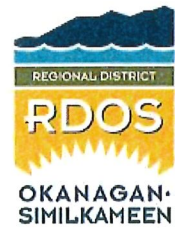


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Thursday, June 2, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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 S. McKortoff, Town of Osoyoos
MEMBERS	C. Watt, City of Penticton	
ABSENT:		
STAFF	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
PRESENT:		

The meeting was called to order at 2:16 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of June 2, 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 Commissions

1. Electoral Area "C" Advisory Planning Commission

THAT the minutes of the May 17, 2022 Electoral Area "C" Advisory Planning Commission be received.

2. Commission Appointment

THAT Joseph Domijan be appointed to the Similkameen Recreation Commission for a two-year term, ending December 31, 2023.

3. Board and Committee

1. Corporate Services Committee

THAT the Minutes of the May 19, 2022 Corporate Services Committee meeting be received.

2. Planning and Development Committee

THAT the Minutes of the May 19, 2022 Planning and Development Committee meeting be received.

3. RDOS Regular Board Meeting

THAT the minutes of the May 19, 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 “E” (E2022.016-DVP)

THAT Development Variance Permit No. E2022.016-DVP, to reduce the minimum rear parcel line setback from 4.5 metres to 2.91 metres at 4855 Mill Road in Naramata, to allow for the construction of a second storey addition on an existing single detached dwelling be approved.

2. Development Variance Permit Application — Electoral Area “E” (E2022.020-DVP)

THAT Development Variance Permit No. E2022.020-DVP, to reduce the minimum front parcel line setback from 7.5 metres to 4.1 metres to allow for the construction of a principle dwelling at 815 Wiseman Place in Naramata be approved.

3. Development Variance Permit Application — Electoral Area “I” (I2022.017-DVP)

THAT Development Variance Permit No. I2022.017-DVP, to allow for the construction of a deck at 331 Oak Avenue in Kaleden, be approved.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Development Variance Permit Application — Electoral Area “H” (H2022.015-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. H2021.015-DVP be approved. – **CARRIED**

B.2 Temporary Use Permit Application – Electoral Area “C” (C2022.007-TUP)

MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. C2022.007-TUP. – **CARRIED**

B.3 Temporary Use Permit Application – Electoral Area “C” (C2022.008-TUP)

MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. C2022.008-TUP subject to the following conditions being satisfied:

i) a building permit be issued and the works authorized completed to the satisfaction of the Regional District in order to formalize the conversion of the hobby room into habitable space, including the provision of the following:

- a) plumbing additions in the bathroom and kitchenette;
- b) hard wired fire detectors; and
- c) hard wired carbon monoxide detectors. – **CARRIED**

B.4 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2019.023-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2683.05, 2021, Electoral Area “I” Official Community Plan Amendment Bylaw and Bylaw No. 2800.12, 2021, Okanagan Valley Zoning Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of July 7, 2022;

AND THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*;

AND THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated July 7, 2022, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*;

AND THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2683.05, 2021, in conjunction with its Financial and applicable Waste Management Plans. – **CARRIED**

- B.5 Petition to Enter Fire Service Area – Electoral Area “E” (E2022.001-SAP)

MOVED and SECONDED

THAT Bylaw No. 2969, 2022, a bylaw to amend the Naramata Fire Prevention and Suppression Service Establishment Bylaw to include eight properties along Smethurst Road be read a first, second and third time. – **CARRIED**

- B.6 Okanagan Valley Zoning Amendment Bylaw No. 2800 (X2022.008-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.01, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw, be read a third time. – **CARRIED**

- B.7 Delegated Development Variance Permits (X2022.001-DPB)

MOVED and SECONDED

THAT Bylaw No. 2793.02, a bylaw to amend the Chief Administrative Officer Delegation Bylaw to introduce new criteria, guidelines and processing procedures related to the delegation of development variance permits (DVPs); and,

THAT Bylaw No. 2500.26, a bylaw to amend the Development Procedures Bylaw;

be read a first, second and third time. – **CARRIED**

- B.8 Zoning Bylaw Amendment – Electoral Area “D” (D2021.021-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.08, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for the construction of a single family dwelling at 501 Eastside Road be read a third time and adopted. – **CARRIED**

- B.9 Official Community Plan (OCP) Bylaw Amendment – Electoral Area “E” (E2022.005-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2458.18, 2022, a bylaw to amend the Electoral Area “E” Official Community Plan to exempt the development of a tram from the provincial *Riparian Area Protection Regulation* at 2265 Naramata Road, be read a third time and adopted. – **CARRIED**

- B.10 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “E” (E2021.014-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2458. 17, 2022, a bylaw to amend the Electoral Area “E” Official Community Plan to allow Chute Lake Lodge Resort to expand onto Crown Land and build new accommodation forms be read a third time and adopted; and,

THAT Bylaw No. 2800.05, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw be read a third time and adopted. – **CARRIED**

- B.11 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “H” (H2021.024-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2497.13, 2022, a bylaw to amend the Electoral Area “H” Official Community Plan to allow for a 10-lot bareland strata subdivision at 240 Lawless Creek Road be read a third time and adopted; and,

THAT Bylaw No. 2498.24, 2022, a bylaw to amend the Electoral Area “H” Zoning Bylaw be read a third time and adopted. – **CARRIED**

- B.12 Zoning Bylaw Amendment – Electoral Area “I” (I2021.026-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.10, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow a duplex containing one secondary suite in each principal dwelling unit at 134 & 135 Clearview Crescent at the APEX Mountain Resort be read a third time and adopted. – **CARRIED**

Opposed: Directors Bush, Roberts

B.13 Items Removed from Consent Agenda

No items were pulled off the Consent Agenda - Development Services.

C. PUBLIC WORKS

C.1 Oliver Landfill Organics Composting Facility Tender Award

MOVED and SECONDED

THAT the contract to construct a organics composting facility at the Oliver Landfill be awarded to Modular Electric Ltd. for \$1,176,973.80 plus applicable taxes;

AND THAT a \$100,000 contingency be approved for use if necessary during construction.

– **CARRIED**

D. LEGISLATIVE SERVICES

D.1 Video Surveillance

MOVED and SECONDED

THAT the Board of Directors approve the installation of two video surveillance cameras on the washrooms at Manitou Park in Naramata, Electoral Area "E" to prevent theft and vandalism; AND

THAT the Board of Directors approve the installation of up to three video surveillance cameras at 1655 Reservoir Road, adjacent to Campbell Mountain Landfill. – **CARRIED**

D.2 Items Removed from Consent Agenda

No items were pulled from the Consent Agenda - Corporate Issues.

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

The Chair acknowledged that June is National Indigenous History Month in Canada and that June is also internationally recognized as Pride month.

F.2 Directors Motions

Notice of Motion - Director Obirek

That staff review the repurposing of grant funding to be used to upgrade the Okanagan Falls Wastewater Treatment and Water facilities.

Director Obirek requested that his motion be resolved at the Board meeting.

MOVED and SECONDED

THAT the Directors Motion be resolved at the June 2, 2022 Board of Directors meeting.

– **CARRIED**

Opposed: Director Bauer

Director’s Motion – Director Obirek

MOVED and SECONDED

THAT staff review the repurposing of grant funding to be used to upgrade the Okanagan Falls Wastewater Treatment and Water facilities. – **CARRIED**

Opposed: Director Bauer

F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 3:18 pm.

APPROVED:

CERTIFIED CORRECT:


M. Pendergraft, Chair


B. Newell, Corporate Officer