

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Thursday, August 17, 2017 RDOS Boardroom – 101 Martin Street, Penticton

SCHEDULE OF MEETINGS

9:00 am	-	9:15 am	Public Hearing: Zoning Bylaw Amendment - Electoral Area "D" 4028 9 th Avenue, Okanagan Falls [Page 2]
9:15 am	-	10:00 am	Planning and Development Committee [Page 3]
10:00 am	-	10:30 am	Environment and Infrastructure Committee [Page 21]
10:30 am	-	11:15 pm	Protective Services Committee [Page 32]
11:15 am	-	12:30 pm	RDOS Board [Page 33]
12:30 pm	-	1:00 pm	Lunch

"Karla Kozakevich"

Karla Kozakevich RDOS Board Chair

Advance Notice of Me	Advance Notice of Meetings:						
September 07, 2017	RDOS Board/Committee Meetings						
September 21, 2017	RDOS Board/OSRHD Board/Committee Meetings						
October 05, 2017	RDOS Board/Committee Meetings						
October 19, 2017	RDOS Board/OSRHD Board/Committee Meetings						
November 02, 2017	RDOS Board/Committee Meetings						
November 16, 2017	RDOS Board/OSRHD Board/Committee Meetings						



NOTICE OF PUBLIC HEARING

Electoral Area "D" Zoning Bylaw Amendment 4028 9th Avenue, OK Falls (Lot 1, Plan KAP26499, District Lot 374, SDYD))

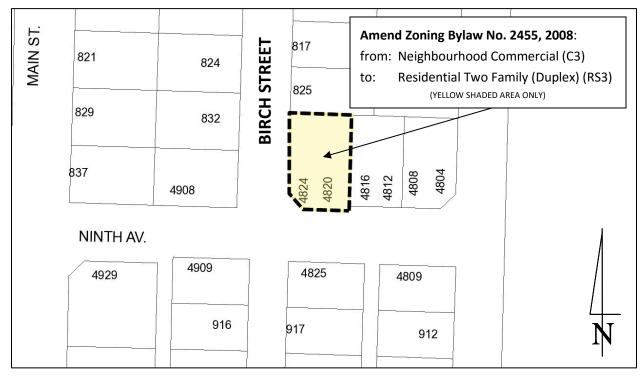
Date: Thursday, August 17, 2017

Time: 9:00 a.m.

Location: 101 Martin Street, Penticton, BC (RDOS Boardroom)

PURPOSE: to allow for the re-development of the property at 4028 9th Avenue, Okanagan Falls to either a duplex or single detached dwelling unit by amending the zoning from Neighbourhood Commercial (C3) to Residential Two Family (Duplex) (RS3).

Amendment Bylaw No. 2455.29, 2017, proposes to amend Schedule '2' of the Electoral Area "D-2" Zoning Bylaw No. 2455, 2008, changing the land use designation of the land described as Lot 1, Plan KAP26499, District Lot 374, SDYD, and as shown shown shaded yellow on Schedule 'A', which forms part of this Bylaw, from Neighbourhood Commercial (C3) to Residential Two Family (Duplex) (RS3).



VIEW COPIES OF THE DRAFT BYLAWS, THE RESOLUTION DELEGATING THE HOLDING OF THE PUBLIC HEARING & SUPPORTING INFORMATION AT:

Regional District of Okanagan-Similkameen

101 Martin Street, Penticton, BC, V2A-5J9

Weekdays (excluding statutory holidays) between the hours of 8:30 a.m. to 4:30 p.m.

Basic information related to this proposal is also available at: www.rdos.bc.ca

(Departments \rightarrow Development Services \rightarrow Planning \rightarrow Current Applications & Decisions \rightarrow Electoral Area "D-2")

Anyone who considers themselves affected by the proposed bylaw amendments can present written information or speak at the public hearing. All correspondence received for the public hearing will be made public and should be addressed to: <u>Public Hearing Bylaw No. 2455.29, 2017, c/o Regional District of Okanagan-Similkameen at 101 Martin Street, Penticton, BC, V2A 5J9</u>. No letter, report or representation from the public will be received after the conclusion of the public hearing.

FOR MORE INFORMATION PLEASE CONTACT DEVELOPMENT SERVICES:

Telephone: 250-490-4107 | Email: planning@rdos.bc.ca | Fax: 250-492-0063

Brad Dollevoet Manager of Development Services Bill Newell Chief Administrative Officer



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee Thursday, August 17, 2017 9:15 a.m.

REGULAR AGENDA

A. APPROVAL OF AGENDA RECOMMENDATION 1 THAT the Agenda for the Planning and Development Committee Meeting of August 17, 2017 be adopted.

B. Review of Building Permit Fees for Large Construction Value Building Projects [Page 4] To determine whether the existing building permit fees for large-scaled building projects are appropriate.

RECOMMENDATION 2

THAT the Regional District of Okanagan-Similkameen introduce a scaled permit fee for large-scale building projects and eliminate the 50% reduction for professional involvement in the next version of the Building Bylaw.

C. Review of Hillside Steep Slope DP Area – Electoral Area "D-2" [Page 9] To seek direction regarding the Hillside and Steep Slope Development Permit (HSSDP) Area designation in the Electoral Area "D-2" Official Community Plan (OCP) and enforcement of the current HSSDP Area guidelines while amendments are being prepared.

RECOMMENDATION 3

THAT staff be directed to initiate an amendment to the Electoral Area "D-2" Official Community Plan (OCP) Bylaw in order to amend the Hillside and Steep Slope Development Permit Area to apply to subdivisions only; and

THAT the Board of Directors approve the *Update of Hillside/Steep Slope Development Permit Area Policy.*

- **D.** Commercial Zone Review and Consolidation For Information Only [Page 13] This report proposes amendments to the Commercial zones as part of work being undertaken on the preparation of a single Okanagan Valley Electoral Area Zoning Bylaw.
- E. ADJOURNMENT



ADMINISTRATIVE REPORT

TO: Planning & Development Committee

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: Review Of Building Permit Fees for Large Construction Value Building Projects

Administrative Recommendation:

THAT the RDOS introduce a scaled permit fee for large-scale building projects and eliminate the 50% reduction for professional involvement in the next version of the Building Bylaw.

Purpose:

To determine whether the existing building permit fees for large-scaled building projects are appropriate.

Reference:

- 1. Building Bylaw #2333, 2005;
- 2. Fees and Charges Bylaw #2680, 2015;

Background:

At the Planning and Development Committee meeting on June 15, 2017 the Board requested that staff review the cost structure for higher construction value building permit fees. This was as a result of a higher than usual permit fee of \$270,000.00 being charged for a winery project in the Oliver area with a construction value of \$30,000,000.00. Note that the permit fee, taking into consideration the professional involvement, should be more accurately reported as \$180,000.00.

Analysis:

The current process in the Building Bylaw reduces the building permit fee for complex buildings by 25% at permit issuance stage. A further 25% is refunded at the end of the project. The end of the project could be up to 3 years afer the initial permit issuance which has budget implications on that year despite the permit being issued up to 3 years prior. In the \$30,000,000 winery project the permit fees were reduced from \$360,000 to \$270,000 at permit issuance. Upon completion of the project a refund of \$90,000 will be paid resulting in total permit fees of \$180,000

The existing building bylaw was created following a sample bylaw drafted by Municipal Insurance Association in 2002 which was adopted by the RDOS Board in January, 2005 with modifications to fit the specifics of the Regional District desired at that time.



The next version of the core sample Building Bylaw is in the final stages of preparation by the Municipal Insurance Association. This version of the bylaw is planned to take into consideration the energy efficiencies which have been introduced into the Code as well as the Step Code and the Building Act which came into effect in February, 2017. The final version of this document is anticipated to be completed and ready for adoption within the next 2-3 months.

At the time of adoption of the current bylaw the Regional District was facing a proposal from Board members to give constituents the option of obtaining a building permit or hiring a professional to oversee the project and assume all responsibility. The 50% reduction in permit fees was a compromise put in place to take into account the professional services required for larger projects and for those individuals wishing to hire the services of a professional engineer with reduced building permit fees. Other than large scale building projects which requires professional oversight pursuant to the Building Code, this reduction is not utilized to its full extent as the fee the customers would pay to an Engineer or Architect for professional oversight on smaller scale projects far exceeds the fees which will be saved for a building permit.

The reduction in permit fee is to take into account reduced time in plan checking and inspections. Site monitoring of the project still takes place and a plan review is still conducted although more reliance is placed on the Professional's Code Analysis.

The RDOS's current practice is for the building inspection services to be funded by 70% user pay and 30% by taxation. This split takes into account the services required that do not result in a building permit but which are still necessary for the function. The last few years have seen a budget surplus as a result of the economic climate. This surplus has been used in the past to cover any budget deficits in the event of an economic downturn.

Many of the services provided do not result in fees or the fees do not accurately reflect the level of work associated with the permit.

- Solid fuel fired appliances are charged a flat fee of \$100 despite there being a minimum of two required inspections which require travel time, staff time and administrative time.
- Farm buildings have no fee associated with viable farm structures. This creates an inordinate amount of staff time to monitor and enforce abuse which occurs.
- The time involved with building bylaw contraventions are not cost effective.
- Procedure and policy work
- Educational requirements

The information contained in the tables below sets out comparables of existing permit fees for a large-scale building project requiring professional involvement for Regional Districts and Municipalities in the Okanagan Valley, including member municipalities as well as a select few from the Fraser Valley and Metro Vancouver areas.



The project value that was used to calculate the permit fees below was \$30,000,000.00

	Fee valuation	Reduction for professional oversight	Further reduction	Net fee	Comment
Keremeos	\$10/1000	25%	25%	\$150,000	25% at permit issuance and 25% upon completion (based on RDOS bylaw)
Oliver	\$8/1000	30%		\$168,000	
Thompson Nicola Regional District	\$8/1000	5%	25%	\$171,389.50	25% reduction for values over \$205,000
RDOS	\$12/1000	25%	25%	\$180,000	25% at permit issuance and 25% upon completion
Kelowna	Scaled	5%		\$205,821.77	Over \$500,001 is \$4,254.50 plus \$7.20 per \$1000 const value
Osoyoos	\$10/1000	25%		\$225,037.50	Plus DCC, plumbing and water/sewer connection – total \$276,757.50
Penticton	Scaled	15%		\$255,743.75	Over \$500,001 is \$5875 + \$10/\$1000 plus DCC's and plumbing
Summerland	\$9/1000	None		\$270,100	
Princeton	\$10/1000	10%		\$285,000	
Lake Country	\$12/1000	10%		\$324,000	Plus DCC costs

Okanagan Valley



Lower Mainland

	Fee valuation	Reduction for professional oversight	Further reduction	Net fee	Comment
City of Vancouver	Scaled	None		\$121,500	\$4.05/\$1000 of CV *The majority of projects would be large scale projects in this municipality
Abbotsford	Scaled	10% (up to \$500 max)		\$182,105	Over \$500,000 CV is \$3755 plus \$6/\$1000 plus \$1000 deposit
Fraser Valley RD	Scaled	50% reduction of plan review fee - \$250.00		\$228,150	Over \$1,000,000 CV is \$10,150 plus 0.75% of CV plus plan review fee of \$500
Langley	Scaled	10%		\$249,480	Over \$500,000 CV is \$4355 plus \$8.25/\$1000 plus \$2000 deposit
Coquitlam	Scaled	None		\$254,536	\$736.38 base fee plus \$8.46 per \$1,000 of estimated construction
New Westminster	Scaled	None		\$255,538	\$13.10/\$1000 for first \$50,000, \$10.55 / \$1000 for next \$150,000, and \$8.50 /\$1000 for balance of work
Richmond	Scaled	None		\$263,211	\$3,336.25 for first \$300,000 plus \$8.75 / \$1000 thereafter
Burnaby	Scaled	10% (up to \$250 max)		\$326,240	Over \$200,000 CV is \$2633.80 plus \$10.65/\$1000 over \$200,000
Chilliwack	Scaled	10% (up to \$250 max)		\$330,089	\$100 plus 1.1% of construction value over \$1000



Introducing a scaled permit fee for larger scale projects with a smaller reduction for professional oversight would be more consistent provincially with Municipalities and Regional Districts which are more accustomed with larger projects.

Alternatives:

- 1. Maintain the current fee formula and professional reductions for large scale building projects in the next version of the Building Bylaw;
- 2. Maintain the current fee formula and professional reductions for large scale building projects but apply the complete reduction at permit issuance in the next version of the Building Bylaw;

Respectfully submitted:

Endorsed by:

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Laura Miller, Building Services Supervisor

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Brad Dollevoet, Development Services Manager

ADMINISTRATIVE REPORT

SIMILKAMEEN

TO:Planning and Development CommitteeFROM:B. Newell, Chief Administrative OfficerDATE:August 17, 2017RE:Review of Hillside Steep Slope DP Area — Electoral Area "D-2"s

Administrative Recommendation:

THAT staff be directed to initiate an amendment to the Electoral Area "D-2" Official Community Plan (OCP) Bylaw in order to amend the Hillside and Steep Slope Development Permit Area to apply to subdivisions only;

AND THAT the Board of Directors approve the Update of Hillside / Steep Slope Development Permit Area Policy.

Purpose:

To seek direction regarding the Hillside and Steep Slope Development Permit (HSSDP) Area designation in the Electoral Area "D-2" Official Community Plan (OCP) and enforcement of the current HSSDP Area guidelines while amendments are being prepared.

Background:

At its meeting of March 6, 2014, the Board adopted the Electoral Area "D-2" Official Community Plan (OCP) Bylaw No. 2603, 2013. Amongst other things, this bylaw introduced the Hillside and Steep Slope Development Permit (HSSDP) Area designation.

The objectives of the HSSDP are, amongst other things, to minimize the risk of erosion, landslip or rockfall on development in steep slope areas; and to preserve significant natural features and landscapes that contribute to the positive image and identity of the community (eg. rock outcroppings, ravines, hilltops and ridgelines).

In the intervening three years, the Regional District has issued approximately 27 Hillside Development Permits. These have largely related to the construction of single detached dwellings and accessory buildings, but have also been issued for two (2) subdivisions.

At its meeting of May 4, 2017, the Planning and Development (P&D) Committee considered an Administrative Report recommending the HSSDP Area designation be repealed. The Committee subsequently resolved to direct staff to:

initiate an amendment to the Electoral Area "D-2" Official Community Plan (OCP) Bylaw in order to amend the Hillside and Steep Slope Development Permit Area to better address subdivision and neighbourhood character.

Administration has understood the latter part of this resolution to be in relation to the form and character of single detached dwellings (as these are the principal dwelling type permitted on lands designated as HSSDP).

Analysis:

One of Administration's main concerns with the current HSSDP Area designation — and the one that prompted the previous report to the May 4, 2017, meeting of the P&D Committee — is that the permit area is primarily capturing the issuance of building permits for single detached dwellings (i.e. 93% of issued permits).

This is of concern for a number of reasons. Foremost, it is placing significant regulatory, scheduling and financial obligations on property owners seeking to build on their property, with no appreciable difference in the resultant form or location of development at the building permit stage.

Administration considers this to be a reflection of the issues around steep slope and hillside development *generally* being addressed at the subdivision stage. Consequently, when applicant's are required to confirm the suitability of their development through the issuance of an HSSDP it is not resulting in any consequential changes.

Yet, the Regional District is requiring of property owners that they engage the services of a professional engineer to prepare a geotechnical report which, apart from additional cost incursions, can also add up to four additional weeks to the issuance of a building permit.

More effective tools are also seen to be available to the Regional District to regulate the development of hillside areas, such as avoiding the introduction of low density residential zonings on areas with slopes in excess of 20%.

Administration also considers the subdivision stage to be when critical decisions regarding the location and layout of new residential neighbourhoods should be the focus of the HSSDP Area guidelines (NOTE: it was the *subdivision* of the "Vintage Views" development that prompted the introduction of the HSSDP Area).

Finally, Administration notes that the authority granted to the Regional District under the *Local Government Act* to enact the HSSDP Area is in relation to the "protection of development from hazardous conditions". Importantly, this authority is not seen to extend to the form and character of the single detached dwellings and accessory buildings.

On this latter point, Administration has found itself challenged in drafting a suitable set of new guidelines that are consistent with this requirement of the Act yet also address the direction provided by the Committee at its meeting of May 4th to "better address … neighbourhood character".

In order to resolve this, Administration is recommending that the Committee reconsider its direction to staff so that amendments to the HSSDP Area relate only to subdivisions.

Neighbourhood Character:

With regard to the previously expressed concerns about neighbourhood character, Administration considers that this can more appropriately be addressed through a review of the zoning regulations found in the low density residential zones (i.e. RS1, RS2, etc.), such as maximum building height, setbacks and parcel coverage.

By way of example, similar concerns with the character of accessory structures in the West Bench neighbourhood of Electoral Area "F" are being addressed through a reduction in maximum height under Amendment Bylaw No. 2773.

Enforcement:

Administration is further recommending that the Committee consider the adoption of a policy (see Attachment No. 1) suspending enforcement of the current HSSDP Area for a period of 12 months as it relates to the construction, addition or alteration of a building or other structures; and alteration of land.

This is due to concerns that, despite the direction previously provided by the Committee to refocus the HSSDP Area to subdivision applications, building permit applications continue to trigger the requirement for a development permit.

Administration is anticipating that an updated HSSDP Area will be completed and implemented into the Electoral Area "D-2" OCP Bylaw well in advance of August 17, 2018, and will likely recommend the rescinding of this policy immediately following the implementation of any new HSSDP Area Guidelines.

Alternately, the option of repealing, in its entirety, the current HSSDP Area designation from the OCP Bylaw remains available to the Board.

This could be a permanent repeal or a temporary one (in place of the proposed new policy at Attachment No. 1) while Administration prepares revised HSSDP Area Guidelines, and which will be brought forward for consideration at a future P&D Committee meeting.

Alternatives:

- THAT Board not revise its direction to staff regarding the initiation of an amendment to the Electoral Area "D-2" Official Community Plan (OCP) Bylaw in order to amend the Hillside and Steep Slope Development Permit Area to better address subdivision and neighbourhood character; OR
- 2. THAT the Electoral Area "D-2" Official Community Plan (OCP) be amended in order to remove the Hillside and Steep Slope Development Permit (HSSDP) Area designation.

Respectfully submitted:

C. Garrish, Planning Supervisor

Endorsed by:

B. Dollevoet, Development Services Manager

Attachments: No. 1 — DRAFT RDOS Update of HSSDP Area Policy

Attachment No. 1 – DRAFT RDOS Update of HSSDP Area Policy

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD POLICY

POLICY: Update of Hillside / Steep Slope Development Permit Area Policy

AUTHORITY: Board Resolution No. _____ dated _____

AMENDED: Board Resolution No. _____ dated ____

POLICY STATEMENT

The Regional District of Okanagan-Similkameen will not enforce the requirement that the "construction, addition or alteration of a building or other structure", or the "alteration of land" obtain a Hillside / Steep Slope Development Permit under the Electoral Area "D-2" Official Community Plan (OCP) Bylaw No. 2603, 2013, for a period of 12 months commencing on August 17, 2017.

PURPOSE

At its meeting of August 17, 2017, the Planning and Development (P&D) Committee of the Regional District Board directed staff to "initiate an amendment to the Electoral Area "D-2" Official Community Plan (OCP) Bylaw in order to amend the Hillside and Steep Slope Development Permit Area to apply to subdivisions only."

The purpose of this policy is, therefore, to ensure that building permit applications received prior to the implementation of new HSSDP Area Guidelines (estimated to occur prior to August 17, 2018) are not required to obtain a development permit.

RESPONSIBILITIES

Development Services Department.

PROCEDURES

Building permit applications submitted to the Regional District and involving land designated as a Hillside / Steep Slope Development Permit (HSSDP) Area at Schedule 'F' of the Electoral Area "D-2" OCP Bylaw No. 2603, 2013, are not required to obtain a development permit as otherwise required by Sections 23.6.4(b) & (c) of the bylaw.

ADMINISTRATIVE REPORT

SIMILKAMEEN

TO:	Planning and Development Committee
FROM:	B. Newell, Chief Administrative Officer
DATE:	August 17, 2017
RE:	Commercial Zone Review and Consolidation – For Information Only

Purpose:

This report proposes amendments to the Commercial zones as part of work being undertaken on the preparation of a single Okanagan Valley Electoral Area Zoning Bylaw.

Background:

At its meeting of October 16, 2008, the Board considered an <u>Administrative Report</u> proposing the creation of a single Electoral Area Zoning Bylaw and directed staff to investigate the preparation of such a bylaw. The 2017 Business Plan includes a direction to ensure "all existing bylaws and policies are kept in a current and useful form ..."

In anticipation of bringing forward a draft zoning bylaw for consideration by the Board in Q4 of 2017, a series of draft amendments (by zone category) will be presented over the coming months intended to update various zones and facilitate their eventual consolidation in a new bylaw.

Analysis:

At present, there are approximately eight (8) different Commercial Zones that Administration considers can be reduced to a single core General Commercial (C1) Zone with ancillary zones for the Okanagan Falls and Naramata Town Centres, services stations, the Penticton Speedway and Marinas.

For reference purposes, tables are included at Attachment Nos. 1-2 showing the transition of these zones as well as how existing zones compare to the proposed new zones.

In undertaking this review of the various Commercial zones currently found in the Okanagan Electoral Area Zoning Bylaws, Administration's guiding principle has been to *generally* minimize the impact on of the proposed changes on permitted uses and zoning regulations (i.e. setbacks, building height, parcel coverage, etc.).

Proposed General Commercial (C1) Zone:

The intent of the proposed C1 Zone is generally to provide for a wide range of commercial uses including businesses, offices, retail and entertainment.

This is the most common commercial zone and Administration is proposing to make the range of uses permitted in the existing C1 Zones consistent across Electoral Areas and to consolidate the Highway Commercial (C4) in Electoral Area "D-1" into this zone.

Administration is aware that the three properties in Electoral Areas "D-2" and "F" currently zoned Neighbourhood Commercial (C3) appear to not be currently used for commercial purposes. Accordingly, it is proposed to consult with the relevant property owners about more suitable zonings

(such as a residential zone), however, should they indicate a preference to retain a commercial zoning, it is proposed to consolidate the C3 Zone into the proposed new C1 Zone.

Okanagan Falls Town Centre Zone (OTC) Zone:

The introduction of an Okanagan Falls Town Centre Zone was a recommendation contained in the Electoral Area "D-2" OCP Bylaw No. 2603, 2013, and replaced the previous Highway Commercial (C4) Zone.

Administration is not proposing any change to this zone, other than to the abbreviation (i.e. from C4 to OTC), as part of this update. It is anticipated, however, that recommended changes to this zone will be included in the Okanagan Falls Town Centre Revitalisation Plan that is currently under preparation by Urban Forum Associates (and scheduled to be completed by Q4 2017).

Proposed Naramata Town Centre (NTC) Zone:

Similar to the approach applied to the Okanagan Falls Town Centre in 2014, Administration considers there to be merit to applying a town centre zoning to the commercial, tourist commercial, administrative and multi-unit residential properties generally fronting Robinson Avenue in Naramata (see Attachment No. 3).

Not only would this create a more coherent approach to this area, as with Okanagan Falls it would reflect the tone of the OCP for Electoral Area "E" to have the townsite develop as a "cohesive, identifiable, accessible town centre with a strong pedestrian orientation", as well as Naramata's designation as a Primary Growth Area under the Regional Growth Strategy (RGS).

If the concept of the NTC Zone is supported, Administration also favours re-drafting the Naramata Townsite Development Permit (NTDP) Area to focus on this same area (NOTE: since the adoption of the current OCP Bylaw in 2006, the Regional District has issued one NTDP).

Proposed Penticton Speedway (C2) Zone:

Use and development of the Penticton Speedway property is currently regulated through the "Commercial Amusement" (C6) Zone, which limits use of the site to "amusement establishments, indoor and outdoor".

Administration is concerned that the current definition of "amusement establishment, outdoor" (i.e. "where patrons are the primary participants") does not accurately capture the current race track use of the property as patrons are primarily spectators as opposed to active driving participants.

To address this, Administration is proposing to revise and rename the Commercial Amusement Zone to the "Penticton Speedway" Zone and to introduce a new definition of "motorsports facility" that will be the principal permitted use in the zone:

"motorsports facility" means land, buildings and structures used for the purpose of racing automobiles, motorcycles, go-karts and other motorized vehicles, and includes advanced driver training and vehicle testing, drag strip, racing circuit, sports car track, skidpad, off-road course and other uses and facilities accessory to motor vehicle racing;

Commercial Marina (C3) Zone:

The C3 Zone currently applies to part of a single of parcel of land at Greata Ranch in Electoral Area "F" and Administration is proposing some modifications to the basic zoning regulations such as adjusting the minimum parcel size requirement to reflect the zoned area (i.e. 1.0 ha), parcel width (i.e. 25% of depth), setbacks (by removing references to building height) and height (increasing principal buildings to 10.0 metres as found in other commercial zones).

Proposed Service Commercial (CS1) Zone:

The Service Commercial One (CS1) was introduced into the Electoral Area "D-2" Zone as part of the creation of the Okanagan Falls Town Centre Zone in 2015 and applied to the two service stations operating within the Electoral Area at that time.

The intent of this zone is to permit uses related to the servicing of motor vehicles, such as fuel sales and vehicle sales, service and rentals.

Administration is proposing to extend this zoning approach to the remaining services stations within the Okanagan Electoral Areas, and which currently operate at 1146 Highway 3A, Twin Lakes, 8102 Highway 97, Gallagher Lake (EZ Gas) and 200 Highway 97, Kaleden (Petro-Canada).

Consultation / Non-conforming land uses:

In undertaking this review, Administration became aware of a number of properties currently zoned commercial that are not currently being used for such purposes.

As part of the consultation for these amendments, Administration is proposing to contact the owners of such properties and offer an opportunity to have their zoning amended to reflect current land uses (i.e. residential).

Respectfully submitted:

C. Garrish, Planning Supervisor

Endorsed By:

B. Dollevoet, Development Services Manager

Attachments: No. 1 — Commercial Zone Transition Matrix

No. 2 — C1 Zone Comparison

No. 3 — Proposed Naramata Town Centre (NTC) Zone

EXISTING ZONE PROPOSED ZONE		COMMENTS		
General Commercial (C1)	General Commercial (C1)			
Conoral Commercial (C1)	Service Commercial (CS1)	Apply to the Gas Station at Gallagher Lake		
	General Commercial (C1)	C2 only applies to Distillery at Gallagher Lake		
General Commercial (Limited) (C2)				
Neighbourhood Commercial (C3)	N/A	C3 Zone ceased to exist following rezoning of 8360 Gallagher Lake Road in 2016 (Amendment Bylaw No. 2453.28).		
General Commercial (C1)	– General Commercial (C1)	Proposed to consolidate the Highway Commercial Zone into the proposed C1 Zone.		
Highway Commercial (C4)	Service Commercial (CS1)	Apply to the Petro-Canada in Kaleden and at Twin Lakes		
Neighbourhood Commercial (C3)	General Commercial (C1)	Only parcel zoned C3: 5129 10 th Avenue		
Okanagan Falls Town Centre (C4)	Okanagan Falls Town Centre (OTC)	No changes proposed, pending OK Falls Town Centre Plan		
Commercial Amusement (C6)	Penticton Speedway (C2)	To be applied to Penticton Speedway property		
Recreation Vehicle Park (C7)	N/A	Property owner has applied for RS3 Zone		
Service Commercial One (CS1)	Service Commercial (CS1)	Continue to apply to service stations in OK Falls Town Centre		
General Commercial (C1)	General Commercial (C1)	Will only apply to distillery and adjacent pottery operation.		
	– Naramata Town Centre (NTC)	Will apply to properties on Robinson St, including former Co-op site.		
[various]				
Neighbourbood Commercial (C3)	General Commercial (C1)	2 parcels; West Bench & Greata Ranch, address through C1s zoning		
Marina Commercial (C5)	Commercial Marina (C3)	Minor adjustments proposed for zoning regulations		
	General Commercial (C1) General Commercial (Limited) (C2) Neighbourhood Commercial (C3) General Commercial (C1) Highway Commercial (C4) Neighbourhood Commercial (C3) Okanagan Falls Town Centre (C4) Commercial Amusement (C6) Recreation Vehicle Park (C7) Service Commercial One (CS1) General Commercial (C1) [various] Neighbourhood Commercial (C3)	Service Commercial (CS1)General Commercial (Limited) (C2)General Commercial (C1)Neighbourhood Commercial (C3)N/AGeneral Commercial (C1)General Commercial (C1)Highway Commercial (C4)General Commercial (C1)Neighbourhood Commercial (C3)General Commercial (C1)Neighbourhood Commercial (C3)General Commercial (C1)Neighbourhood Commercial (C3)General Commercial (C1)Okanagan Falls Town Centre (C4)Okanagan Falls Town Centre (OTC)Commercial Amusement (C6)Penticton Speedway (C2)Recreation Vehicle Park (C7)N/AService Commercial (C1)Service Commercial (C1)General Commercial (C1)General Commercial (C1)Ivarious]General Commercial (C1)Neighbourhood Commercial (C3)General Commercial (C1)Neighbourhood Commercial (C3)General Commercial (C1)		

Attachment No. 1 – Commercial Zone Transition Matrix

ELECTORAL AREA "A" (C1)	ELECTORAL AREA "C" (C1)	ELECTORAL AREA "D-1" (C1)	ELECTORAL AREA "D-1" (C4)	ELECTORAL AREA "E" (C1)	PROPOSED C1 ZONE
Principal Uses: eating & drinking establishment; indoor commercial warehousing, not to exceed 250 m ² in gross floor area; retail, outdoor, and fruit stands not to exceed 200 m ² in gross floor area; retail stores, general, not to exceed 200 m ² in gross floor area; vehicle sales and service establishments; veterinary establishment; recreation and farm equipment sales, service, rentals and repairs; service stations;	Principal Uses: eating & drinking establishment; indoor self-storage, not to exceed 250 m ² in gross floor area; retail, outdoor, and fruit stands not to exceed 200 m ² in gross floor area; retail stores, general, not to exceed 200 m ² in gross floor area; vehicle sales and service establishments; veterinary establishment; car wash; manufactured home sales and rentals; farm supply and equipment sales, service, rentals and repairs; recreation equipment sales, service, rentals and repairs; retail stores, convenience; service stations;	Principal Uses: eating & drinking establishment; offices; post office; personal service establishment; community hall; golf course; convenience store; gas bar;	Principal Uses: eating & drinking establishment; offices; fruit and vegetable stand; personal service establishment; campground; car wash; community hall; hotel; motel; convenience store; service stations; gas bar; tourist information facility;	Principal Uses: eating & drinking establishment; amusement establishment, indoor; indoor commercial warehousing, not to exceed 250 m ² in gross floor area; offices; retail, outdoor, and fruit stands not to exceed 200 m ² in gross floor area; personal service establishment; retail stores, general, not to exceed 200 m ² in gross floor area; vehicle service establishments; veterinary establishment; clubs, lodges and fraternal organisations; hotel; motel; parking lot; recreation and farm equipment sales, service, rentals and repairs;	Principal Uses: brewery, cidery, distillery or winery; eating & drinking establishment; indoor recreational facilities self-storage, not to exceed 250 m ² in gross floor area; offices; outdoor market; personal service establishment; retail store, general; vehicle sales, service and rental establishment; veterinary establishment;
Accessory Uses: accessory dwelling; car wash; accessory buildings and structures. Minimum Parcel Size: 2,000 m ²	Accessory Uses: accessory dwelling; accessory buildings and structures. Minimum Parcel Size: 1,010 m ²	Accessory Uses: accessory dwelling; accessory buildings and structures. care centre, minor; home occupation; Minimum Parcel Size: 505 m ²	Accessory Uses: accessory dwelling; accessory buildings and structures. home occupation; Minimum Parcel Size: 505 m ²	Accessory Uses: accessory dwelling; car wash; accessory buildings and structures. Minimum Parcel Size: 505 m ²	Accessory Uses: accessory dwelling; car wash; accessory buildings and structures. Minimum Parcel Size: 1,000 m ²
Minimum Parcel Width:	Minimum Parcel Width:	Minimum Parcel Width:	Minimum Parcel Width:	Minimum Parcel Width:	Minimum Parcel Width:

Attachment No. 2 – C1 Zone Comparison

ELECTORAL AREA "A" (C1)		ELECTORAL AREA "C" (C1)		ELECTORAL AREA "D-1" (C1)		ELECTORAL AREA "D-1" (C4)		ELECTORAL AREA "E" (C1)		PROPOSED C1 ZONE	
18.0 metres		18.0 metres		15.0 metres		10.0 metres		Not less than 25% of parcel depth		Not less than 25% of parcel depth	
Minimum Setbacks:		Minimum Setbacks:		Minimum Setbacks:		Minimum Setbacks:		Minimum Setbacks:		Minimum Setbacks:	
All buildings:		All buildings:		Principal buildings:		Principal buildi	ngs:	All buildings:		All buildings:	
Front parcel line:	7.5 m	Front parcel line:	7.5 m	Front parcel line:	4.5 m	Front parcel:	[various]	Front parcel line:	1.5 m	Front parcel line:	7.5 m
Rear parcel line:	4.5 m	Rear parcel line:	4.5 m	Rear parcel line:	4.5 m	Rear parcel:	[various]	Rear parcel line:	4.5 m	Rear parcel line:	4.5 m
Interior side parcel line:	4.5 m	Interior side parcel line:	4.5 m	Interior side parcel line:	1.5 m	Interior side pa	arcel: [various]	Interior side parcel line:	4.5 m	Interior side parcel line:	4.5 m
Exterior side parcel line:	4.5 m	Exterior side parcel line:	4.5 m	Exterior side parcel line:	4.5 m	Exterior side pa	arcel:[various]	Exterior side parcel line:	4.5 m	Exterior side parcel line:	4.5 m
Maximum Height:		Maximum Height:		Maximum Height:		Maximum Heig	ght:	Maximum Height:		Maximum Height:	
10.0 metres		10.0 metres		10.0 metres		12.0 metres (principal)		10.0 metres		12.0 metres	
						5.5 metres (accessory)					
Maximum Parcel Covera	ge:	Maximum Parcel Coverage:		Maximum Parcel Coverage:		Maximum Parcel Coverage:		Maximum Parcel Coverage:		Maximum Parcel Covera	ge:
35%		35%		50%		50%		35%		50%	

NOTES:

The General Commercial (Limited) Zone (C2) in Electoral Area "C" applies only to the property at 8486 Gallagher Lake Frontage Road ("The Dubh Glas Distillery") with the current distillery use permitted through a site specific amendment (Amendment Bylaw 2453.13, 2011). The proposed C1 Zone includes "brewery, cidery, distillery or winery" as a principal permitted use and it is proposed to consolidate the C2 Zone into the proposed C1 Zone.

There are currently only three remaining Neighbourhood Commercial (C3) zoned parcels, one in Electoral Area "D-2" (5129 10th Avenue) and two in Electoral Area "F" (2002 West Bench Drive & 697 Highway 97). None of these parcels are currently being utilised for neighbourhood commercial purposes and Administration is proposing to contact the relevant property owners to discuss other zoning options (such as residential). This may result in the disappearance of the C3 Zone, however, should the relevant property owners indicate a preference to retain a commercial zoning, Administration favours the consolidation of the C3 Zone with the proposed C1 Zone.

Attachment No. 3 – Proposed Naramata Town Centre (NTC) Zone

Permitted Uses:

Principal Uses:

- a) art galleries, libraries, museums
- b) brewery, cidery, distillery or winery;
- c) eating and drinking establishments;
- d) indoor recreational facilities;
- e) multi-dwelling units;
- f) offices;
- g) outdoor market;
- h) personal service establishment;
- i) retail stores, general;
- j) tourist accommodation;

Secondary Uses:

- k) accessory dwelling, subject to Section 7.11;
- I) bed and breakfast operation, subject to Section 7.19;
- m) home occupations, subject to Section 7.17; and
- n) accessory buildings and structures, subject to Section 7.13.

Site Specific Naramata Town Centre (NTCs) Provisions:

a) see Section 15.XX.

Minimum Parcel Size:

a) 500 m², subject to servicing requirements.

Minimum Parcel Width:

a) Not less than 25% of parcel depth.

Minimum Setbacks:

- a) Buildings and structures:
 - i)Front parcel line1.5 metresii)Rear parcel line4.5 metresiii)Interior side parcel line4.5 metresiv)Exterior side parcel line4.5 metres

Maximum Height:

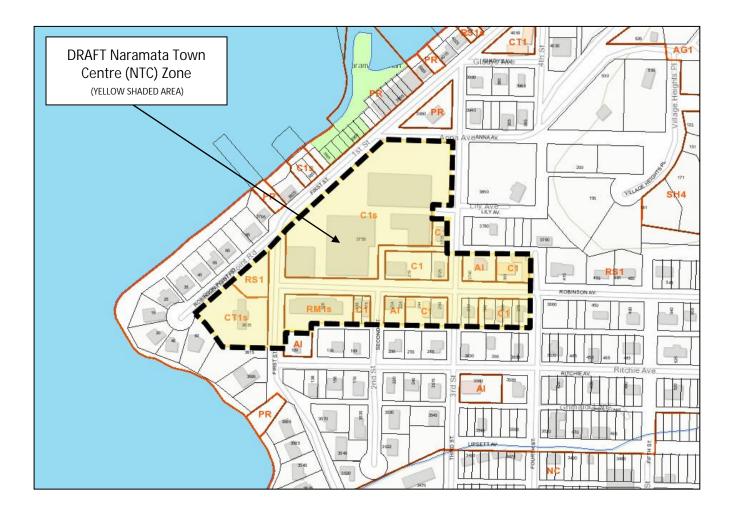
- a) No building or structure shall exceed a height of 12.0 metres;
- b) No accessory building or structure shall exceed a height of 4.5 metres.

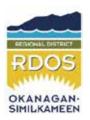
Maximum Parcel Coverage:

a) 80%

Multi-Unit Dwelling Regulations:

a) multi-dwelling units shall be located above the first floor or at the rear of a building containing a principal commercial use.





REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee Thursday, August 17, 2017 10:00 a.m.

REGULAR AGENDA

A. APPROVAL OF AGENDA RECOMMENDATION 1

THAT the Agenda for the Environment and Infrastructure Committee Meeting of August 17, 2017 be adopted.

B. Mosquito Control Program Mid-Season Information Update – Flood Response - For Information Only [Page 22]

- 1. Presentation [Page 24]
- 2. Additional Sites and Estimated Costs [Page31]

To discuss the extraordinary challenges this year, address anticipated budget deficits and the need to prepare for the future. The unforeseen major flooding events beginning May 4th, 2017 added a significant load on the crew (2) and resources.

C. ADJOURNMENT



ADMINISTRATIVE REPORT

TO: Environment and Infrastructure Committee

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: Mosquito Control Program Mid-Season Information Update – Flood Response

Purpose: Provide an interim report on the activities of the Mosquito Control Program (MCP) To discuss the extraordinary challenges this year, address anticipated budget deficits and the need to prepare for the future. The unforeseen major flooding events began May 4th, 2017 added a significant workload on the crew (2) and resources.

Reference:

2017 Operating Budget – page 80 and 81 Bylaw No. 2415, 2007

Business Plan Objective:

Objective: Environmental Responsibility We believe that a healthy environment promotes healthy living in our communities. Key Success Driver 3.0 Build a Sustainable Region

Background:

The MCP traditionally runs from late April (early May) to late August. For the second year in a row, unstable weather patterns forced an earlier start and the season is expected to run into September. Not anticipated was the May 4th thunderstorm, precipitating historic flooding throughout the Okanagan basin over the following 12 weeks.

Crews were initially deployed to ~300 pre-registered treatment sites. As water levels rose, treating many areas became difficult or impossible; floodwaters prevented crews from accessing sites. Many water bodies merged, becoming larger treatment sites. Treatment became more difficult to access, took longer to treat and consumed more granular larvicide. Urgent calls from residents to new treatment sites were received daily. Each one had to be physically assessed and added into the program.

Helicopter aerial treatment began several weeks earlier than budgeted. Five flights have been required to try to cover the largest area in the most expedient and safe manner. We are annually budgeted for three flights. For the first time, the helicopter deployed into Summerland (Meadow Valley ball fields), as it was impossible and too dangerous to treat on foot.

Https://Portal.Rdos.Bc.Ca/Departments/Officeofthecao/Boardreports/2017/20170817/Environment/B. 2017 MCP Board Updatef1.Docx File No: Click here to enter text.



Flooded creeks, waterways and lake levels pushed water into areas not previously flooded. The saturation of ground water and resulting water pressure contributed to the inability of ponds and pools to drain, and forcing water into outlying areas. In fact, water in the South Okanagan continued to rise (stay at high levels) and spill until August.

Late May, RDOS Emergency Operations Center applied to the Provincial Emergency Assistance to cover the cost of a helicopter flight and larvicide costs. This was denied as it was not considered life threatening.

Analysis:

Extended treatment time, and the need for more consumables and supplies have contributed to the current situation, causing cost overruns. This season may also affect the 2018 season which we expect to be as equally 'bad' a mosquito year. Exponentially more mosquitos can hatch when 2018 spring snowmelt and run off provide enough water for larvae to develop. Mosquito eggs can last up to a decade and hatch when conditions allow.

The issue is twofold: staff need to address the final costs for the program in 2017 and prepare a report for the Board that will address cost over-runs for the current fiscal year and how to prepare (build resources) for the future. The costs to run the Mosquito Control Program into 2018 and future years will need to be discussed in more detail during the upcoming budget deliberations

Respectfully submitted:

"Zoe Kirk"

Z. Kirk, Projects Coordinator



RDOS Mosquito Control Update

Summer 2017





Presented by: Zoe Kirk and Cindy Boehm

The Program purchased a truck

- The program has run on a hand-me- down vehicle from public works and a rental.
- For 2017, there were none available, but the program had budgeted for the purchase of a truck.





Road 6

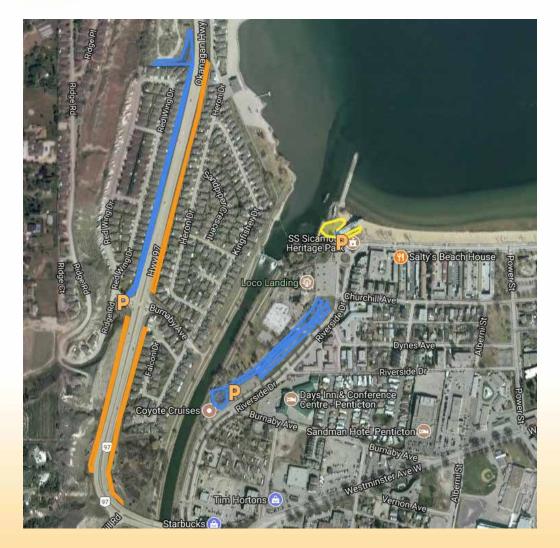


Blue polygons are annual site 4.6 hectares

Yellow highlight shows 2017 expansion due to flooding 18.257 hectares



Penticton – Red Wing and Sicamous

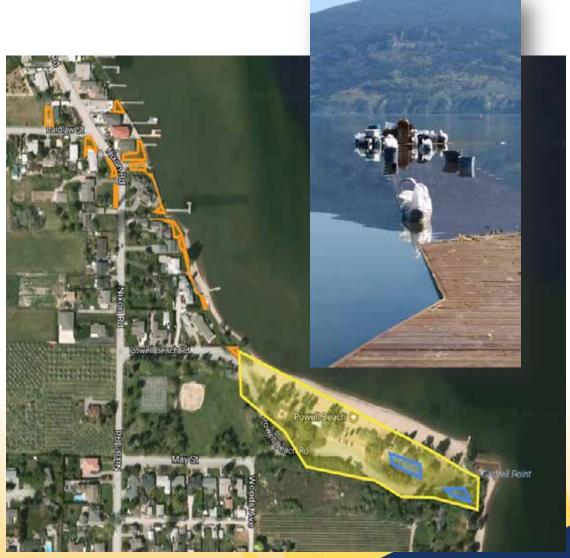


Blue polygons are annual site .98 hectares

Yellow and orange highlights show the 2017 expansion due to flooding 1.4 hectares (50% increase at this site) Added area around Sicamous and Loco Landing



Trout Creek



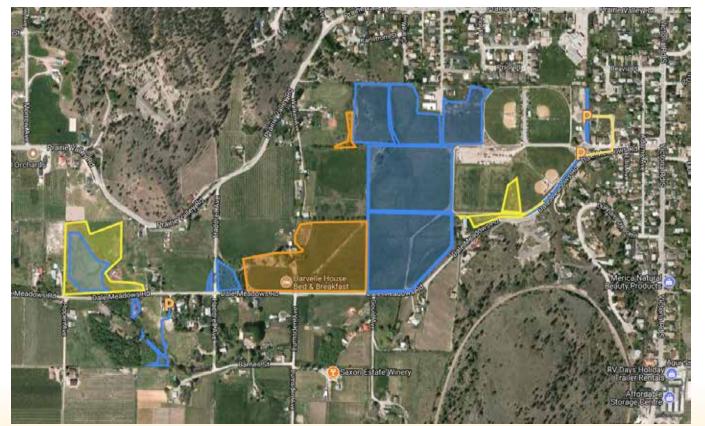
Blue polygons are annual site .097 hectares

Yellow polygons highlight shows 2017 expansion due to flooding 1.9 hectares

Orange polygons new sites .25 hectares (finicky to access takes time)



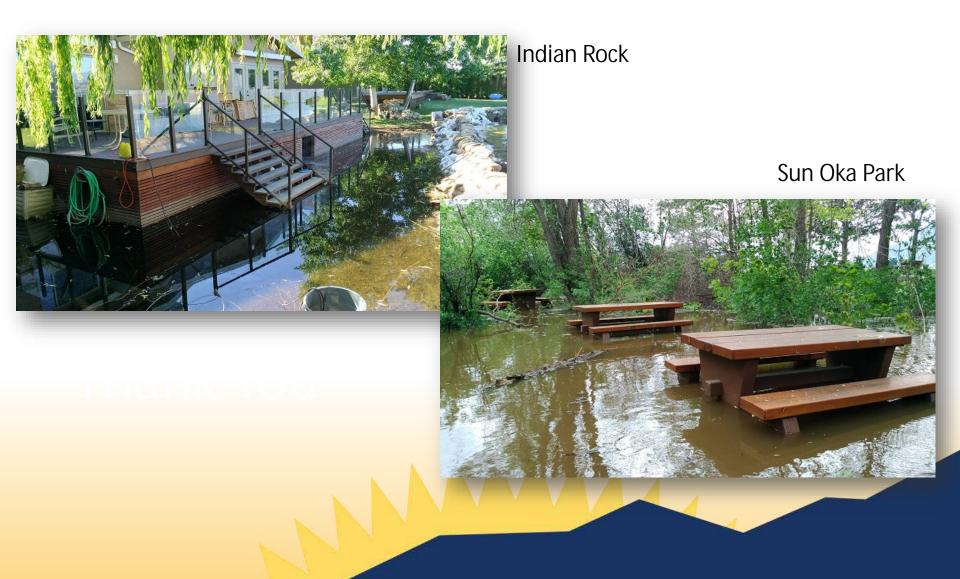
Dale Meadows - Summerland



Dale Meadows large site all water ran together. Treated more than normal due to impact on neighbours, and in preparation for Actionfest.



Questions



July 2	2017
--------	------

A							Estimated	
						% Time	Additional	
DESCRIPTION	Sites NEW		%	REQUISITION		Spent/Area	2017 Cost	
	2016	2017	Increase		2017	3 Yr Avg	rounded	
ELECTORAL AREA A	19	1	5	\$	6,372	6.14%	\$350.00	
ELECTORAL AREA B	54	0	0	\$ 3	0,488	29.36%	\$0.00	
ELECTORAL AREA C	85	21	25	\$ 2 ⁻	7,051	26.05%	\$6,800.00	
ELECTORAL AREA D	34	2	5	\$	7,289	7.02%	\$375.00	
ELECTORAL AREA E New	0	13	1300	Time and o	charges		\$1,000.00	
Indian Rock	13							
ELECTORAL AREA F	1	13	1200	\$	183	0.18%	\$2,200.00	
Faulder		9						
Garnett Valley		4						
ELECTORAL AREA G	21	1	5	\$ 1	0,106	9.73%	\$550.00	
Chopaka	9	0	0					
PENTICTON INDIAN BAND	1	0	0	\$	671	0.65%	\$0.00	
ELECTORAL AREA H	24	1	4	\$	6,444	6.21%	\$275.00	
	248	65	**	\$ 8	8,605		\$11,550.00	
PENTICTON	10	11	110	\$	1,769	1.70%	\$2,000.00	
SUMMERLAND***	20	158	790		5,122	4.93%	\$13,000.00	
Trout Creek- Residential		43						
Trout Creek -Trailer Park		107						
Trout Creek - Wildstone		8						
PRINCETON	0	0	0	\$	-	0.00%	\$0.00	
OLIVER	13	6	46	\$	5,953	5.73%	\$2,739.00	
OSOYOOS	7	11	28	\$	2,381	2.29%	\$667.00	
	50	186	***	\$ 1:	5,225		\$18,406.00	
TOTAL	298*	251			3,830	100.00%	\$29,956.00	
		201		ψ 10.	5,000	100.0070	<i>\</i> , <u></u>	
* Sites with permission to treat								
** Sites may be more than one area to	,							
***Summerland - based on increase, A				3				
Beginning in 2015, Mosquito	now covers	all of Area E	3 not jus	t Service	Area E	B(716) - B26	58,2014	



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee Thursday, August 17, 2017 10:30 a.m.

REGULAR AGENDA

A. APPROVAL OF AGENDA RECOMMENDATION 1

THAT the Agenda for the Protective Services Committee Meeting of August 17, 2017 be adopted.

B. DELEGATION

Superintendent Ted De Jager, Detachment Commander, RCMP South Okanagan-Similkameen Regional Detachment

Supt. De Jager will present the 2017 second quarter report which covers the entire regional detachment with all of our communities, along with initiatives and priorities.

C. ADJOURNMENT



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING Thursday, August 17, 2017

11:15 a.m.

REGULAR AGENDA

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority) THAT the Agenda for the RDOS Board Meeting of August 17, 2017 be adopted.

- 1. Consent Agenda Corporate Issues
 - a. Naramata Parks & Recreation Commission July 24, 2017 [Page 37] THAT the Minutes of the July 24, 2017 Naramata Parks & Recreation Commission be received.
 - **b.** Corporate Services Committee August 3, 2017 [Page 41] THAT the Minutes of the August 3, 2017 Corporate Services Committee be received.

THAT Director Boot be appointed as the Regional District representative to the Okanagan Similkameen Healthy Living Society.

- **c.** Community Services Committee August 3, 2017 [Page 43] THAT the Minutes of the August 3, 2017 Community Services Committee be received.
- **d.** Environment and Infrastructure Committee August 3, 2017 [Page 45] THAT the Minutes of the August 3, 2017 Environment and Infrastructure Committee be received.

THAT the Regional District identify the Summerland Landfill as the preferred site for a Regional Compost facility.

- e. Protective Services Committee August 3, 2017 [Page 47] THAT the Minutes of the August 3, 2017 Protective Services Committee be received.
- f. RDOS Regular Board Meeting August 3, 2017 [Page 48] THAT the minutes of the August 3, 2017 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority) **THAT the Consent Agenda – Corporate Issues be adopted**.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- Zoning Bylaw Amendment D. Bennett & R. Bryant, 4820 9th Avenue, Okanagan Falls, Electoral Area "D" [Page 54]
 - a. Bylaw No. 2455.29, 2017 [Page 58]

To allow for the development of the site to a duplex or single detached dwelling unit.

The public hearing for this item will have been held Thursday, August 17, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority) THAT Bylaw No. 2455.29, 2017, Electoral Area "D" Zoning Amendment Bylaw be read a third time, as amended.

c. PUBLIC WORKS

1. Five Year Financial Amendment – Compost Facility Siting Project [Page 60] To authorize the expenditure for public consultation and technical reports to evaluate the potential lease of lands from the District of Summerland for a Regional Compost Facility.

RECOMMENDATION 4 (Weighted Corporate Vote – Majority) THAT the Board of Directors amend the 2017 Five Year Financial Plan to authorize an expenditure of up to \$63,000 from the SWMP Operational Reserve for public consultation and technical studies related to siting of a Compost Facility at the Summerland Landfill.

CI. COMMUNITY SERVICES – Recreation Services

1. Award of Road 22 KVR Trail Boardwalk [Page 52]

a. Area Map [Page 64]

The RDOS continues to work to connect the communities of the South Okanagan with a regional active transportation and recreation trail. This project is the next step towards realizing the goal, by connecting two newly constructed KVR trail segments, with a boardwalk adjacent to wetlands.

RECOMMENDATION 5 (Weighted Corporate Vote – Simple Majority)

THAT the Board of Directors approve the tender evaluation report and recommendations for award of the "Road 22 KVR Boardwalk"; and,

THAT the Board of Directors award the "Road 22 KVR Boardwalk" project to Trademark Industries Ltd. up to the amount of \$256,588 exclusive of GST.

- 3 -

E. LEGISLATIVE SERVICES

1. Olalla Local Community Commission By-Election [Page 65]

To advise the Board about an upcoming by-election for the Olalla Local Community Commission and to fulfil the statutory requirements with respect to conduct of a local government by-election.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority) THAT the Board of Directors appoint Christy Malden as the Chief Election Officer and Gillian Cramm as the Deputy Chief Election Officer for the Olalla Local Community Commission by-election; and further,

THAT the Board of Directors send a letter to Bev Fraser thanking her for her service on the Olalla Local Community Commission.

2. 2017 Union of BC Municipalities (UBCM) Ministry Meetings – For Information Only [Page 67]

F. CAO REPORTS

1. Verbal Update

G. OTHER BUSINESS

1. Chair's Report

2. Board Representation

- a. Developing Sustainable Rural Practice Communities McKortoff
- b. Intergovernmental First Nations Joint Council Kozakevich, Bauer, Pendergraft
- c. Municipal Finance Authority (MFA) Kozakevich, Bauer
- d. Municipal Insurance Association (MIA) Kozakevich, Bauer
- e. Okanagan Basin Water Board (OBWB) McKortoff, Hovanes, Waterman
 a) Board Report August 3, 2017 [Page 69]
- f. Okanagan Film Commission (OFC) Jakubeit
- g. Okanagan Regional Library (ORL) Kozakevich
- h. Okanagan Sterile Insect Release Board (SIR) Bush
- i. Okanagan-Similkameen Healthy Living Coalition (OSHLC) Boot
- j. Okanagan-Similkameen Regional Hospital District (OSRHD) Brydon
- k. Southern Interior Beetle Action Coalition (SIBAC) Armitage
- I. Southern Interior Local Government Association (SILGA) Kozakevich
- m. Southern Interior Municipal Employers Association (SIMEA) Kozakevich, Martin
- n. Starling Control Bush
- o. UBCO Water Chair Advisory Committee Bauer

3. Directors Motions

Director Schafer

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority) THAT the Board of Directors seek to obtain Intervener Status with FortisBC and that administration apply for any funding assistance available to assist with obtaining Intervener status.

4. Board Members Verbal Update

H. ADJOURNMENT



Members Present:	Jim Pearmain (as Chair), Maureen Balcaen arrived at 6:34 pm, Lyle Resh, Jeff Gagnon, Jacqueline Duncan, Richard Roskell
Absent:	Dennis Smith (Chair)
Area 'E' Director	Karla Kozakevich
Staff & Contractors:	Justin Shuttleworth (Parks & Facilities), Deb Linton (Recreation Coordinator Contractor) left meeting at 7:42 pm, Heather Lemieux (Recording Secretary)
Guests:	None

1. APPROVAL OF AGENDA - Call to Order 6:30 pm. Added 4.3 Tree Grant Selection.

RECOMMENDATION

IT WAS MOVED AND SECONDED

That the Agenda for the Naramata Parks & Recreation Meeting of July 24, 2017 be adopted as amended and all presentations and reports be received.

CARRIED (UNANIMOUSLY)

2. APPROVAL OF LAST MEETING MINUTES - amended 7.1 Woodwackers Report.

RECOMMENDATION

IT WAS MOVED AND SECONDED

That the minutes for the Naramata Parks & Recreation Meeting of June 26, 2017 be adopted as amended.

CARRIED (UNANIMOUSLY)

3. CORRESPONDENCE/DELEGATIONS - None



- 4. RDOS DIRECTOR REPORT Karla Kozakevich reported:
 - 4.1. Park Name Survey First Nations are being engaged for input, discussed names and locations. Eagles House is accurate to First Nations. ONGOING
 - 4.2. Creek Park Land Acquisition Part of the proposed property acquisition, was a previous Crown Land Grant. The RDOS is looking into new parameters of the acquisition. ONGOING
 - 4.3. Tree Grant Selection Tree Canada grant ceremony will be on September 18th, 2017 at 1:00 pm. Discussed Apple trees and added maintenance such as spraying, pruning, pests, bears and the potential to need to cut trees down in the future. Concerns heard regarding other wildlife such as elk, Sterile Insect Release Program and the Service Establishment Bylaw. The tree list contains 6 Ponderosa Pines, 6 Water Birch and 6 Red Maple trees. Discussed providing park users with fruit baskets as an alternative to planting apple trees.

RECOMMENDATION

IT WAS MOVED AND SECONDED That no fruit trees be planted in Naramata's Parks.

CARRIED (UNANIMOUSLY)

- 4.4. Generator Wraps The Naramata Museum has been requested to provide feedback and suggestions. Discussed wrap images and future changes. ONGOING
- 5. RDOS STAFF REPORT Justin Shuttleworth (RDOS Parks & Facilities Coordinator):
 - 5.1. New Park by School Tennis Court Lighting is underway. Irrigation is almost hooked up.
 - 5.2. Wharf Park Seeking disaster financial assistance. Train dock swim ladder will be reconnected. The pier will be assessed for damage.
 - 5.3. Flooding Sand bag removal is underway through the Provincial Emergency Program. The ripwrap that was used to reinforce banks is permanent.
 - 5.4. Playschool Playground The play structure is being assessed for relocation. If approved, funds from the Playschool's capital grant will be redirected to cover costs. Discussed timelines.
 - 5.5. Age Friendly Grant Discussed EOI and Community Coordinator posting. RDOS clarification requested about posting details.



- 5.6. Fire Ban There are concerns about fires and smoking in Creek Park. Discussed shutting gate at dusk. Penticton Security is patrolling all parks Discussed reporting procedure and issues with campers on crown land.
- 5.7. 2018 Strategic Planning A planning meeting needs to be held to discuss future projects, priorities and to form a 5 year plan. ACTION Justin Shuttleworth will send NPR members an outline template. ACTION Jim Pearmain to organize a Strategic Planning meeting.
- 6. RECREATION CONTRACTOR REPORT Deb Linton (Recreation Coordinator Contractor), report submitted.
 - 6.1. Tennis Court Reservations The tennis court sign has been drafted to post online reservation system. The school has first right of use during school hours.
 - 6.2. Horseshoe Sets Two new horseshoe sets will be purchased in preparation of the upcoming horseshoe tournament.
 - 6.3. Naramata Faire The Naramata Faire Society has been officially registered. Discussed the parade.

7. COMMISSION MEMBER REPORTS

- 7.1. Woodwackers Report Painting has been completed on benches and tables. The Woodwackers continue to check on logging at the crossroads. Correspondence received by Gorman Bros. planner. Discussed water falls and the effect of logging and subsequent run off that will lead to washouts. Logging has been suspended due to extreme fire hazard.
- 7.2. 2017 Priority Projects ONGOING
 - 7.2.1. Manitou Master Plan ONGOING

8. BUSINESS ARISING

8.1. Dedicated Pickleball Court - Pickelball players have been asked to be more involved in potential court expansion projects by pursuing quotes, seeking information on comparative pricing from neighbouring communities and pursuing grant opportunities. Discussed expanding court lighting, irrigation relocation, multi purpose court



resurfacing. ACTION - Karla Kozakevich to contact Peachland for information on the communities recent Pickleball court construction.

8.2. Community Sign Review - A local woodwork craftsman has been contacted to build the sign. The design will be similar to the 'Welcome to Naramata' sign on Naramata Road. Discussed design approval process, sign location and lighting. MOTi may need to be consulted on right-of-way permit, depending on location. Funding sources, service coordination and design need to be submitted for NPR approval. Discussed maintenance and alternate locations. ONGOING

9. ADJOURNMENT 8:29 pm

NEXT MEETING: September 25, 2017, 6:30 pm, Naramata Fire Hall An August meeting may be called at the discretion of the Chair.

Recreation Commission Chair Recording Secretary



Minutes are in DRAFT form and are subject to change pending approval by the Regional District Board

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, August 03, 2017 10:01 a.m.

Minutes

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E" Vice Chair M. Bauer, Village of Keremeos Director F. Armitage, Town of Princeton Director T. Boot, District of Summerland Director G. Bush, Electoral Area "B" Director E. Christensen, Electoral Area "G" Director B. Coyne, Electoral Area "H" Director R. Hovanes, Town of Oliver

MEMBERS ABSENT:

Director M. Brydon, Electoral Area "F"

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA RECOMMENDATION 1

It was MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of August 3, 2017 be adopted. - CARRIED

B. DELEGATION

a. Cory Sivell, Asset Management Consultant, Urban Systems

Mr. Sivell addressed the Board to discuss Asset Management Organizational Assessment and Implementation Plan.

- i. RDOS Asset Management: Organizational Assessment and Implementation Plan (August 2017)
- ii. Presentation

Director A. Jakubeit, City of Penticton Director H. Konanz, City of Penticton Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director M. Pendergraft, Electoral Area "A" Director T. Schafer, Electoral Area "C" Director J. Sentes, City of Penticton Director T. Siddon, Electoral Area "D" Director P. Waterman, District of Summerland

C. OKANAGAN SIMILKAMEEN HEALTHY LIVING SOCIETY (OSHLS) APPOINTMENT

- 1. Letter of Request from the OSHLS
- 2. Conflict of Interest Exceptions Regulations

RECOMMENDATION 2

It was MOVED and SECONDED

THAT Director Boot be appointed as the Regional District representative to the Okanagan Similkameen Healthy Living Society. - **CARRIED**

D. 2017 CITIZEN SURVEY – For Information Only

- a. 2017 Results
- b. Online Comments

E. ADJOURNMENT

By consensus, the Corporate Services Committee meeting of August 3, 2017 adjourned at 11:09 a.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich RDOS Board Chair

B. Newell Corporate Officer



Minutes are in DRAFT form and are subject to change pending approval by the Regional District Board

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Community Services Committee Thursday, August 03, 2017 9:10 a.m.

Minutes

MEMBERS PRESENT:

Chair R. Hovanes, Town of Oliver Vice Chair M. Bauer, Village of Keremeos Director F. Armitage, Town of Princeton Director T. Boot, District of Summerland Director G. Bush, Electoral Area "B" Director E. Christensen, Electoral Area "G" Director B. Coyne, Electoral Area "H" Director A. Jakubeit, City of Penticton

MEMBERS ABSENT:

Director M. Brydon, Electoral Area "F"

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA RECOMMENDATION 1

It was MOVED and SECONDED

THAT the Agenda for the Community Services Committee Meeting of August 3, 2017 be adopted. - CARRIED

B. DELEGATION

1. Andy Orr - Principal, Atcorr Development, Consulting on behalf of South Skaha Housing Society (SSHS)

Mr. Orr addressed the Board to present an update regarding the SSHS site acquisition and next steps; and to request the Board of Directors support for the project and to request a directive to RDOS staff to assist in expediting the RDOS approvals through a "fast track" process; and to advise the Board of Directors that the SSHS intends to respectfully request, as part of the approvals process, an equity contribution to the project from the RDOS in the form of fees forgiveness and DCC and property tax exemptions to assist in providing affordable rents to seniors in Okanagan Falls.

Director H. Konanz, City of Penticton Director K. Kozakevich, Electoral Area "E" Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director M. Pendergraft, Electoral Area "A" Director T. Schafer, Electoral Area "C" Director J. Sentes, City of Penticton Director T. Siddon, Electoral Area "D" Director P. Waterman, District of Summerland Director Jakubeit entered the Boardroom at 9:48 a.m.

C. PROPOSED TRANSIT EXPANSIONS FOR 2018/19 – For Discussion

D. ADJOURNMENT

By consensus, the Community Services Committee meeting of August 3, 2017 adjourned at 10:01 a.m.

APPROVED:

CERTIFIED CORRECT:

R. Hovanes Community Services Committee Chair

B. Newell Chief Administrative Officer



Minutes are in DRAFT form and are subject to change pending approval by the Regional District Board

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee

Thursday, August 03, 2017 1:08 p.m.

Minutes

MEMBERS PRESENT:

Chair T. Siddon, Electoral Area "D" Vice Chair M. Pendergraft, Electoral Area "A" Director F. Armitage, Town of Princeton Director M. Bauer, Village of Keremeos Director T. Boot, District of Summerland Director G. Bush, Electoral Area "B" Director B. Coyne, Electoral Area "H" Director E. Christensen, Electoral Area "G"

MEMBERS ABSENT:

Director M. Brydon, Electoral Area "F"

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA RECOMMENDATION 1

It was MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of August 3, 2017 be adopted. - CARRIED

B. DELEGATION

1. Jason Schleppe – RPBio, Senior Natural Resources Biologist, Ecoscape Consulting

Mr. Schleppe addressed the Board to discuss Okanagan Lake Foreshore Inventory Mapping Results of 2016.

2. Josie Symonds - Ecosystem Biologist, Ministry of Forests, Lands, and Natural Resource Operations

Ms. Symonds addressed the Board to discuss Foreshore Flood Protection and Post Flood Recovery Works.

Director R. Hovanes, Town of Oliver Director A. Jakubeit, City of Penticton Director H. Konanz, City of Penticton Director K. Kozakevich, Electoral Area "E" Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director T. Schafer, Electoral Area "C" Director J. Sentes, City of Penticton Director P. Waterman, District of Summerland

C. ORGANICS FACILITY SITE

- 1. Presentation
- 2. Responses Received Letters
- 3. Responses Received Emails
- 4. SLR Global Environmental Solution Report Compost & Woodchip Market Potential

To determine a preferred location for a Regional Compost Site for food waste, yard waste, wood waste and waste water treatment sludge.

Director Siddon requested that the administrative recommendation be split.

RECOMMENDATION 2

It was MOVED and SECONDED

THAT the Regional District identify the Summerland Landfill as the preferred site for a Regional Compost facility. - **CARRIED**

RECOMMENDATION 3

It was MOVED and SECONDED

THAT the Marron Valley Road site be considered as a secondary alternative for the development of a Regional Compost facility. **DEFEATED UNANIMOUSLY**

D. ADJOURNMENT

By consensus, the Protective Services Committee meeting of August 3, 2017 adjourned at 2:10 p.m.

APPROVED:

CERTIFIED CORRECT:

T. Siddon Environment and Infrastructure Committee Chair

B. Newell Chief Administrative Officer



Minutes are in DRAFT form and are subject to change pending approval by the Regional District Board REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee Thursday, August 03, 2017 11:18 p.m.

Minutes

MEMBERS PRESENT:

Chair A. Jakubeit, City of Penticton Vice Chair T. Schafer, Electoral Area "C" Director F. Armitage, Town of Princeton Director M. Bauer, Village of Keremeos Director T. Boot, District of Summerland Director G. Bush, Electoral Area "B" Director E. Christensen, Electoral Area "G" Director B. Coyne, Electoral Area "H"

MEMBERS ABSENT:

Director M. Brydon, Electoral Area "F"

STAFF PRESENT:

B. Newell, Chief Administrative Officer

- C. Malden, Manager of Legislative Services
- A. APPROVAL OF AGENDA RECOMMENDATION 1

It was MOVED and SECONDED

THAT the Agenda for the Protective Services Committee Meeting of August 3, 2017 be adopted. - CARRIED

B. FIRE PROOFING/ FUEL MANAGEMENT – For Discussion

C. ADJOURNMENT

By consensus, the Protective Services Committee meeting of August 3, 2017 adjourned at 11:51 p.m.

APPROVED:

CERTIFIED CORRECT:

A. Jakubeit Protective Services Committee Chair B. Newell Chief Administrative Officer

Director R. Hovanes, Town of Oliver Director H. Konanz, City of Penticton Director K. Kozakevich, Electoral Area "E" Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director M. Pendergraft, Electoral Area "A" Director J. Sentes, City of Penticton Director T. Siddon, Electoral Area "D" Director P. Waterman, District of Summerland



Minutes are in DRAFT form and are subject to change pending approval by the Regional District Board **REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN** BOARD of DIRECTORS MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:02 p.m. Thursday, August 3, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E" Director F. Armitage, Town of Princeton Vice Chair M. Bauer, Village of Keremeos Director T. Boot, District of Summerland Director G. Bush, Electoral Area "B" Director E. Christensen, Electoral Area "G" Director B. Coyne, Electoral Area "H" Director R. Hovanes, Town of Oliver Director A. Jakubeit, City of Penticton Director H. Konanz, City of Penticton Director A. Martin, City of Penticton Director S. McKortoff, Town of Osoyoos Director M. Pendergraft, Electoral Area "A" Director J. Sentes, City of Penticton Director T. Schafer, Electoral Area "C" Director T. Siddon, Electoral Area "D" Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director M. Brydon, Electoral Area "F"

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority) IT WAS MOVED AND SECONDED

THAT the <u>Agenda</u> for the RDOS Board Meeting of August 3, 2017 be amended by adding Item C4 Motorized Vehicles and Smoking in Public Wooded and Bush Areas - **CARRIED**

- 1. Consent Agenda Corporate Issues
 - a. Naramata Water Advisory Committee July 11, 2017 THAT the Minutes of the July 11, 2017 Naramata Water Advisory Committee be received.
 - b. Electoral Area "A" Advisory Planning Commission July 17, 2017 THAT the Minutes of the July 17, 2017 Electoral Area "A" Advisory Planning Commission be received.
 - c. Electoral Area "D" Advisory Planning Commission July 11, 2017 THAT the Minutes of the July 11, 2017 Electoral Area "D" Advisory Planning Commission be received.
 - d. Electoral Area "E" Advisory Planning Commission July 10, 2017 THAT the Minutes of the July 10, 2017 Electoral Area "E" Advisory Planning Commission be received.

