



**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
REGULAR BOARD MEETING**

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 1:32 pm Thursday, March 17, 2011 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair D. Ashton, City of Penticton
 Vice-Chair T. Chapman, Electoral Area 'E'
 Director M. Brydon, Electoral Area 'F'
 Director E. Christensen, Electoral Area 'G'
 Director G. Clark, District of Summerland
 Director W. Despot, Village of Keremeos
 Director J. Bennest, Alt. Town of Oliver
 Director G. Hanson, Electoral Area 'B'
 Director B. Hope, Electoral Area 'H'

Director G. Litke, City of Penticton
 Director R. McLean, Town of Princeton
 Director A. Patton, Electoral Area 'C'
 Director M. Pendergraft, Electoral Area 'A'
 Director K. Roberge, District of Summerland
 Director T. Styffe, Alt. Electoral Area 'D'
 Director J. Sentes, City of Penticton
 Director J. Vassilaki, City of Penticton
 Director S. Wells, Town of Osoyoos

MEMBERS ABSENT:

Director B. Schwarz, Electoral Area 'D'
 Director P. Hampson, Town of Oliver

STAFF PRESENT:

B. Newell, Chief Administrative Officer
 D. Butler, Development Services Manager
 D. French, Public Works Manager
 L. Walton, Building Inspector

C. Garrish, Planner
 M. McNaughton, Planner
 E. Riechert, Planner
 C. Cowan, Deputy Corporate Officer

1. ADOPTION OF AGENDA

B151/11 It was MOVED and SECONDED

THAT the RDOS Board amend the agenda for the RDOS Board Meeting scheduled for March 17, 2011 by adding:

- Item 11.1.2 Osoyoos Museum Referendum;
- Item 11.4 Similkameen Parks and Recreation Commission appointments;
- Item 11.5 Woodlie Park Committee Commission Membership Appointment;
- Item 11.6 Area 'G' APC Removal of Member;

AND receive all correspondence and reports on the March 17, 2011 agenda.

CARRIED

2. MINUTES (Unweighted Corporate Vote – Simple Majority)

2.1 RDOS Protective Services Committee Meeting – March 3, 2011

B152/11A It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the RDOS Protective Services Committee Meeting held March 3, 2011.

CARRIED

2.2 RDOS Corporate Services Committee Meeting – March 3, 2011

B153/11A

It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the RDOS Corporate Services Committee Meeting held March 3, 2011.

CARRIED

2.3 RDOS Regular Board Meeting – March 3, 2011

B154/11A

It was MOVED and SECONDED

THAT the RDOS Board adopt the minutes of the RDOS Board Meeting held March 3, 2011 as circulated.

CARRIED

3. **DELEGATION**

3.1 Bob Gibney, FortisBC

Mr. Gibney addressed the Board regarding FortisBC Integrated System Plan.

PowerPoint Presentation

The Public Works Manager will check with the Utilities Commission regarding the deadline and process for registering as an Intervener for the regulatory process for FortisBC. He will also check to see if there is funding available toward the costs associated with the Intervener.

Director Chapman vacated the Boardroom at 2:14 pm

4. **CORRESPONDENCE**

4.1 Letter dated February 22, 2011 from Regional District of North Okanagan regarding Okanagan Similkameen Airshed Coalition

4.2 E-mail dated March 9, 2011 from R. Mayer regarding US Water Interests

The Public Works Manager will forward a letter to Okanagan Basin Water Board requesting that OBWB keep the Regional District informed on the matter.

5. **UNFINISHED BUSINESS**

DEVELOPMENT SERVICES DEPARTMENT

6. RURAL LAND USE MATTERS

6.1 Bylaws to be Introduced (*Unweighted Rural Vote – Simple Majority*)

Area E

Director Chapman returned to the Boardroom at 2:20 pm
Director McLean vacated the Boardroom at 2:24 pm
Director McLean returned to the Boardroom at 2:43

6.1.1 E06834.000 Naramata Benchland Properties Ltd./ Urban Connections, 3440 Arawana Road & 3480 Arawana Forestry Road, Naramata

6.1.1.1 Bylaw No. 2458.03, 2011, Electoral Area 'E' Official Community Plan Amendment Bylaw

6.1.1.2 Bylaw No. 2459.06, 2010, Electoral Area 'E' Zoning Amendment Bylaw

B155/11P

It was MOVED and SECONDED

THAT Bylaw No. 2458.03, 2011, Electoral Area 'E' Official Community Plan Amendment Bylaw and Bylaw No. 2459.06, 2010, Electoral Area 'E' 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 March 17, 2011, to be appropriate consultation for the purpose of Section 879 of the *Local Government Act*;

AND THAT, in accordance with Section 882 of the *Local Government Act*, the Board has considered Amendment Bylaw No. 2458.03, 2011, in conjunction with its Financial and applicable Waste Management Plans;

AND THAT the holding of the public hearing be delegated to Director Chapman, or delegate;

AND THAT staff schedule the date, time, and place of the public hearing in consultation with Director Chapman, or delegate;

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

AND THAT the OCP Section 7.3.2 be amended to provide an exemption for Lot A, Plan KAP58675, DL 3474, SDYD (3480 Arawana Road) and DL 3474, Except Plan KAP44343, KAP53674, KAP59640, SDYD from the requirement for a Comprehensive Development Plan (CPD);

AND THAT prior to adoption:

- (1) a transfer agreement between the property owner and the Regional District is entered into requiring that the area to be zoned Conservation Area is transferred to a conservation

organization and/or local government within 24 months (with an option for a 12 month renewal) of the rezoning being adopted;

- (2) a restrictive covenant is registered on all of that part of 3480 Arawana Road (being Lot A, Plan KAP58675, District Lot 3474, SDYD) currently zoned Small Holdings Two (SH2) to protect ungulate movements through this part of the property;
- (3) a restrictive covenant is registered on that part of 3480 Arawana Road (being Lot A, Plan KAP58675, District Lot 3474, SDYD) and District Lot 3474, Except Plan KAP44343, KAP53674 and KAP59640, SDYD, to be zoned SH5 prohibiting subdivision until such time as:
 - (i) the wildlife corridor through that part of 3480 Arawana Road (being Lot A, Plan KAP58675, District Lot 3474, SDYD) currently zoned Small Holdings Two (SH2) is established in consultation with a suitably qualified wildlife professional;
 - (ii) once established, an application be made to rezone this wildlife corridor to Conservation Area (CA); and
 - (iii) this wildlife corridor is transferred to a conservation organization and/or local government (preferably the same organization as acquires the area to be zoned Conservation Area (CA) at 3440 Arawana Road).

AND THAT the Board resolves that, at the time of subdivision, the Subdivision Approving Officer be requested to register a restrictive covenant on that part of 3480 Arawana Road (being Lot A, Plan KAP58675, District Lot 3474, SDYD) and District Lot 3474, Except Plan KAP44343, KAP53674 and KAP59640, SDYD, proposed to be zoned Small Holdings Five (SH5) that incorporates the recommendations of the "Wildland/Urban Interface Fire Hazard Assessment for the Naramata Benchlands Development" prepared by Swanson Forestry Services Limited and dated 19 May 2005;

AND THAT the Board resolves that no part of 3440 Arawana Road (being Plan 1190, District Lot 2711, Subsidy Lot 14, Except Plan A62, 29843, 38736, KAP44343, KAP45544, KAP46231, KAP54137, KAP57167, KAP86517, SDYD), and which is proposed to be zoned Conservation Area (CA) be accepted for the purposes of satisfying parkland dedication under the *Local Government Act*.

CARRIED

Opposed: Director Patton

6.2 Bylaws at Second Reading

Area C

6.2.1 C01153.000 Storle & Coste/Ross, 13715 Willowbrook Road & 5597 Green Lake Road (Unweighted Rural Vote)

6.2.1.1 Public Hearing Minutes – March 7, 2011(Simple Majority)

Director Patton advised the Board that the public hearing minutes reflect an accurate account of what took place at the public hearing held on March 7, 2011.

B156/11A

It was MOVED and SECONDED

THAT The RDOS receive the minutes of the public hearing held March 7, 2011 re Bylaw Nos. 2452.07 and 2453.12 as presented.

CARRIED

6.2.1.2 Bylaw No. 2452.07, 2011, Electoral Area 'C' Official Community Plan Amendment Bylaw (2/3 Majority)

6.2.1.3 Bylaw No. 2453.12, 2011, Electoral Area 'C' Zoning Amendment Bylaw (2/3 Majority)

B157/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2452.07, 2011**, Electoral Area 'C' Official Community Plan Amendment Bylaw and **Bylaw No. 2453.12, 2011**, Electoral Area 'C' Zoning Amendment Bylaw be read a third time and be adopted.

CARRIED

6.2.2 C05730.000 M. Khela/Urban Connections, 31468 Highway 97, Oliver (Unweighted Rural Vote – Simple Majority)

6.2.2.1 Public Hearing Minutes – March 7, 2011

Director Patton advised the Board that the public hearing minutes reflect an accurate account of what took place at the public hearing held on March 7, 2011.

B158/11A

It was MOVED and SECONDED

THAT The RDOS receive the minutes of the public hearing held March 7, 2011 re Bylaw No. 2453.11 as presented.

CARRIED

- 6.2.2.2 Bylaw No. 2453.11, 2010, Electoral Area 'C' Zoning Amendment Bylaw

B159/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2453.11, 2010**, Electoral Area 'C' Zoning Amendment Bylaw be read a third time.

CARRIED

- 6.2.3 Area C Agricultural Plan (*Unweighted Rural Vote – Simple Majority*)

- 6.2.3.1 Public Hearing Minutes – February 16, 2011

Director Patton advised the Board that the public hearing minutes reflect an accurate account of what took place at the public hearing held on February 16, 2011.

B160/11A

It was MOVED and SECONDED

THAT The RDOS receive the minutes of the public hearing held February 16, 2011 re Bylaw Nos. 2452.06 and 2453.10 as presented.

CARRIED

- 6.2.3.2 Bylaw No. 2452.06, 2010 Electoral Area 'C' Rural Oliver Official Community Plan Amendment Bylaw

- 6.2.3.3 Bylaw No 2453.10, 2010 Electoral Area 'C' Rural Oliver Zoning Amendment Bylaw

B161/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2452.06, 2010** Electoral Area 'C' Rural Oliver Official Community Plan Amendment Bylaw and **Bylaw No 2453.10, 2010** Electoral Area 'C' Rural Oliver Zoning Amendment Bylaw be read for a third time.

CARRIED

- 6.3 Bylaws at Third Reading

Area D

- 6.3.1 Temporary Use Permit Provisions (*Unweighted Rural Vote – Simple Majority*)

- 6.3.1.1 Bylaw No. 2454.04, 2010, Electoral Area 'D' Official Community Plan Amendment Bylaw

B162/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2454.04, 2010**, Electoral Area 'D' Official Community Plan Amendment Bylaw be adopted.

CARRIED

6.4 Temporary Use Permit Application (Unweighted Rural Vote – Simple Majority)

Area D

6.4.1 D02508.376 P. Diewold/T. Johnston, 2084 Pinewinds Place, Okanagan Falls

6.4.1.1 Correspondence from Adjacent Property Owners

B163/11P

It was MOVED and SECONDED

THAT the Regional Board approve Temporary Use Permit No. D-11-02508.376.

CARRIED

Opposed: Director Brydon

7. BUILDING INSPECTION

7.1 Bylaws to be Introduced

7.1.1 Amendments to Building Bylaw and Fees and Charges Bylaw (Unweighted Corporate Vote – 2/3 Majority)

7.1.1.1 Bylaw No. 2333.07, 2011 Regional District of Okanagan-Similkameen Building Amendment Bylaw

7.1.1.2 Bylaw No. 2523.02, 2011 Regional District of Okanagan-Similkameen Fees and Charges Amendment Bylaw

B164/11BI

It was MOVED and SECONDED

THAT **Bylaw No. 2333.07**, 2011 Regional District of Okanagan-Similkameen Building Amendment Bylaw and **Bylaw No. 2523.02**, 2011 Regional District of Okanagan-Similkameen Fees and Charges Amendment Bylaw be read a first, second and third time and be adopted.

CARRIED

PUBLIC WORKS DEPARTMENT

8. ENGINEERING SERVICES

8.1 Bylaws to be Introduced

Area E

8.1.1 Petition to Enter the Naramata Water Service Area (Unweighted Corporate Vote – Simple Majority)

8.1.1.1 Bylaw No. 1804.06, 2011, "Naramata Water System Development Cost Charge Bylaw

8.1.1.2 Bylaw No. 2551, 2011, "Naramata Water Service Extension Bylaw

B165/11

It was MOVED and SECONDED

THAT the Board authorize assent be given on behalf of the electoral area by the electoral area director pursuant to Section 801.5 of the *Local Government Act*.

CARRIED

B166/11PW

It was MOVED and SECONDED

THAT **Bylaw No. 1804.06, 2011**, "Naramata Water System Development Cost Charge Amendment Bylaw" be read a first, second and third time;

AND THAT **Bylaw No. 2551, 2011**, "Naramata Water Service Extension Bylaw" be read a first, second and third time;

AND THAT, prior to adoption of the Bylaws, the RDOS Board authorize the Chair and the Chief Administrative Officer to execute and register the Section 219 Covenant for the property described as:

Lot A, Plan KAP58675, District Lot 3474, SDYD; and
A portion of District Lot 3474, SDYD, Except Plans
KAP44343 and KAP59640;

AND FURTHER THAT prior to adoption of Bylaws No. 1804.06, 2011 and 2551, 2011, the rezoning of the area to residential has been approved by the Board.

CARRIED

9. PUBLIC WORKS

9.1 Ministry of Transportation Infrastructure (MoTI) Mariposa Park Drainage (Weighted Corporate Vote – Majority)

B167/11PW

It was MOVED and SECONDED

THAT the RDOS Board approve the Ministry of Transportation Infrastructure request to place a right of way across and to construct drainage works within Mariposa Park.

THAT the Chair and Chief Administrative Officer be authorized to execute the Right of Way Agreement for the Ministry's drainage system in Mariposa Park.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

10. CAO REPORTS

- 10.1 Verbal Update
Mr. Newell updated the Board regarding the upcoming Regional District Chair/CAO meeting.

11. LEGISLATIVE ISSUES

11.1 Bylaws to be Introduced

- 11.1.1 Bylaw No. 2065.01, 2011 Noxious Weed Control Service Establishment Amendment Bylaw (Unweighted Corporate Vote – Simple Majority)

B168/11 **It was MOVED and SECONDED**
THAT the Board authorize assent be given on behalf of the electoral area by the electoral area director pursuant to Section 801.5 of the *Local Government Act*.

CARRIED

B169/11 **It was MOVED and SECONDED**
THAT Bylaw No. 2065.01, 2011 Noxious Weed Control Service Establishment Amendment Bylaw be read a first, second and third time.

CARRIED

- Addendum 11.1.2 Osoyoos Museum Referendum (Unweighted Corporate Vote – Simple Majority)

B170/11A **It was MOVED and SECONDED**
THAT the Board ratify the Offer of Purchase in the amount of \$1,203,073.00 for the real property described as:

- Lot 1, Block 733, DL 2450S, SDYD, Plan 2450, PID 011-088-869,
- Lot 2, Block 733, DL 2450S, SDYD, Plan 2450, PID 011-088-877,
- Lot 3, Block 733, DL 2450S, SDYD, Plan 2450, PID 011-088-885,
- Lot 4, Block 733, DL 2450S, SDYD, Plan 2450, PID 011-088-893,
- Lot 19, Block 733, DL 2450S, SDYD, Plan 2450, PID 011-088-966.

CARRIED

B171/11A **It was MOVED and SECONDED**
THAT Cathy Cowan be appointed as Chief Election Officer and Diane Vaykovich be appointed as Deputy Chief Election Officer for the Osoyoos Museum Referendum.

CARRIED

B172/11

It was MOVED and SECONDED

THAT pursuant to Section 801(4) of the Local Government Act approval of the electors for the referendum to be provided in relation to Bylaw 2553 and Bylaw 2554, 2011 means approval of the electors in the entire proposed area.

CARRIED

B173/11A

It was MOVED and SECONDED

THAT **Bylaw No. 2553, 2011** Osoyoos Museum Service Establishment Bylaw and **Bylaw No. 2554, 2011** Osoyoos Museum Acquisition Loan Authorization Bylaw be read a first, second and third time.

AND THAT in place of a mail-in ballot opportunity for the Osoyoos Museum Referendum, there be an additional advance voting opportunity provided the Saturday preceding voting day.

CARRIED

11.2 **Bylaws at Third Reading (Unweighted Corporate Vote – Simple Majority)**

11.2.1 **Bylaw No. 1899.01, 2010 Regional Solid Waste Management Plan Service Establishment Amendment Bylaw**

B174/11A

It was MOVED and SECONDED

THAT **Bylaw No. 1899.01, 2010** Regional Solid Waste Management Plan Service Establishment Amendment Bylaw be adopted.

CARRIED

11.2.2 **Bylaw No. 2361.03, 2010 Similkameen Valley Economic Development Services Establishment Amendment Bylaw**

B175/11A

It was MOVED and SECONDED

THAT **Bylaw No. 2361.03, 2010** Similkameen Valley Economic Development Services Establishment Amendment Bylaw be adopted.

CARRIED

11.3 Oliver & District Community Economic Development Society (Unweighted Corporate Vote – Simple Majority)

B176/11A

It was MOVED and SECONDED

THAT the RDOS Board appoint the following people as members of the Oliver & District Community Economic Development Society for the term of March 23, 2011 to December 31, 2011:

Name	Organization
Allan Patton	Electoral Area C
Pat Hampson	Town of Oliver

AND THAT the RDOS Board appoint the following people as directors of the Oliver & District Community Economic Development Society:

Name	Position	Term
Allan Patton	Director	March 23, 2011 - December 31, 2011
William Gary Dell	Director	March 23, 2011 - December 31, 2011
Pat Hampson	Director	March 23, 2011 - December 31, 2011
Jack Bennest	Director	March 23, 2011 - December 31, 2011
Ron Hovanes	Alternate (Area C)	March 23, 2011 - December 31, 2011
Michael Newman	Alternate (Town of Oliver)	March 23, 2011 – December 31, 2011

CARRIED

addendum 11.4 Similkameen Parks & Recreation Commission Appointment of Members (Unweighted Corporate Vote – Simple Majority)

B177/11A

It was MOVED and SECONDED

THAT the RDOS Board appoint the following as members of the Similkameen Parks & Recreation Commission for the periods indicated:

Name	Position	Term	Expires
Marie Marven	Member	2 Years	December 31, 2012
Peggy Boucher	Member	2 Years	December 31, 2012
Marnie Todd	Member	2 Years	December 31, 2012

AND THAT a letter be forwarded to Tim Roberts thanking him for his contribution to the Similkameen Recreation Commission.

CARRIED

- addendum 11.5 Woodlie Park Committee Commission Membership Appointment (Unweighted Corporate Vote – Simple Majority)

B178/11A It was MOVED and SECONDED

THAT the RDOS Board appoint the following people as members of the Woodlie Park Committee for the periods indicated:

Name	Position	Term	Expires	Terms Served
Terri Jo Bratt	Director	1 Year	Dec.31 st 2011	1
Donald V. Armstrong	Director	1 Year	Dec. 31 st 2011	1
Estelle J. Hembruff	Alternate	1 Year	Dec. 31 st 2011	1
Jeremy Dearden	Director	1 Year	Dec. 31 st 2011	1
Ruth Woodin	Director	1 Year	Dec. 31 st 2011	1
Joseph Roberts	Director	1 Year	Dec.31 st , 2011	0

CARRIED

- addendum 11.6 Area 'G' Advisory Planning Commission Removal of Member (Unweighted Corporate Vote – Simple Majority)

B179/11A It was MOVED and SECONDED

THAT the RDOS Board remove John Sladen as a member of the Area 'G' Advisory Planning Council:

AND THAT a letter be forwarded to John Sladen thanking him for his contribution to the Area 'G' APC.

CARRIED

COMMUNITY SERVICES DEPARTMENT

12. PROTECTIVE SERVICES

- 12.1 911 Agreement with CORD (Weighted Corporate Vote – Majority)

B180/11CS It was MOVED and SECONDED

THAT the RDOS Board authorize the Chair and Chief Administrative Officer to execute a one year 911 Service Agreement with Central Okanagan Regional District.

CARRIED

13. OTHER BUSINESS

13.1 Chair's Report

13.1 Appointment of Transit Committee

The Chair has appointed the following members to a Transit Committee:

- Chair Ashton
- Director Patton
- Director Schwarz
- Director Chapman
- Director Despot
- Director Roberge
- Director Brydon

13.2 Board Appointments

- 13.2.1 Municipal Finance Authority
- 13.2.2 Okanagan Basin Water Board
- 13.2.3 Okanagan-Kootenay Sterile Insect Release Board
- 13.2.4 Okanagan Regional Library

13.3 Board Representation Report

- 13.3.1 Noxious Weed
- 13.3.2 Okanagan Film Commission
- 13.3.3 Southern Beetle Steering Committee
- 13.3.4 Airshed Coalition Committee

13.4 Directors' Motions


13.5 Board Members Verbal Update

ADJOURN

B181/11 **It was MOVED and SECONDED**
 THAT the meeting now conclude.


CARRIED
(3:28 pm)

APPROVED:



D. Ashton
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Chief Administrative Officer