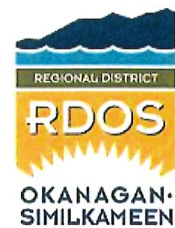


**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN**  
**BOARD of DIRECTORS MEETING**



**Thursday, March 17, 2022**  
**RDOS Boardroom**  
**101 Martin Street, Penticton, BC V2A 5J9**

MEMBERS	Chair M. Pendergraft, Electoral Area "A"	Director R. Knodel, Electoral Area "C"
PRESENT:	Vice-Chair S. Coyne, Town of Princeton	Director R. Obirek, Electoral Area "D"
	Director K. Kozakevich, Electoral Area "E"	Director T. Roberts, Electoral Area "G"
	Director G. Bush, Electoral Area "B"	Director K. Robinson, City of Penticton
	Director B. Coyne, Electoral Area "H"	Director E. Trainer, District of Summerland
	Director D. Holmes, District of Summerland	Director J. Vassilaki, City of Penticton
	Director M. Johansen, Town of Oliver	Director C. Watt, City of Penticton
	Director S. McKortoff, Town of Osoyoos	Alt. Director A. Holley, Village of Keremeos
	Director S. Monteith, Electoral Area "I"	Alt. Director F. Regehr, City of Penticton
MEMBERS	Director J. Sentes, City of Penticton	Director M. Bauer, Village of Keremeos
ABSENT:	Director R. Gettens, Electoral Area "F"	
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

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The meeting was called to order at 12:46 pm.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

That the Agenda for the RDOS Board Meeting of March 17, 2022 be adopted. - **CARRIED**

**A.1 Consent Agenda – Corporate Issues**

Any item removed from Consent Agenda - Corporate Issues will go to the Legislative Services section of the Agenda.

**MOVED and SECONDED**

THAT the Consent Agenda Corporate Services be adopted. – **CARRIED**

**1. Advisory Planning Commissions**

**1. Electoral Area "C" Advisory Planning Commission**

THAT the Minutes of the February 15, 2022 Electoral Area "C" Advisory Planning Commission meeting be received.

2. Electoral Area "D" Advisory Planning Commission

THAT the Minutes of the February 8, 2022 Electoral Area "D" Advisory Planning Commission meeting be received.

3. Electoral Area "F" Advisory Planning Commission

That the Minutes of the February 28, 2022 Electoral Area "F" Advisory Planning Commission meeting be received.

2. Parks and Recreation Commission

1. Kaleden Parks and Recreation Commission

THAT the Minutes of the February 15, 2022 Kaleden Parks and Recreation Commission meeting be received.

3. Commission Appointments/Resignations

THAT Irwin Chahal be appointed as a member of the Electoral Area "C" Advisory Planning Commission for a one-year term, ending October 31, 2022.

THAT a letter be forwarded to William Arnott, thanking him for his contribution to the Electoral Area "G" Official Community Plan (OCP) Project Citizen's Advisory Committee.

4. Board and Committee

1. Corporate Services Committee

*THAT the Minutes of the March 3, 2022 Corporate Services Committee meeting be received.*

2. Planning and Development Committee

*THAT the Minutes of the March 3, 2022 Planning and Development Committee meeting be received.*

3. RDOS Regular Board Meeting

*THAT the minutes of the March 3, 2022 RDOS Regular Board meeting be adopted.*

A.2 Consent Agenda – Development Services

Any item removed from Consent Agenda - Development Services will go to the Development Services - Rural Land Use Matters section of the Agenda.

**MOVED and SECONDED**

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

1. Development Variance Permit Application — Electoral Area “D” (D2022.005-DVP)

THAT Development Variance Permit No. D2022.005-DVP, to allow for the construction of an addition to the fire hall at 5013 11<sup>th</sup> Avenue, Okanagan Falls, be approved.

2. Development Variance Permit Application — Electoral Area “E” (E2021.056-DVP)

THAT Development Variance Permit No. E2021.056-DVP, to allow for the construction of an in ground pool and uncovered deck at 2565 Kettle Ridge Way, be approved.

