

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, March 21, 2024
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A" Director R. Knodel, Electoral Area "C"
Vice-Chair S. Coyne, Town of Princeton Director H. Konanz, City of Penticton
Director J. Bloomfield, City of Penticton Director S. McKortoff, Town of Osoyoos
Director G. Bush, Electoral Area "B" Director J. Miller, City of Penticton
Director B. Coyne, Electoral Area "H" Director S. Monteith, Electoral Area "I"
Director A. Fedrigo, Electoral Area "E" Director T. Roberts, Electoral Area "G"
Director R. Gettens, Electoral Area "F" Director M. Taylor, Electoral Area "D"
Director R. Graham, City of Penticton Director M. Van Alphen, District of Summerland
Director D. Holmes, District of Summerland Director C. Watt, City of Penticton
Director M. Johansen, Town of Oliver Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO C. Malden, Corporate Officer

The meeting was called to order at 1:15 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of March 21, 2024 be adopted.-**CARRIED**

A.1 Consent Agenda - Corporate Issues

Any items removed from Consent Agenda - Corporate Issues will go to the Legislative Services section of the Agenda.

MOVED and SECONDED

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

A.1.1 Parks and Recreation Commissions

A.1.1.1 OK Falls Parks and Recreation Minutes

THAT the Minutes of the February 22, 2024 OK Falls Parks and Recreation Meeting be received.

A.1.2 Planning and Development Committee

THAT the Minutes of the March 7, 2024 Planning and Development Committee meeting be received.

A.1.3 Protective Services Committee

THAT the Minutes of the March 7, 2024 Protective Services Committee meeting be received.

A.1.4 Corporate Services Committee

THAT the Minutes of the March 7, 2024 Corporate Services Committee meeting be received.

A.1.5 Environment and Infrastructure Committee

THAT the Minutes of the March 7, 2024 Environment and Infrastructure Committee meeting be received.

A.1.6 RDOS Board of Directors Meeting

THAT the Minutes of the March 7, 2024 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Official Community Plan & Zoning Bylaw Amendment – Electoral Area “C” (C2023.013-ZONE)

MOVED and SECONDED

THAT the Electoral Area “C” Official Community Plan Amendment Bylaw No. 2452.24, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.32, 2024, be read a third time.-**CARRIED**

B.2 Letter of Concurrence (TELUS) – Electoral Area “H” (H2023.003-CL)

MOVED and SECONDED

THAT the Board authorize a “Letter of Concurrence” to be sent to Innovation, Science, and Economic Development Canada in relation to a proposed telecommunication tower BC112682 to be located at District Lot 2853S, SDYD.-**CARRIED**

B.3 Development Variance Permit Application — Electoral Area “I” (I2024.006-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2024.006-DVP, to allow for the construction of a retaining wall at 272 Ponderosa Avenue, be referred to the Advisory Planning Council.-**CARRIED**

B.4 Zoning Bylaw Amendment – Electoral Area “D” (D2021.015-ZONE)

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.06, 2023 be read a third time.-**CARRIED**

B.5 Electoral Area “E” OCP Bylaw No. 3010, 2023 (E2021.027-ZONE)

MOVED and SECONDED

THAT the Electoral Area “E” Official Community Plan Bylaw No. 3010, 2023, be read a third time and adopted.-**CARRIED**

B.6 Subdivision and Development Servicing Bylaw Review (X2023.001-SDS)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Subdivision and Development Servicing Bylaw No. 2900, 2024, be adopted-**CARRIED**; and

Opposed: Director Monteith

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Campground and Manufactured Home Park Zoning Amendment Bylaw No. 3061, 2024, be adopted.-**CARRIED**

Opposed: Director Monteith

Director McKortoff left the meeting at 1:28 pm.

