

APPROVED MAY 18, 2017

## 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 10:35 a.m. Thursday, May 4, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

---

### MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"  
Vice Chair M. Bauer, Village of Keremeos  
Director F. Armitage, Town of Princeton  
Director R. Barkwill, Alt. District of Summerland  
Director G. Bush, Electoral Area "B"  
Director B. Coyne, Electoral Area "H"  
Director E. Christensen, Electoral Area "G"  
Director R. Hovanes, Town of Oliver

Director A. Jakubeit, City of Penticton  
Director H. Konanz, City of Penticton  
Director A. Martin, City of Penticton  
Director C. Rhodes, Alt. Town of Osoyoos  
Director M. Pendergraft, Electoral Area "A"  
Director J. Sentes, City of Penticton  
Director T. Schafer, Electoral Area "C"  
Director T. Siddon, Electoral Area "D"  
Director P. Waterman, District of Summerland

### MEMBERS ABSENT:

Director T. Boot, District of Summerland  
Director M. Brydon, Electoral Area "F"

Director S. McKortoff, Town of Osoyoos

### 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 May 4, 2017 be adopted. - **CARRIED**

#### 1. Consent Agenda – Corporate Issues

##### a. Corporate Services Committee – April 20, 2017

*THAT the Minutes of the April 20, 2017 Corporate Services Committee be received.*

##### b. Community Services Committee – April 20, 2017

*THAT the Minutes of the April 20, 2017 Community Services Committee be received.*

##### c. Environment and Infrastructure Committee – April 20, 2017

*THAT the Minutes of the April 20, 2017 Environment and Infrastructure Committee be received.*

##### d. Planning and Development Committee – April 20, 2017

*THAT the Minutes of the April 20, 2017 Planning and Development Committee be received.*

- e. Protective Services Committee – April 20, 2017  
*THAT the Minutes of the April 20, 2017 Protective Services Committee be received.*
- f. RDOS Regular Board Meeting – April 20, 2017  
*THAT the minutes of the April 20, 2017 RDOS Regular Board meeting be adopted.*
- g. Protocol Agreement Steering Committee – March 10, 2017  
*THAT the Minutes of the March 10, 2017 Protocol Agreement Steering Committee be received.*
- h. Naramata Water Advisory Committee – April 11, 2017  
*THAT the Minutes of the April 11, 2017 Naramata Water Advisory Committee be received.*
- i. Electoral Area “D” Advisory Planning Commission – April 11, 2017  
*THAT the Minutes of the April 11, 2017 Electoral Area “D” Advisory Planning Commission be received.*
- j. Electoral Area “E” Advisory Planning Commission - Resignation  
*THAT the Board of Directors accept the resignation of Ms. Judi Harvey as a member of the Electoral Area “E” Advisory Planning Commission; and*  
  
*THAT a letter be forwarded to Ms. Harvey thanking her for her contribution to the Electoral Area “E” Advisory Planning Commission.*

**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 – C. Hanson, Electoral Area “A”
    - i. Permit No. A2017.052-DVP  
*THAT the Board of Directors approve Development Variance Permit No. A2017.052-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 – A. Joyner & D. McCartney, Electoral Area “D”
  - a. Bylaw No. 2457.18, 2017
  - b. Bylaw No. 2457.19, 2017
  - c. Responses Received

To discharge the LUC-23-D-77 for the subject property and replace it with a Small Holdings Four (SH4) zone, and to initiate an early termination process for the remaining properties within the LUC.

**RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)****It was MOVED and SECONDED**

THAT Bylaw Nos. 2457.18, 2017, and Bylaw No. 2457.19, 2017 Electoral Area “D-1” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing. - **CARRIED**

**RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the holding of the public hearing be delegated to Director Siddon or delegate; and

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

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

**CARRIED**

---

2. Zoning Bylaw Amendment – G. & G. Peat, Electoral Area “E”
  - a. Bylaw No. 2459.23, 2017
  - b. Responses Received

To permit the conversion of an accessory structure into an accessory dwelling.

**RECOMMENDATION 6 (Unweighted Rural Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT Bylaw No. 2459.23, 2017, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

---

3. Official Community Plan & Zoning Bylaw Amendment – L. Burdett, Electoral Area “H”
  - a. Bylaw No. 2497.07, 2017
  - b. Bylaw No. 2498.13, 2017
  - c. Responses Received

To formalize the existence of a single detached dwelling.

**RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT Bylaw No. 2497.07, 2017, Electoral Area “H” Official Community Plan Amendment Bylaw and Bylaw No. 2498.13, 2017, Electoral Area “H” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the Board considers the process, as outlined in the report from the Chief Administrative Officer dated May 4, 2017, to be appropriate consultation for the purpose of Section 475 of the Local Government Act; and

THAT, in accordance with Section 477 of the Local Government Act, the Board has considered Amendment Bylaw No. 2497.07, 2017, in conjunction with its Financial and applicable Waste Management Plans; and

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 18, 2017; and

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

**CARRIED**

---

**C. PUBLIC WORKS**

1. Changes to Free Yard and Garden Waste Disposal

To acknowledge concerns that have been raised regarding the implementation of a reduction in free yard and garden waste disposal from 500kg to 100kg.

**RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT the implementation of the reduction in free yard and garden waste disposal from 500kg to 100kg be deferred until such time that an impact analysis is conducted and brought forward to the Environment and Infrastructure Committee for consideration. - **CARRIED**

---

**D. FINANCE**

1. 2016 Audited Financial Statements
  - a. 2016 Financial Statements

Mike Doherty, CPA CA - Partner, White Kennedy LLP  
Cliff Last - Senior Staff Accountant, White Kennedy LLP

Mr. Doherty and Mr. Last will address the Board to present the 2016 financial statement audit and Board approval of the financial statements.

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

THAT the 2016 Audited Financial Statements of the Regional District of Okanagan-Similkameen as of December 31, 2016 be received; and

THAT the Board of Directors adopt all reported 2016 transactions as amendments to the 2016 Final Budget. - **CARRIED**

---

2. Five Year Financial Plan Amendment – Kaleden Parks and Recreation

To increase the 2017 Kaleden Parks and Recreation budget.

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

THAT the Board of Directors support a budget increase of \$11,500.00 in 2017 for Kaleden Parks and Recreation minor parks improvement projects; and

THAT the 2017 Five Year Financial Plan be amended to include this increase.  
**CARRIED**

---

**E. CAO REPORTS**

1. Verbal Update
- 

**F. OTHER BUSINESS**

1. Chair's Report
-

**2. Directors Motions**

- a. Liquor Control Licensing Policy (Director Sentes)

The Board was advised that administration is seeking legal advice and expects to have the policy to the Board at a future meeting.

---

- b. Free Yard Waste Disposal (Director Siddon)  
This item was dealt with as Item C1.
- 

**3. Board Members Verbal Update**

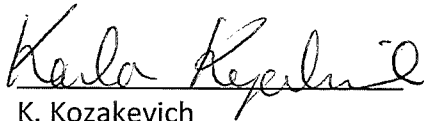
---

**G. ADJOURNMENT**

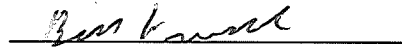
By consensus, the meeting adjourned at 11:31 a.m.

APPROVED:

CERTIFIED CORRECT:



K. Kozakevich  
RDOS Board Chair



B. Newell  
Corporate Officer