

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Thursday, December 16, 2021, 12:45 p.m.
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A" Director S. McKortoff, Town of Osoyoos
Vice-Chair S. Coyne, Town of Princeton Director S. Monteith, Electoral Area "I"
Director G. Bush, Electoral Area "B" Director R. Obirek, Electoral Area "D"
Director B. Coyne, Electoral Area "H" Director F. Regehr, Alt. City of Penticton
Director R. Gettens, Electoral Area "F" Director T. Roberts, Electoral Area "G"
Director A. Holley, Alt. Village of Keremeos 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 J. Vassilaki, City of Penticton
Director R. Knodel, Electoral Area "C" Director C. Watt, City of Penticton
Director K. Kozakevich, Electoral Area "E"

MEMBERS ABSENT: Director M. Bauer, Village of Keremeos Director K. Robinson, City of Penticton

STAFF PRESENT: B. Newell, Chief Administrative Officer

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

A. APPROVAL OF AGENDA
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of December 16, 2021 be adopted.

CARRIED

A.1 Consent Agenda – Corporate Issues
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

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

1. Parks and Recreation Commissions

1. Electoral Area "F" Parks and Recreation Commission

THAT the minutes of the November 17, 2021 Electoral Area "F" Parks and Recreation Commission be received.

2. Okanagan Falls Parks and Recreation Commission

THAT the minutes of the November 15, 2021 Okanagan Falls Parks and Recreation Commission be received.

3. Naramata Parks and Recreation Commission

THAT the minutes of the November 22, 2021 Naramata Parks and Recreation Commission be received.

4. Parks and Recreation Commission Appointments

THAT the Board of Directors appoint the individuals to the specified Parks and Recreation Commissions, as listed within the administrative report of December 16, 2021.

2. Board and Select Committees

1. Electoral Area "D" Service Boundary Configuration Committee

THAT the minutes of the November 10, 2021 Electoral Area "D" Service Boundary Configuration Committee be received.

2. Environment and Infrastructure Committee

THAT the minutes of the December 2, 2021 Community Services Committee meeting be received.

3. Planning and Development Committee

THAT the minutes of the December 2, 2021 Planning and Development Committee meeting be received.

4. RDOS Regular Board Meeting

THAT the minutes of the December 2, 2021 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

1. Development Variance Permit Application — Electoral Area “D”
(D2021.050-DVP)

THAT Development Variance Permit No. D2021.050-DVP, to allow for the construction of an accessory structure at 1133 Ash Street, be approved.

2. Development Variance Permit Application — Electoral Area “D”
(D2021.051-DVP)

THAT Development Variance Permit No. D2021.051-DVP, to allow for the placement of a metal storage container at 4629 Peach Crescent, Okanagan Falls be approved.

3. Development Variance Permit Application — Electoral Area “E”
(E2021.054-DVP)

THAT Development Variance Permit No. E2021.054-DVP, to allow for the construction of an overheight retaining wall at 750 Languedoc Road, be approved.

B. DEVELOPMENT SERVICES – Bylaw Enforcement

B.1 Request for Noise Exemption — Electoral Area “E”
(Unweighted Rural Vote - Simple Majority)

The Chair inquired if the property owner or agent was present to address the Board and they did not.

MOVED and SECONDED

THAT the request for exemption from the Regional District’s Noise Regulation and Prohibition Bylaw No. 2386, 2006, for property located at 3498 Arawana Forestry Road, be denied. - **CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

C.1 Development Variance Permit Application –Area “C” (C2021.048-DVP)

(Unweighted Rural Vote - Simple Majority)

The Chair inquired if the property owner or agent was present to address the Board and did so.

MOVED and SECONDED

THAT the Development Variance Permit No. C2021.048-DVP, to allow for the placement of a mobile home at 1888 Willowbrook Road, be denied. – **DEFEATED**

Opposed: Directors Bush, Coyne, Gettens, Kozakevich, Monteith, Obirek, Pendergraft and Roberts.

MOVED and SECONDED

THAT Development Variance Permit No. C2021.048-DVP, to allow for the placement of a mobile home at 1888 Willowbrook Road, be approved. - **CARRIED**

Opposed: Director Knodel.

C.2 Development Variance Permit Application –Area “H” (H2021.052-DVP)

(Unweighted Rural Vote - Simple Majority)

The Chair inquired if the property owner or agent was present to address the Board and did so.

MOVED and SECONDED

THAT Development Variance Permit No. H2021.052-DVP, to allow for the construction of an accessory structure at 2620 Nicola Avenue, Tulameen, be approved. - **CARRIED**

C.3 Proposed Amendment to the Subdivision Servicing Bylaw No. 2000, 2002 Connecting to an RDOS Water System (X2021.008-SSB)

(Unweighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 2000.17, 2021, a bylaw of the Regional District of Okanagan-Similkameen to amend the Subdivision Servicing Bylaw, be read a first, second and third time and be adopted.

MOVED and SECONDED

THAT Bylaw No. 2000.17, 2021, a bylaw of the Regional District of Okanagan-Similkameen to amend the Subdivision Serving Bylaw, be deferred until the Faulder Water Study is complete. - **CARRIED**

C.4 Street Lighting Policy & Regulation Review – Amendment Bylaws (X2021.017-ZONE)

(Unweighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 2944, 2021, a bylaw of the Regional District of Okanagan-Similkameen to amend the Official Community Plan and Bylaw No. 2000.16, 2021, a bylaw to amend the Subdivision Servicing Bylaw to update Street Lighting regulations be read a third time and adopted. – **CARRIED**

C.5 Items Removed from Consent Agenda - Development Services

No items were removed from Consent Agenda – Development Services.

D. FINANCE

D.1 Town of Oliver Security Issuing Bylaw – Gallagher Lake Water Siphon

(Weighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 2952, 2021 being a bylaw of the Regional District of Okanagan Similkameen to borrow up to Six Million Four Hundred Eighty Thousand Dollars (\$6,480,000) for the Gallagher Lake Water Siphon, be read a first, second, third time and adopted. – **CARRIED**

E. LEGISLATIVE SERVICES

E.1 Oliver and District Arena Loan Authorization

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT Bylaw No. 2844, 2019, being a bylaw to borrow money to fund upgrades to the Oliver & District Arena, be adopted. - **CARRIED**

E.2 Electoral Area "G" Cemetery Operations Contribution Service
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT Bylaw No. 2943, 2021, being a bylaw to enable the contribution of funds to cemeteries in Electoral Area "G" operating under the *Cremation, Interment and Funeral Services Act*, be adopted. – **CARRIED**

E.3 Items Removed from Consent Agenda - Corporate Issues

No items were removed from Consent Agenda - Corporate Issues.

F. CAO REPORTS

F.1 Verbal Update

F.2. Ratification of State of Local Emergency

MOVED and SECONDED

THAT the Declaration of a State of Local Emergency for Electoral Area "B" extended to December 1st by the Chair in response to the Similkameen Flooding event be ratified; and,

THAT the Declaration of a State of Local Emergency for Electoral Area "G" extended to December 1st by the Chair in response to the Similkameen Flooding event be ratified; and,

THAT the Declaration of a State of Local Emergency for Electoral Area "H" extended to December 26th by the Chair in response to the Similkameen Flooding event be ratified; and,

THAT all declarations be submitted to the Minister of State for Emergency Preparedness for approval. - **CARRIED**

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, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Kozakevich (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
10. Intergovernmental Indigenous Joint Council – *Kozakevich, Coyne, Roberts*
11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff (Alternate)*

G.3 Directors Motions

Director's Motion – Director B. Coyne

MOVED and SECONDED

THAT the Regional District do a complete review of our emergency services program, including but not limited to working with the Town of Princeton to have a member of the emergency services team a shared employee with the Town of Princeton. - **CARRIED**

G.4 Board Members Verbal Update

H. IN CAMERA ITEM - RECEIPT OF CLOSED SESSION MINUTES

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT in accordance with Section 90.(1)(i), 90.(1)(k) and 90. (2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. – **CARRIED**

The meeting closed to the public at 1:45 pm.

The meeting opened to the public at 1:46 pm.

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn. – **CARRIED**

The meeting adjourned at 1:46 pm.

APPROVED:

CERTIFIED CORRECT:


M. Pendergraft, RDOS Board Chair


B. Newell, Corporate Officer