

APPROVED MARCH 19, 2020

**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 10:45 am on Thursday, March 5, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Director M. Bauer, Village of Keremeos
Director J. Bloomfield, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director J. Kimberley, City of Penticton

Director R. Knodel, Electoral Area "C"
Director C. Rhodes, Town of Osoyoos, Alternate
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Director J. Vassilaki, City of Penticton
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

Director S. McKortoff, Town of Osoyoos

STAFF PRESENT:

B. Newell, Chief Administrative Officer
G. Cramm, Legislative Services Coordinator

J. Kurvink, Manager of Finance
B. Dollevoet, Gen. Mgr. of Development 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 March 5, 2020 be adopted as amended by moving Items A2a and b to B5. – **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Similkameen Parks & Recreation Commission – February 4, 2020
THAT the Minutes of the February 4, 2020 Similkameen Parks & Recreation Commission meeting be received.
- b. Advisory Planning Commission Electoral Area "D" – February 11, 2020
THAT the Minutes of the February 11, 2020 Advisory Planning Commission Electoral Area "D" meeting be received.
- c. Electoral Area "F" Parks and Recreation Commission Annual General Meeting – February 11, 2020

THAT the Minutes of the February 11, 2020 Electoral Area "F" Parks and Recreation Commission Annual General Meeting be received.

- d. Electoral Area "F" Parks and Recreation Commission – February 11, 2020
THAT the Minutes of the February 11, 2020 Electoral Area "F" Parks and Recreation Commission meeting be received.

- e. Corporate Services Committee – February 20, 2020
THAT the Minutes of the February 20, 2020 Corporate Services Committee meeting be received.

THAT a letter be sent to MP Richard Canning and MP Dan Albas requesting that they advise the RDOS on any steps which the Federal Government may be taking with respect to the implementation of 5G Wireless and if so, what course of action is the Federal Government planning to research and prevent the possible damage to human health and the environment.

THAT the current Regional Grant in Aid Policy be upheld in current state.

THAT the Board undertake a review of the Overhead Policy and the Time Tracker Principles and Guidelines.

- f. Environment and Infrastructure Committee – February 20, 2020
THAT the Minutes of the February 20, 2020 Environment and Infrastructure Committee meeting be received.

- g. RDOS Regular Board Meeting – February 20, 2020
THAT the minutes of the February 20, 2020 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - CARRIED

2. Consent Agenda – Development Services

- a. Temporary Use Permit Application — 553 Tinhorn Creek Road, Electoral Area "C"
i. Permit
ii. Representation
- b. Temporary Use Permit Application — 4320 Black Sage Road, Electoral Area "C"
i. Permit
ii. Representation

These items were moved to B5 Items Removed from Consent Agenda.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Granite Creek – Heritage Services Agreement and Licence of Occupation
 - a. Heritage Services Agreement
 - b. License of Occupation

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Licence of Occupation for the Granite Creek site be cancelled. - **CARRIED**

2. OCP & Zoning Bylaw Amendment – Composting Operation, Electoral Area “H”
 - a. Bylaw No. 2498.20
 - b. Representation

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2498.20, 2020, Electoral Area “H” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and,

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of April 2, 2020; and,

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

CARRIED

3. Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” Apex Mountain Zone Review
 - a. Bylaw No. 2603.03
 - b. Bylaw No. 2457.26
 - c. Representation

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2603.03, 2020, Electoral Area “I” Official Community Plan Amendment Bylaw and Bylaw No. 2457.26, 2020, Electoral Area “I” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing; and,

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated March 5, 2020, 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. 2603.03, 2020, 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 April 2, 2020; and,

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

CARRIED

4. Zoning Bylaw Amendment – Duplex Zone Review (Residential Zone Update – Phase 2)
Electoral Areas “A”, “C”, “D” & “E”
- a. Bylaw No. 2886
 - b. Representation

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2886, 2020, Regional District of Okanagan-Similkameen Duplex Zone Update 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 April 2, 2020; and,

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

CARRIED

5. Items Removed from Consent Agenda – Development Services

- a. Temporary Use Permit Application — 553 Tinhorn Creek Road, Electoral Area “C”
 - i. Permit
 - ii. Representation

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. C2019.014-TUP, subject to the following condition:

- That all deficiencies identified in the health and safety inspection are corrected by the applicant and inspected by an RDOS Building Official, prior to issuance.

CARRIED

- b. Temporary Use Permit Application — 4320 Black Sage Road, Electoral Area “C”
 - i. Permit
 - ii. Representation

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. C2019.015-TUP, subject to the following condition:

- That all deficiencies identified in the health and safety inspection be corrected by the applicant and inspected by an RDOS Building Official, prior to issuance.

CARRIED

C. FINANCE

1. Purchase of snowmobile for China Ridge Trail Association – Electoral Area “H”
 - a. Bylaw No. 2894

RECOMMENDATION 7 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2894, 2020, Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure Bylaw authorizing the expenditure of \$18,000 towards the purchase of a snowmobile by the China Ridge Trail Association be read a first, second and third time and be adopted.
CARRIED

D. LEGISLATIVE SERVICES

1. Naramata Fire Service Area Petition
 - a. Bylaw No. 2893

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2893, 2020 Naramata Fire Prevention and Suppression Local Service Establishment Amendment Bylaw be read a first, second and third time. - **CARRIED**

2. RDOS Fees and Charges Bylaw No. 2877, 2020
 - a. Bylaw No. 2877 - mark up
 - b. Bylaw No. 2877 - clean

RECOMMENDATION 9 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2877, 2020 be read a second and third time, and adopted. - **CARRIED**

3. Council of Forest Industries

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District appoint Director Bob Coyne as the Regional District of Okanagan-Similkameen representative to the BC Council of Forest Industries 2020 convention. - **CARRIED**

4. Water Use Regulation
 - a. Bylaw No. 2824.01

RECOMMENDATION 11 (Unweighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw 2824.01, Water Use Regulation Amendment Bylaw, be read a first, second and third time, and adopted. - **CARRIED**

E. CAO REPORTS

1. Verbal Update
-

F. ITEMS COMING OUT OF CLOSED SESSION – Corporate Services Committee, March 5, 2020

IT WAS MOVED AND SECONDED

THAT the Board of Directors ratify the Memorandum of Settlement for a 2020-2023 Collective Agreement between the BC Government Employees Union and the Regional District of Okanagan Similkameen. - **CARRIED**

G. OTHER BUSINESS

1. Chair's Report

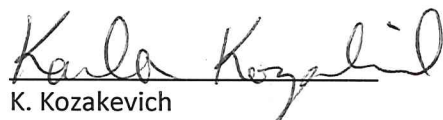
 2. Directors Motions

 3. Board Members Verbal Update
-

H. ADJOURNMENT

By consensus, the meeting adjourned at 11:20 am.

APPROVED:


K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:


B. Newell
Corporate Officer