

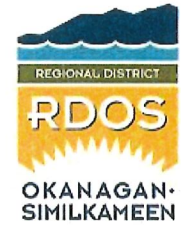
REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, May 18, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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

MEMBERS ABSENT: Director J. Bloomfield, City of Penticton

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

The meeting was called to order at 12:46 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of May 18, 2023 be adopted.-**CARRIED**

A.1 Consent Agenda - Corporate Issues

MOVED and SECONDED

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

A.1.1 Advisory Planning Commissions

A.1.1.1 Electoral Area "I" Advisory Planning Commission Minutes

THAT the Minutes of the May 1, 2023 Electoral Area "I" Advisory Planning Commission meeting be received.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Kaleden Parks and Recreation Commission Minutes

THAT the Minutes of the April 18, 2023 Kaleden Parks and Recreation Commission meeting be received.

A.1.2.2 Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the April 24, 2023 Naramata Parks and Recreation Commission meeting be received.

A.1.3 Planning and Development Committee

THAT the Minutes of the May 4, 2023 Planning and Development Committee meeting be received.

A.1.4 Protective Services Committee

THAT the Minutes of the May 4, 2023 Protective Services Committee meeting be received.

A.1.5 Corporate Services Committee

THAT the Minutes of the May 4, 2023 Corporate Services Committee meeting be received.

A.1.6 Community Services Committee

THAT the Minutes of the May 4, 2023 Community Services Committee meeting be received.

A.1.7 RDOS Board of Directors Meeting

THAT the Minutes of the May 4, 2023 RDOS Board of Directors meeting be received.

A.1.8 Town of Osoyoos Community Services Advisory Committee Appointments

THAT the Board of Directors appoint Steve Boyce, Fred Hamilton, and Carol Neddoly as members to the Town of Osoyoos Community Services Advisory Committee for a four year term, expiring October 31, 2026.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Temporary Use Permit Application - Electoral Area "F" (F2023.011-TUP) Motion to Reconsider

This item was originally considered at the May 4, 2023 meeting.

MOVED And SECONDED

THAT Temporary Use Permit No. F2023.011-TUP, to allow the residential occupancy of a recreational vehicle at 903 Newton Drive, be brought back for reconsideration.-**CARRIED**

MOVED and SECONDED

THAT Temporary Use Permit No. F2023.011-TUP, to allow the residential occupancy of a recreational vehicle at 903 Newton Drive, be approved for one year with no renewal.-

DEFEATED

Opposed: Bush, Fedrigo, Gettens, Knodel, Monteith, Roberts, Taylor

MOVED and SECONDED

THAT Temporary Use Permit No. F2023.011-TUP, to allow the residential occupancy of a recreational vehicle at 903 Newton Drive, be denied; and further,

THAT the applicant be advised that they have until October 16, 2023 to reach compliance.-**CARRIED**

- B.2 Development Variance Permit Application — Electoral Area “E” (E2023.011-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2023.011-DVP, to allow for a deck addition to an accessory building at 815 Boothe Road, be approved.-**CARRIED**

- B.3 Development Variance Permit Application — Electoral Area “I” (I2023.004-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2023.004-DVP, to waive the off-street parking requirements to allow for an additional dwelling unit at 52-300 Strayhorse Road, Apex, be denied.-**CARRIED**

- B.4 Development Variance Permit Application — Electoral Area “I” (I2023.0008-DVP)

MOVED and SECONDED

THAT the Board approve Development Variance Permit No. I2023.008-DVP.-**CARRIED**

- B.5 Petitions to enter the Naramata Water System Local Service Area – Electoral Area “E”

MOVED and SECONDED

THAT the petitions as presented to the Board of Directors on May 18, 2023 to enter the Naramata Water System Local Service Area be referred to the Naramata Water Advisory Committee prior to consideration by the Board.-**CARRIED**

- B.6 Development Permit Ticketing (X2023.003-ZONE)

This item was the subject of the Public Hearing held on May 18, 2023.

MOVED and SECONDED

THAT Bylaw No. 3006, 2023, being a bylaw to amend the Electoral Area Official Community Plan to allow for the enforcement of contraventions of an issued development permit (DP) through ticketing, be read a third time and adopted.-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2507.19, 2023, being a bylaw to amend the Bylaw Notice Enforcement Bylaw, be read a third time and adopted.-**CARRIED**

- B.7 Watercourse Development Permits (WDP) Updated Timelines (X2023.004-ZONE)

This item was the subject of the Public Hearing held on May 18, 2023.

MOVED and SECONDED

THAT the requirements for a Watercourse Development Permit contained in Bylaw No. 3008, 2023, be deemed to provide a level of protection that is comparable to or exceeds that established by the *Riparian Areas Protection Regulation*; and,

THAT the Electoral Area Official Community Plan Amendment Bylaw No. 3008, 2023, be read a third time and adopted, and

THAT Development Procedures Amendment Bylaw No. 2500.32, 2023, be read a third time and adopted.-**CARRIED**

C. PUBLIC WORKS

- C.1 Award of Sage Mesa Water System Engineering & Financial Assessment

MOVED and SECONDED

THAT the 'Engineering & Financial Assessment of the Sage Mesa Water System' project be awarded to McElhanney Ltd. for the amount of \$96,900.-**CARRIED**

- C.2 Solid Waste Management Plan Review

MOVED and SECONDED

THAT the contract for the Solid Waste Management Plan Review be awarded to Tetra Tech Canada Inc. in the amount of \$119,690, plus applicable taxes.-**CARRIED**

D. COMMUNITY SERVICES

- D.1 Provincial Licence of Occupation – Secrest Hill Agricultural Worker Camp

MOVED and SECONDED

THAT the application to renew a Licence of Occupation (LOO) for a term of fifteen (15) years over Crown land legally described as "That part of Block A, District Lot 2450s, Plan 1729 except Lot 727, Plan 2385, all of Similkameen Division Yale District, containing 3.50 Hectares, more or less" for an agricultural worker campground, be submitted.-**CARRIED**

- D.2 Adra Tunnel Contract Award

MOVED and SECONDED

THAT the contract for rock support work as part of the rehabilitation of Adra Tunnel be awarded to JDS Energy & Mining Inc for \$258,000, plus applicable taxes.-**CARRIED**

- D.3 Fleet Vehicle Electric Charging Infrastructure Grant

MOVED and SECONDED

THAT the Board approves the use of \$131,977 from the Corporate Fleet Deposit Vehicle Replacement Fund to represent its share of the \$390,000 funding from Federal and Provincial sources for electric vehicle charging infrastructure.-**CARRIED**

Opposed: B. Coyne, Konanz

- D.4 Oliver Arena Rehabilitation Contract Award

MOVED and SECONDED

THAT the contract for Design & Construction Support Services for rehabilitation of the Oliver & District Arena be awarded to Carscadden Stokes McDonald Architects Inc for \$288,165, plus disbursements and applicable taxes.-**CARRIED**

F. CAO REPORTS

- F.1 Verbal Update

G. OTHER BUSINESS

G.1 Chair's Report

G.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, Coyne (Alternate)*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI) - *Johansen, McKortoff, Bloomfield*

G.3 Directors Motions

G.4 Board Members Verbal Update

H. CLOSED SESSION - Receipt of Closed Session Minutes

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations.-**CARRIED**

The meeting went into closed session at 2:04 pm and came out of closed session at 2:59 pm.

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:59 pm.-**CARRIED**

APPROVED:


M. Pendergraft, Chair

CERTIFIED CORRECT:


B. Newell, Corporate Officer