



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area Services Committee

Thursday, April 2, 2026

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
Vice-Chair A. Fedrigo, Electoral Area "E"
Director G. Bush, Electoral Area "B"
Director I. Chahal, Electoral Area "C"
Director B. Coyne, Electoral Area "H"

Director R. Gettens, Electoral Area "F"
Director S. Monteith, Electoral Area "I"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO

T. Batten, Corporate Officer

The meeting was called to order at 1:00 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Electoral Area Services Committee Meeting of April 2, 2026, be adopted.

CARRIED

B. MINUTES

MOVED and SECONDED

THAT the minutes of the February 19, 2026, Electoral Area Services Committee meeting be adopted.

CARRIED

C. APC Minutes - for information

C.1 20260320 APC C MIN Minutes

C.2 20260309 APC D MIN Minutes

C.3 20260209 APC H MIN Minutes

D. Floodplain Mapping Update – Electoral Areas “C” & “I” (X2025.016-ZONE)

Piotr Kuraś, Principal, Hydrologist, and Genevieve Brown, Hydrologist, Northwest Hydraulic Consultants were present to address Directors questions.

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.61 be initiated; and,

THAT there will be in person consultation conducted in Electoral Areas “C” and “I”.

CARRIED

E. Parks and Recreation Commission Meeting Minutes

Information only report.

F. Proposed Methodology for the Allocation of Service-Related Reserves and Equipment Between RDOS and the District Municipality of Okanagan Falls.

MOVED and SECONDED

THAT the RDOS Electoral Committee endorse the proposed methodology for the allocation of service-related reserves and equipment between the Regional District of Okanagan–Similkameen and the District Municipality of Okanagan Falls and forward the proposed methodology to the RDOS Board for approval.

CARRIED

G. Director Motion - Director Roberts

This item was brought forward from the March 19, 2026, Board of Directors meeting.

MOVED and SECONDED

THAT the Director Motion be sent to the RDOS Board of Directors Meeting with a report on removing the monthly fee for upsizing a rubbish bin.

CARRIED

H. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:52 pm.

CARRIED

Approved By:
“Original signed by”

Certified Correct:
“Original signed by”

M. Pendergraft, Chair

T. Batten, Corporate Officer