B.7 Short-Term Rental Accommodations Act

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen submit a request to the Minister of Housing for the following electoral areas to “opt-in” to the “Principal Residence Requirement” under the *Short-Term Rental Accommodations Act*:**CARRIED**

- **Electoral Area “D”**
- **Electoral Area “F”**
- **Electoral Area “I”**

B.8 ESDP OCP Amendment

Chair Pendergraft using reconsideration brought back the previous motion from the December 21, 2023 meeting:

MOVED and SECONDED

THAT the minutes of the December 21, 2023 Regular Board meeting be corrected to include the motion that was moved and seconded but postponed, regarding

Environmentally Sensitive Development Permit (ESDP) Area Official Community Plan Amendment Bylaw No. 2912, 2023. **-CARRIED**

Environmentally Sensitive Development Permit (ESDP) Area Review (X2020.009-ZONE)
 THAT the Regional District of Okanagan-Similkameen Environmentally Sensitive Development Permit Area Update Official Community Plan Amendment Bylaw No. 2912, 2023, be postponed.

Motion on the Floor

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Environmentally Sensitive Development Permit Area Update Official Community Plan Amendment Bylaw No. 2912, 2023, be read a third time. **-DEFEATED**

Opposed: Directors Bush, Gettens, Fedrigo, Monteith, Roberts, and Taylor.

MOVED and SECONDED

THAT first and second reading of the Regional District of Okanagan-Similkameen Environmentally Sensitive Development Permit Area Update Official Community Plan Amendment Bylaw No. 2912, 2023, and Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.17, 2023, be rescinded and the bylaws abandoned. **-CARRIED**

Opposed: Directors B. Coyne, Knodel, Pendergraft, and Roberts.

B.9 Items Removed from Consent Agenda

This is held for items pulled off the Consent Agenda – Development Services.

C. LEGISLATIVE SERVICES

C.1 South Okanagan Conservation Fund – Technical Advisory Committee Appointments

MOVED and SECONDED

THAT the Board of Directors renew the appointment of the following volunteer member of the South Okanagan Conservation Fund Technical Advisory Committee for a three year term ending January 2027:

- Tim Gray (B.Sc, M.E.T., R.P. Bio)

AND the following as a volunteer member of the South Okanagan Conservation Fund Technical Advisory Committee for a one year term ending January 2025:

- Benjamin Butz (B.Sc., R.P. Bio) **-CARRIED**

C.2 Fees and Charges Bylaw No. 3050, 2024

MOVED and SECONDED

THAT Fees and Charges Bylaw No. 3050, 2024, be read a second and third time and be adopted. -**CARRIED**

C.3 Items Removed from Consent Agenda

This is held for items pulled off the Consent Agenda – Corporate Issues.

D. CAO REPORTS

D.1 Verbal Update

E. OTHER BUSINESS

E.1 Chair's Report

E.2 Directors Motions

E.2.1 Motions – Director R. Knodel

Director Knodel advised that he wanted to seek Board approval for 2 appointments to Oliver Parks and Recreation Commission at the March 21, 2024 meeting as it is a time sensitive matter.

MOVED and SECONDED

THAT S. 6.6 of the Board Procedure Bylaw be suspended to allow this notice of motion to be considered at the March 21st meeting.-**CARRIED**

MOVED and SECONDED

THAT Orion Kendrick, and Norm Gaumont be appointed to the Oliver Parks and Recreation Commission for a two-year term, ending December 31, 2025.-
CARRIED

E.3 Board Members Verbal Update

E.4 Board Representation

1. Municipal Finance Authority – *Pendergraft, S. Coyne (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *S. Coyne, Fedrigo (Alternate)*
5. Okanagan Regional Library – *Monteith, Fedrigo (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*

7. Southern Interior Municipal Employers Association – *Knodel, S. Coyne (Alternate)*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI) - *Johansen, McKortoff, Bloomfield*

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 2:11 pm.-**CARRIED**

APPROVED:

“Original signed by:”

CERTIFIED CORRECT

“Original signed by:”

M. Pendergraft, Chair

C. Malden, Corporate Officer