



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, September 1, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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|----------------|--------------------------------------------|---------------------------------------------|
| 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 10:30 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of September 1, 2022 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Advisory Planning Commission

1. APC Area "D" Minutes-August 9

THAT the Minutes of the August 9, 2022 Electoral Area "D" Advisory Planning Commission meeting be received.

2. APC Area "D" Minutes-August 15

THAT the Minutes of the August 15, 2022 Electoral Area "D" Advisory Planning Commission meeting be received.

2. Parks and Recreation Commissions

1. Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the July 25, 2022 Naramata Parks and Recreation Commission meeting be received.

2. Okanagan Falls Parks and Recreation Commission Minutes

THAT the Minutes of the July 14, 2022 Okanagan Falls Parks and Recreation Commission meeting be received.

3. Similkameen Recreation Commission Minutes

THAT the Minutes of the August 9, 2022 Similkameen Recreation Commission meeting be received.

3. Corporate Services Committee

THAT the Minutes of the August 18, 2022 Corporate Services Committee meeting be received.

4. Environment and Infrastructure Committee

THAT the Minutes of the August 18, 2022 Environment and Infrastructure Committee meeting be received.

5. Planning and Development Committee

THAT the Minutes of the August 18, 2022 Planning and Development Committee meeting be received.

6. Protective Services Committee

THAT the Minutes of the August 18, 2022 Protective Services Committee meeting be received.

7. RDOS Regular Board Meeting

THAT the Minutes of the August 18, 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. Development Variance Permit Application — Electoral Area “A” (2022.034-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. A2022.034-DVP, to reduce the minimum building width from 5.0 metres to 4.27 metres for a principal building (dwelling) at 121 Wapiti Court, be approved.-**CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- B.1 Watercourse Development Permit Application — Electoral Area “E” (E2022.012-WDP)

MOVED and SECONDED

THAT Watercourse Development Permit No. E2022.012-WDP, to allow for the construction of an accessory building in the form of a tram at 2265 Naramata Road, be approved.-**CARRIED**

- B.2 Development Variance Permit Application — Electoral Area “E” (E2022.027-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2022.027-DVP, to reduce the minimum front parcel line setback from 7.5 metres to 1.5 metres to allow for the construction of a new single detached house at 3180 3rd Street, Naramata, be approved.-**CARRIED**

- B.3 Development Variance Permit Application — Electoral Area “I” (I2022.013-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2022.013-DVP, to allow for the construction of three single detached dwellings at 130 Ponderosa Avenue, Kaleden, be denied.

The agent appeared before the Board to present the owners argument for approval.

Opposed: Directors B. Coyne, Bush, Knodel.

MOTION CARRIED

- B.4 Noise Control Bylaw No. 2931, 2022

MOVED and SECONDED

THAT Bylaw No. 2931, 2022, a bylaw of the Regional District of Okanagan-Similkameen to regulate Noise Control for Electoral Areas “C”, “D”, “E”, “F” & “I” be read a first, second and third time;

MOVED and SECONDED

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

MOVED and SECONDED

THAT Bylaw No. 2931, 2022 AND Bylaw No. 2507, 2022 be postponed until the Penticton Speedway decibel reading can be captured.-**CARRIED**

- B.5 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 read a first, second and third time.-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2500.28, 2022 a bylaw to amend the Development Procedures Bylaw, be read a first, second and third time.-**CARRIED**

- B.6 Zoning Bylaw Amendment – Electoral Area “C” (C2022.010-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.15, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for an oversized accessory dwelling at 4120 Black Sage Road, be read a third time and adopted.-**CARRIED**

C. LEGISLATIVE SERVICES

- C.1 Electoral Area “H” Noise Control Bylaws

MOVED and SECONDED

THAT Bylaw No. 2976, 2022, a bylaw to repeal the Electoral Area “H” Noise Control Establishment Bylaw 2627 and regulatory bylaw 2628 be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval.-**CARRIED**

D. CAO REPORTS

- D.1 Verbal Update

E. OTHER BUSINESS

- E.1 Chair’s Report
- E.2 Directors Motions
- E.3 Board Members Verbal Update

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:32 am.-**CARRIED**

APPROVED:


M. Pendergraft RDOS Board Chair

CERTIFIED CORRECT:


B. Newell Corporate Officer