

APPROVED JANUARY 21, 2021

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 12:38 p.m. on Thursday, January 7, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Director J. Vassilaki, City of Penticton

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 January 7, 2021 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Electoral Area "A" Advisory Planning Commission (APC) Appointment
THAT the Board of Directors appoint Jim Thornton as a member of the Electoral Area "A" Advisory Planning Commission until October 31, 2022.
- b. Naramata Parks and Recreation Commission – November 23, 2020
THAT the Minutes of the November 23, 2020 Naramata Parks and Recreation Commission meeting be received.
- c. Kaleden Parks and Recreation Commission – December 1, 2020
THAT the Minutes of the December 1, 2020 Kaleden Parks and Recreation Commission meeting be received.
- d. Okanagan Falls Parks and Recreation Commission – December 10, 2020
THAT that Minutes of the December 10, 2020 Okanagan Falls Parks and Recreation Commission meeting be received.
- e. Corporate Services Committee – December 17, 2020
THAT the Minutes of the December 17, 2020 Corporate Services Committee meeting be received.

2. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 300 Road 20, Electoral Area “C”

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors defers making a decision and directs that the proposal be considered by the Electoral Area “C” Advisory Planning Commission (APC). - **CARRIED**

3. Official Community Plan (OCP) & Zoning Bylaw Amendments
Residential Zone Update – Comprehensive Development (CD) Zones (Phase 3) - Electoral Area “D”
- a. Bylaw No. 2603.20, 2020
 - b. Bylaw No. 2455.42, 2020

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.20, 2020, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.42, 2020, Electoral Area “D” Zoning Amendment Bylaw be adopted. - **CARRIED**

4. Zoning Bylaw Amendment – 5081 8th Avenue, Electoral Area “D”
- a. Bylaw No. 2455.43, 2020

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.43, 2002, Electoral Area “D” Zoning Amendment Bylaw be read a third time. **CARRIED**

5. Agricultural Land Commission Referral (Subdivision) – 2860/2864 Arawana Road/3256 Juniper Drive, Electoral Area “E”

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS Board “authorize” the application to subdivide the parcels located at 2860/2864 Arawana Road (Lot 13, Plan 576, District Lot 207, SDYD, Except Parcel A Shown on Plan A62, Parcel B Shown on Plan B5981, KAP81407 and EPP30242) and 3256 Juniper Drive (Lot 8, KAP46231, District Lot 2711, SDYD) to proceed to the Agricultural Land Commission.- **CARRIED**

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6. Zoning Bylaw Amendment, Electoral Area "H"
 - a. Bylaw No. 2498.16
 - b. Representations

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.16, 2021, Electoral Area "H" Zoning Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 4, 2021;

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

CARRIED

7. Zoning Bylaw Amendment, 1500 Blakeburn Road, Electoral Area "H"
 - a. Bylaw No. 2498.19

RECOMMENDATION 10 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.19, 2019, Electoral Area "H" Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

8. Zoning Bylaw Amendment, 165 Snow Mountain Place, Electoral Area "I"
 - a. Bylaw No. 2457.35, 2020

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2457.35, 2020, Electoral Area "I" Zoning Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 4, 2021;

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

CARRIED

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9. Official Community Plan (OCP) and Zoning Bylaw Amendments
Proposed Dock Regulations – Okanagan Basin Lakes
- a. Bylaw No. 2862
 - b. Representations

RECOMMENDATION 12 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2862, 2020 the Regional District of Okanagan-Similkameen Okanagan Basin Lakes Official Community Plan and Zoning Amendment Bylaw, be adopted. - **CARRIED**

10. Zoning Bylaw Amendment, Electoral Areas “A”, “C”, “D”, “E”, “F” & “I” – Regulation of Metal Storage Containers
- a. Bylaw No. 2895, 2020
 - b. Public Hearing Report – November 19, 2020
 - c. Public Hearing Report – December 15, 2020
 - d. Representations

Chair Kozakevich advised that the public hearing reports are an accurate reflection of what took place at the public hearings held on of November 19, 2020 and December 15, 2020.

RECOMMENDATION 13 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report of November 19, 2020 be received. - **CARRIED**

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report of December 15, 2020 be received. - **CARRIED**

RECOMMENDATION 15 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2895, 2020, Regional District of Okanagan-Similkameen Metal Storage Container Regulations Zoning Amendment Bylaw be read a third time.

It was MOVED and SECONDED

That third reading of Bylaw No. 2895, 2020, Regional District of Okanagan-Similkameen Metal Storage Container Regulations Zoning Amendment Bylaw be postponed pending a discussion at a forthcoming meeting of the Planning and Development Committee of the “Siting Permit” requirements for metal storage containers found in Building Bylaw No. 2805. **CARRIED**

C. PUBLIC WORKS

1. Winecrush – Letter of support
 - a. Request

RECOMMENDATION 16 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District provide a Letter of Support for Winecrush for the application for the 2021 Food Waste Reduction Challenge. - **CARRIED**

D. LEGISLATIVE SERVICES**1. SOSArts Board Liaison****It was MOVED and SECONDED**

THAT the Regional Board invite the SOSArts Society to attend at a regular Committee meeting, at their convenience, when they have progress to report. - **CARRIED**

2. Fire Protection Mutual Aid Agreement

Delegation: Denis Gaudry

a. Fire Protection Mutual Aid Agreement**RECOMMENDATION 17** (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District extend the expired Fire Protection Mutual Aid Agreement to December 31, 2021. - **CARRIED**

3. 2021 Business Plan**a. Administrative Report****b. 2021 Draft Business Plan****RECOMMENDATION 18** (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District adopt the 2021 Business Plan, dated January 7, 2021. - **CARRIED**

4. Kaleden Recreation Programming, Parks and Facility Maintenance Service**a. Bylaw 2924****RECOMMENDATION 19** (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2924, 2021, being a bylaw to add Parks to the Kaleden Recreation Programming and Facility Maintenance Service, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval. - **CARRIED**

E. CAO REPORTS**1. Verbal Update**

F. OTHER BUSINESS**1. Chair's Report**

2. Directors Motions

a. COVID-19 Safe Restart Grant Program for Local Governments

i. Administrative Report

MOVED BY DIRECTOR ROBERTS (Weighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the per capita amounts received by the Regional District of Okanagan Similkameen under the COVID-19 Safe Restart Grant for Local Governments Program be distributed to the nine electoral areas based on population data from BC Stats as at October 1, 2020. - **CARRIED**

b. Service Reviews

i. Administrative Report

Directors Motion 1 – Director Monteith

It was MOVED and SECONDED

THAT a boundary, financial allocation and service level review be done on the BC Transit Service. **DEFEATED**

Opposed: Directors Holmes, Bush, Robinson, Bauer, Pendergraft, Johansen, Obirek, S. Coyne, McKortoff, Roberts, Sentes, Gettens, Kozakevich, B. Coyne, Regehr, Trainer, Watt.

Directors Motion 2 – Director Monteith

It was MOVED and SECONDED

THAT a bylaw review be done on the financial distribution for the Mosquito Control Service with consideration to how the Okanagan Regional Library funding model is used. - **DEFEATED**

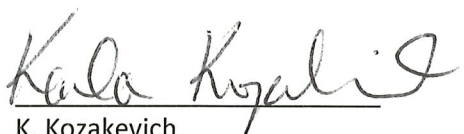
Opposed: Directors Trainer, Bauer, Holmes, Bush, Johansen, Sentes, Gettens, Regehr, Robinson, McKortoff, Kozakevich

3. Board Members Verbal Update

G. ADJOURNMENT

By consensus, meeting adjourned at 2:15 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer