



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:30 p.m. Thursday, January 5, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director B. Coyne, Electoral Area "H"
Vice Chair M. Bauer, Village of Keremeos	Director R. Hovanes, Town of Oliver
Director M. Pendergraft, Electoral Area "A"	Director H. Konanz, City of Penticton
Director A. Jakubeit, City of Penticton	Director A. Martin, City of Penticton
Director F. Armitage, Town of Princeton	Director S. McKortoff, Town of Osoyoos
Director T. Boot, District of Summerland	Director J. Sentes, City of Penticton
Director M. Brydon, Electoral Area "F"	Director T. Schafer, Electoral Area "C"
Director G. Bush, Electoral Area "B"	Director T. Siddon, Electoral Area "D"
Director E. Christensen, Electoral Area "G"	Director P. Waterman, District of Summerland

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Agenda for the RDOS Board Meeting of January 5, 2017 be adopted as amended to remove item D2 Petition to Enter Naramata Water Service Area. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – December 15, 2016

THAT the Minutes of the December 15, 2016 Corporate Services Committee be received.

b. Community Services Committee – December 15, 2016

THAT the Minutes of the December 15, 2016 Community Services Committee be received.

c. Environment and Infrastructure Committee – December 15, 2016

THAT the Minutes of the December 15, 2016 Environment and Infrastructure Committee be received.

d. RDOS Regular Board Meeting – December 15, 2016

THAT the minutes of the December 15, 2016 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services

- a. Development Variance Permit Application – S. Lugg, 17633 103rd Street, Electoral Area “A”
 - i. Permit No. A2016.124-DVP

THAT the Board of Directors approve Development Variance Permit No. A2016.124-DVP.

- b. Development Variance Permit Application – S. & W. Trusler, 2430 Naramata Road, Electoral Area “E”
 - i. Permit No. E2016.128-DVP

THAT the Board of Directors approve Development Variance Permit No. E2016.128-DVP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- 1. Zoning Bylaw Amendment – South Okanagan Ventures Ltd., 8472 Gallagher Lake Frontage Road, Electoral Area “C”
 - a. Bylaw No. 2453.29, 2016

To facilitate the development of 27 new modular home sites.

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2453.29, 2016, Electoral Area “C” Zoning Amendment Bylaw be adopted. - **CARRIED**

2. Zoning Bylaw Amendment – Klein, 8307 Highway 97, Electoral Area “C”
 - a. Bylaw No. 2453.30, 2016

To create a new SH4 zone to restore “gift shop” use.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2453.30, 2016, Electoral Area “C” Zoning Amendment Bylaw be adopted. - **CARRIED**

3. Zoning Bylaw Amendment – N. South & I. Mant, 2255 Naramata Road, Electoral Area “E”
 - a. Bylaw No. 2459.21, 2016
 - b. Public Hearing Report – December 19, 2016
 - c. Responses Received

To allow for the conversion of an existing dwelling into a winery and farm equipment storage and into accommodation on the second storey.

Chair Kozakevich advised that the public hearing report reflected an accurate account of what took place at the public hearing held on December 19, 2016.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report be received. - **CARRIED**

RECOMMENDATION 7 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.21, 2016, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. – **CARRIED**

4. Town of Oliver Draft Official Community Plan (OCP) Bylaw No. 1370 Acceptance of Amended Regional Context Statement
Prior to the implementation of a new Official Community Plan (OCP) Bylaw by the Town of Oliver, “acceptance” of a revised Regional Context Statement (RCS) by the Regional District Board of Directors is required.

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors resolves to accept the Town of Oliver’s Regional Context Statement; and

THAT staff are directed to advise the Town of Oliver of this resolution in accordance with Section 448(2) of the *Local Government Act*. - **CARRIED**

5. Request for Proposal Award – Electoral Area “F” OCP Review

RECOMMENDATION 9 (Weighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the Electoral Area “F” Official Community Plan Review and Update project to EcoPlan International Inc. in the amount of \$109,293.00 (plus taxes); and further,

THAT the Board of Directors authorize the Chair and Chief Administrative Officer to execute a contracting services agreement with EcoPlan International Inc.

CARRIED

C. FINANCE

- 1. Naramata Library Capital Works Reserve Expenditure Bylaw**
a. Bylaw No. 2768, 2017

RECOMMENDATION 10 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2768, 2017, Naramata Library Capital Works Reserve Fund Expenditure Bylaw authorizing up to \$50,000 for roof improvements on all buildings on the library property be read a first, second and third time and be adopted. -

CARRIED

- 2. RDOS 2017-2021 Five Year Financial Plan Bylaw No. 2767, 2017**
a. Bylaw No. 2767, 2017
b. 2017 – 2021 Five Year Financial Plan

RECOMMENDATION 11 (Weighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2767, 2017, Regional District of Okanagan Similkameen 2017-2021 Five Year Financial Plan, be read a first time. – **CARRIED**

Opposed: Director Konanz

D. OFFICE OF THE CAO**1. West Bench Water Meter Rates**

- a. West Bench Water Rates Public Meeting – Record of Meeting dated November 24, 2016

This item was recommended at the December 15, 2016 Environment and Infrastructure Committee meeting and brought forward to the Board for endorsement.

RECOMMENDATION 12 (Weighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors adopt Rate Option 4 contained within the December 15, 2016 report from the Chief Administrative Officer, that being a formula of 70% of revenue from fixed charges (\$63.47/month); 30% from variable charges (\$0.309/cm³). 50% discount on variable charge for farm customers (\$0.154/cm³); and further,

THAT the rate structure be reflected in the 2017 RDOS Fees & Charges bylaw, which comes into effect on April 15, 2017. - **CARRIED**

2. Petition to Enter Naramata Water Service Area

This item was removed from the agenda.

3. Policing – Keremeos Area

- a. Letter from Village of Keremeos – December 16, 2016
- b. Letter from Lower Similkameen Indian Band – December 12, 2016

RECOMMENDATION 13 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District provide a letter of support to the Lower Similkameen Indian Band/Village of Keremeos request for additional policing in the Keremeos, BC, Detachment. - **CARRIED**

4. Southern Interior Local Government Association (SILGA) Resolutions

- a. Call for Resolutions
-

RECONSIDERATION OF A MATTER FROM DECEMBER 15, 2016 BOARD MEETING:

In accordance with the Board Procedure Bylaw, the Chair may require Board reconsideration of a matter which was a subject of a vote at the same meeting or the meeting following the original vote. Chair Kozakevich requested consideration of the matter of Electoral Area “G” Community Works Gas Tax Expenditure – Keremeos Irrigation District Water Meter Installation which was considered and voted on at the December 15, 2016 Board Meeting, at which two Directors were not present in the room and missed the vote.

5. Electoral Area “G” Community Works Gas Tax Expenditure – Keremeos Irrigation District Water Meter Installation
 - a. Bylaw No. 2766, 2016
 - b. Letters of Support

RECOMMENDATION 14 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw 2766, 2016 Electoral Area ‘G’ Community Works Gas Tax Reserve Fund Expenditure Bylaw be read a first, second and third time, and be adopted.

CARRIED

Opposed: Directors Martin, Konanz, Sentes, Brydon

E. CAO REPORTS

1. Verbal Update

F. OTHER BUSINESS

1. Chair’s Report

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2. Directors Motions

It was MOVED and SECONDED

THAT the Board of Directors send a letter to the South Okanagan Medical Foundation recommending that the new hospital tower be named in recognition of David Kampe.

- CARRIED


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3. Board Members Verbal Update
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G. ADJOURNMENT

By consensus, the meeting adjourned at 2:06 p.m.

APPROVED:

CERTIFIED CORRECT:



K. Kozakevich
RDOS Board Chair



B. Newell
Corporate Officer