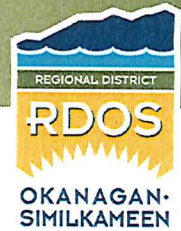


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD OF DIRECTORS MEETING



Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:00 pm on Thursday, January 23, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Alt. Director A. Holley, Village of Keremeos
Director J. Bloomfield, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director J. Kimberley, City of Penticton

Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Director J. Vassilaki, City of Penticton
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

Director M. Bauer, Village of Keremeos

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
B. Dollevoet, Gen. Mgr. of Development Services

J. Kurvink, Manager of Finance
N. Webb, Gen. Mgr. of Public Works
M. Woods, Gen. Mgr. of Community 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 January 23, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Electoral Area "A" Advisory Planning Commission – December 9, 2019
THAT the Minutes of the December 9, 2019 Electoral Area "A" Advisory Planning Commission be received.
- b. Electoral Area "D" Advisory Planning Commission – December 10, 2019
THAT the Minutes of the December 10, 2019 Electoral Area "D" Advisory Planning Commission be received.
- c. Community Services Committee – January 9, 2020
THAT the Minutes of the January 9, 2020 Community Services Committee meeting be received.

- d. Corporate Services Committee – January 9, 2020
THAT the Minutes of the January 9, 2020 Corporate Services Committee meeting be received.
- e. Environment and Infrastructure Committee – January 9, 2020
THAT the Minutes of the January 9, 2020 Environment and Infrastructure Committee meeting be received.
- f. RDOS Regular Board Meeting – January 9, 2020
THAT the minutes of the January 9, 2020 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)
THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services

- a. Temporary Use Permit Application — 166 Sundial Road Electoral Area “C”
 - i. Permit
 - ii. Representation*THAT the Board of Directors approve Temporary Use Permit No. C2019.012-TUP.*
- b. Development Variance Permit Application — 326 Carmel Crescent, Electoral Area “D”
 - i. Permit*THAT the Board of Directors approve Development Variance Permit No. D2019.034-DVP.*
- c. Agricultural Land Commission Referral (“non-farm” use) – 4094 McLean Creek Road, Electoral Area “D”
THAT the RDOS “authorize” the application for a “non-adhering residential use – additional residence for farm use” at 4094 Mclean Creek Road (Lot 4, Plan KAP2480, District Lot 3090, SDYD) in Electoral Area “D” to proceed to the Agricultural Land Commission.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

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

B. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement**1. Untidy and Unsightly Zoning and Building Bylaw Contraventions – 847 Highway 5A, Electoral Area “H”**

The Chair enquired whether the property owner was present to address the Board; Katie McInnis agent for the property owner, addressed the Board.

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 3, District Lot 1185, KDYD, Plan 35988, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018; and,

THAT the Regional District Board direct the owners to bring the property located at 847 Highway 5A and legally described as Lot 3, District Lot 1185, KDYD, Plan 35988 into compliance with the Regional District of Okanagan-Similkameen’s Electoral Area ‘H’ Similkameen Valley Zoning Bylaw No. 2498, 2012 and the Untidy and Unsightly Premises Regulatory Control Bylaw No. 2637, 2013 within 30 days; and,

THAT if the property owners fail to comply within 30 days, injunctive action be commenced.

CARRIED

Opposed: Director Bush

2. Untidy and Unsightly, Zoning and Building Bylaw Contraventions – 1916 Kennedy Lake Road, Electoral Area “H”

The Chair enquired whether the property owner was present to address the Board; however, no one was present on this matter.

RECOMMENDATION 5 (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 District Lot 889, YDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333, 2005 and 2805, 2018; and,

THAT the Regional District Board direct the owners and the tenant to bring the property located at #6 Marmot Crescent and #1 Chicken Alley (Kennedy Lake Resort) and legally described as District Lot 889, YDYD, into compliance with the Regional District of Okanagan-Similkameen’s Electoral Area ‘H’ Similkameen Valley Zoning Bylaw No. 2498, 2012 and the Untidy and Unsightly Premises Regulatory Control Bylaw No. 2637, 2013 within 30 days; and,

THAT if the property owners fail to comply within 30 days, injunctive action be commenced.

CARRIED

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. **Official Community Plan & Zoning Bylaw Amendment – Residential Zone Update (Phase 1) Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2804
 - b. Representation

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2804, 2019, Regional District of Okanagan-Similkameen Residential OCP & Zone Update Amendment Bylaw, be read a third time, as amended. - **CARRIED**

2. **Early Termination of Land Use Contract No. LU-1-F – 461 North Beach Road, Electoral Area “F”**
 - a. Bylaw No. 2790.01
 - b. Bylaw No. 2461.12

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2790.01, 2019, Electoral Area “F” Official Community Plan Amendment Bylaw and Bylaw No. 2461.12, 2019, Electoral Area “F” Zoning Amendment Bylaw be adopted. – **CARRIED**

3. **Zoning Bylaw Amendment – AI Zone Update Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2873

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2873, 2019, Regional District of Okanagan-Similkameen Administrative and Institutional Zone Update Zoning Amendment Bylaw be adopted. - **CARRIED**

-
4. **Official Community Plan Bylaw Amendment – Electoral Area “A”, “C”, “D”, “E”, “F”, “H” & “I”**
- a. Bylaw No. 2500.13
 - b. Bylaw No. 2876
 - c. Representation

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2500.13, 2020, Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw, be read a first and second time; and,

THAT Bylaw No. 2876, 2020, Regional District of Okanagan-Similkameen Watercourse Development Permit Area Update Amendment Bylaw be read a first and second time and proceed to public hearing; and,

THAT the Board of Directors considers, in accordance with Section 12(4)(b) of the Riparian Areas Protection Act, that the requirements for an Expedited Watercourse Development Permit contained in Bylaw No. 2876, 2020, provides a level of protection that is comparable to or exceeds that established by the Riparian Areas Protection Regulation; and,

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated January 23, 2020, to be appropriate consultation for the purpose of Section 475 of the Local Government Act; and,

THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 2876, 2020, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 20, 2020; and,

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

CARRIED

D. PUBLIC WORKS

1. **Request for resolution of support for applications to the ICIP Green Infrastructure – Environmental Quality Program**

RECOMMENDATION 10 (Weighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors support the following applications to the Investing in Canada Infrastructure Program - British Columbia - Green Infrastructure - Environmental Quality for the following projects, given in priority order:

1. Missezula Lake Water System Upgrades
2. Organics Composting Facility; and,

THAT the Board of Directors commits to its 27.66% share of each project.

CARRIED

E. COMMUNITY SERVICES

1. Age Friendly Communities Grant Application

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors support the following application to the Age Friendly Communities Grant program for the following projects:

- Stream 1 – Greater West Bench Development of an Age Friendly Assessment & Action Plan
- Stream 2 – Naramata Age Friendly Healthy Living Initiatives

CARRIED

F. LEGISLATIVE SERVICES

1. Southern Interior Local Government Association - Restructuring Regional Governance in British Columbia
 - a. Resolution

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the following resolution be submitted prior to the February 28th, 2020 deadline to the Southern Interior Local Government Association (SILGA) for consideration at their April 28th to May 1st, 2020 conference:

“WHEREAS the Province of British Columbia is responsible for delivering all university, school and health services, and many municipal services (MUSH) throughout the Province; and service to British Columbians may be enhanced by consolidating services through a regional district; and,

WHEREAS the nature of Local Government is evolving and it may be time for a discussion on streamlining structure and powers to facilitate better communication, economies of scale and more transparent customer service; and

NOW THEREFORE BE IT RESOLVED that the Province of British Columbia be requested to investigate a consolidation of local services to be delivered through Regional Districts.”

CARRIED

Opposed: Director Boot

2. Security Issuing Bylaw No. 2887

- a. Bylaw No. 2887

RECOMMENDATION 13 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2887, 2020 Security Issuing Bylaw be read a first, second, third time and adopted for the purposes of borrowing funds for the Apex Waste Transfer Station and Keremeos Fire Truck.
CARRIED

3. Board Policy Review

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the following policies be rescinded:

- Beer Garden License Application Referral
- Bylaw Enforcement – Recouping Outstanding Legal Costs
- Bylaw Enforcement – Vicious Dogs
- Co-Permittee Liquid Waste Management Permits Package Type Sewage Treatment Plants
- Emergency Response Outside of Service Area
- Internal Audit – RDOS Departments
- Mutual Aid Cost Recovery
- Noon Hour Closure
- Notice on Title & Procedure Policy
- Special Events
- Temporary Commercial and Industrial Permits

CARRIED

G. CAO REPORTS

1. Verbal Update
-

H. OTHER BUSINESS

1. Chair's Report
-

2. Board Representation

- a. BC Grape Growers Association and Starling Control – Bush, Monteith (Alternate)
 - b. Intergovernmental Indigenous Joint Council - Kozakevich, Bauer, Pendergraft
 - c. Municipal Finance Authority – Kozakevich (Chair), Holmes (Vice Chair, Alternate)
 - d. Municipal Insurance Association – Kozakevich (Chair), Holmes (Vice Chair, Alternate)
 - e. Okanagan Basin Water Board - McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)
 - f. Okanagan Film Commission – Gettens, Holmes (Alternate)
 - g. Okanagan Regional Library – Kozakevich, Roberts (Alternate)
 - h. Okanagan-Kootenay Sterile Insect Release Board – Bush, Knodel (Alternate)
 - i. South Okanagan Similkameen Fire Chief Association – Pendergraft, Knodel, Monteith, Obirek, Roberts
 - j. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – McKortoff, Bauer (Alternate)
 - k. Southern Interior Municipal Employers Association – Knodel, Kozakevich (Alternate)
-

3. Directors Motions

Notice of Motion: Director Pendergraft

THAT administration explore the opportunity to utilize the SOSCP QEP to do Environmental Sensitive Assessments for a reasonable fee for the general public.

Notice of Motion: Director Knodel

THAT the RDOS administration include in the chipping subsidy the use of trench burners and air curtain burners; and to expand that use to include the wastes from land clearing for agricultural purposes.

4. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 3:22 pm.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer