion study of LNID funded from the Electoral Area "I" Rural projects and the Province.
- g. RDOS Regular Board Meeting – December 19, 2019
THAT the minutes of the December 19, 2019 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - CARRIED

2. Consent Agenda – Development Services

- a. Development Variance Permit Application — 428 Panorama Crescent, Electoral Area "D"
 - i. Permit
 - ii. Representation*THAT the Board of Directors approve Development Variance Permit No. D2019.034-DVP.*

This item was moved to the regular agenda as item C.2.

3. Delegation

Former Director Tom Siddon and current Director Ron Obirek addressed the Board on the passing of Alternate Director Tom Styffe.

B. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement**1. Untidy and Unsightly Property Contravention – 3577 Princeton-Summerland Road, Electoral Area “H”**

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District Board direct the owners to bring the property located at 3577 Princeton-Summerland Road and legally described as Lot 1, District Lot 2075, KDYD, Plan KAP71662 into compliance with the Regional District of Okanagan-Similkameen’s Electoral Area ‘H’ Similkameen Valley Zoning Bylaw No. 2498, 2012 and the Untidy and Unsightly Premises Regulatory Control Bylaw No. 2637, 2013 by June 30, 2020; and,

THAT if the property owners fail to comply by June 30, 2020, injunctive action may be commenced.
CARRIED

2. Untidy and Unsightly Property Contravention – 3226 Myers Road, Electoral Area “C”

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District Board direct the owners to bring the property located at 3226 Myers Road (legally described as Lot 5, District Lot 26, SDYD, Plan 27643) into compliance with the Regional District of Okanagan-Similkameen’s Electoral Area ‘C’ Oliver Rural Zoning Bylaw No. 2453, 2008 and Untidy and Unsightly Premises Regulatory Control Bylaw No. 2393, 2007 within 30 days; and,

THAT if the property owners fail to comply within 30 days, injunctive action be commenced.
CARRIED

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. **Official Community Plan & Zoning Bylaw Amendment – Accessory Dwelling Update, Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2785
 - b. Representation

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2785, 2020, Regional District of Okanagan-Similkameen Accessory Dwelling Update Amendment Bylaw be read a first and second time and proceed to public hearing; and,

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated January 9, 2020, to be appropriate consultation for the purpose of Section 475 of the Local Government Act; and,

THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 2785, 2020, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 6, 2020; and,

THAT staff give notice of the public hearing in accordance with the requirements of the Local Government Act.

CARRIED

2. **Official Community Plan & Zoning Bylaw Amendments – 257 Dogwood Avenue, Electoral Area “I”**
 - a. Bylaw No. 2683.04
 - b. Bylaw No. 2457.30
 - c. Representation

RECOMMENDATION 6 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2683.04, 2019, Electoral Area “I” Official Community Plan Amendment Bylaw and Bylaw No. 2457.30, 2019, Electoral Area “I” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

3. **Zoning Bylaw Amendment – AI Zone Update
Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2873
 - b. Representation

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2873, 2019, Regional District of Okanagan-Similkameen Administrative and Institutional Zone Update Zoning Amendment Bylaw be read a third time. - **CARRIED**

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4. **Development Procedures Bylaw Amendment - OCP Bylaw Amendment Applications & Questions of RGS Consistency**
a. Bylaw No. 2500.13

RECOMMENDATION 8 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Amendment Bylaw No. 2500.13, 2019, Regional District of Okanagan-Similkameen Development Procedures Bylaw, be read a first, second and third time and adopted. - **CARRIED**

5. **Items Removed from Consent Agenda – Rural Land Use Issues**

- a. Development Variance Permit Application — 428 Panorama Crescent, Electoral Area “D”
i. Permit
ii. Representation

THAT the Board of Directors approve Development Variance Permit No. D2019.034-DVP.

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Development Variance Permit No. D2019.034-DVP. - **CARRIED**

Director Bauer left the meeting at 2:10 pm

D. PUBLIC WORKS

1. **Request for support for applications to the Infrastructure Planning Grant Program**

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors support the following applications to the Local Government Infrastructure Planning Grant Program for the following projects:

- Naramata Liquid Waste Management Plan
- Olalla Water System Watermain Upgrade Design
- Naramata Water System Watermain Upgrade Design
- Lower Nipit Improvement District Engineering Assessment

CARRIED

2. Organic Composting- Proposed Scope**RECOMMENDATION 11 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Regional District apply for an “Investing in Canada Infrastructure Program- B.C.” grant in order to construct an in-vessel organics food, yard waste and biosolid waste composting facility;

AND THAT the RDOS submit an application to the Agricultural Land Commission (ALC) for the exclusion of lands required for the purposes of constructing an organics composting facility from the Agriculture Land Reserve (ALR); or, failing that, for a non-farm use;

AND THAT the RDOS enter into an option to purchase agreement for land suitable for the purposes of constructing an organics composting facility; and, once the land is compliant with regulations for that use, proceed to purchase the land.

CARRIED

E. COMMUNITY SERVICES**1. Emergency Program Act**

a. Presentation

Sean Vaisler, Manager of Emergency Services presented to the Board.

F. FINANCE**1. RDOS 2020-2024 Five Year Financial Plan**

a. Bylaw No. 2884

b. Schedule A

RECOMMENDATION 12 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

Bylaw No. 2884, 2020 Regional District of Okanagan Similkameen 2020-2024 Five Year Financial Plan be read a first time.

It was MOVED and SECONDED

That the changes contained in the presentation from Administration be approved as noted:

1. Area H – Refuse (3100) – Add \$72,284 to tax requisition
2. Area E – Rural Projects (0360) – Deduct \$1,000 from Contingency
3. Emergency Planning (0410) – Add \$33,500 to Grant Expense
4. Revisions to Salary Allocations (Public Works) – Impacts 19 Services

CARRIED

It was MOVED and SECONDED

THAT the \$30,000 allocated to Community Foundation through Grant in Aid be removed from the budget. - **DEFEATED**

Opposed: Directors Kozakevich, Holmes, Bloomfield, Boot, Gettens, Kimberley, McKortoff, Monteith, Obirek, Pendergraft, Regehr, Roberts, Veintimilla, Alternate Directors: Schafer, Robinson (Director Bauer was absent)

It was MOVED and SECONDED

THAT Bylaw No. 2884, 2020 Regional District of Okanagan Similkameen 2020-2024 Five Year Financial Plan be read a first time as amended. - **CARRIED**

G. LEGISLATIVE SERVICES**1. South Okanagan Conservation Fund Technical Advisory Committee**

- a. TAC Recommendations
- b. Penticton Fly Fishing Request
- c. Terms of Reference

This item was endorsed at the December 19, 2019 Environment and Infrastructure Committee meeting and requires approval by a weighted corporate vote.

RECOMMENDATION 13 (Weighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors approve the Technical Advisory Committee recommendations for the South Okanagan Conservation Fund 2020 projects; and further, and

THAT the Board of Directors approve the request for Penticton Fly Fishers/Penticton Creek Restoration Project Extension.

CARRIED

2. Sage Mesa Operation and Maintenance Agreement

- a. Agreement

This item was endorsed at the December 5, 2019 Environment and Infrastructure Committee meeting and requires approval by weighted Corporate vote.

RECOMMENDATION 14 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District approve the revised "Sage Mesa Water Operation and Maintenance Agreement" with the Province and the Sage Mesa Water & Public Service Co. Ltd. - **CARRIED**

H. CAO REPORTS

1. Verbal Update
-

I. OTHER BUSINESS

1. Chair's Report
-

2. Directors Motions
 - a. Director Gettens

RECOMMENDATION 15 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

That Administration investigate the feasibility and impact of changing the order of the Board and committee meeting schedule. – **CARRIED**

Opposed: Directors B. Coyne, S. Coyne, Bush

3. Board Members Verbal Update
-

J. ADJOURNMENT

By consensus, the meeting adjourned at 4:29 pm.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer