

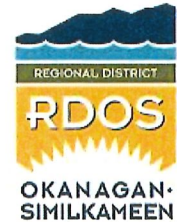
REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, May 4, 2023

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 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. VanAlphen, District of Summerland
Director D. Holmes, District of Summerland Director J. Wiebe, Village of Keremeos
Director M. Johansen, Town of Oliver Alt. Director I. Gilbert, City of Penticton
- MEMBERS ABSENT: Director C. Watt, City of Penticton
- STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services
S. Duong, Planner II F. Titley, Planner II
J. Zaffino, Manger of Finance

The meeting was called to order at 1:50 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of May 4, 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 "F" Advisory Planning Commission Minutes

THAT the Minutes of the April 11, 2023 Electoral Area "F" Advisory Planning Commission meeting be received.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Naramata Parks & Recreation Commission Minutes

THAT the Minutes of the March 27, 2023 Naramata Parks and Recreation Commission meeting be received.

A.1.2.2 Similkameen Recreation Commission Minutes

THAT the Minutes of the April 4, 2023 Similkameen Recreation Commission meeting be received.

A.1.2.3 Electoral Area "F" Parks & Recreation Commission

THAT the Minutes of the April 12, 2023 Electoral Area "F" Parks and Recreation Commission meeting be received.

A.1.3 Planning and Development Committee

THAT the Minutes of the April 20, 2023 Planning and Development Committee meeting be received.

A.1.4 Protective Services Committee

THAT the Minutes of the April 20, 2023 Protective Services Committee meeting be received.

A.1.5 Corporate Services Committee

THAT the Minutes of the April 20, 2023 Corporate Services Committee meeting be received.

A.1.6 Community Services Committee

THAT the Minutes of the April 20, 2023 Community Services Committee meeting be received.

A.1.7 Environment and Infrastructure Committee

THAT the Minutes of the April 20, 2023 Environment and Infrastructure Committee meeting be received.

A.1.8 RDOS Regular Board Meeting

THAT the Minutes of the April 20, 2023 RDOS Regular Board meeting be adopted.

B. DELEGATIONS

B.1 2022 Audited Financial Statements

Kayla Northcote and Sinead Scanlon from BDO Canada, presented the audited financial statements.

MOVED and SECONDED

THAT the Audited Financial Statements of the Regional District of Okanagan Similkameen, as of December 31, 2022 be received; and further,

THAT all reported 2022 transactions be adopted as amendments to the 2022 Financial Plan.-**CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

- C.1 Agricultural Land Commission Referral (Non-Adhering Residential Use) – Electoral Area “C” (C2023.011-ALC)

MOVED and SECONDED

THAT the application for a “non-adhering residential use – Additional Residence for Farm Use” at 5535 Highway 97 (Lot 158, Plan KAP1728, District Lot 2450S, SDYD) be “authorized” to proceed to the Agricultural Land Commission.-**CARRIED**

- C.2 Agricultural Land Commission Referral (Non-Adhering Residential Use) – Electoral Area “H” (H2023.012-ALC)

MOVED and SECONDED

THAT the application for a “non-adhering residential use – Additional Residence for Farm Use” at 1005 Hembrie Mountain Road (District Lot 1508, KDYD) be “authorized” to proceed to the Agricultural Land Commission.-**CARRIED**

- C.3 Development Variance Permit Application — Electoral Area “I” (I2023.010-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2023.010-DVP, to allow for the construction of a duplex at 144 Clearview Crescent, Apex, be approved.-**CARRIED**

- C.4 Temporary Use Permit Application – Electoral Area “F” (F2023.011-TUP)

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

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.-**DEFEATED**

Opposed: Directors Bush, B. Coyne, Knodel, Fedrigo, Roberts, Pendergraft

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.

Amendment**MOVED and SECONDED**

THAT there be no option to renew after one year.-**CARRIED**

Question on the Main Motion as amended**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 and that there be no option to renew after one year.-**CARRIED**

Opposed: Directors Gettens, Monteith, Taylor

- C.5 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2022.004-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2790.06, 2023, a bylaw to amend the Area “F” Official Community Plan; and,

THAT Bylaw No. 2800.13, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to facilitate a two-lot subdivision at 1108 Fish Lake Road, be denied.

MOVED and SECONDED

THAT this matter [Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2022.004-ZONE)] be postponed until the Electoral Area “F” Official Community Plan and Zoning bylaws have been formally amended to incorporate the findings of the Meadow Valley Aquifer Study.-**CARRIED**

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

MOVED and SECONDED

THAT Bylaw No. 3006, 2023 being a bylaw to amend the Official Community Plan Bylaws to introduce development permit offences, be read a first and second time and proceed to public hearing; and,

THAT Bylaw No. 2507.19, 2023 being a bylaw to amend the Bylaw Notice Enforcement Bylaw to allow for the ticketing of development permit offences, be read a first and second time; and,

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated May 4, 2023, to be appropriate consultation for the purpose of Section 475 of the Local Government Act; and,

THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 3006, 2023, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 18, 2023; and,

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

Opposed: Knodel

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

MOVED and SECONDED

THAT Bylaw No. 3008, 2023, a bylaw to amend the Electoral Area “A”, “C”, “D”, “E”, “F”, “H” and “I” Official Community Plans; and,

THAT Bylaw No. 2500.32, 2023, a bylaw to amend the Development Procedures Bylaw, be read a first and second time and proceed to public hearing; and,

THAT the report from the Chief Administrative Officer dated May 4, 2023, be deemed appropriate consultation for the purpose of Section 475 of the Local Government Act; and,

THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 3008, 2023, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 18, 2023; and,

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

C.8 Okanagan Valley Zoning Bylaw – 12-month Review (X2023.001-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.25, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw, be adopted.-**CARRIED**

D. FINANCE

D.1 AgriSpirit Grant Application

MOVED and SECONDED

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

D.2 Agreement with the Oliver and District Heritage Society to Maintain the Fairview Townsite

MOVED and SECONDED

THAT the RDOS enter into a five year agreement with the Oliver and District Heritage Society to maintain that portion of the Fairview Town Site as described in the Provincial Agreement and as outlined in Schedule "B", and;

THAT all expenses related to this agreement be charged against the Oliver Heritage Society Service.-**CARRIED**

E. LEGISLATIVE SERVICES

E.1 Building Bylaw Amendment for Prescriptive Option of the BC Step Code

MOVED and SECONDED

THAT Bylaw No. 2805.02, 2023, a bylaw to amend the Building Bylaw to allow prescriptive compliance to the Energy Conservation Step Code, be read a first, second and third time and be adopted.-**CARRIED**

F. CAO REPORTS

F.1 Verbal Update

G. OTHER BUSINESS

G.1 Chair's Report

G.2 Directors Motions

G.2.1 Director Taylor

MOVED and SECONDED

THAT a letter of support be forwarded to the South Skaha Housing Society in support of their application for grant funding for a second building.-**CARRIED**

G.3 Board Members Verbal Update

H. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:51 pm.-**CARRIED**

APPROVED:



M. Pendergraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer