



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, September 22, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS	Chair M. Pendergraft, Electoral Area "A"	Director S. Monteith, Electoral Area "I"
PRESENT:	Vice Chair S. Coyne, Town of Princeton	Director R. Knodel, Electoral Area "C"
	Director K. Kozakevich, Electoral Area "E"	Director R. Obirek, Electoral Area "D"
	Director M. Bauer, Village of Keremeos	Director T. Roberts, Electoral Area "G"
	Director G. Bush, Electoral Area "B"	Director K. Robinson, City of Penticton
	Director B. Coyne, Electoral Area "H"	Director J. Sentes, City of Penticton
	Director R. Gettens, Electoral Area "F"	Director E. Trainer, District of Summerland
	Director D. Holmes, District of Summerland	Director J. Vassilaki, City of Penticton
	Director M. Johansen, Town of Oliver	Director C. Watt, City of Penticton
	Director S. McKortoff, Town of Osoyoos	
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 10:00 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of September 22, 2022 be adopted as amended to remove item B.5.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Corporate Services Committee

THAT the Minutes of the September 1, 2022 Corporate Services Committee meeting be received.

2. Protective Services Committee

THAT the Minutes of the September 1, 2022 Protective Services Committee meeting be received.

3. RDOS Regular Board Meeting

THAT the Minutes of the September 1, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

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

1. Temporary Use Permit Application – Electoral Area “D” (D2022.016-TUP)
 THAT Temporary Use Permit No. D2022.016-TUP, to allow vacation rental use at 2155 Carmi Road, be approved.
2. Temporary Use Permit Application – Electoral Area “E” (E2022.017-TUP)
 THAT Temporary Use Permit No. E2022.017-TUP, to allow vacation rental use at 2589 Naramata Road, be approved.
3. Development Variance Permit Application — Electoral Area “H” (H2022.035-DVP)
 THAT Development Variance Permit No. H2022.035-DVP, to allow for the construction of an addition to an existing single detached dwelling at 2811 Coalmont Road, be approved.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Liquor and Cannabis Regulation Branch Referral – Electoral Area “D” Cannabis Retail Store (D2022.013-LCRB)

MOVED and SECONDED

THAT, in accordance with Section 33(1) of the *Cannabis Control and Licencing Act*, the Regional District support the application from Esha Randhawa for a proposed relocation of a non-medical retail cannabis location to 5-5350 Highway 97 (Lot A, District Lot 2883S, SDYD, Plan KAP60058);

AND, THAT the following comments be provided to the Liquor and Cannabis Regulation Branch:

- a. the subject property is located in the General Commercial (C1) Zone and the use is permitted in this zone;
- b. no significant negative impact on the community is anticipated if this application is approved;
- c. the Regional District provided the following opportunities for residents to submit their views, in writing, on this Cannabis Retail Store licence relocation application:

- i. publication in the Penticton Western News on August 10, 2022, and August 17, 2022;
- ii. publication in Castanet.net from August 18 to 24, 2022;
- iii. posting on the Regional District's web site and social media accounts from July 29, 2022;
- iv. mailed notification to owners and tenants within 100 metres of the subject parcel on July 28, 2022;
- v. placement of a notification sign on the subject property from July 27, 2022, until the Board considered the application on September 22, 2022; and
- vi. consideration by the Electoral Area "D" Advisory Planning Commission (APC) at its meeting of August 9, 2022.-**CARRIED**

B.2 Development Variance Permit Application — Electoral Area "A" (A2022.029-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. A2022.029-DVP, to allow for the construction of a single detached house at #1-8401 120th Street, be approved.-**CARRIED**

B.3 Temporary Use Permit Application – Electoral Area "D" (D2022.015-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. D2022.015-TUP, to allow a vacation rental use at 3136 Vaseux Lake Crescent, be denied.

MOVED and SECONDED

THAT Temporary Use Permit No. D2022.015-TUP, to allow a vacation rental use at 3136 Vaseux Lake Crescent, be postponed until October 6.-**CARRIED**

Opposed: Directors B. Coyne, Kozakevich.

B.4 Temporary Use Permit Application – Electoral Area "E" (E2022.013-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. E2022.013-TUP, to allow the use of a recreational vehicle as a temporary accessory dwelling at 3305 McGibney Road, be approved subject to the following conditions:

- i) THAT the RV cease to be a residence once the principle dwelling home owner moves into a care home.
- ii) THAT the RV occupant is responsible for emptying the black and grey water bins of the RV regularly and does not use the onsite septic system.
- iii) THAT the RV occupant moves into the principal dwelling during the period between November 15 to February 15 annually.

- iv) THAT the RV is not to be used as a vacation rental or short-term rental.-
CARRIED

B.5 Temporary Use Permit Application – Electoral Area “E” (E2022.014-TUP)

This item was withdrawn from the Board meeting by the applicant.

THAT Temporary Use Permit No. E2022.014-TUP, to allow a short-term tourist accommodation use at 2152 Naramata Road, be denied.

B.6 Zoning Bylaw Amendment – Electoral Area “I” (I2022.013-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2683.07, 2022, a bylaw to amend the Electoral Area “I” Official Community Plan Bylaw to allow for the construction of a single detached dwelling at 236 Creekview Rd. be read a first and second time and proceed to public hearing; and,

THAT Bylaw No. 2800.17, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw be read a first and second time and proceed to public hearing; and,

THAT the process, as outlined in this report from the Chief Administrative Officer dated September 22, 2022, 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. 2683.07, 2022 in conjunction with its Financial and applicable Waste Management Plans;

AND THAT the holding of a public hearing be scheduled for the Regional District meeting of October 6, 2022.-**CARRIED**

B.7 Noise Control Bylaw No. 2931, 2022

MOVED and SECONDED

THAT Bylaw No. 2931, 2022, a bylaw of the Regional District of Okanagan-Similkameen to introduce a Noise Control bylaw, be read a first, second and third time; and-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2507.14, 2022, a to amend the Bylaw Notice Enforcement Bylaw, be read a first, second and third time.-**CARRIED**

B.8 Proposed Amendment — Bylaw Enforcement Notice Bylaw No. 2507.17, 2022

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Bylaw Enforcement Notice

Amendment Bylaw No. 2507.17, 2022, be read a first, second and third time and be adopted.-**CARRIED**

B.9 Zoning Bylaw Amendment – Electoral Area “A” (A2021.020-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.07, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw be read a third time; and-**CARRIED**

MOVED and SECONDED

THAT prior to the adoption of Bylaw No. 2800.07, 2022, that a statutory covenant be registered on the title of Lot 459, Plan KAP5895B, District Lot 2450S, SDYD, Portion PL 1949, Except Plan H126, prohibiting the construction of any agri-tourism accommodation sleeping units on that property.-**CARRIED**

B.10 Public Notice Bylaw No. 2977, 2022

MOVED and SECONDED

THAT Bylaw No. 2977, 2022, a bylaw of the Regional District of Okanagan-Similkameen to amend the Public Notice Bylaw, be adopted; and-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2500.28, 2022, a bylaw of the Regional District of Okanagan-Similkameen to amend the Development Procedures Bylaw, be adopted.-**CARRIED**

C. FINANCE

C.1 Purchasing and Sales Policy Amendments

MOVED and SECONDED

THAT the Purchasing and Sales Policy be adopted as amended on 22 September 2022.

MOVED and SECONDED

THAT the Purchasing and Sales Policy be postponed until October 6 to confer with Fire Chiefs.-**CARRIED**

Opposed: Director Sentes, B. Coyne, Bush, Bauer, Roberts, Johansen.

D. LEGISLATIVE SERVICES

D.1 Okanagan Falls Irrigation District Conversion Service Establishment Bylaws

MOVED and SECONDED

THAT Bylaw No. 2978, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Water Service in Okanagan Falls, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval;

THAT Bylaw No. 2979, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Street Lighting Service for Okanagan Falls, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval;

THAT Bylaw No. 2981, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Cemetery Service, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

1. South Okanagan Similkameen Fire Chief's Liaison Committee

MOVED and SECONDED

THAT the South Okanagan Similkameen Fire Chief's Liaison Committee be dissolved, effective immediately.-**CARRIED**

F.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, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
10. Intergovernmental Indigenous Joint Council – *Pendergraft, Coyne, Roberts*

11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff*
(Alternate)

F.3 Directors Motions

Notice of Motion-D. Kozakevich

The following motion will be discussed at the October 6th meeting.

THAT the Regional District support the EPF application for the proposed activities for the Naramata Volunteer Fire Department (NVFD) and provide overall grant management.

F.4 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:08 am.-**CARRIED**

APPROVED:

"Original signed by:"

CERTIFIED CORRECT:

"Original signed by:"

M. Pendergraft, Chair

B. Newell, Corporate Officer