



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 11:07 am Thursday September 1, 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 P. Hampson, 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 B. Schwarz, Electoral Area 'D'
Director J. Sentes, City of Penticton
Director A. Jakubeit, Alt. City of Penticton
Director S. Wells, Town of Osoyoos

MEMBERS ABSENT:

Director J. Vassilaki, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
D. Butler, Development Services Manager
C. Cowan, Deputy Corporate Officer

D. French, Public Works Manager
L. Walton, Building Inspector
S. Juch, Subdivision Supervisor

1. ADOPTION OF AGENDA

B373/11 It was MOVED and SECONDED
THAT the RDOS Board adopt the agenda for the RDOS Board Meeting scheduled for September 1, 2011;

AND receive all correspondence and reports on the September 1, 2011 agenda.

CARRIED

2. MINUTES (Unweighted Corporate Vote – Simple Majority)

2.1 Community Services Committee Meeting – August 18, 2011

B374/11A It was MOVED and SECONDED
THAT the RDOS Board receive the minutes of the Community Services Committee Meeting held August 18, 2011.

CARRIED

2.2 Planning and Development Committee Meeting – August 18, 2011

B375/11A It was MOVED and SECONDED
THAT the RDOS Board receive the minutes of the Planning and Development Committee Meeting held August 18, 2011.

CARRIED

B376/11P

It was MOVED and SECONDED

THAT the RDOS Board endorse the following recommendation from the Planning and Development Committee:

Item 2 Consideration of affordable housing issues for major rezoning applications and OCP reviews

CARRIED

2.3 RDOS Regular Board Meeting – August 18, 2011

B377/11A

It was MOVED and SECONDED

THAT the RDOS Board adopt the minutes of the RDOS Board Meeting held August 18, 2011 as circulated.

CARRIED

3. UNFINISHED BUSINESS

DEVELOPMENT SERVICES DEPARTMENT

4. BUILDING INSPECTION

4.1 Building Violation (Unweighted Corporate Vote – Simple Majority)

Area H

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

The Board was advised that the property owner has come into compliance and therefore no action was required at this time.

5. RURAL LAND USE MATTERS

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

Area E

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

5.1.1.1 Public Hearing Minutes – August 17, 2011

Director Chapman advised that the minutes accurately reflect what took place at the public hearing held August 17, 2011.

B378/11A

It was MOVED and SECONDED

THAT the RDOS Board receive the Minutes of the Public Hearing held August 17, 2011 re Bylaw Nos. 2458.03 and 2459.06 as presented.

CARRIED

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

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

B379/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2458.03, 2011** be amended by adding an exemption from preparing a Comprehensive Development Plan and read a third time;

AND THAT **Bylaw No. 2459.06 2011** be amended by removing the words "from part Small Holdings Two (SH2)" and read a third time.

CARRIED

PUBLIC WORKS DEPARTMENT

6. ENGINEERING SERVICES

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

6.1.1 **Okanagan Falls Sewer Service Area**

6.1.1.1 Okanagan Falls Sanitary Sewer Area Extension Bylaw No. 1239.04, 2011

B380/11

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

B381/11A

IT WAS MOVED AND SECONDED

THAT **Bylaw No. 1239.04, 2011**, "Okanagan Falls Sewer Service Extension Bylaw" be adopted.

CARRIED

7. PUBLIC WORKS

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

7.1.1 Smoke Control Bylaws

7.1.1.1 Smoke Control Service Area Establishment Bylaw No. 2445, 2011

7.1.1.2 Smoke Control Regulatory Bylaw No. 2573, 2011

B382/11

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

Opposed: Director Christensen

It was MOVED and SECONDED

THAT **Bylaw No. 2445, 2011** "Smoke Control Service Establishment Bylaw" be read a first, second and third time;

AND THAT **Bylaw No. 2573, 2011** "Smoke Control Regulatory Bylaw" be read a first, second and third time;

AND FURTHER THAT the \$10,000 grant from the Province of BC be utilized to cover the costs of enforcement, whether by a Municipal or Regional Bylaw officer.

