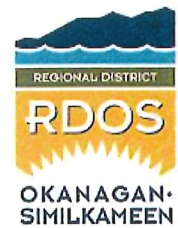


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, March 16, 2023
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 A. Fedrigo, Electoral Area "E"
Director B. Coyne, Electoral Area "H"
Director C. Watt, City of Penticton
Director G. Bush, Electoral Area "B"
Director H. Konanz, City of Penticton
Director J. Bloomfield, City of Penticton
Director J. Miller, City of Penticton
Director J. Wiebe, Village of Keremeos
Director M. Johansen, Town of Oliver
Director M. VanAlphen, District of Summerland
Director M. Taylor, Electoral Area "D"
Director R. Graham, City of Penticton
Director R. Knodel, Electoral Area "C"
Director S. Monteith, Electoral Area "I"
Director T. Roberts, Electoral Area "G"
Alt. Director R. Barkwill, District of Summerland
Alt. Director J. King, Town of Osoyoos
Alt. Director J. Pierre, Electoral Area "F"

MEMBERS ABSENT: Director D. Holmes, District of Summerland
Director S. McKortoff, Town of Osoyoos
Director R. Gettens, Electoral Area "F"

STAFF PRESENT: B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

The meeting was called to order at 2:15 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of March 16, 2023 be adopted as amended to add D.2 2023 UBCM Community Resiliency Investment (FireSmart) Grant Program Funding Application and D.3 Fire Service Contract – Keremeos, RDOS and LSIB and to adjust the order to move the closed meeting up prior to item B, due to a conflicting meeting at the City of Penticton at 3:00 pm.-CARRIED

A.1 Consent Agenda - Corporate Issues

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.-CARRIED

A.1.1 Parks and Recreation Commissions

A.1.1.1 Kaleden Parks and Rec AGM Minutes

THAT the Minutes of the February 21, 2023 Kaleden Parks and Recreation Commission AGM meeting be received.

A.1.1.2 Kaleden Parks and Rec Minutes

THAT the Minutes of the February 21, 2023 Kaleden Parks and Recreation Commission meeting be received.

A.1.1.3 Electoral Area "B" Parks and Rec AGM Minutes

THAT the Minutes of the February 23, 2023 Electoral Area "B" Parks and Recreation Commission AGM meeting be received.

A.1.1.4 Electoral Area "B" Parks and Rec Minutes

THAT the Minutes of the February 23, 2023 Electoral Area "B" Parks and Recreation Commission meeting be received.

A.1.1.5 Kaleden Parks and Rec Commission Appointment

THAT Susan Kelly be appointed to the Kaleden Parks and Recreation Commission for a two-year term, ending December 31, 2024.

A.1.2 Planning and Development Committee

THAT the Minutes of the March 2, 2023 Planning and Development Committee meeting be received.

A.1.3 Protective Services Committee

THAT the Minutes of the March 2, 2023 Protective Services Committee meeting be received.

A.1.4 Corporate Services Committee

THAT the Minutes of the March 2, 2023 Corporate Services Committee meeting be received.

A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the March 2, 2023 RDOS Board of Directors meeting be received.

A.2 Consent Agenda - Development Services

MOVED and SECONDED

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

A.2.1 Temporary Use Permit Application – Electoral Area "I" (I2023.001-TUP)

THAT Temporary Use Permit No. I2023.001-TUP, to allow for the construction of an accessory building prior to the establishment of a principal use on the property at 143 Taggart Crescent be approved.

B. CLOSED SESSION**MOVED and SECONDED**

THAT in accordance with Section 90(1)(a) and Section 90(1)(c) of the *Community Charter*, the Board close the meeting to the public on the basis of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and labour relations or other employee relations.-**CARRIED**

The Board went into closed session at 2:20 pm and came out of closed session at 3:15 pm.

Directors Bloomfield, Miller, Konanz, Watt and Graham left the meeting at 3:00 pm.

C. DEVELOPMENT SERVICES - Rural Land Use Matters

C.1 Temporary Use Permit Application – Electoral Area “E” (E2023.003-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. E2023.003-TUP, to allow a vacation rental use at 3189 3rd Street, Naramata, be approved.-**CARRIED**

C.2 Temporary Use Permit Application – Electoral Area “F” (F2023.002-TUP)

The property owner or agent was present to address the Board.

MOVED and SECONDED

THAT Temporary Use Permit No. F2023.002-TUP, to allow the temporary storage of one mobile vendor trailer at 2217 West Bench Drive, be denied.-**CARRIED**

Opposed: Directors Bush, Roberts, B. Coyne

C.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2022.004-ZONE)

The property owner or agent was present to address the Board.

MOVED and SECONDED

THAT consideration of the Electoral Area “F” Official Community Plan Amendment Bylaw No. 2790.06, 2023, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.13, 2023, which propose to rezone the property at 1108 Fish Lake Road in order to allow a 2-lot subdivision, be postponed pending the completion of the Faulder Zone Review project.-**DEFEATED**

Opposed: Directors Bush, Pierre, Knodel, B. Coyne.

NOTE: only 7 Electoral Area Directors were present at vote on this motion.

MOVED and SECONDED

THAT the Electoral Area “F” Official Community Plan Amendment Bylaw No. 2790.06, 2023, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.13, 2023, be considered by the Electoral Area “F” Advisory Planning Commission (APC) at a forthcoming meeting.-**CARRIED**

Opposed: Directors Monteith, Taylor, Fedrigo, Roberts.

NOTE: 9 Electoral Area Directors were present to vote on this motion.

- C.4 Petition to Enter Service Area – Electoral Area “H” (H2022-004-SAP)

MOVED and SECONDED

THAT Bylaw No. 3005, 2023, being a bylaw to amend the Area “H” Fire Prevention and Suppression Service Establishment Bylaw No. 1197, 1991, to extend the fire prevention and suppression service area to 16 properties along Old Hedley Road, Electoral Area “H”, be read a first, second and third time.-**CARRIED**

- C.5 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2022.017-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2905.04, 2023, a bylaw to amend the Electoral Area “A” Official Community Plan be adopted; and,

THAT Bylaw No. 2800.22, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to formalize an existing residential use at 150 Peregrine Court, be adopted.-**CARRIED**

D. PUBLIC WORKS

- D.1 Oliver Landfill – Loader Purchase

MOVED and SECONDED

THAT the purchase of a 2023 JOHN DEERE 544G Loader be awarded to Brandt Tractor Ltd for \$330,493 plus, applicable tax.-**CARRIED**

D. LEGISLATIVE SERVICES

- D.1 MRDT Request – Discover Naramata

MOVED and SECONDED

THAT the Regional District provide a letter of support to Discover Naramata for their application to the Province of British Columbia to apply a 3% Municipal and Regional District Tax (MRDT) within Electoral Area “E”.-**CARRIED**

- D.2 2023 UBCM Community Resiliency Investment (FireSmart) Grant Program Funding Application

MOVED and SECONDED

THAT the grant application for the 2023 Community Resiliency Investment Program to reduce the risk and impact of wildfire be submitted to UBCM.-**CARRIED**

- D.3 Fire Service Contract – Keremeos, RDOS and LSIB

MOVED and SECONDED

THAT the RDOS Board of Directors accept, endorse and renew the Fire Service Contract between the Keremeos & District Volunteer Fire Department (RDOS) and the Lower Similkameen Indian Band (LSIB).-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *Gettens*
5. Okanagan Regional Library – *Monteith*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, S. Coyne (Alternate)*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI) - *Johansen, McKortoff, Bloomfield*

F.3 Directors Motions

By consensus, the Board of Directors voted to waive the requirement for notice of motion on the following motion:

MOVED and SECONDED

THAT a letter of thanks be forwarded to Jeff Wiseman of Ministry of Transportation and Infrastructure for all his years of service and congratulations on his upcoming retirement.-**CARRIED**

F.4 Board Members Verbal Updates

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 3:51 pm.-**CARRIED**

APPROVED:


M. Pendergraft, Chair

CERTIFIED CORRECT:


B. Newell, Corporate Officer