

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING



Thursday, April 18, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A" Director R. Knodel, Electoral Area "C"
Vice-Chair S. Coyne, Town of Princeton Director H. Konanz, City of Penticton
Director J. Bloomfield, City of Penticton 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 M. Taylor, Electoral Area "D"
Director R. Gettens, Electoral Area "F" 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
Alt. Director I. Gilbert, City of Penticton

MEMBERS ABSENT: Director R. Graham, City of Penticton Director T. Roberts, Electoral Area "G"

STAFF PRESENT: J. Zaffino, CAO C. Malden, Corporate Officer

The meeting was called to order at 12:45 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of April 18, 2024 be adopted.-**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 Parks and Recreation Commission Appointments

THAT Vanessa Schwoegler be appointed to the Similkameen Recreation Commission for a two-year term, ending December 31, 2025; and

THAT Jim Pearmain be appointed to the Area “E” Parks and Recreation Commission for a two-year term, ending December 31, 2025.

A.1.2 Planning and Development Committee

THAT the Minutes of the April 4, 2024 Planning and Development Committee meeting be received.

A.1.3 Environment and Infrastructure Committee

THAT the Minutes of the April 4, 2024 Environment and Infrastructure Committee meeting be received.

A.1.4 RDOS Board of Directors Meeting

THAT the Minutes of the April 4, 2024 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Untidy/Unsightly Bylaw Enforcement

B.1 Untidy and Unsightly – Electoral Area “D” 315 Carmel Crescent, Okanagan Falls

MOVED and SECONDED

That the RDOS abandon enforcement of the Untidy and Unsightly Premises Bylaw No. 2326, 2004 against Lot 2, District Lot 259s, SDYD, Plan KAP71905.-**CARRIED**

Opposed: Director Gilbert

C. DEVELOPMENT SERVICES - Rural Land Use Matters

C.1 Agricultural Land Commission Referral (Non-Adhering Residential Use) – Electoral Area “A” (A2023.016-ALC)

MOVED and SECONDED

THAT the Board of Directors “authorize” the application for a “non-adhering residential use – Additional Residence for Farm Use” at 17310 103rd Street (Lot 791, Plan KAP4230, District Lot 2450S, SDYD) to proceed to the Agricultural Land Commission; and

THAT the Agricultural Land Commission be advised that the Board of Directors support the use of a statutory covenant registered under Section 219 of the *Land Title Act* in favour of the ALC in order to require that the use of the sleeping units is restricted to farm labour only.-**CARRIED**

C.2 Agricultural Land Commission Referral (Subdivision) – Electoral Area “H” (H2024.001-ALC)

MOVED and SECONDED

THAT the Board of Directors “authorize” the application for a boundary adjustment and

road dedication involving the properties at 1245 Baker Hill Road (District Lot 1192, KDYD, Except Plan H17840) and Lot A, District Lot 1506, KDYD, Plan KAP92425, to proceed to the Agricultural Land Commission.-**CARRIED**

- C.3 Development Variance Permit Application — Electoral Area “C” (C2024.012-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. C2024.012-DVP, to allow for the construction of an over-height accessory building at 7619 Wheatgrass Place, be approved.-**CARRIED**

- C.4 Development Variance Permit Application — Electoral Area “E” (E2024.010-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2024.010-DVP, to allow for the construction of a single detached dwelling at 4545 Mill Road, be approved.-**CARRIED**

- C.5 Development Variance Permit Application — Electoral Area “E” (E2024.011-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2024.011-DVP, to allow for the construction of a single detached dwelling at 4535 Mill Road, be approved.-**CARRIED**

- C.6 Development Variance Permit Application — Electoral Area “F” (F2024.004-DVP)

MOVED AND SECONDED

THAT in accordance with the Regional District Policy, neighbors within 100m radius of 1204 Veteran Drive be notified by letter of the Development Variance Permit application F2024.004-DVP to allow for the construction of an over-height accessory building at 1204 Veteran Drive; and

THAT the matter be brought back to the Board after the period of time allowed for comment.-**CARRIED**

- C.7 Temporary Use Permit Application – Electoral Area “E”

MOVED and SECONDED

THAT Temporary Use Permit No. E2024.004-TUP, to allow a vacation rental use at 2870 Gammon Road be approved.-**CARRIED**

- C.8 Zoning Bylaw Amendment – Electoral Area “I” (I2024.002-ZONE)

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.34, 2024, 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 May 9, 2024; and

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

D. COMMUNITY SERVICES

D.1 Construction Services for Renovation of the Oliver & District Arena

MOVED and SECONDED

THAT the Regional District award a contract to Wildstone Construction Ltd. for up to \$3,844,257, plus applicable taxes, for the renovation of the Oliver & District Arena.-
CARRIED

E. FINANCE

E.1 Electoral Area “H” Community Facilities Capital Reserve Expenditure for Eastgate Fire Protection Society

MOVED and SECONDED

THAT Bylaw No. 3074 , 2024, being a bylaw to authorize an expenditure of \$20,000 from the Electoral Area “H” Community Facilities Capital Reserve to fund the purchase of fire hoses, folding water tanks and a water pump for the Eastgate Fire Protection Society be given first, second, and third readings and be adopted.-**CARRIED**

F. LEGISLATIVE SERVICES

F.1 Items Removed from Consent Agenda

This is held for items pulled off the Consent Agenda – Corporate Issues.

G. CAO REPORTS

G.1 Verbal Update

H. OTHER BUSINESS

H.1 Chair's Report

H.2 Directors Motions

H.3 Board Members Verbal Update

H.4 Board Representation

1. Municipal Finance Authority – *Pendergraft, S. Coyne (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *S. Coyne, Fedrigo (Alternate)*

5. Okanagan Regional Library – *Monteith, Fedrigo (Alternate)*
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*

I. CLOSED SESSION

Receipt of Closed Session Minutes.

THAT in accordance with Section 90(1)(c)(e)(g)(i)(j)(k), and 90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations; the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the, [Freedom of Information and Protection of Privacy Act](#); negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The meeting closed to the public at 1:15 pm and reopened to the public at 1:16 pm.

K. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 1:17 pm.-**CARRIED**

APPROVED:

"Original signed by:"

CERTIFIED CORRECT:

"Original signed by:"

M.Pendergraft, Chair

C. Malden, Corporate Officer