B383/11

It was MOVED and SECONDED

THAT this item be posted to the September 15, 2011 Board Meeting

DEFEATED

Opposed: Directors Sentes, Jakubeit, Schwarz, Litke, Despot, Hanson, McLean, Wells, Roberge

B384/11

It was MOVED and SECONDED

THAT the motion be amended by removing the Anarchist Mountain Fire Department from the service area of Bylaw No. 2445, 2011 Smoke Control Service Establishment.

DEFEATED

Opposed: Directors Hanson, Patton, Schwarz, Chapman, Brydon, Hope, Ashton, Jakubeit, Sentes, Litke, Clarke, Roberge, Hampson, Wells, McLean, Despot

B385/11

It was MOVED and SECONDED

THAT the motion be amended by removing Area G from the service area of Bylaw No. 2445, 2011 Smoke Control Service Establishment.

Opposed: Directors Pendergraft, Hanson, Patton, Schwarz, Chapman, Brydon, Hope, Ashton, Jakubeit, Sentes, Litke, Clarke, Roberge, Hampson, Wells, McLean, Despot

DEFEATED

B386/11A

Question on the main motion

CARRIED

Opposed: Directors Pendergraft, Christensen

CHIEF ADMINISTRATIVE OFFICER

8. CAO REPORTS

8.1 Verbal Update

9. LEGISLATIVE ISSUES

9.1 UBCM Conference - List of Ministry Meetings

9.2 Electoral Area 'C' Advisory Planning Commission (*Unweighted Corporate Vote - Simple Majority*)

B387/11A

It was MOVED and SECONDED

THAT the RDOS Board accept the resignation of Harold King and rescind the appointment of Mr. King as a member of the Electoral Area 'C' Advisory Planning Commission;

AND THAT a letter be forwarded to Harold King thanking him for his contribution to the Electoral Area 'C' Advisory Planning Commission;

AND FURTHER THAT the RDOS Board appoint Cort Larsen as a member of the Electoral Area 'C' Advisory Planning Commission.

CARRIED

9.3 Bylaws to be Introduced (*Unweighted Corporate Vote – 2/3 Majority*)

9.3.1 Princeton Aquatic Centre Referendum

9.3.1.1 Bylaw No. 2574, 2011 Regional District of Okanagan-Similkameen Princeton & District Aquatic Centre Assent of the Electors Question Establishment Bylaw

B388/11A

It was MOVED and SECONDED

THAT Bylaw No. 2574, 2011, Regional District of Okanagan-Similkameen Princeton & District Aquatic Centre Assent of the Electors Question Establishment Bylaw be read a first, second and third time and be adopted;

AND THAT Cathy Cowan be appointed as the Regional Voting Officer and Diane Vaykovich be appointed as the Deputy Regional Voting Officer for this other voting.

CARRIED

COMMUNITY SERVICES DEPARTMENT

10. PROTECTIVE SERVICES

10.1 Alcohol Storage and Consumption Policy (Unweighted Corporate Vote – Simple Majority)

B389/11

It was MOVED and SECONDED

THAT the Board adopt the "Alcohol Storage and Consumption – RDOS Property" policy.

DEFEATED

Opposed: Directors Hampson, Patton, Jakubeit, Christensen, Chapman, Hanson, Despot, McLean, Hope, Pendergraft

B390/11CS

It was MOVED and SECONDED

THAT the Regional District Community Services Department request the Regional District Fire Departments to bring forward an Alcohol Storage and Consumption Policy that addresses safety as the primary concern and that also saves the Regional District harmless from liability;

AND THAT the Policy be brought forward for consideration by the Board.

CARRIED

11. OTHER BUSINESS

11.1 Chair's Report

11.1.1 Okanagan Valley Transportation Symposium Workshop – September 16, 2011

Vice-Chair Chapman and Bill Newell, CAO, will represent the Regional District at this meeting.

11.2 Directors' Motions

11.3 Board Members Verbal Update

ADJOURN

B391/11

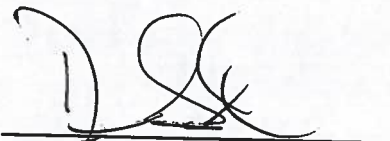
It was MOVED and SECONDED

THAT the meeting now conclude.

CARRIED

(12:31 pm)

APPROVED:



D. Ashton
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Chief Administrative Officer