

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 1:01 p.m. Thursday, June 1, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

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| Chair K. Kozakevich, Electoral Area "E" | Director A. Jakubeit, City of Penticton |
| Director F. Armitage, Town of Princeton | Director H. Konanz, City of Penticton |
| Director S. Philpott-Adhikary, Alt. Village of Keremeos | 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 T. Schafer, Electoral Area "C" |
| Director R. Mayer, Alt. Electoral Area "G" | Director T. Styffe, Alt. Electoral Area "D" |
| Director B. Coyne, Electoral Area "H" | Director R. Barkwill, Alt. District of Summerland |
| Director R. Hovanes, Town of Oliver | |

MEMBERS ABSENT:

- | | |
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| Vice Chair M. Bauer, Village of Keremeos | Director J. Sentes, City of Penticton |
| Director E. Christensen, Electoral Area "G" | Director T. Siddon, Electoral Area "D" |
| Director P. Waterman, District of Summerland | |

STAFF PRESENT:

- B. Newell, Chief Administrative Officer
 - C. Malden, Manager of Legislative Services
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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 June 1, 2017 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues
 - a. Corporate Services Committee – May 18, 2017
*THAT the Minutes of the May 18, 2017 Corporate Services Committee be received.
THAT status quo be maintained with regard to the LCLB Liquor Licensing policy.*
 - b. Environment and Infrastructure Committee – May 18, 2017
THAT the Minutes of the May 18, 2017 Environment and Infrastructure Committee be received.
 - c. RDOS Regular Board Meeting – May 18, 2017
THAT the minutes of the May 18, 2017 RDOS Regular Board meeting be adopted.
 - d. Similkameen Recreation Commission – May 28, 2017
THAT the Minutes of the May 28, 2017 Similkameen Recreation Commission be received.

- e. Electoral Area “E” Advisory Planning Commission – May 8, 2017
THAT the Minutes of the May 8, 2017 Electoral Area “E” Advisory Planning Commission be received.
- f. Electoral Area “F” Advisory Planning Commission – May 18, 2017
THAT the Minutes of the May 18, 2017 Electoral Area “F” Advisory Planning Commission be received.
- g. Electoral Area “G” Advisory Planning Commission – May 17, 2017
THAT the Minutes of the May 17, 2017 Electoral Area “G” Advisory Planning Commission be received.

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 – R. Jacobs, 916 Newton Drive, Electoral Area “F”
 - i. Permit No. F2017.065-DVP
THAT the Board of Directors approve Development Variance Permit No. F2017.065-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 – N. & B. Gammer, 2870 Gammon Road, Naramata, Electoral Area “E”
 - a. Bylaw No. 2459.25, 2017
 - b. Responses Received

The public hearing for this item was held Thursday, June 1, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

To allow for the development of an accessory dwelling on the second storey of an existing garage.

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

THAT Bylaw No. 2459.25, 2017, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

2. Zoning Bylaw Amendment – Taggart Crescent, Twin Lakes, Electoral Area “D”
 - a. Bylaw No. 2457.18, 2017
 - b. Bylaw No. 2457.19, 2017
 - c. Responses Received

The public hearing for this item was held Thursday, June 1, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

To undertake a “voluntary discharge” and “early termination” of LUC-23-D-77 on 11 properties adjoining Taggart Crescent at Twin Lakes and to replace it with a Small Holdings Four (SH4) Zone.

RECOMMENDATION 5 (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, as amended, be read a third time. - **CARRIED**

3. Official Community Plan (OCP) Bylaw & Zoning Bylaw Amendments, Electoral Areas “A”, “C”, “D”, “E”, & “F” (ESDP Update)
 - a. Bylaw No. 2710, 2017
 - b. Responses Received – Submitted at July 7, 2016 Planning & Development Committee Meeting
 - c. Responses Received

The public hearing for this item was held Thursday, June 1, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

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

THAT Bylaw No. 2710, 2017, Regional District of Okanagan-Similkameen Parks, Recreation, Trails, Conservation Areas and Environmental Areas Update Amendment Bylaw be read a third time as amended. - **CARRIED**

Opposed: Directors Bush, Mayer

4. Development Procedures Bylaw No. 2500, 2011 – ESDP Update Amendment
 - a. Bylaw No. 2500.08, 2017

To introduce updated application requirements for Environmentally Sensitive Development Permit (ESDP) to the Regional District's Development Procedures Bylaw No. 2500, 2011.

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2500.08, 2017, Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw, be read a third time. - **CARRIED**

Opposed: Directors Bush Opposed

C. PUBLIC WORKS

1. Campbell Mountain Landfill Lease Amendment
 - a. Modification Agreement dated May 1, 2017 (clean copy)
 - b. Modification Agreement dated May 1, 2017 (marked-up copy)
 - c. Lease dated September 1, 2005
 - d. License Agreement dated September 1, 2005

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Campbell Mountain Landfill Lease Payment Plan be approved. - **CARRIED**

It was MOVED and SECONDED

THAT the Modification Agreement to amend the Lease for the Campbell Mountain Landfill Site and the License for the Compost Site between the City of Penticton and the Regional District be adopted as appended to the report of June 1, 2017. - **CARRIED**

D. LEGISLATIVE SERVICES

1. Sun Valley Water Service Conversion and Continuation Bylaw
 - a. Bylaw No. 2764, 2017
 - b. Schedule A (service area map)

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2764, 2017 Regional District of Okanagan-Similkameen Sun Valley Water Service Conversion and Continuation Bylaw be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval. - **CARRIED**

2. Environmental Conservation Service (South Okanagan Conservation Fund) Administration
 - a. Draft Agreement
 - b. Draft Terms of Reference

This item is brought forward from the May 18, 2017 Environment and Infrastructure Committee Meeting.

To propose and obtain approval for the administrative structure and Terms of Reference for managing the South Okanagan Conservation Fund.

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District approve the Terms of Reference for the South Okanagan Conservation Fund. - **CARRIED**

RECOMMENDATION 11 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District sole-source the contract to administer the South Okanagan Conservation Fund to the South Okanagan Similkameen Conservation Program (SOSCP) for an amount not to exceed 7% of the amount requisitioned annually through the Environmental Conservation Service Establishment Bylaw. - **CARRIED**

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3. Ratification of Emergency Operation Centre Orders

It was MOVED and SECONDED

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 12 May 2017 to remain in force for seven days until 20 May 2017 at midnight unless cancelled for the area of Testalinden Place, 500 block of Golden Mile Drive, 4500 block of Highway 97 and 308 Road 15, due to threat of a debris flow that may threaten life, safety, and cause significant property damage; and

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 19 May 2017 to remain in force for seven days until 26 May 2017 at midnight unless cancelled for the areas surrounding Nipit and Horn Lake (Twin Lakes), due to threat of flooding that may threaten life, safety, and cause significant property damage; 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 Testalinden Creek due to expire on 20 May 2017 at midnight for a further seven days to 26 May 2017, at midnight; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 20 May 2017 at 2030 hours for 12 properties in the vicinity of Tinhorn Creek, due to immediate danger to life safety due to debris flooding; and

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 20 May 2017 to remain in force for seven days until 27 May 2017 at midnight unless cancelled for the areas the area of Tinhorn Creek, and multiple other creeks along the Highway 97 corridor in Electoral Area “C”, due to threat of debris flow that may threaten life, safety, and cause significant property damage; 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 Nipit and Horn Lakes (Twin Lakes) due to expire on 26 May 2017 at midnight for a further seven days to 2 June 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 Tinhorn Creek and multiple other creeks along the Highway 97 corridor in Electoral Area “C” due to expire on 27 May 2017 at midnight for a further seven days to 3 June 2017, at midnight; and

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 30 May 2017 to remain in force for seven days until 6 June 2017 at midnight unless cancelled for eleven properties adjacent to Keremeos Creek in Olalla (Area “G”), due to threat of flooding that may threaten life, safety and cause significant property damage; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 30 May 2017 at 1400 hours for 6 properties in the vicinity of Keremeos Creek, due to immediate danger to life and safety due to debris flooding; 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 areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire on 2 June 2017 at midnight for a further seven days to 9 June 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 Tinhorn Creek and multiple other creeks along the Highway 97 corridor in Electoral Area “C” from the boundary of the Town of Oliver and Electoral Area “A” due to expire on 3 June 2017 at midnight for a further seven days to 10 June 2017, at midnight.

CARRIED

E. CAO REPORTS

1. Verbal Update
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F. OTHER BUSINESS

1. Chair's Report
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2. Directors Motions
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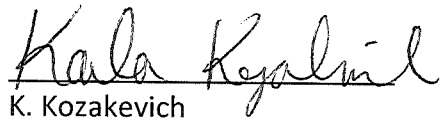
3. Board Members Verbal Update
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G. ADJOURNMENT

By consensus, the meeting adjourned at 2:00 p.m.

APPROVED:

CERTIFIED CORRECT:



K. Kozakevich
RDOS Board Chair



B. Newell
Corporate Officer