REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, June 18, 2026
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, Summerland	Director D. Holmes, District of Summerland
	Director J. Bloomfield, City of Penticton	Director A. Holley, Village of Keremeos
	Director G. Bush, Electoral Area "B"	Director M. Johansen, Town of Oliver
	Director I. Chahal, Electoral Area "C"	Director S. McKortoff, Town of Osoyoos
	Director B. Coyne, Electoral Area "H"	Director S. Monteith, Electoral Area "I"
	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"	
MEMBERS ABSENT:	Director J. Reynen, City of Penticton	
STAFF PRESENT:	A. Fillion, Deputy CAO	T. Batten, Corporate Officer
	N. Evans-MacEwan, CFO	

The meeting was called to order at 9:09 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

B193/26 **MOVED and SECONDED**
That the Agenda for the RDOS Board Meeting of June 18, 2026, be adopted.
CARRIED

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

B194/26 **MOVED and SECONDED**
THAT the Consent Agenda Corporate Services be adopted.
CARRIED

A.1.1 RDOS Board of Directors

THAT the Minutes of the June 4, 2026, RDOS Board of Directors meeting be adopted.

B. DEVELOPMENT SERVICES - Building Inspection

B.1 Building Bylaw Infraction – 4600 North Naramata Road (Electoral Area “E”)

(Unweighted Corporate Vote - Simple Majority)

B195/26

MOVED and SECONDED
THAT a notice of deficiencies (Category 1) be placed on the folio file for Lot 3, District Lot 211, Plan EPP65786 (4600 North Naramata Road) and abandon further enforcement action.
CARRIED
Opposed: Directors Barkwill and Taylor

B.2 Building Bylaw Infraction - 218 Coalmont Road (Electoral Area “H”)

The Chair inquired whether the property owner or agent was to present to address the Board and they were not.
(Unweighted Corporate Vote - Simple Majority)

B196/26

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 1007, Plan KAP22278, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.
CARRIED

B.3 Building Bylaw Infraction – 346 Highway 97 (Electoral Area “I”)

The Chair inquired whether the property owner or agent was to present to address the Board. The agent spoke on the owner’s behalf.
(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 Lot 179, District Lot 103S, Plan KAP719, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.

B197/26

MOVED and SECONDED
THAT the motion be amended to add at the end of the motion “if the work is not complete by September 30, 2026.”
CARRIED

B198/26

QUESTION ON THE MAIN MOTION AS AMENED
CARRIED

C. DEVELOPMENT SERVICES - Rural Land Use Matters

C.1 Crown Referral – Notice of Work Application (Aggregate Extraction)

(Unweighted Corporate Vote - Simple Majority)

B199/26

MOVED and SECONDED
THAT the Regional Board express its opposition to the proposed aggregate extraction at 27600 Garnet Valley Road, echoing the concerns previously brought forward to the Ministry by the District of Summerland;

AND THAT the Regional Board express its concerns in relation to the proposal, particularly relating to associated impacts on the environment (i.e. wildlife habitat), agriculture, recreational trails, and the road network.
CARRIED

C.2 Development Variance Permit Application – Electoral Area “H” (H2026.008-DVP)

(Unweighted Rural Vote - Simple Majority)

B200/26

MOVED and SECONDED
THAT Development Variance Permit No. H2026.008-DVP, to allow for the construction of an over-height accessory building at 453 Taylor Mill Drive, be approved.
CARRIED

C.3 Temporary Use Permit Application – Electoral Area “A” (A2026.013-STR)

(Unweighted Rural Vote - Simple Majority)

B201/26

MOVED and SECONDED
THAT Short-Term Rental Permit No. A2026.013-STR, to allow a short-term rental accommodation use at 117 Maguire Avenue, be approved.
CARRIED

C.4 Review of Large Holdings One Site Specific (LH1s) Zone - Anarchist Mountain (A2026.001-ZONE)

(Unweighted Rural Vote - Simple Majority)

B202/26

MOVED and SECONDED
THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.63, 2026, be adopted.
CARRIED

C.5 Short-Term Rental Accommodation Program – Fee Review (X2026.003-ZONE)

(Unweighted Corporate Vote - Simple Majority)

B203/26

MOVED and SECONDED
THAT the Fees and Charges Amendment Bylaw No. 3128.01, 2026, be adopted.
CARRIED

D. FINANCE

D.1 Reserve Fund Expenditure Bylaw and 2026-2030 Five Year Financial Plan Amendment – Oliver Community Kitchen Project

(Weighted Corporate Vote - 2/3 Majority)

B204/26 **MOVED and SECONDED**
THAT Bylaw No. 3154,2026 being a bylaw that authorizes the expenditure of $387,279 from the Electoral Area “C” Community Works Fund Reserve to complete the Oliver Community Kitchen project be read a first, second and third time and be adopted; and,

THAT Bylaw No. 3134.09, 2026 being a bylaw to amend the 2026-2030 Five Year Financial Plan to include an additional $387,279 of monies from Electoral Area “C” Community Works Fund for the completion of the Oliver Community Kitchen Project be read a first, second and third time and be adopted.
CARRIED

D.2 2026-2030 Five Year Financial Plan Amendment – Regional Economic Development project

(Weighted Corporate Vote - 2/3 Majority)

B205/26 **MOVED and SECONDED**
THAT Bylaw No. 3134.08, 2026 being a bylaw to amend the 2026-2030 Five Year Financial Plan to include an additional $175,000 of grant funding and $165,000 of funding from the City of Penticton for a three-year regional economic development program trial, be read a first, second and third time and be adopted.
CARRIED

D.3 2025 Statement of Financial Information

(Unweighted Corporate Vote - Simple Majority)

B206/26 **MOVED and SECONDED**
THAT the Statement of Financial Information for the year ended December 31, 2025, be approved pursuant to the *Financial Information Act* - Financial Information Regulation Schedule 1, subsection 9(2).
CARRIED

E. LEGISLATIVE SERVICES

E.1 RDOS Committee Structure Pilot

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED
THAT the Board directs staff to end the six-month committee structure pilot project and establish a permanent Committee of the Whole and Electoral Area Services Committee structure; and

THAT the Board directs staff to amend the Protective Services Committee terms of reference to convene for the purposes of updates regarding regional emergencies.

B207/26 **MOVED and SECONDED**
THAT the motion be amended by removing the Protective Services Committee and moving those items to the Committee of the Whole.
CARRIED
Opposed: Director Bush

B208/26 QUESTION ON THE MOTION AS AMENDED
CARRIED
Opposed: Director Taylor

E.2 Corporate Donations and Naming Rights Policy Amendment

(Unweighted Corporate Vote - Simple Majority)

B209/26 **MOVED and SECONDED**
THAT the amended Corporate Donations and Naming Rights Policy be adopted.
CARRIED

F. CAO REPORTS

F.1 Verbal Update

F.1.1 Strategic Actions Workplan Amendments

(Unweighted Corporate Vote - Simple Majority)

B210/26 **MOVED and SECONDED**
THAT the Board of Directors adopt the amendment to the Strategic Actions Workplan in Schedule 1; to **Add** 26.030 - Kenyon Park Accessibility, to include project name change, procurement, installation and maintenance of mobi-mats.

AND THAT the Board of Directors adopt the amendment to the Strategic Actions Workplan in Schedule 1; to **remove** 26.032 - Christie-Kenyon Drainage Ditch Design Project from the workplan.
CARRIED

F.2 Parliamentary Committees Consultation - Budget 2027 Provincial Consultation Letter

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED
THAT the Regional District of Okanagan-Similkameen Board endorse the priority funding recommendations for submission to the Province of British Columbia as part of the Budget 2027 consultation.

B211/26 **MOVED AND SECONDED**
THAT the motion be amended to add:

- Fire Smart
- Small Fire Departments Assets
- Trails/Trail Maintenance
- Recreation Sites

CARRIED

B212/26 QUESTION ON THE MOTION AS AMENDED
CARRIED

F.3 FortisBC Main Extensions and Connection Policies Review – RDOS Participation

(Unweighted Corporate Vote - Simple Majority)

B213/26 **MOVED and SECONDED**
THAT the Board of Directors provide direction on the level of RDOS participation in the FortisBC Energy Inc. (FEI) 2026 Main Extensions and Connection Policies Review being conducted by the British Columbia Utilities Commission (BCUC), to be as:

- Submit a letter of comment

CARRIED
Opposed: Director Holmes

G. OTHER BUSINESS

G.1 Chair's Report

G.2 Directors Motions

G.3 Board Members Verbal Update

G.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)*

H. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

B214/26 **MOVED and SECONDED**
THAT in accordance with Section 90(1)(e),(i), &90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of:

- 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 receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 10:10 am.
The meeting reopened at 1:33 pm.

I. ADJOURNMENT

B215/26 **MOVED and SECONDED**

THAT the meeting adjourn at 1:35 pm.

CARRIED

APPROVED BY:	**CERTIFIED CORRECT:**
"Original signed by"	*"Original signed by"*
M. Pendergraft, Chair	T. Batten, Corporate Officer