

APPROVED MAY 4, 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 12:48 p.m. Thursday, April 20, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director A. Jakubeit, City of Penticton
Vice Chair M. Bauer, Village of Keremeos	Director H. Konanz, City of Penticton
Director F. Armitage, Town of Princeton	Director A. Martin, City of Penticton
Director T. Boot, District of Summerland	Director S. McKortoff, Town of Osoyoos
Director M. Brydon, Electoral Area "F"	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director J. Sentes, City of Penticton
Director B. Coyne, Electoral Area "H"	Director T. Schafer, Electoral Area "C"
Director E. Christensen, Electoral Area "G"	Director T. Siddon, Electoral Area "D"
Director R. Hovanes, Town of Oliver	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 April 20, 2017 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Community Services Committee – April 6, 2017
THAT the Minutes of the April 6, 2017 Community Services Committee be received.
- b. Environment and Infrastructure Committee – April 6, 2017
THAT the Minutes of the April 6, 2017 Environment and Infrastructure Committee be received.
- c. RDOS Regular Board Meeting – April 6, 2017
THAT the minutes of the April 6, 2017 RDOS Regular Board meeting be adopted.
- d. Electoral Area "D" Advisory Planning Commission – January 10, 2017
THAT the Minutes of the January 10, 2017 Electoral Area "D" Advisory Planning Commission be received.
- e. Electoral Area "D" Advisory Planning Commission – March 21, 2017
THAT the Minutes of the March 21, 2017 Electoral Area "D" Advisory Planning Commission be received.

- f. Electoral Area “E” Advisory Planning Commission – April 10, 2017
THAT the Minutes of the April 10, 2017 Electoral Area “E” Advisory Planning Commission be received.
- g. Electoral Area “F” Advisory Planning Commission – April 6, 2017
THAT the Minutes of the April 6, 2017 Electoral Area “F” Advisory Planning Commission be received.
- h. Naramata Parks & Recreation Commission – April 3, 2017
THAT the Minutes of the April 3, 2017 Naramata Parks & Recreation Commission be received.
- i. Parks & Recreation Commission Appointments
THAT the Board of Directors appoint the following members to the subsequent Commissions:
 - i. Area “B” – Kobau Park: Wendy Stewart
 - ii. Area “D” – Kaleden: Jennifer Strong, Randy Cranston
 - iii. Similkameen Recreation: Tom Robins*AND THAT the Board of Directors rescind the appointment of Doug Lepage from the Area “B” Kobau Park Commission;*
AND THAT a letter be forwarded to Doug Lepage thanking him for his contribution on the 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. Bissonette, 14013 81st Street, Osoyoos, Electoral Area “A”
 - i. Permit No. A2017.036-DVP
THAT the Board of Directors approve Development Variance Permit No. A2017.036–DVP.
 - b. Development Variance Permit Application – Burrowing Owl Vineyards Limited, 500 Burrowing Owl Place, Oliver, Electoral Area “C”
 - i. Permit No. C2017.044-DVP
THAT the Board of Directors approve Development Variance Permit No. C2017.044–DVP.
 - c. Development Variance Permit Application – L. Beliveau, Robinson Avenue, Naramata, Electoral Area “E”
 - i. Permit No. E2017.042-DVP
 - ii. Responses Received
THAT the Board of Directors approve Development Variance Permit No. E2017.042–DVP.

- d. Development Variance Permit Application – M. & M. O’Connor, 411 Vedette Drive, West Bench, Electoral Area “F”
- i. Permit No. F2017.026-DVP
 - ii. Responses Received
- THAT the Board of Directors approve Development Variance Permit No. F2017.026–DVP.*
- e. Development Variance Permit Application – B. Moberg & H. Ferguson, 8089 Princeton-Summerland Road, Faulder, Electoral Area “F”
- i. Permit No. F2017.039-DVP
 - ii. Responses Received
- THAT the Board of Directors approve Development Variance Permit No. F2017.039–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, 137 Taggart Crescent, Kaleden, Electoral Area “D”
- a. Bylaw No. 2457.18, 2017
 - b. Bylaw No. 2457.19, 2017

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 No. 2457.18, 2017 and Bylaw No. 2457.19, 2017, Electoral Area “D-1” Zoning Amendment Bylaws 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, 6900 Indian Rock Road, Naramata, Electoral Area “E”
 - a. Bylaw No. 2459.23, 2017

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

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.23, 2017, Electoral Area “E” Zoning Amendment Bylaw be read a first and second time;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 4, 2017;

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

CARRIED

C. COMMUNITY SERVICES – Recreation Services

1. Award of Osoyoos Lake North Trail Resurfacing Project
 - a. Trail Overview Map

The RDOS continues to work to connect the communities of the South Okanagan with a regional active transportation and recreation trail. This project is the next step towards realizing the goal by reconstructing and surfacing the KVR trail from Osoyoos Lake (91st Street) to Road 21.

RECOMMENDATION 7 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve the tender evaluation report and recommendations for award of the “Osoyoos Lake North KVR Trail Resurfacing” Request for Proposals;

AND THAT the Board of Directors award the “Osoyoos Lake North Trail Resurfacing” project to MacKinley-Clark Paving Ltd. up to the amount of \$193,326.56 exclusive of GST;

AND THAT the Board of Directors authorizes the Chair and Chief Administrative Officer to execute a contracting services agreement with MacKinley-Clark Paving Ltd.

CARRIED

D. COMMUNITY SERVICES – Rural Projects

1. South Okanagan Transit System Implementation
 - a. South Okanagan Transit Service Agreement – April 1, 2017
 - b. South Okanagan Transit Service Agreement Annual Operating Agreement – April 1, 2017
 - c. 2017/18 System Specific Budget Notes
 - d. 2017/18 Lease Fee Summary

That RDOS assumes administration of the South Okanagan Transit System (SOTS).

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors enter into a Transit Service Agreement and Annual Operating Agreement with BC Transit for the South Okanagan Transit System. - **CARRIED**

E. FINANCE

1. MFA Leasing of Regional Trails Vehicle

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

THAT the Board of Directors authorize a liability under Section 175 of the Community Charter to purchase a 2017 GMC 1500 in the amount of \$34,727.70 with no provisions for renewal. - **CARRIED**

F. LEGISLATIVE SERVICES

1. Noble Ridge Vineyard & Winery – Special Events Area
 - a. RDOS Liquor License Policy No. 4320-00.03
 - b. Applicant Letter of Intent to LCLB dated March 25, 2017

Noble Ridge Vineyard & Winery has applied to the Liquor Control and Licensing Branch (LCLB) for Special Event areas to be located at 2320 Oliver Ranch Road in Okanagan Falls, BC.

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

THAT the Board of Directors advise the Liquor Control and Licensing Branch that it will not provide comment on Noble Ridge Vineyard & Winery's application for special event areas. - **CARRIED**

2. Outstanding Young Farmer National Event in Penticton
 - a. Letter dated March 17, 2017

The 2017 National Outstanding Young Farmers (OYF) Organizing Committee is requesting sponsorship for their national conference.

RECOMMENDATION 11 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen provide a \$500 contribution to the Outstanding Young Farmer National Event taking place in Penticton November 30 to December 3, 2017, to be funded through the General Government budget.

CARRIED

G. CAO REPORTS

1. Verbal Update

H. OTHER BUSINESS

1. Chair's Report
-
2. Board Representation
 - a. Developing Sustainable Rural Practice Communities - *McKortoff*
 - b. Intergovernmental First Nations Joint Council - *Kozakevich, Bauer, Pendergraft*
 - c. Municipal Finance Authority (MFA) – *Kozakevich, Bauer*
 - d. Municipal Insurance Association (MIA) - *Kozakevich, Bauer*
 - e. Okanagan Basin Water Board (OBWB) – *McKortoff, Hovanes, Waterman*
 - i. March Report
 - ii. April Report
 - f. Okanagan Film Commission (OFC) – *Jakubeit*
 - g. Okanagan Regional Library (ORL) – *Kozakevich*
 - h. Okanagan Sterile Insect Release Board (SIR) – *Bush*
 - i. Okanagan-Similkameen Regional Hospital District (OSRHD) - *Brydon*
 - j. Southern Interior Beetle Action Coalition (SIBAC) - *Armitage*
 - k. Southern Interior Local Government Association (SILGA) – *Kozakevich*
 - l. Southern Interior Municipal Employers Association (SIMEA) – *Kozakevich, Martin*
 - m. Starling Control - *Bush*
 - n. UBCO Water Chair Advisory Committee – *Bauer*
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3. Directors Motions

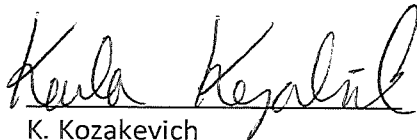
- a. Director Sentes – review of Liquor Licensing Policy
 - b. Director Siddon – Fees and Charges bylaw amendment (reduction of yard waste amounts)
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4. Board Members Verbal Update

I. **ADJOURNMENT**

By consensus, the meeting adjourned at 1:40 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer