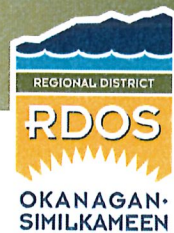


APPROVED APRIL 15, 2021

**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING**



Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 11:22 a.m. on Thursday, April 1, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"

Vice Chair S. Coyne, Town of Princeton

Director M. Bauer, Village of Keremeos

Director G. Bush, Electoral Area "B"

Director B. Coyne, Electoral Area "H"

Director R. Gettens, Electoral Area "F"

Director D. Holmes, District of Summerland

Director M. Johansen, Town of Oliver

Director R. Knodel, Electoral Area "C"

Director S. McKortoff, Town of Osoyoos

Director S. Monteith, Electoral Area "I"

Director R. Obirek, Electoral Area "D"

Director M. Pendergraft, Electoral Area "A"

Director T. Roberts, Electoral Area "G"

Director K. Robinson, City of Penticton

Director J. Sentes, City of Penticton

Director E. Trainer, District of Summerland

Director J. Vassilaki, City of Penticton

Director J. Bloomfield, Alt. City of Penticton

MEMBERS ABSENT:

Director C. Watt, City of Penticton

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 Agenda for the RDOS Board Meeting of April 1, 2021 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Okanagan Falls Parks and Recreation Committee – March 11, 2021

THAT the Minutes of March 11, 2021 Okanagan Falls Parks and Recreation committee be received.

b. Electoral Area "C" Advisory Planning Commission – March 16, 2021

THAT the Minutes of March 16, 2021 Electoral Area "C" Advisory Planning Commission be received.

c. Electoral Area "I" Advisory Planning Commission – March 17, 2021

THAT the Minutes of March 17, 2021 Electoral Area "I" Advisory Planning Commission be received.

d. Corporate Services Committee – March 18, 2021

THAT the Minutes of the March 18, 2021 Corporate Services Committee meeting be received.

e. Planning and Development Committee – March 18, 2021

THAT the Minutes of the March 18, 2021 Planning and Development Committee meeting be received.

THAT the Regional District of Okanagan-Similkameen notify the BC Provincial government of the intention to begin a public consultation on the BC Energy Step Code through the official notification to consult process.

THAT the Regional District of Okanagan-Similkameen initiate an update to the Environmentally Sensitive Development Permit Areas as identified in Official Community Plan Amendment Bylaw 2912, 2020.

THAT the Regional District of Okanagan-Similkameen initiate an amendment to the Development Procedures as identified in Bylaw 2500.17, 2020.

THAT amendments to the Electoral Area Official Community Plan (OCP) Bylaws to introduce a Wildfire Development Permit Area designation not be initiated; and,

THAT the Regional District support increased awareness of FireSmart principals and practices through ongoing FireSmart education and programming; and

THAT the Regional District submit a resolution to the Southern Interior Local Government Association (SILGA) requesting the province to investigate changes to the BC Building Code to align with FireSmart.

THAT, prior to consideration of first reading, the Regional District of Okanagan-Similkameen Solar Energy System Amendment Bylaw No. 2911, be amended in order to incorporate the following:

- the minimum parcel area requirement for a ground mounted systems be revised from 1.0 ha to 0.25 ha; and*
- that ground mounted systems less than 1.2 meters in height be exempted from interior side, exterior side and rear setback requirements.*

f. RDOS Regular Board Meeting – March 18, 2021

THAT the minutes of the March 18, 2021 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

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

2. Consent Agenda – Development Services

a. Development Variance Permit Application – 3527 Coalmont Road – Electoral Area “H”

THAT Development Variance Permit No. H2021.014-DVP, to allow for a boundary lot line adjustment between District Lot 701 and District Lot 702, be approved.

i. Permit

b. Temporary Use Permit Application – 430 Pinefill Road – Electoral Area “C”

THAT Temporary Use Permit No. C2021.003-TUP, to allow for temporary farm labour housing in ALR lands, be approved.

i. Permit

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters**1. 2021 Regional Housing Needs Assessment****a. Report**

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District receive the “Regional District Okanagan-Similkameen 2021 Housing Needs Assessment”. - **CARRIED**

2. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 5475 Sumac St – Electoral Area “C”

The Chair enquired whether the property owner or agent was present to address the Board.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS Board “authorize” the application for a “non-adhering residential use – Additional Residence for Farm Use” at 5475 Sumac Street (Lot 225, Plan 1789, DL2450S, SDYD) to proceed to the Agricultural Land Commission. - **CARRIED**

3. Agricultural Land Commission Referral (Non-adhering Residential Use) – 379 Linden Avenue – Electoral Area “I”

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the application for a “non-adhering residential use – Principal Residence more than 500 m²” at 379 Linden Avenue (Lot 59, Plan 719, District Lot 105S, SDYD) be “authorized” to proceed to the Agricultural Land Commission. - **CARRIED**

4. Development Variance Permit Application – 363 Pineview Drive – Electoral Area “I”**a. Permit****b. Representations**

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

That the Board approve Development Variance Permit No. I2021.005-DVP. - **CARRIED**

5. Postponement of an Official Community Plan (OCP) Bylaw Amendment Application – 1750 Highway 3 – Electoral Area “A”

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT consideration of Amendment Bylaw Application No. A2018.207-ZONE, which is proposing to amend the land use designation of the property at 1750 Highway 3 (Lot 15, Plan KaP21789, Sublot 2, District Lot 2709, SDYD) under the Electoral Area “A” Official Community Plan (OCP) Bylaw No. 2450, 2008, be deferred pending the adoption of the Electoral Area “A” OCP Bylaw No. 2905, 2021. - **CARRIED**

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6. **Zoning Bylaw Amendment – 8475 Princeton-Summerland Road – Electoral Area “F”**
a. Amendment Bylaw No. 2461.15

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2461.15, 2021, Electoral Area “F” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 6, 2021;

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

CARRIED

7. **Zoning Bylaw Amendment – Electoral Area “D”, “E”, “F”, & “I” Regulation of “Solar Energy Systems”**
a. Amendment Bylaw No. 2911
b. Representations

RECOMMENDATION 10 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Amendment Bylaw No. 2911, 2021, Regional District of Okanagan Similkameen Solar Energy Systems Regulation Zoning Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 6, 2021;

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

CARRIED

8. **Zoning Bylaw Amendment – Unit 102 & 103, 850 Railway Lane - Electoral Area “D”**
a. Amendment Bylaw No. 2455.45

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.45, 2021 Electoral Area “D” Zoning Amendment Bylaw be adopted. - **CARRIED**

9. **Amendment of the Development Procedures Bylaw No. 2500, 2011**
a. Amendment Bylaw No. 2911

RECOMMENDATION 12 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.19, 2021, be adopted. – **CARRIED**

Opposed: Director Monteith

C. PUBLIC WORKS**1. RDOS Administered Landfills Regulatory Bylaw**

- a. Bylaw No. 2925, 2021
- b. Summary of Changes

RECOMMENDATION 13 (Unweighted Participant Vote – 2/3 Majority)

Participants: Electoral Areas "B", "C", "D", "E", "F", "G", "I", Keremeos, Oliver, Penticton

It was MOVED and SECONDED

THAT Bylaw No. 2925, 2021 RDOS Administered Landfills Regulatory Bylaw, being a bylaw to establish regulations for Solid Waste disposal at Campbell Mountain, Okanagan Falls, Oliver and Keremeos Landfills, be read a first, second and third time and be adopted. - **CARRIED**

D. COMMUNITY SERVICES**1. E-Comm 9-1-1 Service Contract Extension**

- a. Agreement

RECOMMENDATION 14 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District of Okanagan Similkameen authorize Emergency Services Communication (9-1-1) Agreement Amendment No.2 with the Central Okanagan Regional District to extend the Agreement from January 1, 2021 to December 31, 2021.

AND THAT the Regional District add the Regional District of Central Okanagan as "Associate Member" to its Municipal Insurance Association of BC (MIABC) policy for liability insurance purposes and authorize its signing officers to execute a Service Provider Agreement associated with the administration of the Emergency Services Communication (9-1-1) Agreement Amendment No.2.

AND THAT the Regional District extend RDCO as an associate member on the MIABC policy.
CARRIED

2. Manitou Park Pathway Award of Contract

- a. Administrative Report

RECOMMENDATION 15 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the construction of a pathway at Manitou Park be awarded to Chute Creek Construction Ltd. up to the amount of \$71,870.00, exclusive of GST. - **CARRIED**

E. LEGISLATIVE SERVICES**1. Board Procedure Bylaw**

- a. Bylaw No. 2620 Consolidated – to repeal
- b. Bylaw No. 2789

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

It was MOVED and SECONDED

THAT Bylaw No. 2798, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to regulate the meetings of the Board and the conduct thereof, be read a first, second and third time and be adopted. – **CARRIED**

Opposed: Director Holmes

F. CAO REPORTS**1. Verbal Update**

G. OTHER BUSINESS**1. Chair's Report**

2. Directors Motions

Director R. Obirek

It was MOVED and SECONDED

THAT the Board of Directors refer discussion on a proposed name change for the Garnett Family Park to the next Community Services Committee. - **DEFEATED**

Opposed: Directors B. Coyne, Holmes, Bush, Vassilaki, Sentes, Robinson, Bauer, Pendergraft, Johansen, S. Coyne, Roberts, Knodel, Kozakevich

Notice of Motion – Director Roberts

Review Chipping Program objectives and funding model

3. Board Members Verbal Update

Director Vassilaki requested mayors of the Regional District municipalities send letters of support to the Province, the Premier and Minister Eby concerning the invoking of paramountcy toward municipalities.

H. CLOSED SESSION

RECOMMENDATION 17 (Unweighted Corporate Vote – Simple Majority)

It was **MOVED** and **SECONDED**

THAT in accordance with Section 90(1)(e) of the *Community Charter*, the Board close the meeting to the public on the basis of the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

The meeting was closed to the public at 12:17 p.m.

The meeting was opened to the public at 12:20 p.m.

I. ADJOURNMENT

It was **MOVED** and **SECONDED**

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 12:20 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer