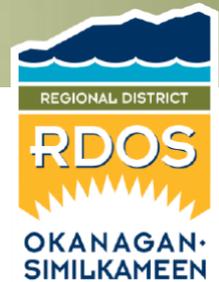


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

INFORMATION RELEASE

December 18, 2020

RDOS Board and Committee meeting highlights



[December 17, 2020 Agenda Package](#)

Public Hearing (Dec. 17)

Electoral Area "D" Official Community Plan Bylaw and Zoning Bylaw Amendments Comprehensive Development (CD) Zone Review introduced at committee. Next steps are to bring the matter before the Board for first, second and third readings.

The purpose of the proposed amendments is to review and replace the current Comprehensive Development (CD) Zone with other, more applicable zoning (e.g. Low Density Residential, Small Holdings, or new CD zones). It is further being proposed to combine the current Residential Single Family One (RS1) and Residential Single Family Two (RS2) zones into a new Low Density Residential Two (RS2) Zone.

Planning and Development Committee

The Board discussed options to create efficiencies in the building inspection service and the pending impact of reduced operating reserves and surpluses on the 2022 Budget.

Environment and Infrastructure Committee

The Board received Technical Advisory Committee recommendations for the South Okanagan Conservation Fund 2020 intake (2021 delivery) projects for an amount up to \$441,745. The matter was postponed to January 7 due to time constraints.

Corporate Services Committee

The Board received a presentation from the Manager of Information Services (IS) on the key findings of the IS assessment completed by TMC Consulting.

The Board discussed options for COVID-19 funding including potential upgrades to equipment and facilities.

The Board received a report from the Manager of Legislative Services regarding the feasibility of an Indigenous/Intergovernmental Relations position and supported the recommendation that the Regional District commence consultation with the four Indigenous Bands within the RDOS geographic area to determine the most effective mechanism to establish strong working relationships.

Okanagan-Similkameen Regional Hospital District (OSRHD)

The Board discussed whether the Regional Hospital District should broaden its mandate to include funding primary care clinics to facilitate physician recruitment. The matter was postponed to January 7, 2021 OSRHD meeting due to time constraints.



Board Meeting

Development Services

The Board adopted the Electoral Area “G” Official Community Plan (OCP) Project Citizen’s Advisory Committee Terms of Reference.

The Board gave three readings to Official Community Plan (OCP) & Zoning Bylaw Amendments – Electoral Area “D” Residential Zone Update – Comprehensive Development (CD) Zones (Phase 3) a. Bylaw No. 2603.20, 2020 b. Bylaw No. 2455.42, 2020

Legislative Services

The Board gave three readings to Bylaw No. 2920, 2020 Apex Mountain Fire Protection Service Establishment Bylaw and Bylaw No. 2921, 2020 Apex Mountain Fire Protection Loan Authorization Bylaw to authorize electoral approval be obtained through assent vote (referendum) in accordance with the Local Government Act. The Assent vote to take place Saturday March 27, 2021.

The assent vote question: ‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Apex Mountain Fire Protection Service Establishment Bylaw No. 2920, 2020 to provide for fire protection services for the community of Apex Mountain and Apex Mountain Fire Protection Loan Authorization Bylaw No. 2921, to authorize the long-term borrowing of up to \$3,000,000 (three million dollars) for the purchase of a fire truck and to acquire property and construct a fire hall at Apex Mountain?’

Special Corporate Services Meeting (Dec. 4)

The Board received a report from the Manager of Finance and discussed the draft Budget II 2021.

Due to the COVID-19 pandemic, 2021 budget community presentations were delivered electronically. Municipal budget presentations will vary depending on the status of council delegations. Please visit www.rdosregionalconnections.ca for updates and links.

You can watch the [RDOS Budget Overview](#) video on YouTube.

December 3, 2020 Agenda Package

Planning and Development Committee (Dec. 3)

The Board heard from Brittany Tuttle, Planner, Urban Systems about the South Okanagan Regional Growth Strategy (RGS) Bylaw Review. The Board received an overview of the RGS Bylaw Review.

