



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, July 20, 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 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:

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 July 20, 2017 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Naramata Parks & Recreation Commission – June 26, 2017
THAT the Minutes of the June 26, 2017 Corporate Services Committee be received.
- b. Corporate Services Committee – July 6, 2017
THAT the Minutes of the July 6, 2017 Corporate Services Committee be received.
- c. Environment and Infrastructure Committee – July 6, 2017
THAT the Minutes of the July 6, 2017 Environment and Infrastructure Committee be received.
- d. Protective Services Committee – July 6, 2017
THAT the Minutes of the July 6, 2017 Protective Services Committee be received.
- e. RDOS Regular Board Meeting – July 6, 2017
THAT the minutes of the July 6, 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**

2. Consent Agenda – Development Services

- a. Temporary Use Permit Application – G. Macdonald & M. Stolberg, 3180 McKay Road, Naramata, Electoral Area “E”
 - i. Permit No. E2017.089-TUP
 - ii. Responses Received

THAT the Board of Directors approve Temporary Use Permit No. E2017.089-TUP.

- b. Temporary Use Permit Application – N. South & I. Mant, 2255 Naramata Road, Naramata, Electoral Area “E”
 - i. Permit No. E2017.067-TUP
 - ii. Responses Received

THAT the Board of Directors approve Temporary Use Permit No. E2017.067-TUP; and

THAT prior to the issuance of Temporary Use Permit No. E2017.067-TUP for the use of the property at 2255 Naramata Road (Lot 21, DL 206, SDYD, Plan 576 Except Plan H17800), for the purpose of a vacation rental, the following works be undertaken to the existing single detached dwelling:

- *Smoke alarms in each bedroom;*
- *Carbon monoxide alarms within 5m of each bedroom (or within if dual smoke/CO alarm); and*
- *Carbon monoxide alarms in rooms with wood burning fireplaces; and*

THAT prior to the issuance of Temporary Use Permit No. E2017.067-TUP for the use of property at 2255 Naramata Road (Lot 21, DL 206, SDYD, Plan 576 Except Plan H17800), for the purpose of a vacation rental, contact information for a property manager shall be provided to the Regional District.

- c. Floodplain Exemption Application – B A R Ranch Ltd., 100 Pasayten Valley Road, Princeton, Electoral Area “H”
 - i. Statlu Environmental Consulting Ltd.’s Flood Protection Report dated May 29, 2017

THAT the Board of Directors approve a floodplain exemption for Lot A, Plan KAP77345, DL 901, LDYD, in order to formalize an existing deck with structural supports placed within 30 metres of the Similkameen River, subject to the following conditions:

- i) *a statutory covenant is registered on title in order to:*

- a) “save harmless” the Regional District against any damages as a result of a flood occurrence; and
- b) secure the recommendations contained within the flood hazard assessment report prepared by Drew Brayshaw (Ph.D., P.Geo.) of Statlu Environmental Consulting Limited, dated May 29, 2017.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

B. DELEGATIONS

1. Ingo Grady, President, Phantom Creek Estates
 - i. Presentation

Mr. Grady addressed the Board to present a project overview, scope of work/ investment, and economic impact of Phantom Creek Estates Winery.

C. DEVELOPMENT SERVICES – Building Inspection

1. Building Bylaw Infraction, 2320 Princeton-Summerland Road, Electoral Area “H”

The Chair enquired whether the property owner was present to speak to the application; however, no one was present.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 13, Plan KAP31258, District Lot 937, KDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

CARRIED

D. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Agricultural Land Commission Referral (Subdivision) – J. Pendergraft, 2257 82nd Avenue, Osoyoos, Electoral Area “A”

Director Pendergraft recused himself from the meeting and the Boardroom for Item D1 because to the application came from a family member. His alternate director, Alternate Denis Potter, assumed his seat at 2:35 p.m.

To facilitate the subdivision of the subject property into two new parcels; one to be approximately 4.0 ha in area, and the other approximately 12.7 ha in area.

The Chair enquired whether the property owner or agent were present to speak to the application. Brad Elenko addressed the Board on behalf of applicant.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)**It was Moved and Seconded**

THAT the RDOS Board “authorize” the application to undertake a two lot subdivision at 2257 82nd Avenue (Lot A, DL 223, SDYD, Plan KAP92472) in Electoral Area “A” to proceed to the Agricultural Land Commission.

CARRIED

Opposed: Director Brydon

Director Pendergraft reentered the meeting at 2:57 p.m.

2. Official Community Plan (OCP) Bylaw Amendment – Electoral Area “C”
 - a. Responses Received

The public hearing for this item was held Thursday, July 20, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

The purpose of this amendment to the Electoral Area “C” Official Community Plan (OCP) Bylaw is to update the Protection of Farming Development Permit (PFDP) Area designation.

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

THAT Bylaw No. 2452.17, 2017, Regional District of Okanagan-Similkameen Protection of Farming Development Permit Area Update Official Community Plan Amendment Bylaw be read a third time and adopted. - **CARRIED**

3. Zoning Bylaw Amendment – D. Bennett & R. Bryant, 4820 9th Avenue, Okanagan Falls, Electoral Area “D”
 - a. Bylaw No. 2455.29, 2017
 - b. Responses Received

To allow for the development of the site to a duplex or single detached dwelling unit.

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.29, 2017, Electoral Area “D” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 17, 2017;

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

CARRIED

4. Zoning Bylaw Amendments – Electoral Areas “A”, “C”, “D”, “E”, “F” & “H” Ag Zone & Regulations Update
 - a. Bylaw No. 2728, 2017

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 8 (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 adopted. - **CARRIED**

E. PUBLIC WORKS

1. Award of Tendering and Construction Services for Campbell Mountain landfill (CML) Leachate and Drainage Works

To complete the tendering, contract administration and inspection during construction of the Campbell Mountain Landfill drainage and leachate collection.

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

THAT the Board of Directors approve an increase to the budget of the Campbell Mountain Landfill Design, Operations and Closure Plan for tendering, inspection and construction services to Sperling Hansen Associates up to the amount of \$220,000 plus GST; and

THAT a further contingency be approved at \$50,000 for the consulting services if required; and

THAT an extension to the Sperling Hansen Associates consulting services agreement be granted until March 31, 2018.

CARRIED

2. Biocover and Test Plot Project Update

Meet the compliance requirements of the Landfill Gas Management Regulation through the use of biocover rather than the typical gas management system.

RECOMMENDATION 10 (Weighted Participant Vote – Majority)

Participants: City of Penticton, Village of Keremeos, Electoral Areas “B”, “D”, “E”, “F” and “G”

It was MOVED and SECONDED

THAT the Board of Directors approve a budget of \$250,000 to complete the biocover test plot study and analysis to meet the objectives set by the Ministry of Environment.

CARRIED

3. Federation of Canadian Municipalities (FCM) Grant Resolution

Request endorsement of the application to the Federation of Canadian Municipalities – Municipalities for Climate Innovation Program (MCIP) to request funding for the biocover pilot testing project.

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District submit an application to the Federation of Canadian Municipalities Climate Innovation Program for completion of a feasibility study on reducing GHG emissions using biocover at the Campbell Mountain Landfill. - **CARRIED**

F. COMMUNITY SERVICES – Recreation Services

1. Tulameen Community Club Agreement
 - a. Form of Agreement

RECOMMENDATION 12 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District enter into 5-year agreement with the Tulameen Community Club (TCC) to manage, operate and maintain the Tulameen Arena.

CARRIED

2. Five Year Financial Plan Amendment – Similkameen Recreation Facility

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District amend the 2017 Five Year Financial Plan to authorize the Similkameen Recreation Commission to conduct a Capital Recreation Facilities Improvement Survey by moving up to \$20,000.00 from the Recreation Reserve into the Capital and Equipment Line Account.

It was MOVED and SECONDED

THAT the motion be amended to add “And further THAT the Survey identify cost per household.”

CARRIED**Question on the Main Motion AS AMENDED**

THAT the Regional District amend the 2017 Five Year Financial Plan to authorize the Similkameen Recreation Commission to conduct a Capital Recreation Facilities Improvement Survey by moving up to \$20,000.00 from the Recreation Reserve into the Capital and Equipment Line Account; and further,

THAT the Survey identify cost per household.

CARRIED

G. COMMUNITY SERVICES – Rural Projects

1. Rural Dividend Program – Hedley Community Recreation Commission Association
 - a. Grant Application
 - b. Resolution from the Hedley Community Recreation Commission Association

To support a local community organization in their effort to maintain and improve public spaces.

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board apply to the BC Rural Dividend Program on behalf of the Hedley Community Recreation Commission Association, for financial support to complete exterior improvements to the Hedley Community Hall. - **CARRIED**

H. FINANCE

1. Bylaw 2780, 2017 Security Issuing Bylaw – 9-1-1 Emergency Service, Naramata Fire Truck Acquisition, Tulameen Fire Truck Acquisition
 - a. Bylaw No. 2780, 2017

RECOMMENDATION 15 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No 2780, 2017 Regional District Okanagan Similkameen Security Issuing bylaw be read a first, second and third time and be adopted. - **CARRIED**

I. LEGISLATIVE SERVICES

1. 2017 UBCM Convention – For Information Only
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2. Electoral Area “D” Division – For Information Only
 - a. Appendix A - Electoral Area “D” Map
 - b. Appendix B - Electoral Area “D” Division Tax Base
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3. Declarations of State of Local Emergency, Evacuation Orders Approval

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 7 July 2017 at midnight for a further seven days to 14 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 areas surrounding Nipit and Horn Lakes (Twin Lakes) 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 areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 21 July 2017 at midnight for a further seven days to 28 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 Red Wing Resorts due to expire 11 July 2017 at midnight for a further seven days to 18 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 Red Wing Resorts due to expire 18 July 2017 at midnight for a further seven days to 25 July 2017, at midnight; and

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 7 July, 2017 for the area Highway 5A near the community of Princeton to remain in force for seven days until 14 July, 2007 at midnight; and

THAT the Board of Directors consent to the Declaration of a State of Local Emergency issued by the Chair on 7 July, 2017 for the area of Electoral Area “H” north of Princeton to remain in force for seven days until 14 July, 2007 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 Electoral Area “H” north of Princeton due to expire on 14 July, 2017 at midnight for a further seven days to 24 July, 2017, at midnight; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 7 July 2017 at 1700 hours for 34 properties in the vicinity of the community of Princeton, due to immediate danger to life safety due to threat of fire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 7 July 2017 at 2000 hours for 20 properties in the vicinity of the community of Princeton, due to immediate danger to life safety due to threat of fire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 8 July 2017 at 1200 hours for 6 properties in the vicinity of the community of Princeton, due to immediate danger to life safety due to threat of fire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 9 July 2017 at 1900 hours for 43 properties in the vicinity of Electoral District “H” north of the community of Princeton, due to immediate danger to life safety due to threat of fire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 10 July 2017 at 0200 hours for 195 properties in the vicinity of the community of Princeton, due to immediate danger to life safety due to threat of fire; and

THAT the Board of Directors consent to the Evacuation Order issued by the Chair on 10 July 2017 at 1600 hours for 49 properties in the vicinity of the community of Princeton, due to immediate danger to life safety due to threat of fire.

CARRIED

J. CAO REPORTS

1. Verbal Update

K. 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. June 2017 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*

3. Directors Motions

Director Siddon advised that he intended to bring forward a motion at the August 3, 2017 Board Meeting regarding a fireworks bylaw.

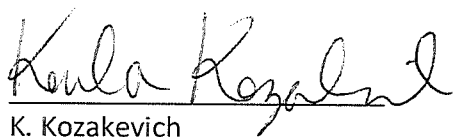
4. Board Members Verbal Update

L. ADJOURNMENT

By consensus, the meeting adjourned at 3:40 p.m.

APPROVED:

CERTIFIED CORRECT:



K. Kozakevich
RDOS Board Chair



B. Newell
Corporate Officer