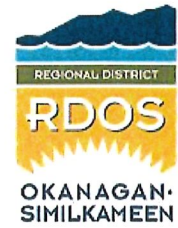


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Thursday, February 17, 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"
	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 2:20 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of February 17, 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
2. Parks and Recreation Commissions

THAT the Minutes of the January 18, 2022 Kaleden Parks & Recreation Commission meeting be received.

3. Community Services Committee
THAT the Minutes of the January 20, 2022 Community Services Committee meeting be received.
4. Corporate Services Committee
THAT the Minutes of the February 3, 2022 Corporate Services Committee meeting be received.
5. Planning and Development Committee
THAT the Minutes of the February 3, 2022 Planning and Development Committee meeting be received.

THAT the Septic System Assessments (X2021.007-DBP) be brought back to committee with more options.

THAT Bylaw No. 2569, 2022, being a bylaw to amend the Electoral Area "A", "C", "D", "E", "F", "H", and "I" Official Community Plans to include policy statements regarding the issuance of Temporary Use Permits for temporary farm worker accommodation, be initiated.
6. Protective Services Committee
THAT the Minutes of the February 3, 2022 Protective Services Committee meeting be received.
7. RDOS Regular Board Meeting
THAT the Minutes of the February 3, 2022 RDOS Regular Board meeting be adopted.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Proposed Town of Osoyoos Boundary Expansion

MOVED and SECONDED

THAT the Ministry of Municipal Affairs be advised that the Regional District has no objection to the Town of Osoyoos proposed annexation of the properties at 4270, 4295 & 4303 Highway 3 and 4275 62nd Avenue, subject to the properties being excluded from the "Growth Containment Area" in the Town of Osoyoos Official Community Plan Bylaw. - **CARRIED**

B.2 Development Variance Permit Application — Electoral Area "D" (D2021.061-DVP)

THAT Development Variance Permit No. D2021.061-DVP, to allow for the construction of an addition to an existing residence at 128 Kent Place, be denied.

MOVED and SECONDED

THAT Development Variance Permit No. D2021.061-DVP be referred to the Electoral Area "D" Advisory Planning Commission. - **CARRIED**

B.3 Development Variance Permit Application — Electoral Area “E” (E2021.035-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2021.035-DVP, to allow for the construction of a new two-story single detached dwelling with a secondary suite at 136 Ritchie Avenue, Naramata, be approved. - **CARRIED**

B.4 Early Termination of a Land Use Contract, Official Community Plan (OCP) Amendment & Zoning Bylaw Amendment – Electoral Area “I” (I2020.011-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2683.06, 2022, a bylaw to amend the Electoral Area “I” Official Community Plan Bylaw; and, Bylaw No. 2457.34, 2022, a bylaw to amend the Electoral Area “I” Zoning Bylaw to initiate an early termination of a Land Use Contract at Twin Lakes be read a first and second time and proceed to public hearing;

AND THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated February 17, 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. 2683.06, 2022, in conjunction with its Financial and applicable Waste Management Plans;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of March 17, 2022;

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

B.5 Zoning Bylaw Amendment – Electoral Area “E” (E2021.025-ZONE)

Administrative Recommendation

THAT Bylaw No. 2459.40, 2022, a bylaw to amend the Electoral Area “E” Zoning Bylaw, be read a first and second time; and

THAT prior to the scheduling of a public hearing, a statutory covenant is registered on the title of Strata Lot 11, District Lot 2711, SDYD, Strata Plan KAS600, requiring the construction of an accessory dwelling with a floor area greater than 70 m² using rammed earth and hemp creep walls with a minimum thickness not less than 12”.

THAT the holding of the public hearing be delegated to Director Kozakevich; and

THAT staff schedule the date, time, and place of the public hearing in consultation with Director Kozakevich; and

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

The Chair inquired whether the property owner or applicant was available to address the Board and they did so.

MOVED and SECONDED

THAT the Bylaw No. 2459.40, a bylaw to amend the Electoral Area "E" Zoning Bylaw, be denied. - **CARRIED**

C. PUBLIC WORKS

C.1 Award of Meadow Valley Aquifer Assessment Project

MOVED and SECONDED

THAT the Meadow Valley Aquifer Assessment Project be awarded to Associated Environmental Consultants Inc. in the amount of \$ 79,913; and

THAT a contingency for the project be established in the amount of \$20,000. - **CARRIED**

C.2 Applications for the OBWB Water Conservation and Quality Improvement Grant Program

MOVED and SECONDED

THAT the Regional District submit an application for a Baseline study for Cryptosporidium levels in Okanagan Lake; and,

THAT the Regional District provide a letter of support to the Okanagan Nation Alliance for their grant application for a groundwater/stream exchange study on alluvial fans of the Okanagan Valley; and,

THAT the Regional District provide a letter of support to the Kaleden Irrigation District for their grant application for a Agricultural Metering Program the Kaleden Irrigation District;

to the Okanagan Basin Water Board for the 2022 OBWB Water Conservation and Quality Improvement (WCQI) Grant program. - **CARRIED**

C.3 RBC Tech for Nature Grant Application

MOVED and SECONDED

THAT an application be submitted to the RBC Tech for Nature Grant for the Okanagan Aquatic Invasive Species Citizen Science Project in the amount of \$38,000. - **CARRIED**

D. COMMUNITY SERVICES

D.1 2022 Joint Community Emergency Preparedness Fund Emergency Support Services Grant

MOVED and SECONDED

THAT the Regional District of Okanagan Similkameen submit an application for the 2022 Joint Emergency Support Services Union of BC Municipalities Community Emergency Preparedness Fund grant. - **CARRIED**

D.2 2022 UBCM Community Resiliency Investment Grant Program

MOVED and SECONDED

THAT an application be submitted to the 2022 UBCM Community Resiliency Investment program for a FireSmart Community Funding & Supports grant. - **CARRIED**

E. FINANCE

E.1 2022-2026 Five Year Financial Plan - Feb 17 Second Reading

MOVED and SECONDED

THAT Bylaw No. 2953, 2022, being a bylaw of the Regional District of Okanagan Similkameen to set the 2022-2026 Five Year Financial Plan, be read a second time;

MOVED and SECONDED

THAT Bylaw No. 2953, 2022 be amended to include the change requests, as listed in table one in the report dated February 17, 2022; and, - **CARRIED**

Question on the main motion as amended:

MOVED and SECONDED

THAT Bylaw No. 2953, 2022, being a bylaw of the Regional District of Okanagan-Similkameen to set the 2022-2026 Five Year Financial Plan, be read a second time, as amended. – **CARRIED**

F. LEGISLATIVE SERVICES

F.1 Proposed SILGA Resolutions

MOVED and SECONDED

THAT the SILGA resolutions brought forward from the February 17, 2022 Corporate Services Committee meeting be approved and submitted to SILGA for consideration at the Annual General Meeting.

MOVED and SECONDED

THAT Resolutions 5 (snow clearing) and 9 (Okanagan Regional Library) be added to the SILGA resolutions brought forward from the February 17, 2022 Corporate Services Committee meeting. – **CARRIED**

Question on the main motion as amended:

MOVED and SECONDED

That the SILGA resolutions brought forward from the February 17, 2022 Corporate Services Committee meeting be approved as amended and submitted to SILGA for consideration at the Annual General Meeting. - **CARRIED**

G. CAO REPORTS

G.1 Verbal Update

The following items which will be coming before the Board at future meetings:

- Staff retention
- Review of eSCRIBE and Webex platforms
- Federal census results

H. OTHER BUSINESS

H.1 Chair's Report

H.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
10. Intergovernmental Indigenous Joint Council – *Pendergraft, Coyne, Roberts*

H.3 Directors Motions

Notice of Motion - Director Roberts

Use of Gas Tax funds to support Keremeos Irrigation District.

H.4 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn. - CARRIED

The meeting adjourned at 3:15 pm.

APPROVED:

CERTIFIED CORRECT:



M. Pendergraft, Chair



B. Newell, Corporate Officer