

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 1:03 p.m. Thursday, July 19, 2018 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair M. Bauer, Village of Keremeos
Director F. Armitage, Town of Princeton
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director R. Mayer, Electoral Area "G"
Director B. Coyne, Electoral Area "H"
Director R. Hovanes, Town of Oliver

Director A. Jakubeit, City of Penticton
Director H. Konanz, City of Penticton
Director A. Martin, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director M. Pendergraft, Electoral Area "A"
Director J. Sentes, City of Penticton
Director T. Schafer, Electoral Area "C"
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

J. Kurvink, Manager of Finance
C. Garrish, Planning Supervisor

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the [Agenda](#) for the RDOS Board Meeting of July 19, 2018 be adopted as amended to add item C2 – South Okanagan Similkameen Fire Chiefs Association Recommendations – **CARRIED**

1. Consent Agenda – Corporate Issues

a. Electoral Area "C" Advisory Planning Commission – June 19, 2018

THAT the Minutes of the June 19, 2018 Electoral Area "C" Advisory Planning Commission be received.

b. Electoral Area "E" Advisory Planning Commission – Resignation

THAT the Board of Directors accept the resignation of Mr. Tim Forty as a member of the Electoral Area "E" Advisory Planning Commission; and

THAT a letter be forwarded to Mr. Forty thanking him for his contribution to the Electoral Area "E" Advisory Planning Commission.

- c. Corporate Services Committee – July 5, 2018

THAT the Minutes of the July 5, 2018 Corporate Services Committee be received.

THAT the Regional District submit the identified requests, as amended in committee of July 5, 2018 to UBCM for meetings with Provincial Ministers at the September 10 – 14, 2018 UBCM Conference, and,

THAT development of Briefing Notes commence for review by Committee in August.

- d. Environment and Infrastructure Committee – July 5, 2018

THAT the Minutes of the July 5, 2018 Environment and Infrastructure Committee be received.

- e. Planning and Development Committee – July 5, 2018

THAT the Minutes of the July 5, 2018 Planning and Development Committee be received.

THAT the Regional District of Okanagan Similkameen submit a grant application to the Municipalities for Climate Innovation Program for a climate change staff grant; and,

THAT the 20% municipal component (to a maximum of \$30,000) be submitted to the 2019 Budget Committee for consideration.

THAT the Regional District of Okanagan Similkameen support a Comprehensive Review of RGS Legislation by the Provincial Government.

- f. Protective Services Committee – July 5, 2018

THAT the Minutes of the July 5, 2018 Protective Services Committee be received.

- g. RDOS Regular Board Meeting – July 5, 2018

THAT the Minutes of the July 5, 2018 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Agricultural Land Commission Referral (Subdivision) – 580 Green Lake Road, Electoral Area “C”**

To subdivide the subject property into two (2) lots.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District of Okanagan-Similkameen “authorize” the application to subdivide 580 Green Lake Road (Lot 1, Plan KAP88680, District Lot 3469, SDYD) in Electoral Area “C” to proceed to the Agricultural Land Commission. - **CARRIED**

2. Agricultural Land Commission Referral (Placement of Fill) – 760 Hwy 3A, Kaleden, Electoral Area “D”

To place fill for a future medical cannabis production facility.

The Chair enquired whether the property owner or representative was present to speak to the matter. Two representatives were present and did present to the Board.

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the RDOS Board not “authorize” the Application to place Fill at 760 Highway 3A in Electoral Area “D” to proceed to the Agricultural Land Commission. –

DEFEATED

Opposed – Directors Schafer, Bush, Brydon, Kozakevich

It was MOVED and SECONDED (Unweighted Corporate Vote – Simple Majority)

THAT the matter of the Agricultural Land Commission Referral (Placement of Fill) – 760 Hwy 3A, Kaleden, Electoral Area “D” be postponed to the second meeting in August. - **CARRIED**

Opposed: Directors Konanz, Martin, Jakubeit, Brydon, Bauer, Hovanes, Schafer

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- 3. Zoning Bylaw Amendment – 8312 98th Avenue, Osoyoos, Electoral Area “A”**
- a. Bylaw No. 2451.25, 2018
 - b. Responses Received

To allow for the placement of a mobile home (CSA Z240) in the RS1 Zone.

The Chair enquired whether the property owner or representative was present to speak to the application. The property owner was present and addressed the Board as well as provided a [hand-out](#).

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2451.25, 2018, Electoral Area “A” Zoning Amendment Bylaw be denied. - **DEFEATED**

Opposed: Directors Kozakevich, Pendergraft, Brydon, Mayer, Bush, Schafer, Coyne

It was MOVED and SECONDED

That the matter be postponed until the second meeting in August, when a draft covenant, acceptable to both parties, can be reviewed. – **CARRIED**

Opposed: Director Bush

- 4. Zoning Bylaw Amendment – 15 Deans Road, Summerland, Electoral Area “F”**
- a. Bylaw No. 2461.11, 2018
 - b. Responses Received

To rezone a property to facilitate a two-lot subdivision.

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2461.11, 2018, Electoral Area “F” 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 August 16, 2018; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*. - **CARRIED**

- 5. Zoning Bylaw Amendments – Electoral Areas “A”, “C”, “D”, “E” & “F” Tourist Commercial Zone Review and Consolidation**
- a. Bylaw No. 2808, 2018
 - b. Responses Received

To amend the Okanagan Valley Electoral Area Zoning Bylaws in order to update the Tourist Commercial Zones. This amendment relates to the work being undertaken on the preparation of a single Okanagan Valley Electoral Area Zoning Bylaw.

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2808, 2018, Regional District of Okanagan-Similkameen Tourist Commercial Zone Update Amendment Bylaw be read a first and second time and proceed to a public hearing; and

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 16, 2018; and

THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*. - **CARRIED**

- 6. Update of Campsite Bylaw No. 713, 1982**
- a. Bylaw No. 2779, 2018

To replace the Regional District’s Campsite Bylaw No. 713, 1982, with a new Campground Regulations Bylaw No. 2779 in order to ensure consistency with a proposed new Campground Commercial (CT2) Zone to be applied to the Okanagan Electoral Area zoning bylaws.

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2779, 2018, Regional District of Okanagan-Similkameen Campground Regulations Bylaw, be read a first, second and third time. - **CARRIED**

- 7. Zoning Bylaw Amendment – 737 Main Street, Okanagan Falls, Electoral Area “D-2”**
- a. Bylaw No. 2453.35, 2018

To correct a mapping error that resulted in the duplex zoning of the property being removed.

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.36, 2018, Electoral Area “D” Zoning Amendment Bylaws be adopted. - **CARRIED**

C. COMMUNITY SERVICES – Protective Services**1. Tulameen Satellite Fire Hall – Provincial License of Occupation****a. Map**

To secure an appropriate location for a secondary fire station that will support the Tulameen Volunteer Fire Department.

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors make application to the Province of British Columbia for a License of Occupation (LOO) over the land legally described as Lots E and F, Plan KAP32080, Block 5, District Lot 99, Land District Yale Div. of Yale, for a period of 30 years. - **CARRIED**

2. South Okanagan Similkameen Fire Chiefs Association**RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT at the request of the South Okanagan Similkameen Fire Chiefs, the Board of Directors appoint up to 6 Directors, from those who represent the six designated fire departments, as liaisons who attend meetings and other activities as well as interact with the Fire Chiefs, as required. - **CARRIED**

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors approve the South Okanagan Similkameen Fire Chiefs request that should any Wildfire Prevention Restriction be required in their Fire Department Areas during the 2018 Wildfire Season that any Restrictions be linked and coordinated directly with Provincial Restrictions determined by BC Wildfire Service. - **CARRIED**

D. FINANCE**1. Osoyoos Arena Capital Reserve Fund Expenditure****a. Bylaw No. 2821, 2018 – Osoyoos Reserve Fund Expenditure Bylaw****RECOMMENDATION 13 (Weighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT Bylaw No. 2821, 2018, Osoyoos Arena Reserve Fund Expenditure Bylaw be read a first, second and third time and be adopted. - **CARRIED**

2. Oliver/Electoral Area “C” Parks & Recreation Society Services Capital Reserve Fund Expenditure

- a. Bylaw No. 2818, 2018
- b. Oliver Parks & Recreation Society – Kinsmen Playground Parking Lot Finishing

RECOMMENDATION 14 (Weighted Corporate Vote – 2/3 Majority)

THAT Bylaw No. 2818, 2018, Oliver/Electoral Area C Parks & Recreation Society Services Capital Reserve Fund Expenditure Bylaw be read a first, second and third time and be adopted. - **REMOVED**

The Directors for Electoral Area “C” and the Town of Oliver advised that they wished to use money from agenda item E3 ODCEDS Reserve to fund the finishing of the Kinsmen playground parking lot instead of removing money from reserves; therefore this reserve fund expenditure bylaw was removed from consideration.

3. Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure

- a. Bylaw No. 2820, 2018
- b. Eastgate Fire Protection Service Grant Request

RECOMMENDATION 15 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2820, 2018, Electoral Area “H” Community Facilities Capital Reserve Fund Expenditure Bylaw be read a first, second and third time and be adopted. - **CARRIED**

E. LEGISLATIVE SERVICES

1. RDOS BIWEEKLY AD

RECOMMENDATION 16 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve the award of the 2018 Bi-Weekly RDOS Advertisement to the Penticton Western for an amount not to exceed \$10,519.60 plus applicable taxes and to the Similkameen Spotlight for an amount not to exceed \$4,700 plus applicable taxes. - **CARRIED**

2. Alternative Approval Process for Transit Service Establishment Bylaw No. 2809, 2018

- a. Notice of Alternative Approval Process
- b. Elector Response Form

RECOMMENDATION 17 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the deadline for submitting elector response forms in relation to Bylaw No. 2809, 2018 to the Manager of Legislative Services is no later than 4:30 p.m. on Friday, August 31, 2018 and,

THAT the elector response form attached to the report dated July 19, 2018 be the approved form for Bylaw No. 2809, 2018 alternative approval process; and

THAT the total number of eligible electors to which the alternative approval process applies is 65,160; and,

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 6,516. – **CARRIED**

3. Oliver & District Community Economic Development Society (ODCEDS) Dissolution and Distribution of Funds

RECOMMENDATION 18 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve distribution of the \$40,381.98 reserve to Oliver Parks and Recreation Commission in the amount of \$25,000 and to Oliver Tourism Association in the amount of \$15,381.98 through a one time grant-in-aid. – **CARRIED**

4. [Declaration of State of Local Emergency Approval](#)

RECOMMENDATION 19 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

Electoral Area “A”:

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “A” due to expire 11 July 2018, at midnight for a further seven days to 18 July 2018, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “A” due to expire 18 July 2018, at midnight for a further seven days to 25 July 2018, at midnight.

Electoral Area “C”:

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “C” due to expire 9 July 2018, at midnight for a further seven days to 16 July 2018, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “C” due to expire 16 July 2018, at midnight for a further seven days to 23 July 2018, at midnight.

Electoral Area “D”:

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “D” due to expire 10 July 2018, at midnight for a further seven days to 17 July 2018, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “D” due to expire 17 July 2018, at midnight for a further seven days to 24 July 2018, at midnight.

Electoral Area “F”:

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “F” due to expire 7 July 2018, at midnight for a further seven days to 14 July 2018, at midnight.

Electoral Area “G”:

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “G” due to expire 10 July 2018, at midnight for a further seven days to 17 July 2018, at midnight.

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration for the State of Local Emergency for the area surrounding Electoral Area “G” due to expire 17 July 2018, at midnight for a further seven days to 24 July 2018, at midnight.

F. CAO REPORTS**1. Verbal Update**

G. OTHER BUSINESS**1. Chair's Report**

2. Board Representation

- a. BC Rural Centre (formerly Southern Interior Beetle Action Coalition) - *Armitage*
 - b. Developing Sustainable Rural Practice Communities - *McKortoff*
 - c. Intergovernmental First Nations Joint Council - *Kozakevich, Bauer, Pendergraft*
 - d. Municipal Finance Authority (MFA) – *Kozakevich, Bauer*
 - e. Municipal Insurance Association (MIA) - *Kozakevich, Bauer*
 - f. Okanagan Basin Water Board (OBWB) – *McKortoff, Hovanes, Waterman*
 - g. Okanagan Film Commission (OFC) – *Jakubeit*
 - h. Okanagan Regional Library (ORL) – *Kozakevich*
 - i. Okanagan Sterile Insect Release Board (SIR) – *Bush*
 - j. Okanagan-Similkameen Healthy Living Coalition - *Boot*
 - k. Southern Interior Local Government Association (SILGA) – *Jakubeit*
 - a) Spring Newsletter 2018
 - l. Southern Interior Municipal Employers Association (SIMEA) – *Kozakevich, Martin*
 - m. Starling Control - *Bush*
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3. Directors Motions

4. Board Members Verbal Update

H. ADJOURNMENT

By consensus, the meeting adjourned at 2:59 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer