

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 1:00 p.m. Thursday, June 15, 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 M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director E. Christensen, Electoral Area "G"
Director B. Coyne, Electoral Area "H"
Director M. Doerr, Alt. 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 T. Schafer, Electoral Area "C"
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director R. Hovanes, Town of Oliver
Director J. Sentes, City of Penticton

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 June 15, 2017 be amended by adding Item F4 Approval of Declarations of State of Local Emergency.

CARRIED

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – June 1, 2017

THAT the Minutes of the June 1, 2017 Corporate Services Committee be received.

THAT the Board of Directors approve the RDOS Video Surveillance Policy as amended at the June 1, 2017 Corporate Services meeting.

b. Environment and Infrastructure Committee – June 1, 2017

THAT the Minutes of the June 1, 2017 Environment and Infrastructure Committee be received.

c. Planning and Development Committee – June 1, 2017

THAT the Minutes of the June 1, 2017 Planning and Development Committee be received.

THAT staff review the cost structure for higher value permits in development services.

THAT consideration of “Review of Zoning Regulations – Dominion Radio Astrophysical Observatory” be deferred to July 20, 2017.

THAT the Regional District introduce regulations governing the placement of metal storage containers and fabric structures as part of preparation of the draft Okanagan Electoral Area Zoning Bylaw.

- d. Protective Services Committee – June 1, 2017
THAT the Minutes of the June 1, 2017 Protective Services Committee be received.
- e. RDOS Regular Board Meeting – June 1, 2017
THAT the minutes of the June 1, 2017 RDOS Regular Board meeting be adopted.
- f. Naramata Parks & Recreation Commission – May 29, 2017
THAT the Minutes of the May 29, 2017 Naramata Parks & Recreation Commission be received.
- g. Similkameen Recreation Commission – April 25, 2017
THAT the Minutes of the April 25, 2017 Similkameen Recreation Commission be received.
- h. Electoral Area “H” Advisory Planning Commission – May 23, 2017
THAT the Minutes of the May 23, 2017 Electoral Area “H” 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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- 1. Zoning Bylaw Amendments - Electoral Areas “A”, “C”, “D”, “E”, “F” & “H” Agricultural Zone & Regulations Update
 - a. Bylaw No. 2728, 2017
 - b. Responses Received – May 2017
 - c. Responses Received – July 2016

Amendment Bylaw No. 2728 represents the culmination of a multi-year review and update of the definitions and regulations that affect the agricultural zones in the Electoral Area Zoning Bylaws.

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

THAT Bylaw No. 2728, 2017, Regional District of Okanagan-Similkameen Update of Agricultural Zones and Regulations Amendment Bylaw be read a first and second time and proceed to a public hearing; and further,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of July 6, 2017; and further,

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

CARRIED

2. Official Community Plan (OCP) Bylaw & Zoning Bylaw Amendments Electoral Areas “A”, “C”, “D”, “E” & “F”
 - a. Bylaw No. 2710, 2017

Amendment Bylaw No. 2710 represents the culmination of a multi-year review and update of the environmental and park/recreational policies and objectives — including a comprehensive review of the Environmentally Sensitive Development Permit (ESDP) Area designations — found in the Okanagan Electoral Area Official Community Plan Bylaws and Zoning Bylaws.

RECOMMENDATION 4 (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 adopted. - **CARRIED**

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

The purpose of these amendments are to introduce updated application requirements for Environmentally Sensitive Development Permit (ESDP) to the Regional District’s Development Procedures Bylaw No. 2500, 2011.

RECOMMENDATION 5 (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 adopted. - **CARRIED**

Opposed: Director Bush

C. PUBLIC WORKS

1. Award of Contract – Naramata Water System Rehabilitation Project: Stonehouse (RDOS-17-PW-35)
 - a. Ecora Bid Review Letter dated June 6, 2017

To hire a qualified contractor to construct the watermain upgrades for Lower Old Main Road, known as the Stonehouse, in Naramata. The associated work includes all that is required to bring the watermain into service.

RECOMMENDATION 6 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors receive the June 6, 2017 tender evaluation report for award of the “Naramata Water System Rehabilitation: Stonehouse RDOS-17-PW-35” tender from Ecora Engineering & Resource Group Ltd.; and,

THAT the Regional District award the “Naramata Water System Rehabilitation: Stonehouse” project to Peter’s Bros. Construction Ltd. in the amount of \$171,843.95 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction in the amount of \$25,800.00.

CARRIED

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2. Award of Contract – Naramata Water System Rehabilitation Project: Hayman Road and Lower Debeck Road (RDOS-17-PW-36)
 - a. Ecora Bid Review Letter dated June 6, 2017

To hire a qualified contractor to construct the watermain upgrades for Hayman Road and Lower Debeck Road, in Naramata. The associated work includes all that is required to bring the watermain into service.

RECOMMENDATION 7 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors receive the June 6, 2017 tender evaluation report for award of the “Naramata Water System Rehabilitation: Hayman Road and Lower Debeck Road RDOS-17-PW-36” tender from Ecora Engineering & Resource Group Ltd.; and,

THAT the Regional District award the “Naramata Water System Rehabilitation: Hayman Road and Lower Debeck Road” project to Peter’s Bros. Construction Ltd. in the amount of \$785,780.11 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction in the amount of \$117,900.00.

CARRIED

D. COMMUNITY SERVICES – Recreation Services**1. Active Communities – PlanH Grant Application**

To secure funding through the Active Communities Grant for the development and provision of a Regional Recreation Approach.

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

THAT the Regional District apply to the Active Communities Funding Program for the Regional Approach to Recreation project. - **CARRIED**

E. FINANCE**1. 2016 Statement of Financial Information****a. 2016 Statement of Financial Information (SOFI)****RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors approve the Regional District of Okanagan-Similkameen Statement of Financial Information for the year ended December 31, 2016 pursuant to the *Financial Information Act* Financial Information Regulation Schedule 1, subsection 9(2). - **CARRIED**

Directors Jakubeit and Martin excused themselves from the meeting and the Boardroom for Item F1 RDOS Bi-Weekly Newspaper Ad due to a perceived conflict of interest due to their work in the media.

F. LEGISLATIVE SERVICES**1. RDOS Bi-Weekly Newspaper Ad****a. Terms of Reference****RECOMMENDATION 10 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Regional District exercise the option to renew the existing RDOS Bi-weekly ad agreement with the Penticton Herald and Similkameen Spotlight papers for an additional two year period. - **CARRIED**

2. Animal Control Service Establishment Bylaw No. 2774, 2017 and Dog Control Service Establishment Bylaw No. 2775, 2017
 - a. Bylaw No. 2774, 2017
 - b. Bylaw No. 2775, 2017

To ensure Regional District bylaws are consistent and effective.

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Areas “B” and “G” Animal Control Service Establishment Bylaw No. 2774, 2017 and Regional District of Okanagan-Similkameen Dog Control Service Establishment Bylaw No. 2775, 2017 be adopted.

CARRIED

3. Liquor Licensing Applications
 - a. Application for New Winery License (to be rescinded)
 - b. Rural Agency Stores – Liquor Distribution (to be rescinded)
 - c. Liquor Licensing policy (to be rescinded)
 - d. Draft Liquor Licensing Applications policy (for adoption)

To bring forward a policy that consolidates our current liquor control policies, reduces ambiguity and reflects current legislation.

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors adopt the Liquor Licensing Applications policy; and further,

THAT the Board of Directors rescind the following policies:

- Application for New Winery License policy
- Rural Agency Stores – Liquor Distribution policy
- Liquor Licensing policy.

CARRIED

Opposed: Director Jakubeit

ADDENDUM

4. Approval of Declarations of State of Local Emergency

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 as presented at the June 15 RDOS Regular Board meeting. - **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*
 - f. Okanagan Film Commission (OFC) – *Jakubeit*
 - g. Okanagan Regional Library (ORL) – *Kozakevich*
 - h. Okanagan Sterile Insect Release Board (SIR) – *Bush*
 - i. Southern Interior Beetle Action Coalition (SIBAC) - *Armitage*
 - j. Southern Interior Local Government Association (SILGA) – *Kozakevich*
 - k. Southern Interior Municipal Employers Association (SIMEA) – *Kozakevich, Martin*
 - l. Starling Control - *Bush*
 - m. UBCO Water Chair Advisory Committee – *Bauer*
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3. Directors Motions

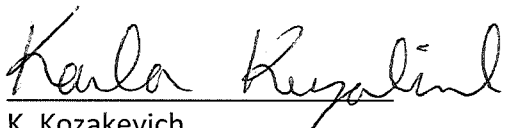
Notice of Motion: Two Tier System – letter to Provincial leaders

4. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 2:05 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer