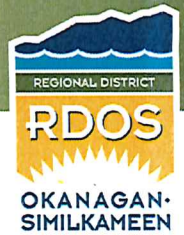


APPROVED DECEMBER 19, 2019

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 12:33 pm on Thursday, November 21, 2019 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Director M. Bauer, Village of Keremeos
Director J. Bloomfield, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director J. Kimberley, City of Penticton

Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Director J. Vassilaki, City of Penticton
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

STAFF PRESENT:

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

M. Woods, Gen. Manager of Community Services
B. Dollevoet, Gen. Manager of Development Services
N. Webb, Gen. Manager of Public Works

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 November 21, 2019 be adopted. –
CARRIED

1. Consent Agenda – Corporate Issues

a. Electoral Area "F" Advisory Planning Commission – September 30, 2019

THAT the Minutes of the September 30, 2019 Electoral Area "F" Advisory Planning Commission meeting be received.

b. Electoral Area "F" Parks and Recreation Commission – October 1, 2019

THAT the Minutes of the October 1, 2019 Electoral Area "F" Parks and Recreation Commission meeting be received.

c. Electoral Area "D" Advisory Planning Commission – October 8, 2019

THAT the Minutes of the October 8, 2019 Electoral Area "D" Advisory Planning Commission meeting be received.

d. Kaleden Recreation Commission – October 10, 2019

THAT the Minutes of the October 10, 2019 Kaleden Recreation Commission meeting be received.

e. Electoral Area “C” Advisory Planning Commission – October 15, 2019

THAT the Minutes of the October 15, 2019 Electoral Area “C” Advisory Planning Commission meeting be received.

f. Electoral Area “E” Advisory Planning Commission – October 15, 2019

THAT the Minutes of the October 8, 2019 Electoral Area “E” Advisory Planning Commission meeting be received.

g. Electoral Area “I” Advisory Planning Commission – October 16, 2019

THAT the Minutes of the October 16, 2019 Electoral Area “I” Advisory Planning Commission meeting be received.

h. Electoral Area “F” Advisory Planning Commission – October 28, 2019

THAT the Minutes of the October 28, 2019 Electoral Area “F” Advisory Planning Commission meeting be received.

i. Community Services Committee – October 17, 2019

THAT the Minutes of the October 17, 2019 Community Services Committee meeting be received.

THAT the matter of restoration of the Kaleden Hotel be referred to staff to investigate costs.

j. Corporate Services Committee – October 17, 2019 and October 31, 2019

THAT the Minutes of the October 17, 2019 and October 31, 2019 Corporate Services Committee meeting be received.

k. Environment and Infrastructure Committee – October 17, 2019

THAT the Minutes of the October 17, 2019 Environment and Infrastructure Committee meeting be received.

l. Planning and Development Committee – October 17, 2019

THAT the Minutes of the October 17, 2019 Planning and Development Committee meeting be received.

m. Protective Services Committee – October 17, 2019

THAT the Minutes of the October 17, 2019 Protective Services Committee meeting be received.

n. RDOS Regular Board Meeting – October 17, 2019

THAT the minutes of the October 17, 2019 RDOS Regular Board meeting be adopted.

- o. RDOS Inaugural Board Meeting – November 7, 2019**
THAT the minutes of the November 7, 2019 RDOS Inaugural Board meeting be adopted.
- p. Select Committees and External Agency Appointments**
THAT the appointments to select committees and external agencies remain status quo for 2020.
- q. Destination Osoyoos Appointment**
THAT the Board of Directors appoint Joanne Muirhead to the Destination Osoyoos Board as the representative for Electoral Area “A”, for the term expiring November 2021.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

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

2. Consent Agenda – Development Services

- a. Development Variance Permit Application — 8360 Gallagher Lake Frontage Road, Electoral Area “C”**
 - i. Permit**
 - ii. Representations***THAT the Board of Directors approve Development Variance Permit No. C2019.030-DVP.*
- b. Temporary Use Permit Application — 3985 1st Street, Electoral Area “E”**
 - i. Permit**
 - ii. Representations***THAT the Board of Directors approve Temporary Use Permit No. E2019.009-TUP.*
- c. Development Variance Permit Application — 420 Robinson Ave, Electoral Area “E”**
 - i. Permit**
 - ii. Representations***THAT the Board of Directors approve Development Variance Permit No. E2019.026-DVP.*
- d. Development Variance Permit Application — 2685 Noyes Road, Electoral Area “E”**
 - i. Permit**
 - ii. Representations***THAT the Board of Directors approve Development Variance Permit No. E2019.027-DVP.*

e. **Temporary Use Permit Renewal Application – 1146 &1066 Highway 3, Electoral Area “I”**

- i. Permit
- ii. Representations

THAT the Board of Directors approve Temporary Use Permit No. I2019.008-TUP.

f. **Development Variance Permit Application — 4090 4th Street, Naramata, Electoral Area “E”**

- i. Permit
- ii. Representations

THAT the Board of Directors approve Development Variance Permit No. E2019.008-DVP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted. - CARRIED

B. DEVELOPMENT SERVICES – Building Inspection

1. Building Bylaw No.2333 and 2805 Infraction - 415 Robinson Avenue, Electoral Area “E”

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was 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 2, District Lot 210, Plan KAP24780, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333 and No. 2805; and,

THAT injunctive action be commenced. - CARRIED

2. Building Bylaw No. 2333 and 2805 Infraction – 147 Airstrip Road, Electoral Area “H”

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was 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 902, Plan KAP20249, YDYG, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333 and No. 2805. - **CARRIED**

3. Building Bylaw No. 2333 and 2805 Infraction – 449 Sagewood Lane, Electoral Area “I” (Deck)

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was 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 8 Plan KAP11043, District Lot 280 SDYG, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333 and/or Bylaw 2805; and,

THAT injunctive action be commenced. - **CARRIED**

4. Building Bylaw No. 2333 and 2805 Infraction – 449 Sagewood Lane, Electoral Area “I” (Greenhouse)

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was 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 8 Plan KAP11043, District Lot 280 SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333 and/or Bylaw 2805. - **CARRIED**

5. Building Bylaw No. 2333 and 2805 Infraction – 268 Resolute Road, Electoral Area “I”

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was 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 12, District Lot 411, Plan KAP92537, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333 and No. 2805; and,

THAT injunctive action be commenced. - **CARRIED**

C. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement**1. Untidy and Unsightly Property Contravention - 525 Dagur Way, Electoral Area “H”**

The Chair enquired whether the property owner was present to address the Board; however, the property owner was not present to address the Board.

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS commence the process to bring Lot 12, District Lot 3528, SDYD, Plan KAP56749 (525 Dagur Way) into compliance with the Regional District of Okanagan-Similkameen’s Untidy and Unsightly Premises Regulatory Control Bylaw No. 2637, 2013. - **CARRIED**

D. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Proposed OCP Amendment/Rezoning – 1750 Highway 3 East, Electoral Area “A” Consistency with South Okanagan Regional Growth Strategy Bylaw No. 2770, 2017**

- a. Bylaw No. 2450.14
- b. Bylaw No. 2451.27
- c. Representations

RECOMMENDATION 10 (Unweighted Participant Vote – Simple Majority)

Participants: Oliver, Osoyoos, Penticton and Summerland, and Electoral Areas “A”, “C”, “D”, “E”, “F” and “I”

It was MOVED and SECONDED

THAT the proposed rezoning of Lot 15, Plan 21789, District Lot 2709, SDYD, Except Plan KAP90322 in order to facilitate a 6-lot subdivision (5 residential lots and 1 conservation lot) is deemed consistent with the South Okanagan Regional Growth Strategy Bylaw No. 2770, 2017. - **CARRIED**

Opposed: Directors Bloomfield, McKortoff, Boot, Veintimilla, Kimberley

2. **Official Community Plan (OCP) & Zoning Bylaw Amendment – 730 Golden Currant Road, Electoral Area “C”**
 - a. Bylaw No. 2452.22
 - b. Bylaw No. 2453.37
 - c. Representations

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2452.22, 2019, Electoral Area “C” Official Community Plan Amendment Bylaw and Bylaw No. 2453.37, 2019, Electoral Area “C” Zoning Amendment Bylaw be denied. – **CARRIED**

Opposed: Directors B. Coyne, Bush

Reconsideration

The Chair requested a reconsideration due to the fact that the applicant was not provided an opportunity to speak to the matter.

It was MOVED and SECONDED

THAT that the resolution regarding Official Community Plan (OCP) & Zoning Bylaw Amendment – 730 Golden Currant Road be reconsidered. - **CARRIED**

Applicant addressed the Board.

It was MOVED and SECONDED

THAT Bylaw No. 2452.22, 2019, Electoral Area “C” Official Community Plan Amendment Bylaw and Bylaw No. 2453.37, 2019, Electoral Area “C” Zoning Amendment Bylaw be denied.

CARRIED

Opposed: Directors Obirek, B. Coyne, Bush, Monteith

3. Liquor and Cannabis Regulation Branch Referral – 5212 9th Avenue, Okanagan Falls, Electoral Area “D”

a. Representations

Director Obirek asked that the applicant be allowed to address the Board.

It was MOVED and SECONDED (Unweighted Corporate Vote – 2/3 Majority)

THAT the applicant be permitted to address the Board. - **CARRIED**

RECOMMENDATION 12 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS forward the following recommendation to the Liquor & Cannabis Regulation Branch (LCRB);

THAT in accordance with Section 33(1) of the Cannabis Control and Licensing Act, the RDOS Board of Directors recommends support of an application from Green Light Cannabis Inc. for a proposed non-medical retail cannabis location at 5212 9th Avenue, Okanagan Falls (Lot A, Plan 16980, District Lot 374, SDYD), for a Non-medical Cannabis Retail Licence with operating hours from 9:00 am to 11:00 pm seven days a week.

AND FURTHER THAT the RDOS Board of Directors comments are as follows:

- i) The property is located in the Okanagan Falls Town Centre (OFTC) and the use is permitted in the OFTC zone.
- ii) No significant negative impact on the community is anticipated if the application is approved.
- iii) The Board provided opportunity for residents to provide their views on the licence application. Public notice indicating that the Board would accept written comments on the application until October 8, 2019 was published in the Penticton Western News on September 13, 2019 and September 19, 2019, published on Castanet from September 17 to September 19, 2019, posted on the municipal web site from September 5, 2019, were mailed to owners and tenants within 100 metres of the subject parcel on September 10, 2019. Further, a notification sign was posted on the store front at 5212 9th Avenue from August 27, 2019 until the Board considered the application on November 21, 2019.
- iv) The views of the residents were considered by the Board and attached to the agenda of November 21, 2019 Regular Board meeting or delivered as late items if correspondence was received after the agenda was published.

CARRIED

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4. **Zoning Bylaw Amendment – 3440 & 3690 Arawana Road and an unaddressed property, Electoral Area “E”**
- a. Bylaw No. 2459.35
 - b. Representations

RECOMMENDATION 13 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.35, 2019, Electoral Area “E” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing. - **CARRIED**

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing be delegated to Director Kozakevich, or delegate; and,

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

CARRIED

5. **Official Community Plan Bylaw and Zoning Bylaw Amendments Electoral Areas “A”, “C”, “D”, “E”, “F”, “G”, “H” & “I”**
- Home Industries, Home Occupations & Cannabis Production Facilities**
- a. [Bylaw No. 2849](#)
 - b. Responses Received

RECOMMENDATION 15 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2849, 2019, Electoral Area Official Community Plan and Zoning Amendment Bylaw be read a third time. - **CARRIED**

6. **Hillside Development Permit Area Update – Electoral Area “D”**
- a. Bylaw No. 2603.02
 - b. Bylaw No. 2603.02 Schedule A
 - c. Bylaw No. 2500.03
 - d. Representations

RECOMMENDATION 16 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Amendment Bylaw 2603.02, 2019, Electoral Area “D” Official Community Plan Amendment Bylaw be read a third time and adopted; and,

THAT Amendment Bylaw No. 2500.03, 2019, Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw be read a third time and adopted.

CARRIED

7. Zoning Bylaw Amendment – Workman Place, Naramata, Electoral Area “E”

- a. Bylaw No. 2459.36
- b. Representations

RECOMMENDATION 17 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2459.36, 2019, Electoral Area “E” Zoning Amendment Bylaw be read a third time, as amended, and adopted. - **CARRIED**

8. Early Termination of Land Use Contract No. LU-9-D – Electoral Area “I”

- a. Bylaw No. 2683.03
- b. Bylaw No. 2457.28
- c. Bylaw No. 2457.29
- d. Representations

RECOMMENDATION 18 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT the following bylaws be read a third time and adopted:

- Bylaw No. 2683.03, 2019, Electoral Area “I” Official Community Plan Amendment Bylaw;
- Bylaw No. 2457.28, 2019, Electoral Area “I” Land Use Contract LU-9-D Termination and Zoning Amendment Bylaw; and
- Bylaw No. 2457.29, 2019, Electoral Area “I” Land Use Contract LU-9-D Discharge and Zoning Amendment Bylaw.

CARRIED

9. Development Procedures Bylaw Updated – Subdivision Referrals

- a. Bylaw No. 2500.11

RECOMMENDATION 19 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2500.11, 2019, Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw be read a first, second and third time and adopted. - **CARRIED**

10. Housing Needs Report Grant Application - RDOS Electoral Areas, City of Penticton, District of Summerland and the Village of Keremeos.

RECOMMENDATION 20 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District submit a provincial grant application and provide overall grant management for undertaking a Housing Needs Report for Electoral Areas 'A', 'B', 'C', 'D', 'E', 'F', 'G', 'H', and 'I', the City of Penticton, the District of Summerland, and the Village of Keremeos. - **CARRIED**

E. PUBLIC WORKS

1. Pre-purchase of Sludge Dewatering Centrifuge Equipment for Okanagan Falls Wastewater Treatment Plant Solids Processing

RECOMMENDATION 21 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District award the pre-purchase of the centrifuge equipment, related appurtenances and services for the Okanagan Falls Wastewater Treatment Plant Solids Processing project to Archer Separation Inc. (Haus Centrifuge Technologies) in the amount of up to \$150,580 + applicable taxes. - **CARRIED**

F. COMMUNITY SERVICES

1. 2020 UBCM Community Resiliency Investment Grant Program

RECOMMENDATION 22 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors support the grant application for the 2020 UBCM Community Resiliency Investment Program and, should the grant application be successful, be willing to provide overall grant management. - **CARRIED**

2. Coalmont Park Naming

a. Coalmont Community Association letter – December 12, 2018

b. [Presentation](#)

RECOMMENDATION 23 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors endorse the name “Coalmont Station Park” for a public park within Coalmont located on Lots 1 & 2, Plan KAP28772, District Lot 99, 360 & 378, YDYG (PID: 004-470-508 & 004-470-541). - **CARRIED**

3. Pioneer Park Upgrades – Award of Phase 2 (Boat Launch Replacement)**RECOMMENDATION 24 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Board of Directors award the Pioneer Park boat launch replacement project to TwinCon Enterprises Ltd. for the amount of \$74,694.19 exclusive of GST. - **CARRIED**

4. Agricultural Land Commission (ALC) Application – Keogan Sports Park

- a. ALC letter - November 23, 2004
- b. ALC letter - September 25, 2019
- c. Location Parcel Map
- d. Keogan Park Concept Plan

RECOMMENDATION 25 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board endorse a non-farm use application to the Agricultural Land Commission for the Centennial and Weyerhaeuser Baseball Fields located in Keogan Sports Park (Lot 1, DL 10, Similkameen Division of Yale District, Plan 34575, Except Plan KAP45138). - **CARRIED**

5. Award of Okanagan Falls Boat Launch Replacement Project**RECOMMENDATION 26 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Board of Directors award the Okanagan Falls boat launch replacement project to TwinCon Enterprises Ltd. for an amount up to \$76,120.35 exclusive of GST. - **CARRIED**

G. FINANCE**1. Keremeos & District Volunteer Fire Department Fire Truck Purchase****RECOMMENDATION 27 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Board of Directors award the Keremeos Fire Truck purchase to HUB Fire Engines in the amount of \$545,957.59 including applicable taxes for a new 2020 Fire Apparatus. - **CARRIED**

2. Willowbrook Fire Department Fire Truck Purchase

RECOMMENDATION 28 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors award the Willowbrook Fire Truck purchase to Rocky Mountain Phoenix in the amount of \$64,027.00 plus applicable taxes for a used 2000 FL112 Pumper Fire Truck. – **CARRIED**

H. LEGISLATIVE SERVICES

1. Electoral Area “F” Transit

a. Bylaw No. 1440.01

RECOMMENDATION 29 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 1440.01, 2019 Electoral Area “F” Transit System Local Service Establishment Amendment Bylaw be adopted. - **CARRIED**

2. Consent for Fire Services delivery on Penticton Indian Band lands

RECOMMENDATION 30 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen provide consent to the City of Penticton to supply fire services to the Penticton Indian Band on parts of Electoral Areas “F” and “I” of the Regional District of Okanagan-Similkameen. - **CARRIED**

3. Apex Mountain Waste Transfer Station Cameras

RECOMMENDATION 31 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board authorize a variance to the RDOS Video Surveillance Policy to enable staff and contractors designated by the CAO to periodically access live feed cameras at the Apex Mountain Waste Transfer Station using a password protected application. - **CARRIED**

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4. **Naramata Water System Development Cost Charge Amendment Bylaw**
a. Bylaw No. 1804.08

RECOMMENDATION 32 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 1804.08, 2019 Naramata Water System Development Cost Charge Amendment Bylaw be adopted. - **CARRIED**

5. **Electoral Area “I” Economic Development Service Establishment Bylaw No. 2869, 2019**
a. Bylaw No. 2869

RECOMMENDATION 33 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Electoral Area “I” Economic Development Service Establishment Bylaw No. 2869, 2019 be adopted. - **CARRIED**

6. **Olalla Local Community Commission**
a. Bylaw No. 2878
b. Bylaw No. 1609
c. Olalla Local Community Commission AGM Minutes – October 7, 2019
d. Olalla Community Water System Advisory Committee Terms of Reference (2012)

RECOMMENDATION 34 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2878, 2019 Olalla Local Community Commission Repeal Bylaw be read a first, second and third time; and,

THAT the Board of Directors request the Minister waive the requirement for assent of the electors to repeal the establishing bylaw, Bylaw No. 1609.

CARRIED

I. CAO REPORTS

1. Verbal Update
-

J. OTHER BUSINESS

1. Chair's Report
-

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. Intergovernmental Indigenous Joint Council – *Kozakevich, Bauer, Pendergraft*
 - c. Municipal Finance Authority – *Kozakevich (Chair), Bauer (Vice Chair, Alternate)*
 - i. [MFA Activities Report](#)
 - d. Municipal Insurance Association – *Kozakevich (Chair), Bauer (Vice Chair, Alternate)*
 - e. Okanagan Basin Water Board – *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - f. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - g. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - h. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - i. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - j. Okanagan-Similkameen Regional Hospital District – *Veintimilla, Boot (Alternate)*
 - k. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - l. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
 - m. UBCO Water Research - Chair Advisory Committee – *Holmes, Bauer (Alternate)*
-

3. Directors Motions

Notice of Motion - Director Monteith

That the definition of "vehicle" under RDOS zoning bylaws be expanded to include utility trailers, horse trailers and other similar light trailers, but not to include commercial highway tractor trailers be defined in zoning for C1.

4. Board Members Verbal Update

K. CLOSED SESSION

RECOMMENDATION 35 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT in accordance with Section 90(1)(c),(e) and (i) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations; the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. – **CARRIED**

The meeting was closed to the public at 2:20 pm.

The meeting was opened to the public at 4:00 pm. Director Bauer was no longer in attendance.

L. ADJOURNMENT

By consensus, the meeting adjourned at 4:00 pm.

APPROVED:

A handwritten signature in black ink, reading "Karla Kozakevich", written over a horizontal line.

K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:

A handwritten signature in blue ink, reading "B. Newell", written over a horizontal line.

B. Newell
Corporate Officer