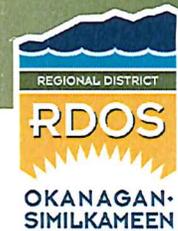


APPROVED FEBRUARY 20, 2020

**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 11:07 am on Thursday, February 6, 2020 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
Alt. Director K. Robinson, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director S. Coyne, Town of Princeton
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 M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Director J. Vassilaki, City of Penticton
Alt. Director M. Johansen, Town of Oliver

MEMBERS ABSENT:

Director J. Bloomfield, City of Penticton
Director B. Coyne, Electoral Area "H"
Director R. Gettens, Electoral Area "F"

Director R. Obirek, Electoral Area "D"
Director P. Veintimilla, Town of Oliver

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
B. Dollevoet, Gen. Mgr. of Development Services

J. Kurvink, Manager of Finance
N. Webb, Gen. Mgr. of Public Works
M. Woods, Gen. Mgr. of Community Services

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 February 6, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Naramata Water Advisory Committee – November 12, 2019
THAT the Minutes of the November 12, 2019 Naramata Water Advisory Committee meeting be received.
- b. Kaleden Recreation Commission – December 12, 2019
THAT the Minutes of the December 12, 2019 Kaleden Recreation Commission meeting be received.
- c. Okanagan Falls Parks & Recreation Commission – January 9, 2020
THAT the Minutes of the January 9, 2020 Okanagan Falls Parks & Recreation Commission meeting be received.

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- d. Okanagan Falls Parks & Recreation Commission Annual General Meeting – January 9, 2020
THAT the Minutes of the January 9, 2020 Okanagan Falls Parks & Recreation Commission Annual General meeting be received.
 - e. Similkameen Recreation Commission – January 14, 2020
THAT the Minutes of the January 14, 2020 Similkameen Recreation Commission meeting be received.
 - f. Similkameen Recreation Commission Annual General Meeting – January 14, 2020
THAT the Minutes of the January 14, 2020 Similkameen Recreation Commission Annual General meeting be received.
 - g. Kaleden Recreation Commission – January 16, 2020
THAT the Minutes of the January 16, 2020 Kaleden Recreation Commission meeting be received.
 - h. Kaleden Recreation Commission Annual General Meeting – January 16, 2020
THAT the Minutes of the January 16, 2020 Kaleden Recreation Commission Annual General meeting be received.
 - i. Advisory Planning Commission Electoral Area “A” – January 20, 2020
THAT the Minutes of the January 20, 2020 Advisory Planning Commission Electoral Area “A” meeting be received.
 - j. Community Services Committee – January 23, 2020
THAT the Minutes of the January 23, 2020 Community Services Committee meeting be received.
 - k. Corporate Services Committee – January 23, 2020
THAT the Minutes of the January 23, 2020 Corporate Services Committee meeting be received.
 - l. Environment and Infrastructure Committee – January 23, 2020
THAT the Minutes of the January 23, 2020 Environment and Infrastructure Committee meeting be received.
 - m. Planning and Development Committee – January 23, 2020
THAT the Minutes of the January 23, 2020 Planning and Development Committee meeting be received.

THAT staff be instructed to explore separate setbacks for agricultural properties abutting agricultural and residential land and come back with recommendations as to reasonable setbacks for intensive farming operations.
 - n. Protective Services Committee – January 23, 2020
THAT the Minutes of the January 23, 2020 Protective Services Committee meeting be received.
 - o. RDOS Regular Board Meeting – January 23, 2020
THAT the minutes of the January 23, 2020 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. Agricultural Land Commission Referral (“non-farm” use) – 945 Old Main Road, Electoral Area “E”

THAT the RDOS “authorize” the application for a “non-adhering residential use – additional residence for farm use” at 945 Old Main Road (Lot B, Plan KAP52428, District Lot 209, SDYD) in Electoral Area “E” to proceed to the Agricultural Land Commission.

b. Temporary Use Permit Application – 110 Ponderosa Avenue, Electoral Area “I”

i. Permit

THAT the Board of Directors approve Temporary Use Permit No. I2019.013-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 –Bylaw Enforcement

1. Enforcement of Non-Conforming Use – “Oliver Rental Centre”, 5693 Sawmill Road, Oliver

a. Representation

The Chair enquired whether the property owner was present to address the Board; however, no one was present on this matter.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District Board commence injunctive action with respect to the use of the property at 5693 Sawmill Road, Oliver (legally described as Lot 2, Plan 21818, District Lot 2450s, SDYD) for the purposes of a vehicle and trailer rental business. – **CARRIED**

Opposed: Directors S. Coyne, Bush

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Agricultural Land Commission Referral (ALR Exclusion) – 15811 – 89th Street, Electoral Area “A”

The Chair enquired whether the property owner was present to address the Board; however, no one was present on this matter.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS Board “authorize” the application to exclude a 0.899 ha parcel located at 15811 89th Street (Lot A, Plan KAP68381, DLs 2450s and 3450s, SDYD) to proceed to the Agricultural Land Commission. – **CARRIED**

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2. **Official Community Plan & Zoning Bylaw Amendment – Accessory Dwelling Update Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2785
 - b. Representation

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2785, 2020, Regional District of Okanagan-Similkameen Accessory Dwelling Update Amendment Bylaw be read a third time, as amended. - **CARRIED**

3. **Official Community Plan & Zoning Bylaw Amendment – Residential Zone Update (Phase 1) Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2804

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2804, 2019, Regional District of Okanagan-Similkameen Residential Zone Update Zoning Amendment Bylaw be adopted. - **CARRIED**

D. COMMUNITY SERVICES

1. **UBCM Community Emergency Preparedness Fund - Emergency Support Services (ESS) Grant**

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors support the application to the UBCM Community Emergency Preparedness Fund - Emergency Support Services grant, and to manage the funding and coordinate on behalf of the regionally eligible partners to the application. - **CARRIED**

2. **Active Transportation Infrastructure Grant – Similkameen Rail Trail**

- a. Similkameen Rail Trail Map

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board endorse an application to the B.C. Active Transportation Infrastructure Grant for \$160,000 towards the development of the ‘Similkameen Rail Trail’ by converting an existing rail line into a non-motorized multi-use trail to connect the communities of Keremeos & Cawston. - **CARRIED**

E. FINANCE**1. 2019-2023 Five Year Financial Plan**

- a. Bylaw No. 2839.01
- b. Schedule A

RECOMMENDATION 10 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2839.01, 2020, 2019-2023 Five Year Financial Plan Amendment Bylaw be read a first, second and third time and be adopted. - **CARRIED**

2. 2020-2024 Five Year Financial Plan

- a. Bylaw No. 2884
- b. Attachment 1
- c. Schedule A

RECOMMENDATION 11 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2884, 2020, being the Regional District of Okanagan Similkameen 2020-2024 Five Year Financial Plan, be read a second time.

It was MOVED and SECONDED

THAT Bylaw No. 2884, 2020 be amended to include the projects identified in Attachment 1 to the February 6th Report. - **CARRIED**

It was MOVED and SECONDED

THAT the \$30,000 allocated to the Community Foundation be removed from Regional Grant in Aid. – **DEFEATED**

Opposed: Directors Vassilaki, Johansen, McKortoff, Kimberley, Regehr, Holmes, Kozakevich, Monteith, Robinson, Boot

It was MOVED and SECONDED

THAT Bylaw No. 2884, 2020 be read a 2nd time as amended. - **CARRIED**

F. LEGISLATIVE SERVICES**1. Missezula Lake Water Service Conversion & Continuation Bylaw / Missezula Lake Water Service**

- a. Bylaw No. 2879
- b. Bylaw No. 2880

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Missezula Lake Water Service Conversion and Continuation Bylaw No. 2879, 2019 and Regional District of Okanagan-Similkameen Missezula Lake Capital Reserve Establishment Bylaw No. 2880, 2019 be adopted. - **CARRIED**

2. **RDOS Fees and Charges**
 - a. Bylaw No. 2877 markup
 - b. Bylaw No. 2877

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2877, 2020 be read a first time. - **CARRIED**

G. CAO REPORTS

1. **Verbal Update**
-

H. OTHER BUSINESS

1. **Chair's Report**
-

2. **Directors Motions**

Director Pendergraft

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT administration explore the opportunity to utilize the South Okanagan Similkameen Conservation Program, Qualified Environmental Professionals to do Environmental Sensitive Assessments for a reasonable fee for the general public. - **CARRIED**

Director Knodel

RECOMMENDATION 15 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS administration include in the chipping subsidy the use of trench burners and air curtain burners; and to expand that use to include the wastes from land clearing for agricultural purposes. - **CARRIED**

3. **Board Members Verbal Update**
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I. ADJOURNMENT

By consensus, the meeting adjourned at 12:13 pm.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer