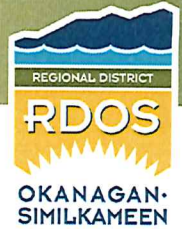


APPROVED NOVEMBER 21, 2019

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 2:00 pm Thursday, October 17, 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 R. Barkwill, Alt. 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:

Director T. Boot, District of Summerland

STAFF PRESENT:

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

M. Woods, Gen. Manager of Community Services
B. Dollevoet, Gen. Manager of Development Services
N. Webb, Gen. Manager of Public Works

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 October 17, 2019 be adopted as amended to include an additional item in the closed services part of the agenda; being a recommendation from Corporate Services closed meeting of October 17 which was closed under the Community Charter 90(1) (c) and (i).

1. Consent Agenda – Corporate Issues

a. Electoral Area "A" Advisory Planning Commission – September 9, 2019

THAT the Minutes of the September 9, 2019 Electoral Area "A" Advisory Planning Commission meeting be received.

b. Electoral Area "D" Advisory Planning Commission – September 10, 2019

THAT the Minutes of the September 9, 2019 Electoral Area "D" Advisory Planning Commission meeting be received.

- c. Electoral Area “C” Advisory Planning Commission – September 17, 2019**
THAT the Minutes of the September 17, 2019 Electoral Area “C” Advisory Planning Commission meeting be received.
- d. Electoral Area “I” Advisory Planning Commission – September 18, 2019**
THAT the Minutes of the September 18, 2019 Electoral Area “I” Advisory Planning Commission meeting be received.
- e. Naramata Parks & Recreation Commission – September 23, 2019**
THAT the Minutes of the September 23, 2019 Naramata Parks & Recreation minutes be received.
- f. Okanagan Falls Parks & Recreation – September 26, 2019**
THAT the Minutes of the September 26, 2019 Okanagan Falls Parks & Recreation minutes be received.
- g. Similkameen Recreation Commission – October 1, 2019**
THAT the Minutes of the October 1, 2019 Similkameen Recreation minutes be received.
- h. Community Services Committee – October 3, 2019**
THAT the Minutes of the October 3, 2019 Community Services Committee meeting be received.
- i. Environment and Infrastructure Committee – October 3, 2019**
THAT the Minutes of the October 3, 2019 Environment and Infrastructure Committee meeting be received.
- THAT the matter of the Penticton Indian Band request for waiver of tipping fees be postponed until all parties have met and discussed all options.*
- j. Planning and Development Committee – October 3, 2019**
THAT the Minutes of the October 3, 2019 Planning and Development Committee meeting be received.
- THAT the RDOS submit an application to the Province to initiate a Rural Housing Needs Report in 2020; but including the District of Summerland, the Village of Keremeos and the City of Penticton.*
- THAT Amendment Bylaw No. 2873 (Administrative and Institutional (AI) Zone review) proceed to first reading.*
- k. RDOS Regular Board Meeting – October 3, 2019**
THAT the minutes of the October 3, 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**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Development Variance Permit Application – 4799 Wild Rose Street, Electoral Area “C”

- a. Permit
- b. Representation

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Development Variance Permit No. C2019.012-DVP. - **CARRIED**

2. Official Community Plan (OCP) & Zoning Bylaw Amendment – 1612 Highway 97, Electoral Area “D”

- a. Bylaw No. 2603.19
- b. Bylaw No. 2455.41
- c. Representation

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.19 2019, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.41, 2019, 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 this report from the Chief Administrative Officer dated October 17, 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. 2603.19, 2019, in conjunction with its Financial and applicable Waste Management Plans.

CARRIED

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

THAT the holding of the public hearing be delegated to Director Obirek, or their delegate; and,

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

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

CARRIED

3. Zoning Bylaw Amendment – Electoral Area “E”

- a. Bylaw No.2459.36
- b. Representation

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

THAT Bylaw No. 2459.36, 2019, Electoral Area “E” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of November 21, 2019; and,

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

CARRIED

- 4. **Early Termination of Land Use Contract No. LU-1-F – Electoral Area “F” Title**
 - a. Bylaw No. 2790.01
 - b. Bylaw No. 2461.12
 - c. Representation

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2790.01, 2019, Electoral Area “F” Official Community Plan Amendment Bylaw and Bylaw No. 2461.12, 2019, Electoral Area “F” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing; and,

THAT the Board considers the process, as outlined in the report from the Chief Administrative Officer dated October 17, 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 has considered Amendment Bylaw No. 2790.01, 2019, in conjunction with its Financial and applicable Waste Management Plans.

CARRIED

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing be delegated to Director Gettens, or delegate; and,

THAT administration schedule the date, time and place of the public hearing with Director Gettens, or delegate; and,

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

CARRIED

5. **Official Community Plan Bylaw and Zoning Bylaw Amendments Electoral Areas “A”, “C”, “D”, “E”, “F”, “G”, “H” & “I” Home Industries, Home Occupations & Cannabis Production Facilities**
- a. Bylaw No. 2849
 - b. Representation

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2849, 2019, Electoral Area Official Community Plan and 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 this report from the Chief Administrative Officer dated October 17, 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. 2849, 2019, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of a public hearing be scheduled for the RDOS Board meeting of November 21, 2019; as well as in Electoral Area “E”; and,

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

CARRIED

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing in Electoral Area “E” be delegated to Director Kozakevich. - **CARRIED**

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6. **Official Community Plan (OCP) & Zoning Bylaw Amendments – Electoral Area “D”**
- a. Bylaw No. 2603.17
 - b. Bylaw No. 2455.40
 - c. Representation

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT first and second reading of the Electoral Area “D” Official Community Plan (OCP) Amendment Bylaw No. 2603.17, 2019, and the Electoral Area “D” Zoning Amendment Bylaw No. 2455.40, 2019, be rescinded and the bylaws be abandoned. - **CARRIED**

7. Greater West Bench Geotechnical Review Award

RECOMMENDATION 12 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the geotechnical review for the Greater West Bench Area project to Ecora Engineering & Resource Group Ltd. in association with Clarke Geoscience Ltd. in the amount of \$55,510.00 + applicable taxes. - **CARRIED**

8. Electoral Area “A” Official Community Plan (OCP) Bylaw Review — Contract Award

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the Electoral Area “A” Official Community Plan (OCP) Bylaw Review contract to EcoPlan International Inc. in the amount of \$104,918.00 (plus taxes). - **CARRIED**

9. Early Termination of Land Use Contract No. LU-9-D – Electoral Area “I”

RECOMMENDATION 14 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing for Amendment Bylaw Nos. 2683.03, 2457.28 and 2457.29, 2019, be scheduled for the RDOS Board meeting of November 21, 2019; and,

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

10. Hillside & Steep Slope Development Permit Area Update – Electoral Area “D”

RECOMMENDATION 15 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing for Amendment Bylaw No. 2603.02, 2019, Electoral Area “D” Official Community Plan Amendment Bylaw be scheduled for the RDOS Board meeting of November 21, 2019; and,

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

C. PUBLIC WORKS

1. **Purchase of 80' Steel Weigh Scale for Oliver Landfill Infrastructure Upgrades Project**
 - a. Letter

RECOMMENDATION 16 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the supply and services contract for an 80' steel weigh scale for the Oliver Landfill Infrastructure Upgrades Project to Avery Weigh-Tronix Canada in the amount of \$66,903.00 + applicable taxes. - **CARRIED**

D. COMMUNITY SERVICES

1. **Lease Agreement - Osoyoos Museum Society**
 - a. Agreement

RECOMMENDATION 17 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board enter into a lease agreement with the Osoyoos Museum Society commencing on January 1, 2020 for an RDOS owned property at 8702 Main Street, Osoyoos (Lots 1 - 4 and 19, Block 733, DL 24505, SDYD, Plan 2450, PID 011-088-869) for a duration of twenty years. - **CARRIED**

E. FINANCE

1. **Bylaw No. 2875 Erris Volunteer Fire Department**
 - a. Bylaw No. 2875
 - b. Grant Application – Electoral Area “H” Vermillion Forks Community Forest Corporation

RECOMMENDATION 18 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No.2875, 2019, Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure Bylaw authorizing the expenditure of \$36,146 to the Erris Volunteer Fire Department for the installation of a certified Exhaust Extraction system to be read a first, second and third time and be adopted. - **CARRIED**

2. **Community Emergency Preparedness Fund Application on behalf of RDOS Volunteer Fire Departments**
 - a. Community Preparedness Application

RECOMMENDATION 19 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District hereby resolve to support the proposed activities as outlined in the application submitted to UBCM under the Community Emergency Preparedness Fund; and,

THAT the Regional District hereby resolve to provide overall grant oversight and management of the activities proposed in the application; and,

THAT the Regional District submit one application under the Community Emergency Preparedness Fund covering each of the Okanagan Falls, Kaleden, Willowbrook, Keremeos, Anarchist and Tulameen Fire Departments for a total grant request of \$143,751.00.

CARRIED

F. **LEGISLATIVE SERVICES**

1. **Repeal Bylaw – Noise by Motorboats**
 - a. Bylaw No. 367
 - b. Bylaw No. 2836

RECOMMENDATION 20 (Unweighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Noise by Motorboats Repeal Bylaw No. 2836, 2019, be read a first, second and third time and be adopted. - **CARRIED**

2. **Bylaw No. 2447 Electoral Area “D” Economic Development Service**
 - a. Bylaw No. 2447.02

RECOMMENDATION 21 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2447.02, 2019 Electoral Area “D” Economic Development Service Establishment Bylaw be adopted. - **CARRIED**

3. **Faulder Community Water System Service Establishment Amendment Bylaw**
 - a. Bylaw No. 1177.04

RECOMMENDATION 22 (Unweighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Faulder Community Water System Service Establishment Amendment Bylaw No. 1177.04, 2018 be read a first, second and third time. - **CARRIED**

G. CAO REPORTS

1. Verbal Update
-

H. OTHER BUSINESS

1. Chair's Report
-

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)*
 - g. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - h. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - i. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - j. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - k. Okanagan-Similkameen Regional Hospital District – *Veintimilla, Boot (Alternate)*
 - 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)*
-

3. Directors Motions

a. Motions - Director Gettens

RECOMMENDATION 23 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT administration put forward a grant application to the *UBCM Community Child Care Planning Fund* for a grant to be used to collect data on local childcare needs, to create an inventory of existing childcare spaces, establish childcare space targets for the next 10 years and the actions required to meet those targets. - **CARRIED**

RECOMMENDATION 24 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT administration connect with Capital RD, Alberni Clayoquot RD and/or Central Coast RD administration to gather lessons learnt on their approach and confirm resources required to support the implementation of Truth and Reconciliation Calls to Action and UNDRIP.

It was MOVED and SECONDED

THAT administration postpone action on supporting the Truth and Reconciliation Calls to Action and UNDRIP until provincial legislation is forwarded to local governments. – **CARRIED**

Opposed: Directors Obirek, S. Coyne, Holmes, Bloomfield, Gettens, Monteith, Roberts, Veintimilla

RECOMMENDATION 25 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT administration develop a report for board discussion around best practices to regulate deposition and removal of soil for non-ALR lands in the RDOS.

It was MOVED and SECONDED

THAT the Board of Directors amend the motion to refer the matter to budget. - **CARRIED**

It was MOVED and SECONDED

THAT discussion on the matter of best practices and regulation of deposition and removal of soil for non-ALR lands in the RDOS be discussed during 2020 budget deliberations. - **CARRIED**

4. Board Members Verbal Update

I. CLOSED SESSION

RECOMMENDATION 26 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT in accordance with Section (90)(1)(c) and (i) of the Community Charter, the Board close the meeting to the public on the basis of labour relations or other employee relations and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. - **CARRIED**

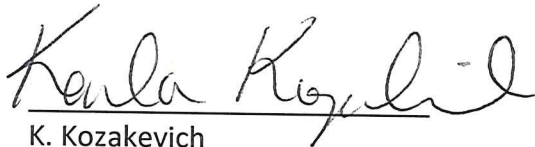
The meeting was closed to the public at 3:41 pm.

The meeting opened to the public at 3:54 pm.

J. ADJOURNMENT

By consensus, the meeting adjourned at 3:55 pm.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer