

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 1:47 p.m. Thursday, March 21, 2019 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair 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 D. Holmes, District of Summerland
Director J. Kimberley, City of Penticton

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

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
J. Kurvink, Manager of Finance

B. Dollevoet, General Manager of Development Services
L. Miller, Manager of Building and Enforcement 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 March 21, 2019 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Area "B" Kobau Park Recreation Commission Appointment

THAT the Board of Directors appoint Deanna Gibbs as a member to the Area "B" Kobau Parks and Recreation Commission for a two-year term expiring December 31, 2020.

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

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

c. Community Services Committee – March 7, 2019

THAT the Minutes of the March 7, 2019 Community Services Committee meeting be received.

d. Corporate Services Committee – March 7, 2019

THAT the Minutes of the March 7, 2019 Corporate Services Committee meeting be

received.

THAT the Board of Directors approve the following local governments as matches for benchmarking of current salaries for exempt and unionized positions:

<i>District of Summerland</i>	<i>Central Kootenay Regional District</i>
<i>Village of Keremeos</i>	<i>Columbia Shuswap Regional District</i>
<i>Town of Oliver</i>	<i>Comox Valley Regional District</i>
<i>Town of Osoyoos</i>	<i>East Kootenay Regional District</i>
<i>City of Penticton</i>	<i>North Okanagan Regional District</i>
<i>Town of Princeton</i>	

That the Board of Directors directs Administration to proceed with a complaint-based only Animal Control service for Electoral Areas 'A', 'B', 'C', and 'G', while continuing with active patrols (to be adjusted seasonally) for Electoral Areas 'D', 'E', 'F', and 'I'

e. Environment and Infrastructure Committee – March 7, 2019

THAT the Minutes of the March 7, 2019 Environment and Infrastructure Committee meeting be received.

THAT the Regional District proceed with a formal petition to take ownership of the Chute Lake Dam, with adoption of a Borrowing Bylaw for the project as a collateral process.

f. Planning and Development Committee – March 7, 2019

THAT the Minutes of the March 7, 2019 Planning and Development Committee meeting be received.

THAT the Okanagan Electoral Area Official Community Plan Bylaws and Zoning Bylaws be amended to allow accessory dwelling units as a permitted use in the Small Holdings and Low Density Residential zones.

g. RDOS Regular Board Meeting – March 7, 2019

THAT the minutes of the March 7, 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 – 2439 Workman Place, Electoral Area “E”
 - i. Permit No. E2018.210-DVP
 - ii. [Responses received](#)

To allow for the construction of a new single detached dwelling.

THAT the Board of Directors approve Development Variance Permit No. E2018.210-DVP.

- b. Agricultural Land Commission Referral (“Non-Adhering Residential Use – Additional Residence for Farm Use”) – 890 Tillar Road, Electoral Area “E”

To allow for an “accessory dwelling” in the Agricultural Land Reserve (ALR).

THAT the Regional District of Okanagan-Similkameen “authorize” the application for a “non-adhering residential use – additional residence for farm use” at 890 Tillar Road (Lot A, Plan KAP28676, District Lot 209, SDYD, Except Plan KAP49097) in Electoral Area “E” to proceed to the Agricultural Land Commission.

- c. Agricultural Land Commission Referral (Exclusion) – 257 Dogwood Avenue, Electoral Area “I”
 - i. Responses Received

To exclude an approximately 2.1 ha parcel from the Agricultural Land Reserve (ALR).

THAT the Regional District Board “authorize” the application to exclude 257 Dogwood Lane, Kaleden (Lot 138, Plan KAP719, District Lot 106S, SDYD), in Electoral Area “I” to proceed to the Agricultural Land Commission.

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

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

B. DEVELOPMENT SERVICES – Bylaw Enforcement

1. Bylaw Notice Enforcement Bylaw Amendment No. 2507.08, 2019
 - a. Bylaw No. 2507.08, 2019

To update Bylaw No. 2507 due to amendments made to-date to Electoral Area Zoning Bylaws and the Building Bylaw.

RECOMMENDATION 4 (Unweighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw Notice Enforcement Bylaw Amendment No. 2507.08, 2019 be read a first time, a second time, a third time and be adopted. - **CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Zoning Bylaw Amendment – 79 Twin Lakes Road, Electoral Area “I” (Twin Lakes Golf Resort Ltd.)
 - a. Bylaw No. 2457.20, 2018
 - b. Section 219 Covenant (No Build) Agreement
 - c. Letter from Golder Associates Ltd. dated March 11, 2019
 - d. Responses Received
 - e. [Representations received after 1st reading](#)

To allow for the development of a phased multi-use development resort at the Twin Lakes Golf Course.

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

THAT Bylaw No. 2457.20, 2018, Electoral Area “I” Zoning Amendment Bylaw be read a second time and proceed to public hearing. - **CARRIED**

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the holding of the public hearing be delegated to Director Monteith or delegate; and

THAT staff schedule the date, time, and place of the public hearing in consultation with Director Monteith; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*; and

THAT prior to third reading of Amendment Bylaw No. 2457.20, 2018, the property owner enter into a servicing agreement with the Regional District in order to ensure that the proposed community water system and community sanitary system is designed and built in accordance with RDOS Bylaws including Subdivision Servicing Bylaw 2000, 2002, and for water system design, Development Variance Permit D2016.051-DVP (as shown on Attachment No. 7) and must include terms and conditions on how the systems will subsequently be turned over the Regional District. **CARRIED**

2. Official Community Plan (OCP) & Zoning Bylaw Amendments – Electoral Area “D”
 - a. Bylaw No. 2455.40, 2019
 - b. Bylaw No. 2603.17, 2019

The proposed amendments to the Electoral Area “D” Official Community Plan (OCP) Bylaw and Zoning Bylaw are related to the introduction of a Parks and Recreation (PR) Zone over the parcel at 176 Chadwell Place in the “Heritage Hills” community of Electoral Area “D”. The Regional District has recently acquired this parcel for parkland purposes.

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.17, 2019, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.40, 2018, Electoral Area “D” Zoning 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 the report from the Chief Administrative Officer dated March 21, 2019, 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. 2603.17, 2019, 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 April 18, 2019; and

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

CARRIED

D. LEGISLATIVE SERVICES

1. RDOS Fees and Charges Bylaw No. 2848, 2019
 - a. Bylaw No. 2848, 2019 – Marked-Up Copy
 - b. Bylaw No. 2848, 2019 – Clean Copy

RECOMMENDATION 8 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2848, 2019 be read a third time, and be adopted.

It was MOVED and SECONDED

THAT consideration of Bylaw No. 2848 be deferred to the April 4 meeting. - **CARRIED**

2. 2018-2022 Strategic Plan

It was MOVED and SECONDED

THAT the Board adopt the 2018-2022 Strategic Plan - **CARRIED**

3. 2019 Corporate Business Plan

It was MOVED and SECONDED

THAT the Board adopt the 2019 Business Plan. - **CARRIED**

4. Declaration of State of Local Emergency Approval

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “C” due to expire 4 March 2019, at midnight for a further seven days to 11 March 2019, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “C” due to expire 11 March 2019, at midnight for a further seven days to 18 March 2019, at midnight.

CARRIED

E. CAO REPORTS

1. Verbal Update

F. OTHER BUSINESS

1. Chair’s Report

a. RDOS Board Chair/Vice Chair Regional Tour

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. BC Rural Centre (formerly Southern Interior Beetle Action Coalition) – *Gettens, Obirek (Alternate)*
 - c. Intergovernmental First Nations Joint Council – *Kozakevich, Bauer, Pendergraft*
 - d. Municipal Finance Authority – *Kozakevich (Chair), Bauer (Vice Chair, Alternate)*
 - e. Municipal Insurance Association – *Kozakevich (Chair), Bauer (Vice Chair, Alternate)*
 - f. Okanagan Basin Water Board – *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - a) OBWB Report – March 8, 2019
 - g. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - h. Okanagan Nation Alliance Steering Committee – *Kozakevich, Monteith (Alternate)*
 - i. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - j. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - k. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - l. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - m. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
 - n. UBCO Water Research - Chair Advisory Committee – *Holmes, Bauer (Alternate)*
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3. Directors Motions

Director Knodel advised that he was withdrawing his Notice of Motion regarding the proposed national park, made at the March 7, 2019 Board Meeting.

4. Board Members Verbal Update

The meeting recessed at 3:00 p.m. in order to reconvene the In Camera Protective Services Committee meeting that had recessed earlier in the day.

The open Board meeting reconvened at 3:18 p.m.

G. CLOSED SESSION

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT in accordance with Section 90(1)(c) of the *Community Charter*, the Committee close the meeting to the public on the basis of labour relations or other employee relations. - **CARRIED**

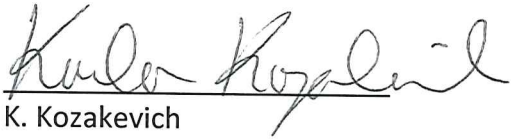
The meeting was closed to the public at 3:18 p.m.

The meeting was opened to the public at 3:30 p.m.

H. ADJOURNMENT

By consensus, the meeting adjourned at 3:30 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer