



APPROVED SEPTEMBER 17, 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 10:01 am on Thursday, September 3, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

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### 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 K. Robinson, City of Penticton

Director R. Knodel, 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"

Director J. Sentes, City of Penticton, Alternate

Director P. Veintimilla, Town of Oliver

### MEMBERS ABSENT:

Director J. Vassilaki, City of Penticton

### STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

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#### 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 September 3, 2020 be adopted as amended to include item F.2. State of Local Emergency ratification. - **CARRIED**

#### 1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – August 6, 2020

*THAT the Minutes of the August 6, 2020 Corporate Services Committee meeting be received.*

b. Planning and Development Committee – August 6, 2020

*THAT the Minutes of the August 6, 2020 Planning and Development Committee meeting be received.*

c. Protective Services Committee – August 6, 2020

*THAT the Minutes of the August 6, 2020 Protective Services Committee meeting be received.*

d. RDOS Regular Board Meeting – August 6, 2020

*THAT the minutes of the August 6, 2020 RDOS Regular Board meeting be adopted.*

e. RDOS Regular Board Meeting – August 20, 2020

*THAT the minutes of the August 20, 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**

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**B. DELEGATIONS**

1. Dr. Kent Mullinix and Kristi Tatebe, Kwantlen Polytechnic University  
Dr. Mullinix and Ms. Tatebe will address the Board to discuss agricultural opportunities for sustainable economic and community development.
    - a. Presentation
    - b. Project Update Summer 2020
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**C. DEVELOPMENT SERVICES – Rural Land Use Matters**

1. Request to Re-submit a Refused Temporary Use Permit Application – Electoral Area “A”

The Chair enquired whether the property owner was present. The property owner addressed the Board.

**RECOMMENDATION 3** (Unweighted Corporate Vote – Simple Majority)  
**IT WAS MOVED AND SECONDED**

THAT the Board of Directors not vary Section 3.12.1. of the Development Procedures Bylaw No. 2500, 2011 in relation to a proposed re-application of a temporary use permit application for a vacation rental use at 2839 37<sup>th</sup> Street (Lot 11, Plan 9792, District Lot 41, SDYD). - **CARRIED**  
Opposed – Directors Knodel and Bush.

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2. Zoning Bylaw Amendment – Electoral Area “A”
  - a. Bylaw No. 2451.30

**RECOMMENDATION 4** (Unweighted Rural Vote – Simple Majority)  
**IT WAS MOVED AND SECONDED**

THAT Bylaw No. 2451.30, 2020 Electoral Area “A” Zoning Amendment Bylaw be adopted.  
**CARRIED**

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3. Zoning Bylaw Amendment – Electoral Area “F”
  - a. Bylaw No. 2461.14

**RECOMMENDATION 5** (Unweighted Rural Vote – Simple Majority)  
**IT WAS MOVED AND SECONDED**

THAT Bylaw No. 2461.14, 2020 Electoral Area “F” Zoning Amendment Bylaw be adopted.  
**CARRIED**

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**D. PUBLIC WORKS**

1. Award of Olalla and Naramata Watermain Replacement Project

**RECOMMENDATION 6** (Weighted Corporate Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

THAT the Regional District award the Olalla and Naramata Watermain Replacement Design project to Ecora Engineering and Resource Group Ltd. in the amount of \$100,000 plus applicable taxes; and

THAT the Regional District approve a contingency of \$10,000 for value added or unexpected issues during the project.

**CARRIED**

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**E. INFORMATION SERVICES**

1. Verbal Update – Information Systems
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**F. COMMUNITY SERVICES**

1. Verbal Update – Christie Mountain Wildfire
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2. State of Local Emergency

**RECOMMENDATION 7** (Unweighted Corporate Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

THAT the Board of Directors ratify the declaration of a State of Local Emergency for the Heritage Hills and Upper Carmi area within Electoral Area “D” commencing August 18th 2020; and,

THAT the Board of Directors ratify the extension of the State of Local Emergency for the Heritage Hills and Upper Carmi areas within Electoral Area “D” which expired on August 24th 2020 at midnight for another seven days; and,

THAT the Board of Directors ratify the rescinding of the State of Local Emergency for the Heritage Hills and Upper Carmi areas within Electoral Area “D” on August 27, 2020 at 13:00; and,

THAT the Declarations approved by the Regional District be sent to the Minister of Public Safety and Solicitor General.

**CARRIED**

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**G. CAO REPORTS**

1. Verbal Update
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**H. OTHER BUSINESS**

1. Chair's Report
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2. Directors Motions

- a. Director's Motion – Director Pendergraft

**RECOMMENDATION 8** (Unweighted Corporate Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

THAT the RDOS Board apply environmentally sensitive development permits (ESDPs) throughout the Regional District of Okanagan-Similkameen to only Subdivisions and rezonings; and further,

THAT Staff report back to the Board on the options to make ESDPs more effective throughout the Regional District of Okanagan-Similkameen at Subdivisions and rezonings; and further,

THAT ESDPs should in no way prevent or discourage residents of the Regional District of Okanagan-Similkameen from firesmaring their properties according to the firesmart principles.

**CARRIED**

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- b. Director's Notice of Motion – Director Obirek  
Increasing and Supporting Agriculture Reserves and Agriculture Operations related to Food Security.
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3. Board Members Verbal Update
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**I. ADJOURNMENT**

The meeting adjourned at 11:40 am.

APPROVED:

  
K. Kozakevich

RDOS Board Chair

CERTIFIED CORRECT:

  
B. Newell

Corporate Officer