

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, November 20, 2025
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"	Director R. Graham, City of Penticton
Vice-Chair C. Watt, City of Penticton	Director I. Gilbert, City of Penticton
Director R. Barkwill, District of Summerland	Director D. Holmes, District of Summerland
Director J. Bloomfield, City of Penticton	Director M. Johansen, Town of Oliver
Director G. Bush, Electoral Area "B"	Director S. McKortoff, Town of Osoyoos
Director I. Chahal, Electoral Area "C"	Director S. Monteith, Electoral Area "I"
Director B. Coyne, Electoral Area "H"	Director J. Reynen, City of Penticton
Director S. Coyne, Town of Princeton	Director T. Roberts, Electoral Area "G"
Director A. Fedrigo, Electoral Area "E"	Director M. Taylor, Electoral Area "D"
Director R. Gettens, Electoral Area "F"	Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO	T. Batten, Corporate Officer
N. Evans-MacEwan, CFO	

The Meeting was called to order at 9:12 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of November 20, 2025, 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**

A.1.1 Advisory Planning Commissions

A.1.1.1 Electoral Area "F" Advisory Planning Commission

THAT the Minutes of the October 14, 2025, Electoral Area "F" Advisory Planning Commission meeting be received.

A.1.1.2 Electoral Area "F" Advisory Planning Commission

THAT the Minutes of the August 11, 2025, Electoral Area "F" Advisory Planning Commission meeting be received.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Similkameen Recreation Commission

THAT the Minutes of the November 4, 2025, Similkameen Recreation Commission meeting be received.

A.1.3 Community Services Committee

THAT the Minutes of the November 6, 2025, Community Services Committee meeting be adopted.

A.1.4 RDOS Board of Directors

THAT the Minutes of the November 6, 2025, RDOS Board of Directors meeting be adopted.

Director Bush joined the meeting at 9:14 am.

B. DELEGATIONS

B.1 Julie Czek, Director of Public Safety, City of Penticton, Tanya Behardien, Executive Director, OneSky Counselling, and Naomi Woodland, Director, United Way BC.

J. Czek, T. Behardien, and N. Woodland provided a One Region Working Together to Address Homelessness presentation to the Board.

C. DEVELOPMENT SERVICES - Building Inspection

C.1 Building Bylaw Infraction – 7608 Island Road, Electoral Area “C”

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as District Lot 2450S, Plan KAP7182B, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018. **-CARRIED**
Opposed: Director Taylor

D. DEVELOPMENT SERVICES - Rural Land Use Matters

- D.1 Fees and Charge Bylaw Amendment – Bylaw Amendment (Rezoning) Application Fees
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Regional District's Fees and Charges Amendment Bylaw No. 3097.05, 2025, be read a first, second and third time. **-CARRIED**

- D.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “G”
(G2025.011-ZONE)
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Electoral Area “G” Official Community Plan Amendment Bylaw No. 2975.01, 2025, and the Electoral Area “G” Zoning Amendment Bylaw No. 2781.02, 2025, be read a third time. **-CARRIED**

- D.3 Zoning Bylaw Amendment – Electoral Area “I” (I2025.010-ZONE)
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.58, 2025, be adopted. **-CARRIED**

E. COMMUNITY SERVICES

- E.1 Update on BC Tree Fruits Artifacts – Transfer to Kelowna Museum
For information.

F. FINANCE

- F.1 Landfill Customer Accounts Policy
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Landfill Customer Accounts Policy be adopted as amended in the November 20th, 2025, administrative report. **-CARRIED**

G. LEGISLATIVE SERVICES

- G.1 Sage Mesa Water System Assent Vote
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

1. THAT third reading of Sage Mesa Water System Loan Authorization Bylaw No. 3076, 2024 be rescinded and the bylaw re-read a third time as amended to remove reference to operating and maintenance of the water system.
2. THAT the assent vote for Sage Mesa Water System Service Establishment Bylaw No. 3075, 2024, and Sage Mesa Water System Loan Authorization Bylaw No. 3076, 2024, take place on Saturday, April 11, 2026; and,
3. THAT Tracey Batten be appointed as the Chief Election Officer and Marc Aucoin be appointed as Deputy Chief Election Officer for the Sage Mesa Water System Assent Vote; and,
4. THAT the assent vote question be:

Are you in favour of the Regional District of Okanagan-Similkameen adopting Sage Mesa Water System Service Establishment Bylaw No. 3075, 2024, to provide for water service for a portion of Electoral Area "F"; and Bylaw No. 3076, 2024, Sage Mesa Loan Authorization Bylaw to authorize the long-term borrowing of up to \$33,034,000.00 (Thirty-three million, thirty-four thousand dollars) for capital upgrades to the Sage Mesa Water System? **-CARRIED**

Opposed: Director Bush

G.2 South Okanagan Conservation Fund (SOCF)-Funding Change Request

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the Board approve a funding change to the SOCF funded Vaseux Floodplain Re-engagement Project to reallocate \$18,400 from Osoyoos Indian Band (OIB) Archaeology monitor to Okanagan Nation Alliance (ONA) weeding, planting, mulch applications and \$14,816.00 from ONA Environmental monitor to OIB or other external labour for weeding, planting, mulch applications and OIB TEKK engagement. **-CARRIED**

Director Wiebe left the meeting at 11:13 am.

H. CAO REPORTS

H.1 Staff Retention Pilot Project

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board direct staff to extend the flexible schedule trial for an additional two years, with the understanding that the recommendation will be re-evaluated on a yearly basis and allow the new Board in 2026 to determine continuation. **-CARRIED**

H.2 Verbal Update

H.2.1 Strategic Priorities Board Amendments

I. OTHER BUSINESS

I.1 Chair's Report

I.2 Directors Motions

I.3 Board Members Verbal Update

I.3.1 Board Representation

1. Municipal Finance Authority – *Pendergraft, Watt (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Monteith, Fedrigo (Alternate), Pendergraft (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *S. Coyne, Fedrigo (Alternate)*
5. Okanagan Regional Library – *Fedrigo, Monteith (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*
7. Southern Interior Municipal Employers Association – *S. Coyne*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI-BC) - *Johansen, McKortoff, Bloomfield, Roberts (Alternate)*

K. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:33. **-CARRIED**

APPROVED BY:

"Original signed by"

M. Pendergraft, Chair

CERTIFIED CORRECT:

"Original signed by"

T. Batten, Corporate Officer