



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 3:30 p.m. Thursday, December 1, 2016 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 December 1, 2016 be adopted.

CARRIED

1. Consent Agenda – Corporate Issues

a. Environment and Infrastructure Committee – November 17, 2016

THAT the Minutes of the November 17, 2016 Environment and Infrastructure Committee be received.

THAT the Board of Directors endorse the Crown Land Tenure Application for access over Crown land described as "That part of District Lot 2476s, Similkameen Division Yale District, containing 0.90 hectares, more less".

b. RDOS Regular Board Meeting – November 17, 2016

THAT the minutes of the November 17, 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 – A. Souto, 259 Road 18, Oliver, Electoral Area “C”
 - i. Permit No. C2016.118-DVP

THAT the Board of Directors approve Development Variance Permit No. C2016.118-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 – L. DeMelo, Electoral Area “A”
 - a. Bylaw No. 2451.21, 2016

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2451.21, 2016, Electoral Area “A” Zoning Amendment Bylaw be adopted. - **CARRIED**

2. Zoning Bylaw Amendment – N. South & I. Mant, 2255 Naramata Road, Naramata, Area “E”
 - a. Bylaw No. 2459.21, 2016
 - b. Responses Received

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.21, 2016, Electoral Area “E” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing;

AND THAT the holding of a public hearing be delegated to Director Kozakevich;

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

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

CARRIED

3. Temporary Use Permit Renewal Application – A. Taylor, 380 Gwendoline Avenue, Naramata, Electoral Area “E”
 - a. Permit No. E2016.111-TUP
 - b. Responses Received

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. E2016.111-TUP.
CARRIED

C. PUBLIC WORKS

1. Contract Award – Transportation and Processing of Recyclable Asphalt Shingles

This item was recommended at the November 17, 2016 Environment and Infrastructure Committee meeting and brought forward to the Board for endorsement.

RECOMMENDATION 7 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award a five-year Contract for the Transportation and Processing of Recyclable Asphalt Shingles to Intercity Recycle Ltd. - **CARRIED**

D. FINANCE

1. Bylaw No. 2765, 2016 Revenue Anticipation Borrowing Bylaw
 - a. Bylaw No. 2765, 2016

RECOMMENDATION 8 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2765, 2016 Regional District of Okanagan-Similkameen Revenue Anticipation Borrowing Bylaw be read a first, second and third time and be adopted.
CARRIED

E. OFFICE OF THE CAO

1. [Alternative Approval Process for Okanagan Regional Library Contribution Service Bylaw No. 2756, 2016](#)
 - a. Bylaw No. 2756, 2016
 - b. [Notice of Alternative Approval Process](#)
 - c. [Elector Response Form](#)

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the deadline for submitting elector response forms in relation to Bylaw No. 2756, 2016 to the Manager of Legislative Services is no later than 4:30 pm on Friday January 20, 2017; and,

THAT the elector response form attached to the report dated December 1, 2016 be the approved form for Bylaw No. 2756, 2016 alternative approval process; and,

THAT the total number of eligible electors to which the alternative approval process applies is 4210; and,

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 421.

CARRIED

Opposed: Director Christensen

2. Lower Similkameen Community Forest Partnership Contribution Service Establishment Bylaws

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT first, second and third readings of Bylaw No. 2739, 2016 Regional District of Okanagan-Similkameen Electoral Area “B” Lower Similkameen Community Forest Partnership Contribution Service Establishment Bylaw, and Bylaw No. 2740, 2016 Regional District of Okanagan-Similkameen Electoral Area “G” Lower Similkameen Community Forest Partnership Contribution Service Establishment Bylaw be rescinded and the bylaws abandoned. - **CARRIED**

F. CAO REPORTS

1. Verbal Update
-

G. OTHER BUSINESS

1. Chair's Report

2. Directors Motions

3. Board Members Verbal Update

H. ADJOURNMENT

By consensus, the meeting adjourned at 4:12 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer