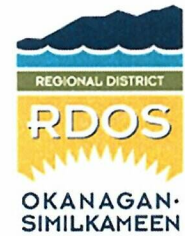


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Thursday, January 20, 2022, 3:30 p.m.
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
Vice-Chair S. Coyne, Town of Princeton
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director R. Gettens, Electoral Area "F"
Director A. Holley, Alt. Village of Keremeos
Director D. Holmes, District of Summerland
Director M. Johansen, Town of Oliver
Director R. Knodel, Electoral Area "C"
Director K. Kozakevich, Electoral Area "E"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director T. Roberts, Electoral Area "G"
Director K. Robinson, City of Penticton
Director J. Sentes, City of Penticton
Director E. Trainer, District of Summerland
Director J. Vassilaki, City of Penticton
Director C. Watt, City of Penticton

MEMBERS ABSENT: Director M. Bauer, Village of Keremeos

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services

The meeting was called to order at 3:30 pm.

A. APPROVAL OF AGENDA
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the agenda for the RDOS Board Meeting of January 20, 2022 be adopted as amended to add item C.1. – Rise and Report Corporate Services January 20, 2022.

CARRIED

A.1 Consent Agenda – Corporate Issues
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted. – **CARRIED**

1. Advisory Planning Commissions

1. Area "E" Advisory Planning Commission Appointment

THAT the Board of Directors appoint Laura Keebaugh as a member of the Electoral Area "E" Advisory Planning Commission until October 31, 2022.

2. Board and Committees

1. Planning and Development Committee

THAT the minutes of the January 6, 2022 Planning and Development Committee meeting be received.

THAT the Park Land Dedication Policy be revised to include the following provision as a new Section 16:

For the purpose of s. 510(6)(b) of the Local Government Act, the date of preliminary approval is the issue date of the most recent, unexpired, preliminary approval, and for clarity, if a preliminary approval is re-issued, renewed or extended after it expires, then the re-issue, renewal or extension shall be treated as a new preliminary approval.

2. RDOS Regular Board Meeting

THAT the minutes of the January 6, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

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

1. Development Variance Permit Application —Area "E" (E2021.058-DVP)

THAT Development Variance Permit No. E2021.058-DVP, to allow for the construction of a single detached dwelling at 2865 Outlook Way, be approved.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Development Variance Permit Application —Area "I" (I2021.042-DVP)

(Unweighted Rural Vote - Simple Majority)

This item was deferred from the January 6, 2022 meeting due to connectivity complications.

MOVED and SECONDED

THAT Development Variance Permit No. I2021.042-DVP to allow for the construction of an attached garage within the front parcel line setback at 150 Tamarac Avenue, Kaleden, be approved with the following condition:

1. that a geotechnical engineering review is provided to the building inspector for consideration prior to approval of the Building Permit.

CARRIED

- B.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” “Willow Beach” (A2021.003-ZONE)**
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Bylaw No. 2905.02, 2021, being a bylaw to amend the Electoral Area “A” Official Community Plan; and Bylaw No. 2451.31, 2021, a bylaw to amend the Electoral Area “A” Zoning Bylaw to facilitate a 70-lot subdivision at Willow Beach in Area “A” be adopted. – **CARRIED**

- B.3 Items Removed from Consent Agenda - Development Services**

No items were removed from Consent Agenda – Development Services

C. LEGISLATIVE SERVICES

- C.1. South Okanagan Conservation Fund Grants**

The Corporate Services meeting of January 20 went in-camera to review the funding submissions to the South Okanagan Conservation Fund (SOCF). The Board passed a motion to support the SOCF Technical Advisory Committee recommendation to fund eight of the nine submissions. The Board also passed a motion to bring the resolution out of In-Camera.

MOVED and SECONDED

THAT the Technical Advisory Committee recommendations for the South Okanagan Conservation Fund 2021 intake (2022 delivery) projects for an amount up to \$161,085 be approved. – **CARRIED**

C.2 Items Removed from Consent Agenda - Corporate Issues

No items were removed from Consent Agenda – Corporate Issues.

D. CAO REPORTS

D.1. Declaration of State of Local Emergency

MOVED and SECONDED

THAT the Declaration of a State of Local Emergency for Electoral Area “H” be extended to January 23; and

THAT all declarations be submitted to the Minister of State for Emergency Preparedness for approval. – **CARRIED**

E. OTHER BUSINESS

E.1 Chair’s Report

E.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*

10. Intergovernmental Indigenous Joint Council – *Pendergraft, Coyne, Roberts*

11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff (Alternate)*

E.3 Directors Motions

MOVED and SECONDED

That the RDOS direct staff to send a letter to the Minister of Transportation and Infrastructure requesting immediate action be taken to improve safety on the section of Highway 97 near Kaleden, including the junction of Highways 97 and 3A. – **CARRIED**

Notice of Motion – Director Monteith

That the RDOS review the Electoral Area Community Grant in Aid Policy to remove or adjust the limit to the number of times an organization can be supported.

E.4 Board Members Verbal Update

F. ADJOURNMENT

The meeting adjourned at 3:49 pm.

APPROVED:

CERTIFIED CORRECT:



M. Pendergraft, RDOS Board Chair



B. Newell, Corporate Officer