**B. DEVELOPMENT SERVICES – Rural Land Use Matters**

- B.1 Agricultural Land Commission Referral (Non-Farm Use - Placement of Fill) – Electoral Area “C” (C2022.001-ALC)

**MOVED and SECONDED**

THAT the application to place fill on the parcel located at 501 Road 5 (Lot 3, District Lot 2450S, SDYD, Plan 4116, Except Plan 9835) be “authorized” to proceed to the Agricultural Land Commission. – **CARRIED**

- B.2 Development Variance Permit Application — Electoral Area “C” (C2022.006-DVP)

**MOVED and SECONDED**

THAT Development Variance Permit No. C2022.006-DVP, to allow for the replacement of a carport attached to a principle building at 364 Orchard Grove Lane, be approved. – **CARRIED**

- B.3 Development Variance Permit Application — Electoral Area “D” (D2021.061-DVP)

Administrative Recommendation:

THAT Development Variance Permit No. D2021.061-DVP to reduce the minimum front parcel line setback from 7.5 metres to 3.75 metres to allow for the construction of an addition to an existing residence at 128 Kent Place, be denied.

**MOVED and SECONDED**

THAT the Board approve Development Variance Permit D2021.061-DVP. - **CARRIED**

- B.4 Development Variance Permit Application — Electoral Area “E” (E2022.007-DVP)

**MOVED and SECONDED**

THAT Development Variance Permit No. E2022.007-DVP, to allow for the construction of

a detached garage at 3990 Third Street, Naramata, be approved. – **CARRIED**

- B.5 Official Community Plan & Zoning Bylaw Amendment –Area “A” (A2018.207-ZONE)

**MOVED and SECONDED**

THAT the deadline for the submission of a hydrogeological assessment in relation to a Bylaw Amendment Application for a 6-lot subdivision in Area “A” be extended to September 21, 2022. – **CARRIED**

- B.6 Petition to Enter Naramata Water Service Area – Electoral Area “E” (E2021.007-SAP)

**MOVED and SECONDED**

THAT Bylaw No. 2958, 2022, a bylaw to amend the Naramata Water System Local Service Establishment Bylaw be denied.

**MOVED and SECONDED**

THAT this item be referred to the Naramata Water Advisory Committee and the Electoral Area “E” Advisory Planning Commission. – **CARRIED**

- B.7 Petition to enter the Naramata Water System Local Service Area – Electoral Area “E” (E2021.002-SAP)

**MOVED and SECONDED**

THAT Bylaw No. 2933, 2022, a bylaw to amend the Naramata Water System Local Service Establishment Bylaw be denied.

**MOVED and SECONDED**

THAT this item be referred to the Naramata Water Advisory Committee and the Electoral Area “E” Advisory Planning Commission. - **CARRIED**

- B.8 Official Community Plan (OCP) Amendment – Electoral Area “D” (D2021.022-ZONE)

**MOVED and SECONDED**

THAT Bylaw No. 2603.23, 2022, a bylaw to amend the Electoral Area “D” Official Community Plan 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 April 7, 2022; and,

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

B.9 Okanagan Valley Zoning Bylaw No. 2800 – Electoral Areas “A”, “C”, “D”, “E”, “F” & “I” (X2021.013-ZONE)

**MOVED and SECONDED**

THAT Bylaw No. 2954, 2022, a bylaw to amend the Okanagan Valley Official Community Plans be read a first and second time and proceed to public hearing; and,

THAT Bylaw No. 2800, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaws be read a first and second time and proceed to public hearing; and,

THAT Bylaw No. 2507.15, 2022, a bylaw to amend the Bylaw Notice Enforcement Bylaw be read a first and second time;

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated March 17, 2022, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*;

THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2954, 2022, in conjunction with its Financial and applicable Waste Management Plans;

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of April 7, 2022; and

THAT the public hearing be advertised in accordance with the requirements of the *Local Government Act*.

**MOVED and SECONDED**

THAT Bylaw No. 2954, 2022 be amended to keep the minimum density at 40 units per hectare. – **CARRIED**

Question on the main motion as amended:

**MOVED and SECONDED**

THAT Bylaw No. 2954, 2022, a bylaw to amend the Okanagan Valley Official Community Plans be read a first and second time as amended and proceed to public hearing; and,

THAT Bylaw No. 2800, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaws be read a first and second time and proceed to public hearing; and,

THAT Bylaw No. 2507.15, 2022, a bylaw to amend the Bylaw Notice Enforcement Bylaw be read a first and second time;

THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated March 17, 2022, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*;

THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2954, 2022, in conjunction with its Financial and applicable Waste Management Plans;

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of April 7, 2022; and

THAT the public hearing be advertised in accordance with the requirements of the *Local Government Act*. - **CARRIED**

B.10 Petition to Enter Service Area – Electoral Area “H” H2021.006-SAP

**MOVED and SECONDED**

THAT Bylaw No. 2948, 2022k a bylaw to extend the Area “H” Fire Prevention and Suppression Service Area to include 14 properties along Princeton-Summerland Road, Hembrie Mountain Road, and Jura Station Road, be read a first, second and third time. – **CARRIED**

B.11 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2020.011-ZONE)

**MOVED and SECONDED**

THAT Bylaw No. 2683.06, 2022, a bylaw to amend the Area “I” Official Community Plan to facilitate the early termination” of Land Use Contract No. LU-9-D at Twin Lakes; and,

THAT Bylaw No. 2457.34, 2022, a bylaw to amend the Area “I” Zoning Bylaw be read a third time and adopted. – **CARRIED**

B.12 Items Removed from Consent Agenda

No items were pulled off the Consent Agenda - Development Services.

**C. PUBLIC WORKS**

C.1 Biosolids Acceptance Agreement

**MOVED and SECONDED**

THAT the “Biosolids Acceptance Agreement” between the City of Penticton and the Regional District of Okanagan Similkameen for the receipt and disposal of Biosolids from the Okanagan Falls Waste Water Treatment Plant be approved. – **CARRIED**

**D. FINANCE**

## D.1 Gas Tax Funding For the Upgrading of the Willowbrook Fire Hall

**MOVED and SECONDED**

THAT Bylaw No. 2959, 2022, being a bylaw to authorize up to \$350,000 to be funded from the Area "C" Community Works Fund for the upgrading of the Willowbrook Fire Hall be read a first, second, and third time and be adopted. – **CARRIED**

## D.2 Naramata Fire Truck Purchase

**MOVED and SECONDED**

THAT the purchase of a Light Rescue truck for the Naramata Fire Department be awarded to Skaha Ford in the amount of \$90,000.00. – **CARRIED**

**E. LEGISLATIVE SERVICES**

## E.1 Noxious Weed and Nuisance Control Service Establishment Amendment Bylaws

**MOVED and SECONDED**

THAT Bylaw No. 2065.02, 2021, being a bylaw to amend the Noxious Weed Control Service Establishment Bylaw to increase the requisition limit for the Noxious Weed Control Service, be adopted; and,

THAT Bylaw No. 2198.02, 2021, being a bylaw to amend the Nuisance Control Service Establishment Bylaw to increase the requisition limit for the Nuisance Control Service, be adopted. – **CARRIED**

## E.2 RDOS Fees and Charges Bylaw No. 2955, 2022

**MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2955, 2022 be adopted. – **CARRIED**

## E.3 Items Removed from Consent Agenda

No items were pulled off the Consent Agenda - Corporate Issues.

**F. CAO REPORTS**

## F.1 Verbal Update

**G. OTHER BUSINESS**

## G.1 Chair's Report

## G.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
10. Intergovernmental Indigenous Joint Council – *Pendergraft, Coyne, Roberts*
11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff (Alternate)*

## G.3 Directors Motions

1. **MOVED and SECONDED**  
That Electoral Area "G" Gas Tax Funds (up to a maximum of \$100,000.00) be used to support the Keremeos Irrigation District's electrical upgrades to all of their pumping stations in order to meet Fortis requirements." be referred to Administration for analysis of the feasibility, legislative compliance and budget impact. – **CARRIED**
2. **Notice of Motion – Director Knodel**  
Bring item to UBCM to increase the Seniors Home Owner Grant by \$600 and raise the low income trigger from \$32,000 to \$50,000.
3. **Notice of Motion – Director Obirek**  
That the Board instruct Administration to produce a report at Committee on the implications of adding a review of the Temporary Use Permit for Vacation Rentals in the 2022 Business Plan.

## G.4 Board Members Verbal Update



**H. ADJOURNMENT**

**MOVED and SECONDED**

**THAT the meeting adjourn. - CARRIED**

The meeting adjourned at 1:29 pm.

**APPROVED:**

A handwritten signature in black ink, appearing to read "M. Pendergraft", written over a horizontal line.

M. Pendergraft, Chair

**CERTIFIED CORRECT:**

A handwritten signature in blue ink, appearing to read "B. Newell", written over a horizontal line.

B. Newell, Corporate Officer