RGS is a 20-year regional plan that promotes a human settlement pattern that is socially, economically, and environmentally sustainable. The plan includes RDOS Electoral Areas “A”, “C”, “D”, “E”, “F”, and “I” and Osoyoos, Oliver, Penticton and Summerland.

Environment and Infrastructure Committee

The Board received a presentation about the CleanBC Organics Infrastructure and Collection Program.

The Board supported proceeding with grant applications to provide funding for collection carts, kitchen catchers and contracted education services and a new food waste compost facility. A feasibility study has been completed and other grants have been applied for already.

Corporate Services Committee

2021 Corporate Business Plan (Strategic Planning)

The Board received an overview from RDOS Chief Administrative Officer (CAO) Bill Newell of the objectives and indicators reviewed by the RDOS Board of Directors on November 12, 2020.

Success drivers include implementing technology to provide high quality electronic and publicly accessible Board meetings, implementing security recommendations from the 2020 IS Assessment and Cyber Attack report, completing a Regional Parks and Trails master plan, developing plans to construct an organics treatment and processing facility, and working with First Nations communities to improve Indigenous relations. You can review the [2021 Corporate Business Plan](#) in the December 3 Board meeting agenda package on the RDOS website.

Board Meeting

The Board heard from Leighton McCarthy and Kim Lymburner with the South Okanagan and Similkameen Arts Board (SOSArts) who provided an update and Environmental Scan.

Development Services

The Board did not support Official Community Plan (OCP) and rezoning amendments at 4850 Naramata Road, Electoral Area "E".

The Board supported sending a Letter of Concurrence to Innovation, Science, and Economic Development Canada in relation to a proposed telecommunication tower (Freedom Mobile) located on District Lot 1208 in Electoral Area "F".

Public Works

The Board supported a Request for Proposal (RFP) to install Utilities Truck Cabinetry and Crane. The Board supported a grant application to CleanBC Organic Infrastructure and Collection program for Campbell Mountain Landfill Compost Facility.

Community Services

The Board supported a Canada Cultural Spaces Fund Grant application for \$100,950 towards restoration of Naramata Museum.

Legislative Services

The Board received a report from the Manager of Legislative services about the Incorporation study for Okanagan Falls. The Board supported a request from the Okanagan Falls Community Association to ask the Ministry of Municipal Affairs to conduct an incorporation study.

The next regular RDOS board meeting is Thursday, January 7, 2021. Agendas and meeting dates are available at www.rdos.bc.ca

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Karla Kozakevich, Chair
Regional District of Okanagan-Similkameen

RDOS Board highlights are not a substitute for official RDOS Board meeting minutes and are provided for convenience only.

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2021 RDOS Board of Directors

Due to COVID-19, a group photo was not taken following the Nov. 5, 2020 board election.

Top row (l to r)

Mark Pendergraft, Area "A" Director; George Bush, Area "B" Director; Rick Knodel, Area "C" Director; Ron Obirek, Area "D" Director; Riley Gettens, Area "F" Director; Tim Roberts, Area "G" Director; Bob Coyne, Area "H" Director

Middle row (l to r)

Subrina Monteith, Area "I" Director; Manfred Bauer, Keremeos Mayor; Karla Kozakevich, RDOS Chair, Area "E" Director; Judy Sentes, Okanagan-Similkameen Hospital District Board (OSRHD) Chair, Penticton Councillor; Katie Robinson, Penticton Councillor; Campbell Watt, Penticton Councillor

Bottom row (l to r)

Doug Holmes, Summerland Councillor; Erin Trainer, Summerland Councillor; Martin Johansen, Oliver Mayor; Spencer Coyne, RDOS Vice-chair, Princeton Mayor; Sue McKortoff, OSRHD Vice-chair, Osoyoos Mayor; John Vassilaki, Penticton Mayor