- e. Electoral Area "H" Advisory Planning Commission June 20, 2017 THAT the Minutes of the June 20, 2017 Electoral Area "H" Advisory Planning Commission be received.
- f. Electoral Area "G" Advisory Planning Commission Resignation THAT the Board of Directors accept the resignation of Ms. Beverly Fraser as a member of the Electoral Area "G" Advisory Planning Commission; and further,

THAT a letter be forwarded to Ms. Fraser thanking her for her contribution to the Electoral Area "G" Advisory Planning Commission.

- g. Community Services Committee July 20, 2017 THAT the Minutes of the July 20, 2017 Community Services Committee be received.
- h. Corporate Services Committee July 20, 2017 THAT the Minutes of the July 20, 2017 Corporate Services Committee be received.
- i. Environment and Infrastructure Committee July 20, 2017 THAT the Minutes of the July 20, 2017 Environment and Infrastructure Committee be received.
- j. Planning and Development Committee July 20, 2017 THAT the Minutes of the July 20, 2017 Planning and Development Committee be received.

THAT the Regional District proceed with Bylaw No. 2777, being a bylaw of the Regional District to amend the Electoral Area "C" Official Community Plan and Zoning Bylaws and Electoral Area "D-1" Zoning Bylaw to update land use provisions in the DRAO radio frequency interference (RFI) area; and more specifically:

- increase the minimum parcel size requirement for subdivision in the RFI Area from 20.0 ha to 60.0 ha;
- *limit the number of accessory dwellings permitted on parcels in the RFI Area to one (1); and*
- revise the general regulations pertaining to "home occupation" and "home industry" uses occurring in the RFI Area in order to exclude the repair of small engines and repair or assembly of electronic devices.
- k. Protective Services Committee July 20, 2017 THAT the Minutes of the July 20, 2017 Protective Services Committee be received.
- I. RDOS Regular Board Meeting July 20, 2017 THAT the Minutes of the July 20, 2017 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority) <u>IT WAS MOVED AND SECONDED</u>

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- Zoning Bylaw Amendment M. & H. Clark, 4865 North Naramata Road, Naramata, Electoral Area "E"
 - a. Bylaw No. 2459.24, 2017

To allow for the development of one accessory building up to 210 m³ in area.

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

RECOMMENDATION 3 (Unweighted Rural Vote – 2/3 Majority) <u>It was MOVED and SECONDED</u>

THAT Bylaw No. 2459.24, 2017, Electoral Area "E" Zoning Amendment Bylaw be read a third time and adopted. - CARRIED

- 2. Zoning Bylaw Amendment R. Clark, 4800 Teepee Lakes Road, Bankier, Electoral Area "H"
 - a. Bylaw No. 2498.11, 2017

To amend the land use on the subject property in order to permit up to 12 seasonal cabins.

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

RECOMMENDATION 4 (Unweighted Rural Vote – 2/3 Majority) It was MOVED and SECONDED

THAT Bylaw No. 2498.11, 2017, Electoral Area "H" Zoning Amendment Bylaw be read a third time and adopted. - CARRIED

- Zoning Bylaw Amendment M. Hoff, 3492 Princeton-Summerland Road, Electoral Area "H"
 - a. Bylaw No. 2498.12, 2017
 - b. Responses Received

The public hearing for this item will have been held Thursday, August 3, 2017 at 9:00 a.m. in the RDOS Board Room located at 101 Martin Street, Penticton.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority) It was MOVED and SECONDED

THAT Bylaw No. 2498.12, 2017, Electoral Area "H" Zoning Amendment Bylaw be read a third time. - CARRIED

C. LEGISLATIVE SERVICES

- 1. Provision of Water and Sewer by Town of Osoyoos
 - a. Town of Osoyoos Letter dated June 27, 2017

To allow for the provision of water and sewer by the Town of Osoyoos to 5221 Lakeshore Drive, Osoyoos.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority) <u>It was MOVED and SECONDED</u>

THAT the Regional District of Okanagan-Similkameen consent to the Town of Osoyoos providing water and sewer service to 5221 Lakeshore Drive, Osoyoos, Electoral Area "A" (Lot 10A, Plan KAP1958, SDYD, DL43 100, Except Plan H95). - CARRIED

- 2. South Okanagan Conservation Fund Technical Advisory Committee Appointments
 - a. Biographies
 - b. South Okanagan Conservation Fund Terms of Reference May 2017

To appoint seven volunteer members to the South Okanagan Conservation Fund Technical Advisory Committee (TAC) to provide expertise in the review and selection of projects or recipients of the South Okanagan Conservation Funds.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority) <u>It was MOVED and SECONDED</u>

THAT the Board of Directors appoint the following as volunteer members of the South Okanagan Conservation Fund Technical Advisory Committee:

One year term ending September 2018:

- Judy Millar

Two year term ending September 2019:

- Eva Durance
- Carrie Terbasket
- Adam Ford

Three year term ending September 2020:

- Steven Matthews
- Orville Dyer
- Darcy Henderson

CARRIED

3. Declarations of State of Local Emergency, Evacuation Orders or Alerts

Administrative Recommendation: It was MOVED and SECONDED

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the areas surrounding Nipit and Horn Lakes (Twin Lakes) due to expire 28 July 2017 at midnight for a further seven days to 4 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resorts due to expire 25 July 2017 at midnight for a further seven days to 1 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Red Wing Resorts due to expire 1 August 2017 at midnight for a further seven days to 8 August 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Highway 5A near the community of Princeton due to expire 14 July 2017 at midnight for a further seven days to 21 July 2017, at midnight; and

THAT the Board of Directors request the Minister of State for Emergency Preparedness to extend the Declaration of the State of Local Emergency for the area of Highway 5A near the community of Princeton due to expire 21 July 2017 at midnight for a further seven days to 28 July 2017, at midnight. **CARRIED**

addendum

4. Motorized Vehicles and Smoking in Public Wooded and Bush Areas

To prevent interface Wildfires.

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority) <u>It was MOVED and SECONDED</u>

THAT the Regional District issue an order banning all fireworks, motorized vehicles and smoking in all public wooded, grass and bush areas within the unincorporated areas in the geographic boundaries of the Regional District of Okanagan-Similkameen during the provincial state of emergency and extreme conditions.

CARRIED

Opposed: Directors Bush, Pendergraft, Christensen

D. CAO REPORTS

1. Verbal Update

E. OTHER BUSINESS

1. Chair's Report

2. Directors Motions

a. It was MOVED and SECONDED

THAT the Board of Directors direct staff to undertake a review of existing Fireworks bylaws within the region and provide recommendation to the Board of Directors regarding regulation and enforcement options. - **CARRIED**

- b. Notice of Motion Director Schafer THAT the Board of Directors direct staff to investigate the process and costs for intervener status with Fortis.
- 3. Board Members Verbal Update

F. ADJOURNMENT

By consensus, the meeting adjourned at 2:48 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich RDOS Board Chair B. Newell Corporate Officer TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: Zoning Bylaw Amendment – Electoral Area "D"

Administrative Recommendation:

THAT Bylaw No. 2455.29, 2017, Electoral Area "D" Zoning Amendment Bylaw be read a third time, as amended.

Purpose:	: To allow for the development of the site to a duplex or single detached dwelling unit.			
Owners:	Dave Bennett & Rowena Bryant	<u>Agent</u> : N/A	<u>Folio</u> : D-00998.134	
<u>Civic</u> :	4820 9 th Avenue, Okanagan Falls	Legal: Lot 1, Plan KAP26499, District Lot	374, SDYD	
Zone:	Neighbourhood Commercial (C3)	Proposed Zoning: Residential Two Famil	y (Duplex) (RS3)	

Proposed Development:

This application is seeking to allow for the re-development of the subject property to either a duplex or single detached dwelling unit by amended the zoning from Neighbourhood Commercial (C3) to Residential Two Family (Duplex) (RS3).

In support of the application, the applicant has stated that "we have attempted to sell the property with the current zoning in place to no avail and have now decided that it would be best to rezone and pursue future plans to renovate and/or add on to the existing structure as our primary residence. In my opinion, there seems to be a lot of Commercial property in Okanagan Falls."

Site Context:

The subject property is approximately 2,250 m² in area and is situated at the north-east corner of the intersection of 9th Avenue and Birch Street and currently comprises a vacant building (i.e. former laundromat). The surrounding pattern of development is generally characterised by residential uses, including two sets of duplexes on the parcel immediately to the east.

Background:

At its meeting of July 11, 2017, the Electoral Area "D" Advisory Planning Commission (APC) resolved to recommend to the Regional District Board that this development proposal be approved and that the public hearing be waived in accordance with Section 464 of the *Local Government Act*.

A Public Information Meeting was held ahead of the APC meeting on July 11, 2017, and was attended by members of the APC, the applicants and three (3) members of the public.



At its meeting of July 20, 2017, the Regional District Board resolved to approve first and second reading of the amendment bylaws and directed that a public hearing occur at the Board meeting of August 17, 2017.

All comments received through the public process are compiled and included as a separate item on the Board Agenda.

Approval from the Ministry of Transportation and Infrastructure (MoTI) is required as the proposed amendment affects land within 800 metres of a controlled area (i.e. Highway 97).

Analysis:

In considering this proposal, Administration notes that the applicant's request for an RS3 Zone is consistent with the preferred future land use of this property under the OCP Bylaw, which is for Low Density Residential (LR) purposes.

It is also noted that the potential development of the site to a duplex would be consistent with the duplex units that exist on the parcels to the east (being 4808-4804 & 4812-4816 9th Avenue), while development to a single detached dwelling would be equally consistent with the surrounding residential properties on Birch Street.

Administration is also cognizant of the efforts currently being undertaken in relation to the Okanagan Falls Downtown Revitalisation Plan and its refocusing of commercial activity to within the Town Centre (C3) Zone. Administration further concurs with the applicant's assessment that there is a large amount of land currently zoned Commercial within Okanagan Falls and that the conversion of this property to residential uses will not adversely impact the supply of commercial available land.

With regard to the proposed amendment to the bylaw, this is in relation to Schedule 'A' of the Amendment Bylaw incorrectly referencing the Neighbourhood Commercial Zone as being "C1" when the correct reference is to "C3".

Alternatives:

THAT first and second readings of Amendment Bylaw No. 2455.29, 2017, be rescinded and the bylaw abandoned.

Respectfully submitted:

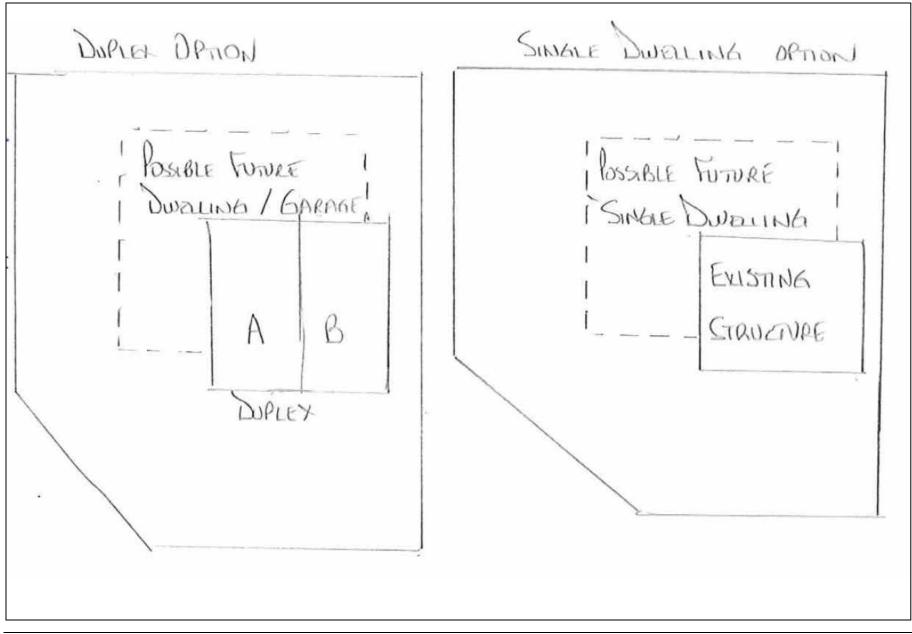
C. Garrish, Planning Supervisor

Endorsed By:

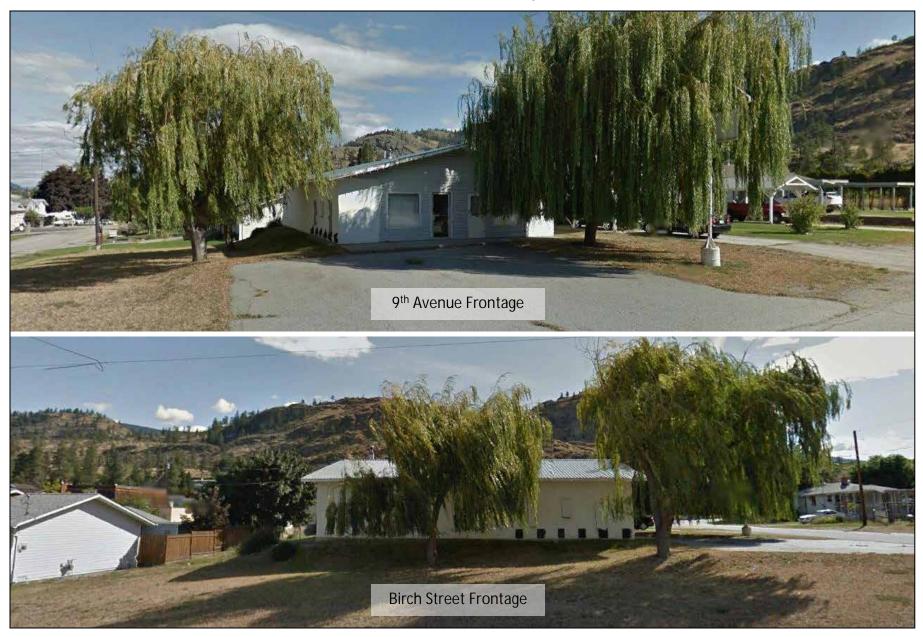
B. Dollevoet, Development Services Manager

Attachments: No. 1 – Applicant's Site Plan

No. 2 – Site Photos (Google Streetview)



Attachment No. 2 – Site Photo (Google Streetview)



BYLAW NO. 2455.29

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BYLAW NO. 2455.29, 2017

A Bylaw to amend the Electoral Area "D" Zoning Bylaw No. 2455, 2008

The REGIONAL BOARD of the Regional District of Okanagan-Similkameen in open meeting assembled ENACTS as follows:

- 1. This Bylaw may be cited for all purposes as the "Electoral Area "D" Zoning Amendment Bylaw No. 2455.29, 2017."
- The Zoning Map, being Schedule '2' of the Electoral Area "D" Zoning Bylaw No. 2455, 2008, is amended by changing the land use designation of the land described as Lot 1, Plan KAP26499, District Lot 374, SDYD, and as shown shown shaded yellow on Schedule 'A', which forms part of this Bylaw, from Neighbourhood Commercial (C3) to Residential Two Family (Duplex) (RS3).

READ A FIRST AND SECOND TIME this 20th day of July, 2017.

PUBLIC HEARING held on this 17th day of August, 2017.

READ A THIRD TIME, AS AMENDED, this ____ day of _____, 2017.

ADOPTED this ____ day of _____, 2017.

Board Chair

Corporate Officer

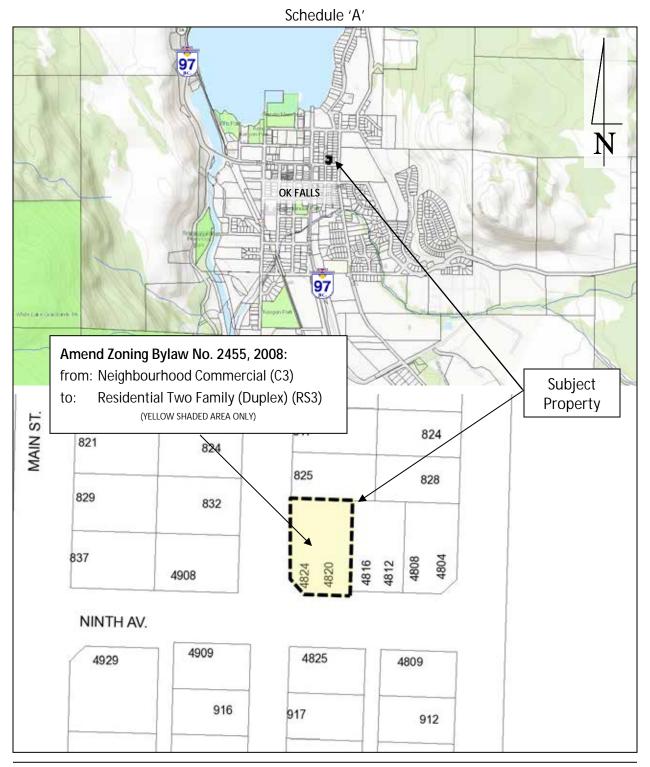
Regional District of Okanagan-Similkameen

101 Martin St, Penticton, BC, V2A-5J9 Tel: 250-492-0237 Email: <u>info@rdos.bc.ca</u>



Amendment Bylaw No. 2457.29, 2017

Project No: D2017.090-ZONE





ADMINISTRATIVE REPORT

TO: Board of Directors

FROM:	B. Newell.	Chief Administrative	Officer
	D. 11011011	onior / tanini ili ativo	0111001

DATE: August 17, 2017

RE: Five Year Financial Plan Amendment – Compost Facility Siting Project

Administrative Recommendation:

THAT the Board of Directors amend the 2017 Five Year Financial Plan to authorize an expenditure of up to \$63,000 from the SWMP Operational Reserve for public consultation and technical studies related to siting of a Compost Facility at the Summerland Landfill.

Purpose:

To authorize the expenditure for public consultation and technical reports to evaluate the potential lease of lands from the District of Summerland for a Regional Compost Facility.

Reference:

Bylaw 2767, 2017 Regional District of Okanagan-Similkameen 2017-2021 Five Year Financial Plan

Background:

The Environment and Infrastructure Committee has recommended a site adjacent to the Summerland Landfill as the preferred alternative for the placement of a Regional compost site capable of handling all food waste, waste water treatment sludge, yard waste and wood waste in the Region. A formal letter has been sent to the District of Summerland expressing the interest of the Regional District to obtain an access agreement to gain entry to the lands to conduct further studies for the Regional Compost site.

The following technical studies and reports should be completed before the RDOS and the District of Summerland determine if there could be a mutual benefit develop an organics facility and a lease document can be created:

- Environmental Assessment;
- Archeological Assessment;
- Hydrology Assessment;
- Land Appraisal;
- Survey;
- Other technical studies potentially required.

Https://Portal.Rdos.Bc.Ca/Departments/Officeofthecao/Boardreports/2017/20170817/Boardreports/C.1. SWMP_Budg_Amend_Organics.Docx File No: Bylaw 2767, 2017 Page 1 of 2



As a potential developer, the RDOS may also be asked to perform additional public consultation in the Summerland area by the District of Summerland.

Analysis:

The operational reserve for the 4300 Solid Waste Management Plan is presently \$63,086.88. The \$63,000 requested for the continuation of this project would be drawn from these reserves. Any work required above this amount would be incorporated into 2018 budget discussions.

Work	Estimated Cost	Notes
Legal	\$5000	Review of Letter of Intent
Environmental Assessment	\$10,000	
Archeological Assessment	\$3,000	
Hydrogeological Assessment	\$3,000	
Appraisals	\$15,000	
Survey (Legal, Topo)	\$15,000	
Additional Studies	\$6000	As required
Public Consultation (as required)	\$6000	As required
Work TOTAL	\$63,000	

Respectfully submitted:

Cameron Baughen

C. Baughen, Solid Waste Management Coordinator



ADMINISTRATIVE REPORT

TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: Award of Road 22 KVR Trail Boardwalk

Administrative Recommendation:

THAT the Board of Directors approve the tender evaluation report and recommendations for award of the "Road 22 KVR Boardwalk"; and,

THAT the Board of Directors award the "Road 22 KVR Boardwalk" project to Trademark Industries Ltd. up to the amount of \$256,588 exclusive of GST.

Purpose:

The RDOS continues to work to connect the communities of the South Okanagan with a regional active transportation and recreation trail. This project is the next step towards realizing the goal, by connecting two newly constructed KVR trail segments, with a boardwalk adjacent to wetlands.

Reference:

Area Map

Business Plan Objective:

- Key Success Driver: Build a sustainable region
- Goal 3.1: To develop a socially sustainable region
- Objective 3.1.4: By implementing the Regional Trails Program
- Activity: KVR South Spur Development

Background:

In July of 2015, the RDOS was awarded a grant through the Canada 150 Community Infrastructure Program, to reconstruct the KVR trail from Osoyoos Lake to Road 21. At the time of the grant application, the consideration for a boardwalk had not been contemplated and the trail was intended to bypass a wetland with a trail along the shoulder of Highway 97. Subsequently, it was suggested that a boardwalk would add a unique trail amenity that would enhance the trail experience and reduce the impact on adjacent wetlands.

Working with the Ministry of Transportation and Infrastructure and the South Okanagan Conservation Program an appropriate alignment, construction method and schedule was developed.



Financial:

Preliminary cost estimates of \$240,000 confirmed the boardwalk concept was beyond the scope and budget of the Canada 150 Community Infrastructure Program grant. In March of 2017, the RDOS Board resolved to allocate \$260,000 of Electoral Area "A" Community Gas Tax Funds to cover the outstanding costs for the design and construction of the boardwalk.

Analysis:

Two RFP submissions were received from qualified contractors who met the mandatory requirements. A committee comprised of Community Services and Engineering staff evaluated the proposals based on the criteria outlined in the RFP advertisement. Criteria included price, company history, methodology and proposal clarity.

Contractor	Evaluation Score/ 100	Improvements (Plus GST)
Trademark Industries Ltd.	72	\$239,000 to \$256,588
Terra Canna	70	\$305,000

The Trademark Industries Ltd. proposal meets all mandatory requirements and is within budget.

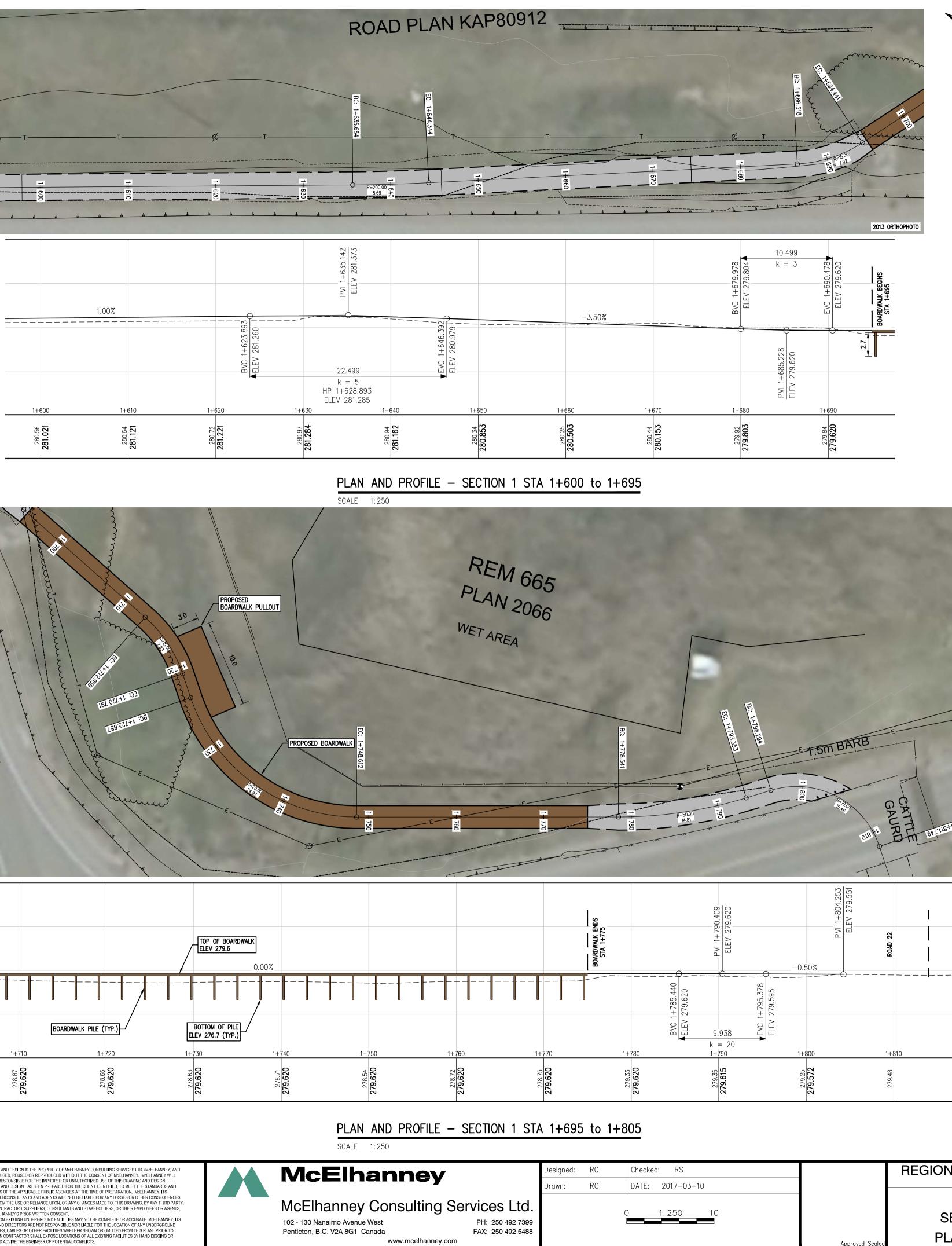
Alternatives:

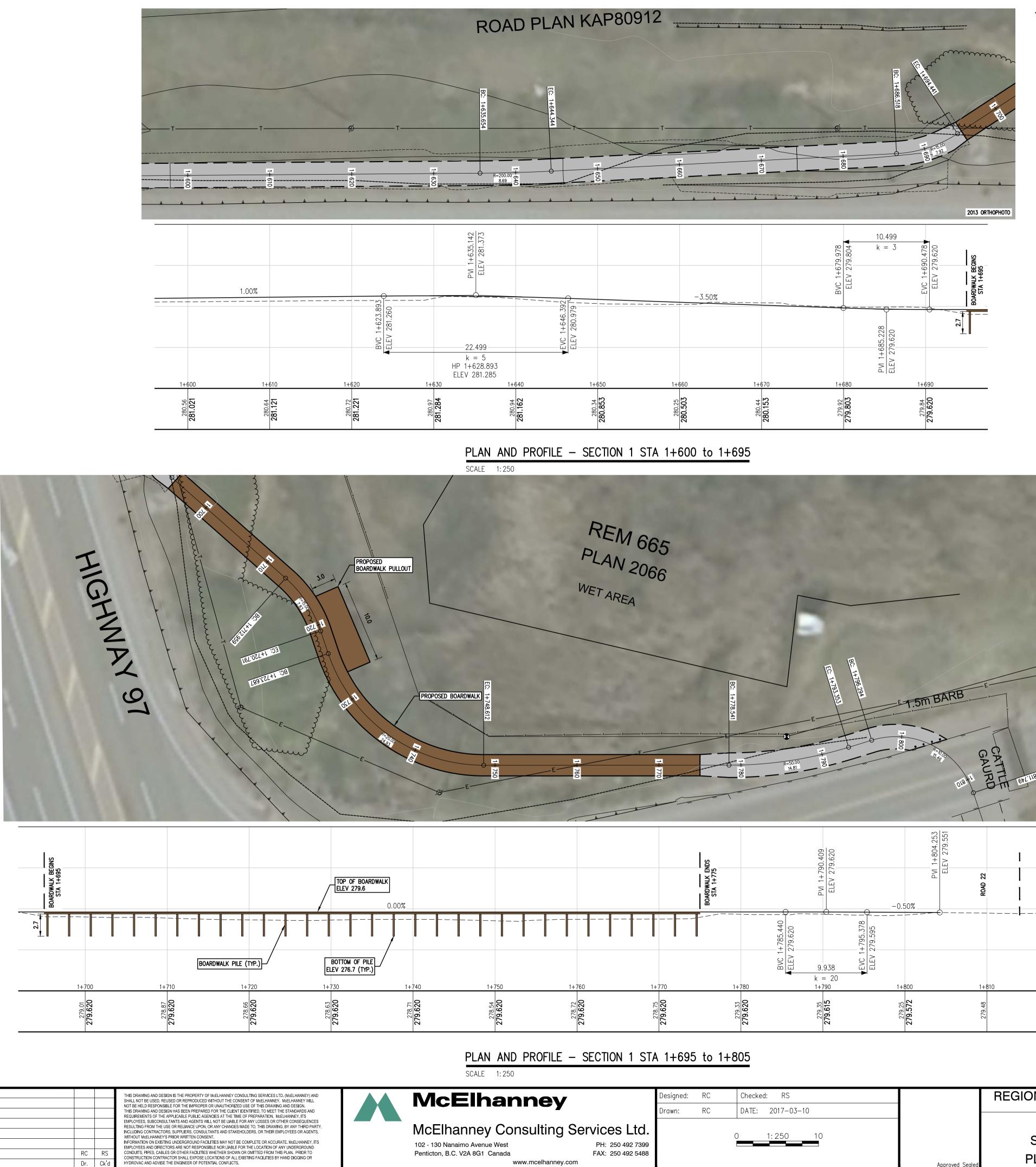
The Board may choose to not award the project to the recommended proponent.

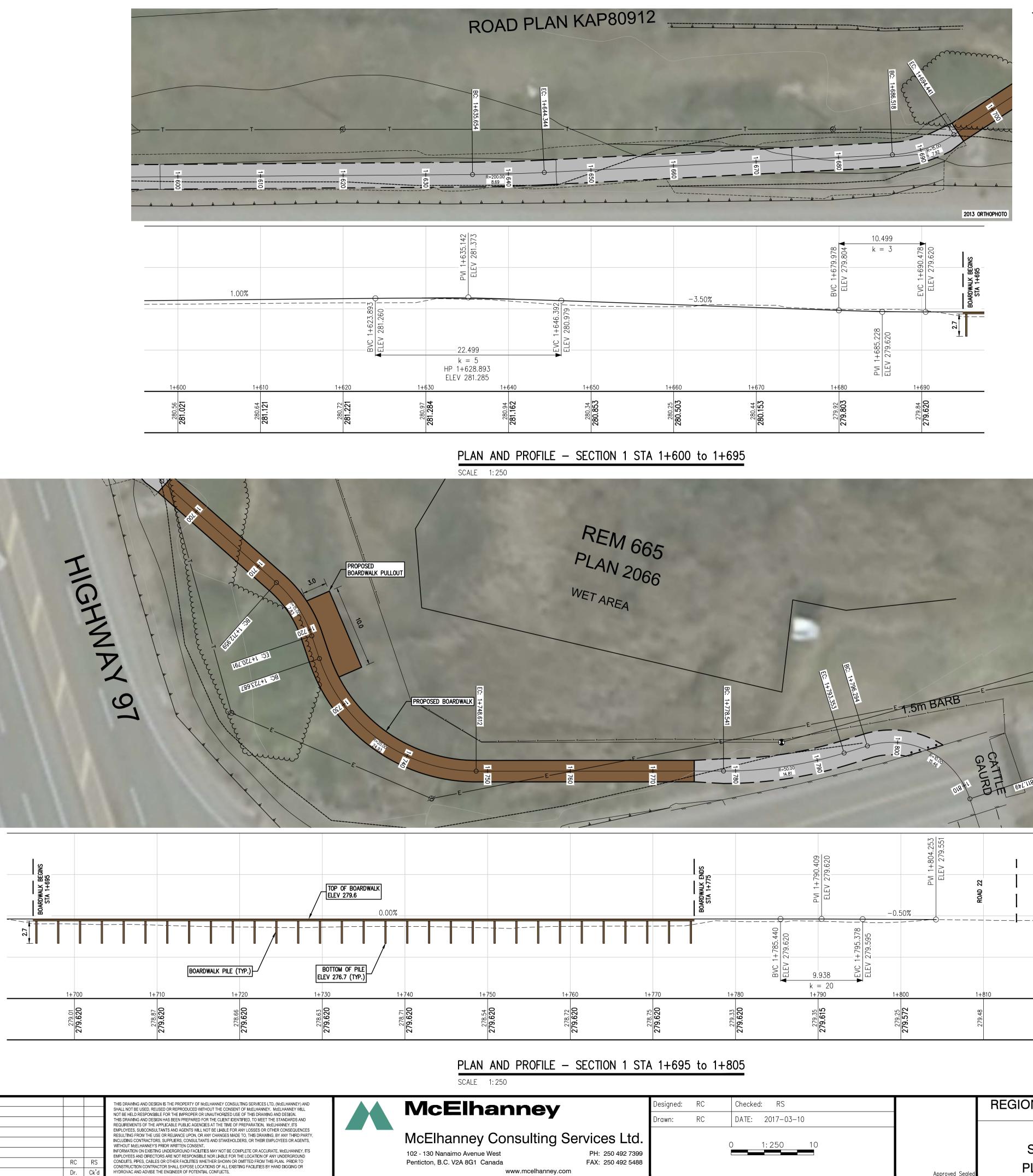
Respectfully submitted:

Justin Shuttleworth

J. Shuttleworth, Park/Facilities Coordinator







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ADMINISTRATIVE REPORT

TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: Olalla Local Community Commission By-Election

Administrative Recommendation:

THAT the Board of Directors appoint Christy Malden as the Chief Election Officer and Gillian Cramm as the Deputy Chief Election Officer for the Olalla Local Community Commission by-election; and further,

THAT the Board of Directors send a letter to Bev Fraser thanking her for her service on the Olalla Local Community Commission.

Purpose:

To advise the Board about an upcoming by-election for the Olalla Local Community Commission and to fulfil the statutory requirements with respect to conduct of a local government by-election.

Reference:

Local Government Act, Part 3 (Electoral and Elections) and Part 6, Division 9 Olalla Local Community Establishment Bylaw No. 1609, as amended.

Business Plan Objective:

KSD #4 – Governance and Oversight in a Representative Democracy

Background:

In 1995, in accordance with the *Local Government Act*, the Regional District of Okanagan-Similkameen (RDOS) established the Olalla Local Community and the Olalla Local Community Commission within a portion of Electoral Area "G".

The Commission was delegated administrative powers with respect to the supply, treatment, conveyance and distribution of water, not including the responsibilities of financial administration as defined in section 237 of the *Local Government Act*. The Commission is responsible to prepare and submit to the Board of Directors annually, a proposed provisional budget for the Olalla Water System Service.

The Commission consists of 4 elected commissioners and the election of the commissioners is held in the same manner and at the same time as general local elections.

Https://Portal.Rdos.Bc.Ca/Departments/Officeofthecao/Boardreports/2017/20170817/Boardreports/E.1. Olalla LCC RPT.Docx Page 1 of 2



Analysis:

The Regional District has been advised that one of the Commissioners, Bev Fraser has resigned, effective July 31, 2017.

The Local Government Act stipulates that:

- As soon as reasonably possible after a vacancy occurs for which an election (by-election) under this section is to be held, the Local Government must appoint a Chief Election Officer for the election.
- The Chief Election Officer must set a general voting day for the election, which must be on a Saturday no later than 80 days after the date the chief election officer was appointed.

It is expected that the by-election will be held on Saturday, October 21, 2017.

The cost of holding the by-election will be approximately \$4,000. The costs will be borne by the Olalla Local Community function.

Communication:

Advertising will be in accordance with the *Local Government Act*, with additional notice provided on the bulletin board in Olalla, through the RDOS bi-weekly ad, and on the RDOS website and Facebook pages.

Respectfully submitted:

"Christy Malden"

C. Malden, Manager of Legislative Services



ADMINISTRATIVE REPORT

TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: August 17, 2017

RE: 2017 Union of BC Municipalities (UBCM) Ministry Meetings – For Information Only

Background:

The 2017 Union of BC Municipalities (UBCM) Convention will be held at the Vancouver Convention Centre from September 25-29, 2017. UBCM's annual convention provides an opportunity for Local Government Delegates to discuss issues and initiatives with Cabinet Ministers and Provincial Staff.

The Board of Directors has identified the following topics and issues that it would like to see brought forward as a meeting request with the various Provincial Ministries at the upcoming UBCM conference:

Ministry of Education

- Development of Adequate Library Funding Model

Ministry of Environment & Climate Change Strategy

- Campbell Mountain Landfill Gas Management

Ministry of Forests, Lands, Natural Resource Operations & Rural Development

- Wildfire Mitigation Program Funding/ Firesmarting
- Enforcement on non-motorized trails
- Crown Land Camping/ Enforcement
- Orphan Dikes

Ministry of Justice & Attorney General

- Policing

Ministry of Municipal Affairs & Housing

- Okanagan Falls Affordable Housing Program
- Electoral Area "D/I" Boundary

Ministry of Transportation & Infrastructure

- Condition of Rural Roads
- Ditch Maintenance/ Trees

Typically each Local Government is provided one meeting per Ministry. Given the restricted time, it may be beneficial to prioritize the topics per ministry.

RDOS Staff will contact the appropriate Provincial Ministry to schedule a meeting request and prepare briefing notes beforehand.



Staff has contacted the UBCM Meeting Coordinator with the Ministry of Municipal Affairs and Housing and was informed that the online meeting request page to schedule meetings opened August 3, 2017 and closes August 18, 2017.

Respectfully submitted:

Endorsed by:

"Debra Paulhus"

"Christy Malden"

D. Paulhus, Administration Support Clerk

C. Malden, Manager of Legislative Services



BOARD REPORT: August 3, 2017

1450 KLO Road, Kelowna, BC V1W 3Z4 P 250.469.6271 F 250.762.7011 www.obwb.ca

WATER BOARD

Okanagan Basin

OBWB Directors

Tracy Gray - **Chair**, Regional District of Central Okanagan

Juliette Cunningham - Vice-Chair, Regional District of North Okanagan

Doug Dirk, Regional District of North Okanagan

Rick Fairbairn, Regional District of North Okanagan

Doug Findlater, Regional District of Central Okanagan

Cindy Fortin, Regional District of Central Okanagan

Ron Hovanes, Regional District of Okanagan-Similkameen

Sue McKortoff, Regional District of Okanagan-Similkameen

Peter Waterman, Regional District of Okanagan-Similkameen

Lisa Wilson, Okanagan Nation Alliance

Toby Pike, Water Supply Association of B.C.

Brian Guy, Okanagan Water Stewardship Council

The next regular meeting of the OBWB will be an abbreviated meeting on <u>September 8, 2017</u> at the Westbank Lions Community Centre following the Annual Public Meeting. Exact time to be determined.

Okanagan Basin Water Board Meeting Highlights

- Mel Arnold Aquatic invasive species costly and devastating for environment: North Okanagan Shuswap MP Mel Arnold spoke to the board on his concerns about invasive aquatic species, including zebra and quagga mussels, and the need to prevent them from coming to the Okanagan. Mr. Arnold described the history in the Shuswap of eradication attempts for invasive fish species like perch and bass, and the cost of those treatments – between \$60,000 and \$600,000 per lake. Given that there are no proven ways to eradicate invasive mussels once established, Mr. Arnold expressed an interest in working with the OBWB to support local prevention efforts, and of the need for rapid response at all levels of government. The board discussed ways to improve coordination with Ottawa on aquatic invasive species issues.
- **OBWB to reach out to new B.C. government on Okanagan water issues:** Given the recent change of BC government, OBWB directors committed to a communication strategy to inform the new premier and ministers about Okanagan water issues. Directors look forward to using UBCM meetings to press for stronger defense against invasive mussels, and will write letters about mussels, flood response and other water concerns in coming months.
- New rototiller will be a welcome addition to Okanagan: The OBWB is moving forward with plans to build a new underwater rototiller/de-rooter designed for Okanagan lakes. Rototillers dig up the shallow roots of milfoil during winter months, helping to combat the spread of this invasive aquatic plant. With freezing and flooding conditions through winter and spring, the crews were slightly set back this year. The summer harvesting season has begun, and operators are now at work throughout the Okanagan.
- Water board works with local communities on extreme weather: The transition from flooding to hot dry weather in a few weeks' time was a topic of discussion at the board meeting. The OBWB is currently working with local governments on applications for floodplain mapping for future flood mitigation. As well, the provincial declaration of a Stage 2 drought in the Southern Interior means that staff are now keeping an eye on stream flow conditions and reservoir levels.
- **Residents encouraged to Make Water Work:** The board was updated on the Make Water Work campaign, a valley-wide outdoor water conservation initiative delivered by the OBWB's Okanagan WaterWise program in partnership with Okanagan local governments. The 2017 launch was held June 14 with valley mayors and elected officials gathering to pledge to conserve water this summer. Okanagan residents are invited to take the challenge, pledge and be entered to win \$6,000 in WaterWise yard upgrades. Find contest info, as well as water conservation tips, restrictions, and our drought-tolerant Plant Collection at www.MakeWaterWork.ca. Contest ends August 20, 2017.
- Annual Public Meeting to be held September 8, 2017: The Okanagan Basin Water Board will host its annual public meeting next month at the Westbank Lions Community Centre. The theme of the meeting is "Weathering Extremes". From cold weather and floods to fires and droughts, 2016-17 has been a year of extreme weather. The board welcomes keynote speaker Max Kniewasser from the Pembina Institute, who will be talking about new climate policies of the province and federal governments, and climate adaptation and mitigation strategies for local governments. All are welcome to attend this open meeting. Please find our Eventbrite registration link on our website, www.obwb.ca.

For more information, please visit: www.OBWB.ca