



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 10:36 am Thursday November 3, 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 J. Vassilaki, City of Penticton
Director S. Wells, Town of Osoyoos

STAFF PRESENT:

B. Newell, Chief Administrative Officer
W. Everton, Finance Manager
D. Butler, Development Services Manager
G. Cramm, Recording Secretary

D. French, Public Works Manager
L. Bloomfield, Engineer Technician
M. Woods, Community Services Manager

1. ADOPTION OF AGENDA

B454/11 It was MOVED and SECONDED

THAT the RDOS Board amend the agenda for the RDOS Board Meeting scheduled for November 3, 2011 by adding:

Item 5.3.1 OCP and Zoning Amendments for Naramata Benchlands;
AND receive all correspondence and reports on the November 3, 2011 agenda.

CARRIED

2. MINUTES (Unweighted Corporate Vote – Simple Majority)

2.1 Naramata Water Advisory Committee Meeting – October 12, 2011

B455/11A It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the Naramata Water Advisory Committee Meeting held October 12, 2011.

CARRIED

B456/11PW

It was MOVED and SECONDED

THAT the RDOS Board endorse the following recommendation from the Naramata Water Advisory Committee Meeting of October 12, 2011 regarding the Protection of the Toes of the Upland Dams:

that to insure the protection of the toes of the upland dams, that the RDOS undertake the excavation and placement of boulders to restrict access, and that work be completed by the end of November 2011

CARRIED

2.2 Corporate Services Committee Meeting – October 20, 2011

B457/11A

It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the Corporate Services Committee Meeting held October 20, 2011.

CARRIED

B458/11F

It was MOVED and SECONDED

THAT the RDOS Board endorse the following recommendation from the Corporate Services Committee Meeting of October 20, 2011 regarding the 2011 and 2012 General Government and Electoral Area Administration budget adjustments:

THAT Administration be instructed to proceed with the adjustment of the 2011 General Government and Electoral Area Administration budgets based on the implementation of the Time Tracker results, to the maximum allowed in the 2011 Budget;

AND THAT the General Government and Electoral Area Administration budgets be adjusted accordingly in the 2012 budget to reflect the appropriate staffing expenses.

CARRIED

2.3 RDOS Regular Board Meeting – October 20, 2011

B459/11A

It was MOVED and SECONDED

THAT the RDOS Board adopt the minutes of the RDOS Board Meeting held October 20, 2011 as circulated.

CARRIED

3. **UNFINISHED BUSINESS**

DEVELOPMENT SERVICES DEPARTMENT

4. PLANNING

4.1 Town of Oliver's Regional Context Statement

B460/11P

It was MOVED and SECONDED

THAT the Board accept the Town of Oliver's 'Regional Context Statement' as contained within the Town of Oliver Official Community Plan Amendment Bylaw No. 1305, pursuant to section 866 (4) (a) of the *Local Government Act*.

CARRIED

5. RURAL LAND USE MATTERS

5.1 Agricultural Land Commission Referral

5.1.1 D06805.001 Southview Farms Limited/ Mavety, 2357 Allendale Road, Okanagan Falls

**B461/11P
POSTPONE**

It was MOVED and SECONDED

THAT the RDOS Board **POSTPONE** consideration of the application to undertake a homesite severance subdivision at 2357 Allendale Road in accordance with the *Agricultural Land Commission Act* until such time as the Ministry of Transportation and Infrastructure has issued a Preliminary Layout Not Approved (PLNA).

CARRIED

5.1.2 E02086.020 E. & J Richards & W. Crane, 2862 Gammon Road, Naramata

B462/11P

It was MOVED and SECONDED

THAT the RDOS Board not "authorise" the application for subdivision at 2862 Gammon Road, Naramata to proceed to the Agricultural Land Commission.

CARRIED

B463/11P

It was MOVED and SECONDED

THAT the RDOS Board "authorise" the application for a non-farm use at 2862 Gammon Road, Naramata to proceed to the Agricultural Land Commission.

CARRIED

Opposed: Directors Hanson, Brydon, Patton

5.2 Bylaws to be Introduced (Unweighted Rural Vote – 2/3 Majority)

5.2.1 Area D-2 Community Plan Infrastructure Coordination

5.2.1.1 Bylaw No. 2582, 2011 Electoral Area 'D' Community Works (Gas Tax) Reserve Fund Expenditure Bylaw

B464/11A

It was MOVED and SECONDED

THAT **Bylaw No. 2582, 2011** Electoral Area 'D' Community Works (Gas Tax) Reserve Fund Expenditure Bylaw be read a first, second, and third time, and be adopted.

CARRIED

addendum

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

5.3.1 E06834.000 Naramata Benchlands, 3440 Arawana Road and 3480 Arawana Forestry Road, Naramata

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

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

B465/11P

It was MOVED and SECONDED

THAT **Bylaw No. 2458.03, 2011**, Electoral Area 'E' Official Community Plan Amendment Bylaw and **Bylaw No. 2459.06, 2011**, Electoral Area 'E' Zoning Amendment Bylaw be adopted.

CARRIED

PUBLIC WORKS DEPARTMENT

6. ENGINEERING SERVICES

6.1 Olalla Water Utility Upgrade

B466/11PW

It was MOVED and SECONDED

THAT the Regional Board award the "Olalla Water Utility Upgrade" construction to Titan Pacific Contracting Inc. based on the recommendation from ECORA Engineering Ltd. and on the tender submitted for the amount up to \$99,479.90 excluding HST.

CARRIED

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

6.2.1 Apex Circle Water Improvements

6.2.1.1 Bylaw No. 2581, 2011 Electoral Area 'D' Community Works (Gas Tax) Reserve Fund Expenditure Bylaw

B467/11A

It was MOVED and SECONDED

THAT Bylaw No. 2581, 2011 Electoral Area 'D' Community Works (Gas Tax) Reserve Fund Expenditure Bylaw be read a first, second, and third time, and be adopted.

CARRIED

7. PUBLIC WORKS

7.1 Wood Chipping in Electoral Area A

B468/11PW

It was MOVED and SECONDED

THAT the on-site tree chipping program be made available to Area A properties in 2011, to be funded from the Refuse Disposal budget – Area A (Department 3200).

CARRIED

CHIEF ADMINISTRATIVE OFFICER

8. CAO REPORTS

8.1 Verbal Update
Mr. Newell did not provide a verbal report.

Director Wells entered the Boardroom at 11:05 am

8.2 Office Hours during the Christmas Holiday

B469/11A

It was MOVED and SECONDED

THAT the Board authorize the Corporate Office for the Regional District to be closed from 24 December 2011 to 2 January 2012 inclusive.

CARRIED

Opposed: Directors Schwarz, Christensen,
Despot, Hanson, Brydon

Director Schwarz vacated the Boardroom at 11:18 am.

8.3 HR Manager Position

B470/11A

It was MOVED and SECONDED

THAT the Board authorize the CAO to fill the vacant Manager of Human Resources position.

CARRIED

9. LEGISLATIVE ISSUES

9.1 Bylaws at Third Reading (Unweighted Corporate Vote – Majority)

9.1.1 Bylaw No. 2065.01 Noxious Weed Control Service Establishment Amendment Bylaw

B471/11A

It was MOVED and SECONDED
THAT **Bylaw No. 2065.01**, 2011 Noxious Weed Control Service Establishment Amendment Bylaw be adopted.

CARRIED

FINANCE DEPARTMENT

10. FINANCE

10.1 Regionally Significant Gas Tax Projects

It was MOVED and SECONDED

THAT the Board approve the Regional Trails Project to be submitted to the UBCM-Province Management Committee for application to the Regionally Significant Gas Tax Program.

B472/11
Postpone

It was MOVED and SECONDED

THAT the motion be **Postponed** to the November 17, 2011 RDOS Board meeting.

CARRIED

Opposed: Directors Hanson, Brydon, McLean, Sentes, Hampson, Christensen

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

10.2.1 Campbell Mountain Landfill

10.2.1.1 Bylaw No. 2578, 2011 Campbell Mountain Landfill Closure Reserve Fund Establishment Bylaw

10.2.1.3 Bylaw No. 2579, 2011 Campbell Mountain Environmental Impairment Reserve Fund Establishment Bylaw

B473/11A

It was MOVED and SECONDED

THAT **Bylaw No. 2578, 2011** Campbell Mountain Landfill Closure Reserve Fund Establishment Bylaw and **Bylaw No. 2579, 2011** Campbell Mountain Environmental Impairment Reserve Fund Establishment Bylaw be read a first, second and third time and be adopted.

CARRIED

10.2.2 Osoyoos Museum Temporary Borrowing Bylaw

10.2.2.1 Bylaw No. 2580, 2011 Regional District of Okanagan-Similkameen Temporary Borrowing Bylaw

B474/11A

It was MOVED and SECONDED

THAT Bylaw No. 2580, 2011 Regional District of Okanagan-Similkameen Temporary Borrowing Bylaw be read a first, second and third time and be adopted.

CARRIED

11. OTHER BUSINESS

11.1 Chair's Report

Chair Ashton updated Directors regarding the upcoming Okanagan-Similkameen Healthy Living Fair.

11.2 Directors' Motions

11.3 Board Members Verbal Update

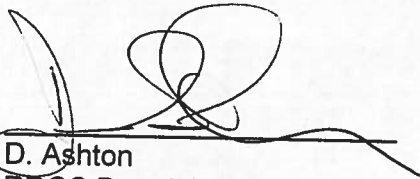
ADJOURN

B475/11

It was MOVED and SECONDED
THAT the meeting now conclude.

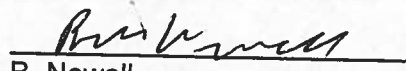
CARRIED
(12:30 pm)

APPROVED:



D. Ashton
RDOS Board Chair

CERTIFIED CORRECT:


B. Newell
Chief Administrative Officer