

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING



Thursday, April 4, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
Vice-Chair S. Coyne, Town of Princeton
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director A. Fedrigo, Electoral Area "E"
Director R. Gettens, Electoral Area "F"
Director R. Graham, City of Penticton
Director D. Holmes, District of Summerland
Director M. Johansen, Town of Oliver
Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director J. Miller, City of Penticton
Director S. Monteith, Electoral Area "I"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"
Director M. Van Alphen, District of Summerland
Director C. Watt, City of Penticton
Director J. Wiebe, Village of Keremeos
Alt. Director I, Gilbert, City of Penticton

MEMBERS ABSENT: Director H. Konanz, City of Penticton

STAFF PRESENT: J. Zaffino, CAO

C. Malden, Corporate Officer

The meeting was called to order at 11:10 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of April 4, 2024 be adopted.-**CARRIED**

A.1 Consent Agenda - Corporate Issues

Any item removed from Consent Agenda - Corporate Issues will go to the Legislative Services section of the Agenda.

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.-**CARRIED**

A.1.1 Parks and Recreation Commissions

A.1.1.1 February 8 Electoral Area "F" Parks and Recreation Commissions
AGM Minutes

THAT the Minutes of the February 8, 2024, Electoral Area "F" Parks and Recreation Commissions AGM be received.

- A.1.1.2 February 28 Electoral "F" Parks & Recreation Commission Minutes

THAT the Minutes of the February 28, 2024, Electoral "F" Parks & Recreation Commission meeting be received.

- A.1.2 Planning and Development Committee

THAT the Minutes of the March 21, 2024 Planning and Development Committee meeting be received.

- A.1.3 Corporate Services Committee

THAT the Minutes of the March 21, 2024 Corporate Services Committee meeting be received.

- A.1.4 Environment and Infrastructure Committee

THAT the Minutes of the March 21, 2024, 2024 Environment and Infrastructure Committee meeting be received.

- A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the March 21, 2024 RDOS Board of Directors meeting be received.

- A.2 Consent Agenda - Development Services

Any item removed from Consent Agenda - Development Services will go to the Development Services - Rural Land Use Matters section of the Agenda.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

- B.1 Temporary Use Permit Application – Electoral Area “D” (D2024.002-TUP)

This item was postponed at the February 22, 2024, meeting pending the outcome of the Short-Term Rental Policy.

MOVED and SECONDED

THAT Temporary Use Permit No. D2024.002-TUP, to renew an existing permit for the operation of a vacation rental use at 4633 Peach Crescent, be approved as amended to include the following condition: Signage be placed on the front door of the vacation rental property providing the owner/manager’s contact information.-**CARRIED**

- B.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “C” (C2023.013-ZONE)

MOVED and SECONDED

THAT the Electoral Area “C” Official Community Plan Amendment Bylaw No. 2452.24, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.32, 2024, be adopted.-**CARRIED**

C. FINANCE

C.1 2024 FCC AgriSpirit Grant Application

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen authorize the Regional District Fire Departments to apply for capital grants from the FCC AgriSpirit Fund.-**CARRIED**

D. LEGISLATIVE SERVICES

D.1 Advantage Hope Municipal Regional District Tax

MOVED and SECONDED

THAT the Board of Directors provide a letter of support to AdvantageHOPE for their renewal application to the Province to continue to collect the 2% Municipal and Regional District Tax (MRDT). -**CARRIED**

D.2 Security Issuing Bylaws

MOVED and SECONDED

THAT Bylaw No. 3067, being a security issuing bylaw for the purpose of borrowing funds for the purchase of two fire trucks for the Naramata Fire Department and capital upgrades to the Oliver and District Arena, be read a first, second and third time and be adopted.-**CARRIED**

D.3 Alternate Appointment for Economic Trust of the Southern Interior

MOVED and SECONDED

THAT the Board of Directors appoint Director Holmes as an alternate to the Economic Trust of the Southern Interior Regional Advisory Committee.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Directors Motions

F.2.1 Motion - Director Fedrigo

MOVED and SECONDED

THAT due to a deadline of April 12, 2024 the Board consider applying to

ETSI-BC Building Economic Development Capacity Area “E” and Area “H” to embark on an STR Economic Impact Study that will explore STR’s as an industry sector, as well as look at the impact on the local economies (tourism, traditional accommodations, workforce development/housing/employees/entrepreneurs).-**CARRIED**
Opposed: Director Miller, and Gilbert.

F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 11:45 am.-**CARRIED**

APPROVED:

“Original signed by:”

CERTIFIED CORRECT:

“Original signed by:”

M.Pendergraft, Chair

C. Malden, Corporate Officer