



**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 12:30 pm Thursday July 7, 2011 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

**MEMBERS PRESENT:**

Chair D. Ashton, City of Penticton	Director G. Litke, City of Penticton
Vice-Chair T. Chapman, Electoral Area 'E'	Director R. McLean, Town of Princeton
Director M. Brydon, Electoral Area 'F'	Director A. Patton, Electoral Area 'C'
Director E. Christensen, Electoral Area 'G'	Director M. Pendergraft, Electoral Area 'A'
Director G. Clark, District of Summerland	Director K. Roberge, District of Summerland
Director W. Despot, Village of Keremeos	Director B. Schwarz, Electoral Area 'D'
Director P. Hampson, Town of Oliver	Director J. Sentes, City of Penticton
Director G. Hanson, Electoral Area 'B'	Director J. Vassilaki, City of Penticton
Director B. Hope, Electoral Area 'H'	Director S. Wells, Town of Osoyoos

**STAFF PRESENT:**

B. Newell, Chief Administrative Officer	E. Riechert, Planner
D. Butler, Development Services Manager	L. Walton, Building Inspector
C. Cowan, Deputy Corporate Officer	M. McNaughton, Planner

**1. ADOPTION OF AGENDA**

**B308/11 It was MOVED and SECONDED**

THAT the RDOS Board adopt the agenda for the RDOS Board Meeting scheduled for July 7, 2011;

AND receive all correspondence and reports on the July 7, 2011 agenda.

**CARRIED**

**2. CORRESPONDENCE**

There was no correspondence for this meeting.

**3. MINUTES (Unweighted Corporate Vote – Simple Majority)**

**3.1 Corporate Services Committee Meeting – June 16, 2011**

**B309/11A It was MOVED and SECONDED**

THAT the RDOS Board receive the minutes of the Corporate Services Committee Meeting held June 16, 2011.

**CARRIED**

**3.2 Environment and Infrastructure Committee Meeting – June 16, 2011**

**B310/11A It was MOVED and SECONDED**

THAT the RDOS Board receive the minutes of the Environment and Infrastructure Committee Meeting held June 16, 2011.

**CARRIED**

3.3 RDOS Board Meeting – June 16, 2011

B311/11

**It was MOVED and SECONDED**

THAT the RDOS Board adopt the minutes of the RDOS Board Meeting held June 16, 2011 as circulated.

**CARRIED**

**4. DELEGATION**

- 4.1 Sterile Insect Release Program  
Hugh Philip, SIR Integrated Pest Management Consultant  
Kevin Flynn, SIR Board Chair  
Cara McCurrach, SIR General Manager

Mr. Philip addressed the Board with respect to the achievements of the program to date and the impact of area-wide pest management.

Director Hope entered the Boardroom at 12:45 pm  
Director Hampson entered the Boardroom at 12:50 pm

4.1.1 Guide to the SIR Program

4.1.2 Guide to the SIR Program – Executive Summary

**5. UNFINISHED BUSINESS**

**DEVELOPMENT SERVICES DEPARTMENT**

**6. PLANNING**

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

6.1.1 Regional Growth Strategy Amendment

6.1.1.1 Regional District of Okanagan-Similkameen South  
Okanagan Regional Growth Strategy Amendment Bylaw  
No. 2421.01, 2011

**B312/11**

**It was MOVED and SECONDED**

THAT Bylaw No. 2421.01, 2011 Regional District of Okanagan-Similkameen South Okanagan Regional Growth Strategy Amendment Bylaw be read a first and second time and forwarded to a public hearing;

AND THAT the holding of the public hearing be delegated to Chair Ashton or delegate;

AND THAT staff schedule the date, time, and place of the public hearing in consultation with Chair Ashton;

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

**CARRIED**

Opposed: Director Brydon

**B313/11**

**It was MOVED and SECONDED**

THAT the Board reconsider the motion (B312/11) with respect to the Okanagan Regional Growth Strategy Amendment Bylaw No. 2421.01, 2011.

**CARRIED**

**B314/11P**

**It was MOVED and SECONDED**

THAT Bylaw No. 2421.01, 2011 Regional District of Okanagan-Similkameen South Okanagan Regional Growth Strategy Amendment Bylaw be read a first and second time and forwarded to a public hearing;

AND THAT the holding of the public hearing be delegated to Chair Ashton or delegate;

AND THAT staff schedule the date, time, and place of the public hearing in consultation with Chair Ashton;

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

**CARRIED**

**7. BUILDING INSPECTION****7.1 Building Violations (Unweighted Corporate Vote – Simple Majority)****Area A**

- 7.1.1 A06749.430 Lot 19, Plan KAP77136, DL 2709, 479 Peregrine Drive

B315/11A

**It was MOVED and SECONDED**

THAT a Section 695 Notice on Title, pursuant to Section 695 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 19, Plan KAP77136, District Lot 2709, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333.

**CARRIED**

Opposed: Director Christensen

**Area D**

- 7.1.2 D06752.160 Lot 7, Plan 23178, DL 2710, 143 Saliken Drive

B316/11B

**It was MOVED and SECONDED**

THAT a Section 695 Notice on Title, pursuant to Section 695 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 7, Plan 23178, District Lot 2710, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

**CARRIED****Area H**

- 7.1.3 H01108.120 Lot 1, Plan KAP72756, DL 2084, 4304 Princeton-Summerland Road

Tom Sellmer, Chilliwack Pro Autocare Ltd. addressed the Board with respect to Item 7.1.3. He advised the Board that the septic system has been upgraded as of July 1, 2011. He has hired a contractor and is going to bring the deficiencies identified by the building inspector up to code. He said that he could have waited while there was a lapse of building inspectors available in Area H, but he had chosen not to wait, which he acknowledged was wrong. He did have a permit for the deck on the south side, and is in the process of applying for a building permit for the addition. Putting a Notice on Title will not do anyone any good. He will do whatever he needs to do to make it right.

B317/11B  
POSTPONED

**It was MOVED and SECONDED**

THAT the Board POSTPONE consideration of placing a Section 695 Notice on Title, against the title of lands described as Lot 1, Plan KAP72756, District Lot 2084 to the September 1, 2011 RDOS Board Meeting.

**CARRIED**

**8. RURAL LAND USE MATTERS**

- 8.1 Electoral Area `D-2` East Skaha, Vaseux OCP Review and Update – Request for Proposal Award (*Weighted Corporate Vote – Majority*)

B318/11P

**It was MOVED and SECONDED**

THAT the RDOS Board award the Electoral Area `D-2` East Skaha, Vaseux Official Community Plan Review and Update project to Urban Systems Ltd. for the amount of \$94,675.00 plus applicable taxes;

AND THAT the RDOS Board authorize the Chair and Chief Administrative Officer to execute the Contracting Services Agreement.

**CARRIED**

- 8.2 Watercourse Development Permit Application (*Unweighted Rural Vote – Simple Majority*)

**Area A**

- 8.2.1 A05911.000 L. Harding, west side of Osoyoos Lake, 19431 95<sup>th</sup> Street

B319/11P

**It was MOVED and SECONDED**

THAT the Regional Board approve Development Permit #A-11-05911.000 in accordance with the following conditions:

1. The recommendations of the 3/28/2011 Riparian Area Regulation Assessment Report be followed;
2. A security in the amount of \$500.00 is posted for the proposed "restoration" landscaping for landscaping and site preparation.
3. A post development monitoring report be submitted to Ministry of Environment prior to the release of the \$500.00 security.

**CARRIED**

8.3 Development Permit Application (Unweighted Rural Vote – Simple Majority)

**Area D**

8.3.1 D00869.000 898481 BC Ltd/Zonta, 5019 Highway 97, Okanagan Falls

**B320/11P**

**It was MOVED and SECONDED**

THAT the Regional Board approve Development Permit No. D-11-00869.000.

**CARRIED**

8.4 Development Variance Permit Application (Unweighted Rural Vote – Simple Majority)

**Area H**

8.4.2 H00646.050 K. McLeod, 2861 Coalmont Road

**B321/11P**

**It was MOVED and SECONDED**

THAT the Regional Board approve Development Variance Permit No. H11-00646.050.

**CARRIED**

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

**Area H**

8.5.1 H0808098 BC Ltd. Temporary Use Permit for Meteorological Tower

**B322/11P**

**It was MOVED and SECONDED**

THAT the Regional Board approve the Temporary Use Permit application for a meteorological tower in Electoral Area 'H'.

**CARRIED**

8.6 Bylaws at Third Reading (Unweighted Rural Vote – Simple Majority)

**Area A**

8.6.1 A06748.850 / .880 590335 BC Limited (Regal Ridge), Longview Place

8.6.1.1 Bylaw No. 2450.05, 2010, Electoral Area 'A' Official Community Plan Amendment Bylaw

8.6.1.2 Bylaw No. 2451.07, 2010, Electoral Area 'A' Zoning Amendment Bylaw

**B323/11P**

**It was MOVED and SECONDED**

THAT **Bylaw No. 2450.05, 2010**, Electoral Area 'A' Official Community Plan Amendment Bylaw and **Bylaw No. 2451.07, 2010**, Electoral Area 'A' Zoning Amendment Bylaw be adopted.

**CARRIED**

Opposed: Director Patton

8.7 Bylaws at Second Reading (Unweighted Rural Vote - Simple Majority)

**Area E**

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

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

8.7.1.2 Bylaw No. 2459.06, 2011, Electoral Area 'E' Zoning Amendment Bylaw

**B324/11P  
POSTPONED**

**It was MOVED and SECONDED**

THAT the Regional District Board POSTPONE consideration of the request to the July 21, 2011 Board Meeting.

**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

**9. CAO REPORTS**

9.1 Verbal Update

CAO Newell advised the Directors that Ministry appointments and the UBCM Convention could now be booked.

**10. LEGISLATIVE ISSUES**

10.1 Osoyoos Museum Service Other Voting Results

- 10.2 Application for a Winery Lounge and Special Event Area Endorsement  
(Unweighted Corporate Vote – Simple Majority)

**B325/11A**

**It was MOVED and SECONDED**

THAT the Board advise the Liquor Control and Licensing Branch that it will not provide comment on the 3738 Investments Ltd. application for a Winery Lounge and Special Event Area Endorsement and opts out of the process.

**CARRIED**

- 10.3 Kaleden Parks and Recreation Commission (Unweighted Corporate Vote – Simple Majority)

**B326/11A**

**It was MOVED and SECONDED**

THAT the Board rescind the appointment of Marissa Fairweather as a member of the Kaleden Parks and Recreation Commission;

AND THAT a letter be forwarded to Ms. Fairweather thanking her for her contribution to the Kaleden Parks and Recreation Commission.

**CARRIED**

- 10.4 Bylaws at Third Reading (Unweighted Corporate Vote – Simple Majority)

10.4.1 Princeton Arena Conversion

- 10.4.1.1 Bylaw No. 2541, 2010 Princeton Arena Conversion and Service Establishment Bylaw

**B327/11A**

**It was MOVED and SECONDED**

THAT **Bylaw No. 2541, 2010** "Princeton Arena Conversion and Service Establishment Bylaw" be adopted.

**CARRIED**

- 10.4.1.2 Bylaw No. 2541.01, 2010 Princeton Arena Conversion and Service Establishment Amendment Bylaw

**B328/11A**

**It was MOVED and SECONDED**

THAT **Bylaw No. 2541.01, 2010** "Princeton Arena Conversion and Service Establishment Amendment Bylaw" be adopted.

**CARRIED**

10.4.2 Osoyoos Arena Conversion

- 10.4.2.1 Bylaw No. 2540, 2010 Osoyoos Arena Conversion and Service Establishment Bylaw

**B329/11A**

**It was MOVED and SECONDED**

THAT **Bylaw No. 2540, 2010** "Osoyoos Arena Conversion and Service Establishment Bylaw" be adopted.

**CARRIED**



10.4.3 Osoyoos Museum

10.4.3.1 Bylaw No. 2553, 2011 Osoyoos Museum Service Establishment Bylaw

10.4.3.2 Bylaw No. 2554, 2011 Osoyoos Museum Acquisition Loan Authorization Bylaw

B330/11A

**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 adopted.

**CARRIED**

10.5 Bylaws to be Introduced (*Unweighted Corporate Vote – Simple Majority*)

10.5.1 Princeton Aquatic Centre

10.5.1.1 Bylaw No. 2564, 2011 Princeton Aquatic Centre Service Establishment Bylaw

10.5.1.2 Bylaw No. 2565, 2011 Princeton Aquatic Centre Loan Authorization Bylaw

B331/11A

**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 Princeton Aquatic Centre Other Voting.

**CARRIED**

B332/11A

**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 2564 and Bylaw 2565, 2011 means approval of the electors in the entire proposed area.

**CARRIED**

Opposed: Director Chapman

B333/11A

**It was MOVED and SECONDED**

THAT **Bylaw No. 2564, 2011** Princeton Aquatic Centre Service Establishment Bylaw and **Bylaw No. 2565, 2011** Princeton Aquatic Centre Loan Authorization Bylaw be read a first, second and third time.

**CARRIED**

**COMMUNITY SERVICES DEPARTMENT**

**11. SPECIAL PROJECTS**

- 11.1 Kaleden Hall Upgrade – Request for Proposal Award (*Weighted Corporate Vote – Majority*)

**B334/11CS  
POSTPONED**

**It was MOVED and SECONDED**

THAT the Board POSTPONE awarding the Kaleden Community Hall Upgrade Project to the July 21, 2011 Board Meeting.

**CARRIED**

**12. PROTECTIVE SERVICES**

- 12.1 Naramata Volunteer Fire Department Appointment (*Unweighted Corporate Vote – Simple Majority*)

**B335/11A**

**It was MOVED and SECONDED**

THAT the RDOS Board appoints Wil McCutcheon as Fire Chief for the Naramata Volunteer Fire Department;

AND THAT the RDOS Board rescind the appointment of Graham Baker;

AND THAT a letter be forwarded to Graham Baker thanking him for his contribution to the Naramata Volunteer Fire Department.

**CARRIED**

**13. OTHER BUSINESS**

- 13.1 Chair's Report  
Chair Ashton provided an update on the following items:
  - Granfondo on Sunday
  - Skaha Waterfront Trail in Okanagan Falls
  - Young Stars coming to Penticton September 11-15, 2011
- 13.2 Directors' Motions
- 13.3 Board Members Verbal Update

**ADJOURN**

**B336/11**

**It was MOVED and SECONDED**

THAT the meeting now conclude.

**CARRIED**  
(2:55 pm)

APPROVED:



D. Ashton  
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell  
Chief Administrative Officer