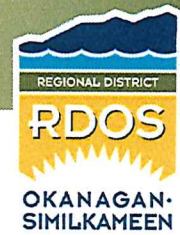


APPROVED JULY 2, 2020

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN



Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:00 p.m. on Thursday, June 18, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director R. Knodel, Electoral Area "C"
Vice Chair D. Holmes, District of Summerland	Director S. McKortoff, Town of Osoyoos
Director M. Bauer, Village of Keremeos	Director S. Monteith, Electoral Area "I"
Director J. Bloomfield, City of Penticton	Director R. Obirek, Electoral Area "D"
Director T. Boot, District of Summerland	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director F. Regehr, City of Penticton
Director B. Coyne, Electoral Area "H"	Director T. Roberts, Electoral Area "G"
Director S. Coyne, Town of Princeton	Director J. Vassilaki, City of Penticton
Director R. Gettens, Electoral Area "F"	Director P. Veintimilla, Town of Oliver
Director J. Kimberley, City of Penticton	

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative 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 June 18, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – June 4, 2020

THAT the Minutes of the June 4, 2020 Corporate Services Committee meeting be received.

b. Environment and Infrastructure Committee – June 4, 2020

THAT the Minutes of the June 4, 2020 Environment and Infrastructure Committee meeting be received.

c. Planning and Development Committee – June 4, 2020

THAT the Minutes of the June 4, 2020 Planning and Development Committee meeting be received.

d. RDOS Regular Board Meeting – June 4, 2020

THAT the minutes of the June 4, 2020 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. Electoral Area “D” Advisory Planning Commission (APC) Appointment**

THAT the Board of Directors appoint Bob Pearce as a member of the Electoral Area “D” Advisory Planning Commission until October 31, 2022.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted. - CARRIED

B. DELEGATIONS**1. Mr. Richard Cannings, Member of Parliament, New Democratic Party of South Okanagan-West Kootenay**

Mr. Cannings addressed the Board regarding 5G networks.

2. Mr. Leighton McCarthy, South Okanagan Performing Arts Centre Society

Mr. McCarthy addressed the Board regarding the SOPAC Workshop Results.

C. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Housing Needs Assessment Report – Contract Award**

RECOMMENDATION 4 (Weighted Corporate Vote –Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the Housing Needs Assessment Report contract to EcoPlan in the amount of \$116,827. - CARRIED

2. Floodplain Exemption Application — 3297 Coalmont Road, Electoral Area “H”**a. Flood Protection Report**

To allow for the construction of a single detached dwelling within the floodplain setback and below the flood construction level of Perley Creek.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the floodplain exemption application for Lot 2, Plan KAP18873, District Lot 1740, YDYD, in order to permit the development of a single detached dwelling within the floodplain setback and below the flood construction level of Perley Creek, be approved subject to a statutory covenant being registered on title in order to:

- a) “save harmless” the Regional District against any damages as a result of a flood occurrence; and,
- b) secure the recommendations contained within the flood hazard assessment report, dated May 5, 2020, prepared by Alan Bates (P.Eng.), of Streamworks Consulting Inc.

CARRIED

3. **Agricultural Land Commission Referral (“non-farm” use) – 7738 Island Road, Electoral Area “C”**

The Chair enquired whether the property owner was present to address the Board.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was **MOVED** and **SECONDED**

THAT the Board of Directors defers making a decision and directs that the proposal be considered by the Electoral Area “C” Advisory Planning Commission (APC). - **CARRIED**

4. **Liquor and Cannabis Regulation Branch Referral – Unit 8A, 5350 Highway 97, Electoral Area “D”**
a. Representations

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was **MOVED** and **SECONDED**

THAT the matter of the Liquor and Cannabis Regulation Branch Referral for 5350 Highway 97 be referred to the Electoral Area “D” Advisory Planning Commission.

CARRIED

D. COMMUNITY SERVICES

1. **South Okanagan-Similkameen Community Child Care Planning Project – Contract Award**

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)

It was **MOVED** and **SECONDED**

THAT the Board of Directors award the South Okanagan-Similkameen Community Child Care Planning Project (the Project) to Social Planning and Research Council of British Columbia (Sparc BC) in the amount of \$114,520. - **CARRIED**

E. FINANCE

1. **2019 Audited Financial Statements**

As the delegation was not present when this item was introduced, the item was moved to later in the meeting. Please refer to page 4 of these minutes.

F. LEGISLATIVE SERVICES

1. **Okanagan Sterile Insect Release Program**

a. Report

b. Letter

RECOMMENDATION 9 (Unweighted Corporate Vote – Majority)

It was **MOVED** and **SECONDED**

THAT the Board of Directors support the Okanagan Kootenay Sterile Insect Release Program Board to authorize, by bylaw, a cashflow management program that mirrors the revenue anticipation borrowing authority granted to local governments under the *Local Government Act* s. 404, such that borrowed funds may only be used to cover current-year operating expenditures included in OKSIR’s Five-Year Financial Plan, to a maximum of the amount owing to the OKSIR from the current-year tax requisitions. - **CARRIED**

2. Board Remuneration Bylaw No. 2903, 2020**a. Bylaw 2903**

RECOMMENDATION 10 (Unweighted Corporate Vote –2/3 Majority)

It was MOVED and SECONDED

THAT Board Remuneration, Expenses and Benefits Bylaw No. 2903, 2020 be given first, second and third readings and be adopted. - **CARRIED**

G. CAO REPORTS**1. Verbal Update**

E. FINANCE**1. 2019 Audited Financial Statements**

Mr. Markus Schrott, Engagement Partner of BDO Canada LLP presented the Audited Financial Statements to the Board:

- a. Report
- b. Okanagan Similkameen Regional District Audit Final Report
- c. Draft 2019 Financial Statements

RECOMMENDATION 11 (Weighted Corporate Vote –Majority)

It was MOVED and SECONDED

The 2019 Audited Financial Statements of the Regional District of Okanagan-Similkameen as of December 31, 2019 be received; and

THAT the RDOS Board adopt all reported 2019 transactions as amendments to the 2019 Final Budget.

CARRIED

H. OTHER BUSINESS**1. Chair's Report**

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - i. Okanagan Basin Water Report – June 2020
 - e. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - f. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - h. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - i. Okanagan-Similkameen Regional Hospital District – *Veintimilla, Boot (Alternate)*
 - j. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - k. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
-

3. Directors Motions – Director B. Coyne

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT administration be directed to investigate methods of support and funding levels of other Regional Districts with respect to Search and Rescue programs in their communities.

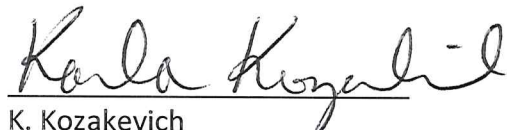
CARRIED

4. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 2:02 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer