

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 1:33 p.m. Thursday, June 6, 2019 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director R. Knodel, Electoral Area "C"
Vice Chair M. Bauer, Village of Keremeos	Director S. McKortoff, Town of Osoyoos
Director J. Bloomfield, City of Penticton	Director S. Monteith, Electoral Area "I"
Director T. Boot, District of Summerland	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director R. Obirek, Electoral Area "D"
Director B. Coyne, Electoral Area "H"	Director F. Regehr, City of Penticton
Director S. Coyne, Town of Princeton	Director T. Roberts, Electoral Area "G"
Director R. Gettens, Electoral Area "F"	Director J. Vassilaki, City of Penticton
Director D. Holmes, District of Summerland	Director P. Veintimilla, Town of Oliver
Director J. Kimberley, City of Penticton	

MEMBERS ABSENT:

STAFF PRESENT:

B. Newell, Chief Administrative Officer	B. Dollevoet, Gen. Manager of Development Services
C. Malden, Manager of Legislative Services	L. Miller, Manager of Building and Enforcement Services
M. Woods, Gen. Manager of Community Services	C. Garrish, Manager of Planning
C. Labrecque, Planner	

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 June 6, 2019 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Environment and Infrastructure Committee – May 23, 2019

THAT the Minutes of the May 23, 2019 Environment and Infrastructure Committee meeting be received.

b. Planning and Development Committee – May 23, 2019

THAT the Minutes of the May 23, 2019 Planning and Development Committee meeting be received.

THAT the Environmentally Sensitive Development Permit (ESDP) Area designations in the Okanagan Electoral Area Official Community Plan Bylaws be amended;

AND THAT the Development Procedures Bylaw No. 2500, 2011, be amended in order to update the requirements related to ESDPs.

THAT staff separate Amendment Bylaw No. 2849 into two separate bylaws regarding 1) the prohibition of cannabis production facilities in all non-Industrial zones and 2) introducing micro cannabis production facilities as a permitted use in certain zones, and bring these bylaws forward to committee for consideration.

- c. Naramata Parks & Recreation Commission – April 29, 2019
THAT the Minutes of the April 29, 2019 Naramata Parks & Recreation Commission meeting be received.
- d. Area “F” Parks and Recreation Commission – May 7, 2019
THAT the Minutes of the May 7, 2019 Area “F” Parks and Recreation Commission meeting be received.

That the Commission endorse the use of Mariposa Park for the 2019 Cyclocross Race in October.

- e. Similkameen Recreation Commission – May 7, 2019
THAT the Minutes of the May 7, 2019 Similkameen Recreation Commission meeting be received.
- f. Electoral Area “I” Advisory Planning Commission – May 15, 2019
THAT the Minutes of the May 15, 2019 Electoral Area “I” Advisory Planning Commission meeting be received.

Application I01674.200 / I2019.004-TUP – Temporary Use Permit Renewal Application:

THAT the APC recommends to the RDOS Board that the subject Temporary Use Permit Renewal Application be approved with the following conditions: 1) Applicant to post signage indicating the campground washrooms are available for use by trail users. 2) Applicant to ensure septic systems are properly maintained and routinely serviced with documented proof to be submitted to the RDOS on an annual basis.

- g. Willowbrook Volunteer Fire Department Roster
THAT the Willowbrook Fire Department Roster be adopted as amended.
- h. RDOS Regular Board Meeting – May 23, 2019
THAT the minutes of the May 23, 2019 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

2. Consent Agenda – Development Services
 - a. Temporary Use Permit (TUP) Renewal Application — Banbury Green Campground, Electoral Area “I”
 - i. Permit
 - ii. Representations

THAT the Board of Directors approve Temporary Use Permit No. I2019.004-TUP

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Agricultural Land Commission Referral (“non-adhering residential use”) – 5526 Primrose Lane, Electoral Area “C”

To allow for an accessory dwelling on a parcel in the Agricultural Land Reserve

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS “authorize” the application for a “non-adhering residential use – additional residence for farm use” at 5526 Primrose Lane (Lot 148, Plan KAP1728, District Lot 2450S, SDYD) in Electoral Area “C” to proceed to the Agricultural Land Commission;

AND THAT the Agricultural Land Commission be advised that the Board of Directors supports the use of a statutory covenant registered under Section 219 of the *Land Title Act* in order to require that:

- the use of the dwelling unit is restricted to farm labour only; and
- the dwelling unit be decommissioned once an on-going need for farm labour no longer exists.

CARRIED

2. Agricultural Land Commission Referral (“non-farm” use) – 7910 Highway 97, Electoral Area “C”

To undertake an outdoor storage use within the Agricultural Land Reserve (ALR)

The property owner addressed the Board regarding the application.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors not “authorize” the application to undertake a “non-farm” use at 7910 Highway 97 (Lot 15, Plan KAP5631B, District Lot 2450S, SDYD, Portion Plan 1729, Except Plan 14334) in Electoral Area “C” to proceed to the Agricultural Land Commission.- **DEFEATED**

Opposed: Directors Coyne, Gettens, Monteith, Bush, Roberts, Kozakevich

It was MOVED and SECONDED

THAT the Board of Directors “authorize” the application to undertake a “non-farm” use at 7910 Highway 97 (Lot 15, Plan KAP5631B, District Lot 2450S, SDYD, Portion Plan 1729, Except Plan 14334) in Electoral Area “C” to proceed to the Agricultural Land Commission. - **CARRIED**

Opposed: Directors Knodel, Pendergraft

3. OCP & Zoning Bylaw Amendment – 793 Secrest Hill Road, Electoral Area “C”

- a. Bylaw No.2452.21
- b. Bylaw No. 2453.36
- c. Representations

To allow for the construction of a winery

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2452.21, 2019, Electoral Area “C” Official Community Plan and Bylaw No. 2453.36, 2019, Electoral Area “C” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing;

AND THAT the holding of the public hearing be delegated to Director Knodel or delegate;

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

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

CARRIED

C. COMMUNITY SERVICES – Rural Projects

1. Heritage Hills Park Naming
 - a. Corporate Donations and Naming Rights Policy

It was MOVED and SECONDED

THAT the matter of Heritage Hills Park Naming be postponed to a date no later than June 2020 to allow for a public engagement process to take place and to allow for the parties to work toward consensus on a name. - **CARRIED**

D. LEGISLATIVE SERVICES

1. Bylaw Notice Enforcement Bylaw Amendment No. 2507.09, 2019
 - a. Bylaw No. 2507.09

To amend the current Bylaw Notice Enforcement Bylaw (No. 2507) to include offences under Building Bylaw No. 2805, 2018, Electoral Area Official Community Plans, and the Electoral Areas “D”, “F” and “I” Fireworks Regulation and Prohibition Bylaw No. 2854, 2019, all of which have been recently amended or adopted by the Board

RECOMMENDATION 7 (Unweighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw Notice Enforcement Bylaw Amendment No. 2507.09, 2019 be read a first time, a second time, a third time and be adopted. - **CARRIED**

2. Electoral Area “F” Parks and Recreation Commission Appointment

To appoint a new community volunteer member to the Electoral Area “F” Parks and Recreation Commission

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors appoint Darryl Dietrich as a member of the Electoral Area “F” Parks and Recreation Commission for a two-year term, ending December 31, 2020. - **CARRIED**

3. Declaration of State of Local Emergency Approval

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

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 24 May 2019, at midnight for a further seven days to 31 May, 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 31 May 2019, at midnight for a further seven days to 07 June, at midnight.

CARRIED

4. Apex Mountain Waste Transfer Station Loan Authorization Bylaw No. 2843
a. Bylaw No. 2843, 2019

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2843, 2019 Apex Mountain Waste Transfer Station Loan Authorization Bylaw be adopted. - **CARRIED**

5. Okanagan Regional Library
a. Letter from D. Nettleton, Chief Executive Officer, Okanagan Regional Library

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Regional District of Okanagan Similkameen does hereby:

1. Support the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in the Regional District of Okanagan Similkameen and across Canada;
2. Call on the Federal government to investigate barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and
3. Petition the Federal government to develop a solution that increases access to digital publications across Canada and assist libraries in meeting the cost requirements to acquire digital publications

CARRIED

E. CAO REPORTS

1. Verbal Update
-

F. OTHER BUSINESS

1. Chair’s Report
-

2. Directors Motions
 - a. Legislative Structure
 - i. Administrative Report

IT WAS MOVED AND SECONDED

THAT staff investigate the feasibility of an Electoral Area Committee and the creation of an administration staff position for the 2020 Budget. - **CARRIED**

3. Board Members Verbal Update
-

G. ADJOURNMENT

By consensus, the meeting adjourned at 2:33 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer