



APPROVED AUGUST 17, 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 2:02 p.m. Thursday, August 3, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Director F. Armitage, Town of Princeton
Vice Chair M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director E. Christensen, Electoral Area "G"
Director B. Coyne, Electoral Area "H"
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 S. McKortoff, 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 M. Brydon, Electoral Area "F"

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 August 3, 2017 be amended by adding Item C4 Motorized Vehicles and Smoking in Public Wooded and Bush Areas - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Naramata Water Advisory Committee – July 11, 2017

THAT the Minutes of the July 11, 2017 Naramata Water Advisory Committee be received.

b. Electoral Area "A" Advisory Planning Commission – July 17, 2017

THAT the Minutes of the July 17, 2017 Electoral Area "A" Advisory Planning Commission be received.

c. Electoral Area "D" Advisory Planning Commission – July 11, 2017

THAT the Minutes of the July 11, 2017 Electoral Area "D" Advisory Planning Commission be received.

d. Electoral Area "E" Advisory Planning Commission – July 10, 2017

THAT the Minutes of the July 10, 2017 Electoral Area "E" Advisory Planning Commission be received.

- e. Electoral Area “H” Advisory Planning Commission – June 20, 2017
THAT the Minutes of the June 20, 2017 Electoral Area “H” Advisory Planning Commission be received.
- f. Electoral Area “G” Advisory Planning Commission Resignation
THAT the Board of Directors accept the resignation of Ms. Beverly Fraser as a member of the Electoral Area “G” Advisory Planning Commission; and further,

THAT a letter be forwarded to Ms. Fraser thanking her for her contribution to the Electoral Area “G” Advisory Planning Commission.
- g. Community Services Committee – July 20, 2017
THAT the Minutes of the July 20, 2017 Community Services Committee be received.
- h. Corporate Services Committee – July 20, 2017
THAT the Minutes of the July 20, 2017 Corporate Services Committee be received.
- i. Environment and Infrastructure Committee – July 20, 2017
THAT the Minutes of the July 20, 2017 Environment and Infrastructure Committee be received.
- j. Planning and Development Committee – July 20, 2017
THAT the Minutes of the July 20, 2017 Planning and Development Committee be received.

THAT the Regional District proceed with Bylaw No. 2777, being a bylaw of the Regional District to amend the Electoral Area “C” Official Community Plan and Zoning Bylaws and Electoral Area “D-1” Zoning Bylaw to update land use provisions in the DRAO radio frequency interference (RFI) area; and more specifically:
- *increase the minimum parcel size requirement for subdivision in the RFI Area from 20.0 ha to 60.0 ha;*
 - *limit the number of accessory dwellings permitted on parcels in the RFI Area to one (1); and*
 - *revise the general regulations pertaining to “home occupation” and “home industry” uses occurring in the RFI Area in order to exclude the repair of small engines and repair or assembly of electronic devices.*
- k. Protective Services Committee – July 20, 2017
THAT the Minutes of the July 20, 2017 Protective Services Committee be received.
- l. RDOS Regular Board Meeting – July 20, 2017
THAT the Minutes of the July 20, 2017 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**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Zoning Bylaw Amendment – M. & H. Clark, 4865 North Naramata Road, Naramata, Electoral Area “E”
 - a. Bylaw No. 2459.24, 2017

To allow for the development of one accessory building up to 210 m³ in area.

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

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

THAT Bylaw No. 2459.24, 2017, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

2. Zoning Bylaw Amendment – R. Clark, 4800 Teepee Lakes Road, Bankier, Electoral Area “H”
 - a. Bylaw No. 2498.11, 2017

To amend the land use on the subject property in order to permit up to 12 seasonal cabins.

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

RECOMMENDATION 4 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2498.11, 2017, Electoral Area “H” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

3. Zoning Bylaw Amendment – M. Hoff, 3492 Princeton-Summerland Road, Electoral Area “H”
 - a. Bylaw No. 2498.12, 2017
 - b. Responses Received

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

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

THAT Bylaw No. 2498.12, 2017, Electoral Area “H” Zoning Amendment Bylaw be read a third time. - **CARRIED**

C. LEGISLATIVE SERVICES

1. Provision of Water and Sewer by Town of Osoyoos
 - a. Town of Osoyoos Letter dated June 27, 2017

To allow for the provision of water and sewer by the Town of Osoyoos to 5221 Lakeshore Drive, Osoyoos.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)
It was MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen consent to the Town of Osoyoos providing water and sewer service to 5221 Lakeshore Drive, Osoyoos, Electoral Area “A” (Lot 10A, Plan KAP1958, SDYD, DL43 100, Except Plan H95). - **CARRIED**

2. South Okanagan Conservation Fund – Technical Advisory Committee Appointments
 - a. Biographies
 - b. South Okanagan Conservation Fund Terms of Reference – May 2017

To appoint seven volunteer members to the South Okanagan Conservation Fund Technical Advisory Committee (TAC) to provide expertise in the review and selection of projects or recipients of the South Okanagan Conservation Funds.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)
It was MOVED and SECONDED

THAT the Board of Directors appoint the following as volunteer members of the South Okanagan Conservation Fund Technical Advisory Committee:

One year term ending September 2018:

- Judy Millar

Two year term ending September 2019:

- Eva Durance
- Carrie Terbasket
- Adam Ford

Three year term ending September 2020:

- Steven Matthews
- Orville Dyer
- Darcy Henderson

CARRIED

3. [Declarations of State of Local Emergency, Evacuation Orders or Alerts](#)

Administrative Recommendation:

It was MOVED and SECONDED

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 28 July 2017 at midnight for a further seven days to 4 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resorts due to expire 25 July 2017 at midnight for a further seven days to 1 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resorts due to expire 1 August 2017 at midnight for a further seven days to 8 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Highway 5A near the community of Princeton due to expire 14 July 2017 at midnight for a further seven days to 21 July 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Highway 5A near the community of Princeton due to expire 21 July 2017 at midnight for a further seven days to 28 July 2017, at midnight.

CARRIED

addendum

4. [Motorized Vehicles and Smoking in Public Wooded and Bush Areas](#)

To prevent interface Wildfires.

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District issue an order banning all fireworks, motorized vehicles and smoking in all public wooded, grass and bush areas within the unincorporated areas in the geographic boundaries of the Regional District of Okanagan-Similkameen during the provincial state of emergency and extreme conditions.

CARRIED

Opposed: Directors Bush, Pendergraft, Christensen

D. CAO REPORTS

1. Verbal Update
-

E. OTHER BUSINESS

1. Chair’s Report
-

2. Directors Motions

- a. **It was MOVED and SECONDED**

THAT the Board of Directors direct staff to undertake a review of existing Fireworks bylaws within the region and provide recommendation to the Board of Directors regarding regulation and enforcement options. - **CARRIED**

- b. Notice of Motion – Director Schafer

THAT the Board of Directors direct staff to investigate the process and costs for intervener status with Fortis.

3. Board Members Verbal Update
-

F. ADJOURNMENT

By consensus, the meeting adjourned at 2:48 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer