

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, July 16, 2026

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"

Vice-Chair C. Watt, City of Penticton

Director R. Barkwill, Summerland

Director J. Bloomfield, City of Penticton

Director G. Bush, Electoral Area "B"

Director I. Chahal, Electoral Area "C"

Director B. Coyne, Electoral Area "H"

Director S. Coyne, Town of Princeton

Director A. Fedrigo, Electoral Area "E"

Director R. Gettens, Electoral Area "F"

Director R. Graham, City of Penticton

Director I. Gilbert, City of Penticton

Director D. Holmes, District of Summerland

Director M. Johansen, Town of Oliver

Director S. Monteith, Electoral Area "I"

Director J. Reynen, City of Penticton

Director T. Roberts, Electoral Area "G"

Director M. Taylor, Electoral Area "D"

MEMBERS ABSENT: Director S. McKortoff, Town of Osoyoos

Director A. Holley, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO

T. Batten, Corporate Officer

N. Evans-MacEwan, CFO

The meeting was called to order at 9:00 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

B230/26

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of July 16, 2026, be adopted as amended to remove item E.2 Fairview Townsite – Oliver and District Historical Society Guiding Plan.

CARRIED

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

B231/26

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.

CARRIED

A.1.1 RDOS Board of Directors

THAT the Minutes of the July 2, 2026, RDOS Board of Directors meeting be adopted.

A.2 Consent Agenda - Development Services Issues

(Unweighted Corporate Vote - Simple Majority)

B232/26

MOVED and SECONDED

THAT the Consent Agenda - Development Issues be adopted.

CARRIED

A.2.1 Development Variance Permit Application – Electoral Area “H” (H2026.011-DVP)

THAT Development Variance Permit No. H2026.011-DVP, to increase the maximum number of bathrooms and permitted floor area of an accessory building at 2481 Coalmont Road, be approved.

B. DEVELOPMENT SERVICES - Building Inspection

B.1 Building Bylaw Infraction – 2601 Otter Avenue (Electoral Area “H”)

(Unweighted Corporate Vote - Simple Majority)

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

B233/26

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 Lot 1, Block 13, District Lot 128, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018.

CARRIED

B.2 Building Bylaw Infraction – 2384 Highway 3 (Electoral Area “H”)

(Unweighted Corporate Vote - Simple Majority)

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

B234/26

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 Lot 1, District Lot 938S, Plan KAP10222, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018.

CARRIED

- B.3 Building Bylaw Infraction – 684 Wrights Road (Electoral Area “H”)
(Unweighted Corporate Vote - Simple Majority)
The Chair inquired whether the property owner or agent was present to address the Board and they were not.

B235/26

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 406, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018.

CARRIED

C. DEVELOPMENT SERVICES - Rural Land Use Matters

- C.1 Development Variance Permit Application — Electoral Area “H” (H2026.013-DVP)
(Unweighted Rural Vote - Simple Majority)

B236/26

MOVED and SECONDED

THAT Development Variance Permit No. H2026.013-DVP, to allow for the construction of an accessory building) at 149 2nd Avenue, be approved.

CARRIED

- C.2 Town of Oliver Regional Context Statement Acceptance
(Unweighted Corporate Vote - Simple Majority)

B237/26

MOVED and SECONDED

THAT the Regional Context Statement as proposed in the Town of Oliver Official Community Plan Bylaw No. 1436 be accepted.

CARRIED

D. PUBLIC WORKS

- D.1 Use of Temporary Holding Tanks in Vintage Views Wastewater System
(Unweighted Corporate Vote - Simple Majority)

B238/26

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Temporary Holding Tanks Bylaw No. 3157, 2026 be read a first, second and third time.

CARRIED

E. COMMUNITY SERVICES

- E.1 RDOS Donation of Kenny McLean Statuette to Okanagan Falls Museum

(Unweighted Corporate Vote - Simple Majority)

B239/26

MOVED and SECONDED

THAT the donation of a Kenny McLean Statuette to the Okanagan Falls Heritage & Museum Society for their display only (not to be resold), in the Kenny McLean room of the Okanagan Falls Museum be approved.

CARRIED

- E.2 Fairview Townsite – Oliver and District Historical Society Guiding Plan

This item was removed from the agenda.

- E.3 Build Communities Strong Fund – Direct Delivery Grant Application 2026

(Unweighted Corporate Vote - Simple Majority)

B240/26

MOVED and SECONDED

THAT staff be authorized to submit an application to the Government of Canada under the Build Communities Strong Fund – Direct Delivery Stream for the Regional Service Hub and Emergency Operations Centre project located at 3547 Skaha Lake Road.

CARRIED

F. PROTECTIVE SERVICES

- F.1 Inter-Agency Funding and Collaboration Agreement

(Weighted Corporate Vote - Majority)

B241/26

MOVED and SECONDED

THAT the Board authorize the Chair and the Chief Administrative Officer to execute the Inter-Agency Funding and Collaboration Agreement between the Osoyoos Indian Band, Town of Oliver, Town of Osoyoos, and the Regional District of Okanagan-Similkameen.

CARRIED

- F.2 RDOS Emergency Operations Centre Security Policy

(Unweighted Corporate Vote - Simple Majority)

B242/26

MOVED and SECONDED

THAT the RDOS Emergency Operations Centre Security Policy to establish a framework for the deployment and management of security resources in support of emergency response and recovery operations be adopted.

CARRIED

G. FINANCE

- G.1 Oliver Parks & Recreation Service Capital Reserve Expenditure Bylaw and 2026-2030 Five-Year Financial Plan Bylaw Amendment – Ice Resurfacing Machine Repair

(Weighted Corporate Vote - 2/3 Majority)

B243/26

MOVED and SECONDED

THAT Bylaw No. 3158, 2026 being a bylaw to authorize the expenditure of \$21,000 from the Oliver Parks & Recreation Service Capital Reserve fund to fund repairs to the ice resurfacing machine be read a first, second and third time and be adopted; and

THAT Bylaw No. 3134.16, 2026 being a bylaw to amend the 2026-2030 Five-Year Financial Plan to allocate \$21,000 from the Oliver Parks & Recreation Service Capital Reserve to the repair of the ice resurfacing machine, be read a first, second and third time and adopted.

CARRIED

- G.2 2026-2030 Five-Year Financial Plan Bylaw Amendment – Environmental Conservation

(Weighted Corporate Vote - 2/3 Majority)

B244/26

MOVED and SECONDED

THAT Bylaw No. 3134.15, 2026 being a bylaw to amend the 2026-2030 Five-Year Financial Plan to include an additional \$25,000 to fund the purchase of conservation property be read a first, second and third time and be adopted.

CARRIED

H. LEGISLATIVE SERVICES

- H.1 Proposed Addition to Reserve (ATR), Penticton (snpink'tn) Supplementary Information
(Unweighted Corporate Vote - Simple Majority)

B245/26

MOVED and SECONDED

THAT the Board supports the proposed addition to Penticton Indian Reserve No. 1 currently described as:

“In the Province of British Columbia-

Firstly, all that part of Penticton Indian Reserve No. 1 shown coloured red on Plan KAP20CG filed in the Land Title Office, containing about 40.68 hectares (100.53 acres); a copy of said plan is recorded as Plan 1080C in the Canada Lands Surveys Records. Save and except, all that part of said land shown on Plan EPP11988 filed in the Land Title Office, containing about 2.09 hectares (5.16 acres)

Secondly, all that part of Penticton Indian Reserve No. 1 shown coloured red on Plan KAP491A filed in the Land Title Office, containing about 1.26 hectares (3.115 acres); a copy of said plan is recorded as Plan RR1080D in the Canada Lands Surveys Records.

Thirdly, all that part of Penticton Indian Reserve No. 1, as shown on Plan KAP110R filed in the Land Title Office, containing about 11.41 hectares (28.19 acres); Save and except, all that part of said land shown outlined in red on Plan KAP4219B filed in the Land Title Office, containing about 0.30 hectares (0.74 acres); a copy of said plan is recorded as Plan RR3260A in the Canada Lands Surveys Records.”

AND THAT the Board directs staff to provide a letter of support to Indigenous Services Canada including information regarding Regional District of Okanagan-Similkameen SROW's currently registered against these lands.

CARRIED

I. CAO REPORTS

- I.1 Verbal Update

I.1.1 Strategic Actions Workplan Amendments

(Unweighted Corporate Vote - Simple Majority)

B246/26

MOVED and SECONDED

THAT the amendment to the Strategic Actions Workplan in Schedule 1; to **Defer** 26.091 – Willowbrook Fire Hall propane generator and back up power be adopted.

CARRIED

(Unweighted Corporate Vote - Simple Majority)

B247/26

MOVED and SECONDED

THAT the amendment to the Strategic Actions Workplan in Schedule 1; to **Defer** 24.015 – Chain Lake Dam Borrowing Bylaw be adopted.

CARRIED

(Unweighted Corporate Vote - Simple Majority)

B248/26

MOVED and SECONDED

THAT the Board of Directors adopt the amendment to the Strategic Actions Workplan in Schedule 1; to **Add** 26.980 – Siddon Way signage in Kaleden, Electoral Area “I” be adopted.

CARRIED

J. OTHER BUSINESS

J.1 Chair's Report

J.2 Directors Motions

J.3 Board Members Verbal Update

J.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 –
9. Economic Trust of the Southern Interior (ETSI-BC) - *Johansen, McKortoff, Bloomfield, Roberts (Alternate)*
10. Collaborative Leadership Table - *Pendergraft, Roberts (Alternate)*

K. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

B249/26

MOVED and SECONDED

THAT in accordance with Section 90(1)(c), (e) & 90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of:

- labour relations or other employee relations
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,

the consideration of information received and held in confidence relating to negotiations

- i. 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,
- ii. between the municipality and another local government or between another local government and a third party, or
- iii. between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.

CARRIED

The meeting closed to the public at 10:04 am.

The meeting opened to the public at 11:21 am.

Director Graham was in attendance when the meeting reopened.

Director Chahal was not in attendance when the meeting reopened.

M. ADJOURNMENT

B250/26

MOVED and SECONDED

THAT the meeting adjourn at 11:23 am.

CARRIED

APPROVED BY:

"Original signed by"

M. Pendergraft, Chair

CERTIFIED CORRECT:

"Original signed by"

T. Batten, Corporate Officer