



APPROVED APRIL 18, 2019

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:45 p.m. Thursday, April 4, 2019 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director R. Knodel, Electoral Area "C"
Vice Chair M. Bauer, Village of Keremeos	Director C. Rhodes, Alt. Town of Osoyoos
Director J. Bloomfield, City of Penticton	Director S. Monteith, Electoral Area "I"
Director E. Trainer, Alt. District of Summerland	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director R. Obirek, Electoral Area "D"
Director B. Coyne, Electoral Area "H"	Director F. Regehr, City of Penticton
Director B. Gould, Alt. Town of Princeton	Director T. Roberts, Electoral Area "G"
Director R. Gettens, Electoral Area "F"	Director J. Sentes, Alt. City of Penticton
Director D. Holmes, District of Summerland	Director P. Veintimilla, Town of Oliver
Director J. Kimberley, City of Penticton	

MEMBERS ABSENT:

Director T. Boot, District of Summerland	Director S. McKortoff, Town of Osoyoos
Director S. Coyne, Town of Princeton	Director J. Vassilaki, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer	B. Dollevoet, General Manager of Development Services
C. Malden, Manager of Legislative Services	M. Woods, General Manager of Community Services
J. Kurvink, Manager of Finance	J. Shuttleworth, Manager of Parks & Facilities
C. Garrish, Manager of Planning	A. Figueiredo, Planner
S. Vaisler, Manager of Emergency 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 4, 2019 be amended by adding Item D3 Bylaw No. 2852 Area H Community Facilities Capital Reserve Fund Expenditure Bylaw and Item D4 Emergency Services Overview. - **CARRIED**

1. Consent Agenda – Corporate Issues**a. Environment and Infrastructure Committee – March 21, 2019**

THAT the Minutes of the March 21, 2019 Environment and Infrastructure Committee meeting be received.

THAT the Regional District require residential homes to supply their own reusable container for curbside recycling collection.

THAT staff work with Central Okanagan and North Okanagan Regional Districts to combine efforts to ban the use of single use plastic bags.

b. Planning and Development Committee – March 21, 2019

THAT the Minutes of the March 21, 2019 Planning and Development Committee meeting be received.

THAT the Board of Directors initiate Zoning Amendment Bylaw No. 2849.

THAT the Okanagan Electoral Area Zoning Bylaws be amended to introduce a Water Use Zone in order to regulate the development of commercial docks with amendment for 100 m zone.

c. Protective Services Committee – March 21, 2019

THAT the Minutes of the March 21, 2019 Protective Services Committee meeting be received.

d. RDOS Regular Board Meeting – March 21, 2019

THAT the minutes of the March 21, 2019 RDOS Regular Board meeting be adopted.

e. Electoral Area “E” Advisory Planning Commission – March 11, 2019

THAT the minutes of the March 21, 2019 RDOS Regular Board meeting be received.

f. Town of Osoyoos Community Services Advisory Committee Appointments**i. Community Services Advisory Committee Terms of Reference**

THAT the Board of Directors appoint Carol Nesdoly, Brian Lobb and Fred Hamilton as members to the Town of Osoyoos Community Services Advisory Committee for a four year term, expiring October 31, 2022.

g. Naramata Fire Rescue Member List

THAT the Naramata Fire Rescue roster be adopted as amended.

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 — 300 Jones Way, Electoral Area “C”
 - i. Permit
 - ii. [Response received](#)

To legalise the construction of an equestrian centre/livestock shelter within a parcel line setback area.

THAT the Board of Directors approve Development Variance Permit No. C2019.004-DVP.

- b. Agricultural Land Commission Referral (“non-farm” use) – 2860 Arawana Road Electoral Area “E”

To undertake a cannabis production facility with a concrete floor system
This item was removed from the Consent agenda; please refer to Item B.2.a Items removed from Consent Agenda – Development Services

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Development Services be adopted as amended to remove Item A.2.b - **CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Early Termination of a Land Use Contract – 781 Highway 97, Okanagan Falls Electoral Area “D”
 - a. Bylaw No. 2455.32
 - b. Bylaw No. 2603.18
 - c. Responses Received

To replace Land Use Contract No. LU-12-D-76 with a Small Holdings Four (SH4) Zone

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.18, 2019, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.32, 2019, Electoral Area “D” Zoning Amendment Bylaw be read a third time. - **CARRIED**

2. Items Removed from Consent Agenda – Development Services

- a. This item was previously listed on the Consent Agenda as Item A.2.b. but was removed.

Agricultural Land Commission Referral (“non-farm” use) – 2860 Arawana Road Electoral Area “E”

To undertake a cannabis production facility with a concrete floor system

It was MOVED and SECONDED

THAT the Board of Directors “authorize” the application to undertake a “non-farm” use at 2680 Arawana Road (Lot 13, Plan KAP576, District Lot 207, SDYD, Except Plan A62 B5981 KAP81407 EPP30242) in Electoral Area “E” to proceed to the Agricultural Land Commission. - **CARRIED**

C. PUBLIC WORKS

1. Award of the Helicopter Flight Services for Mosquito Control Program

To authorize the award of a five-year Services Agreement to provide Helicopter Flight Services for the Mosquito Control Program.

RECOMMENDATION 5 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the contract for the provision of Helicopter Flight Services for the Mosquito Control Program to Eclipse Helicopters Ltd. at a cost of \$35,000.00. - **CARRIED**

2. Award of the Contract Services Agreement for the Landfill Organic Materials Grinding Services

To authorize the award of a four year Services Agreement to grind collected organic waste materials at Regional District administered Landfills.

RECOMMENDATION 6 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the contract for the provision of Landfill Organic Materials Grinding Services to Huska Holdings Ltd. for a cost of up to \$589,560. - **CARRIED**

D. COMMUNITY SERVICES – Rural Projects**1. Area ‘A’ Park Naming**

- a. Anarchist Mountain Community Society, Board meeting Minutes; January 9, 2019
- b. Anarchist Mountain Community Society, letter of support; March 20, 2019
- c. Anarchist Mountain Fire Department, letter of support; March 22, 2019

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

THAT the RDOS Board endorse the name “Jamie Soule Memorial Park” park parcel located on Lot A, Plan EPP23874, District Lot 2709, Land District Similkameen Div. of Yale, PID: 029-041-520. - **CARRIED**

2. Kelowna – Penticton Bus Service Expansion**RECOMMENDATION 8 (Weighted Corporate Vote –Majority)****It was MOVED and SECONDED**

THAT the Board of Directors support the unintegrated regional bus service proposed by the alternative Fare Option #2 as contained in the administrative report dated April 4, 2019. - **CARRIED**

Opposed: Directors Gould, B. Coyne, Sentes, Roberts, Kimberley, Pendergraft, Bauer, Bush

ADDENDUM

- 3. [Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure Bylaw](#)**
 - a. [Bylaw No. 2852](#)

To award \$60,000.00 to the Princeton & District Vehicle Extrication Society towards purchasing a new rescue vehicle.

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

THAT Bylaw No. 2852, 2019, Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure Bylaw be read a first, second and third time and be adopted. - **CARRIED**

ADDENDUM

- 4. Emergency Services and Emergency Operations Centre Overview**
[PowerPoint](#)
[EOC Activation Reference Guide](#)
[BCEMS pamphlet](#)

Sean Vaisler, Manager of Emergency Services, and Mark Woods, General Manager of Community Services presented an overview of the Emergency Management Program, Board notification process, activation levels and obligations to the municipalities.

E. LEGISLATIVE SERVICES

1. RDOS Fees and Charges Bylaw No. 2848, 2019
 - a. Bylaw No. 2848, 2019

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

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2848, 2019 be read a third time, and be adopted. - **CARRIED**

2. Declaration of State of Local Emergency Approval

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

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for Electoral Area “C” that expired 18 March 2019, at midnight for a further seven days to 25 March 2019, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for Electoral Area “C” that expired 25 March 2019, at midnight for a further seven days to 01 April 2019, at midnight.

THAT the Board of Directors declare a State of Local Emergency for Electoral Area “C”, to expire 10 April 2019, at midnight.

CARRIED

3. Fire Services Regulatory System

At the regular meeting of 21 March 2019, the Board requested that Corporate Counsel appear at the next meeting to provide an update and seek instruction on the development of a Fire Services Regulatory Bylaw

RECOMMENDATION 11**It was MOVED and SECONDED**

THAT in accordance with Section 90(1)(i) of the *Community Charter*, the Board close the meeting to the public on the basis of receipt of advice subject to lawyer-client privilege. - **CARRIED**

The meeting closed to the public at 2:18 p.m.

The meeting opened to the public at 3:21 p.m.

RISE AND REPORT

During the closed session, the Board of Directors resolved the following:

It was MOVED and SECONDED

THAT a consolidated fire services bylaw be completed, directing all Fire Departments to report directly to the Chief Administrative Officer. - **CARRIED**

Opposed: Director Obirek

It was MOVED and SECONDED

THAT upon adoption of a new consolidated fire services bylaw the Chief Administrative Officer hire a Protective Services Manager to work with all seven regional fire departments. - **CARRIED**

F. CAO REPORTS

1. Verbal Update

G. OTHER BUSINESS

1. Chair's Report

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2. Directors Motions

- a. Director Knodel

It was MOVED and SECONDED

THAT the Board of Directors consider Director Knodel's motion at the April 4, 2019 Board meeting. - **CARRIED** by two-third vote

It was MOVED and SECONDED

THAT the Board of Directors send a letter to Mr. Yi Li, Regional Water Engineer, Ministry of Forests, Land, Natural Resource Operations and Rural Development, requesting the necessary permits for restoration of Kearns Creek between Myers Road and Gold Tau Road be expedited to facilitate completion of works while the creek is still dry. - **CARRIED**

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3. Board Members Verbal Update
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H. ADJOURNMENT

By consensus, the meeting adjourned at 3:55 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer