



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING

Thursday, January 6, 2022, 9:15 a.m.
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 K. Kozakevich, Electoral Area "E"
	Director G. Bush, Electoral Area "B"	Director R. Obirek, Electoral Area "D"
	Director B. Coyne, Electoral Area "H"	Director T. Roberts, Electoral Area "G"
	Director R. Gettens, Electoral Area "F"	Director K. Robinson, City of Penticton
	Director A. Holley, Alt. Village of Keremeos	Director J. Sentes, City of Penticton
	Director D. Holmes, District of Summerland	Director E. Trainer, District of Summerland
	Director M. Johansen, Town of Oliver	Director J. Vassilaki, City of Penticton
	Director S. McKortoff, Town of Osoyoos	Director C. Watt, City of Penticton
	Director S. Monteith, Electoral Area "I"	

MEMBERS ABSENT: Director M. Bauer, Village of Keremeos

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services

Vice Chair S. Coyne chaired the meeting.

The meeting was called to order at 9:15 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of January 6, 2022 be adopted as amended. - **CARRIED**

A.1 Consent Agenda – Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted as amended by removing item A.1.2.4 Planning and Development Committee from Consent to item E.1. - **CARRIED**

1. Advisory Planning Commissions

1. Electoral Area "C" Advisory Planning Commission

THAT the minutes of the December 9, 2021 Electoral Area "C" Advisory Planning Commission be received.

2. Electoral Area "D" Advisory Planning Commission

THAT the minutes of the December 14, 2021 Electoral Area "D" Advisory Planning Commission be received.

3. Electoral Area "E" Advisory Planning Commission

THAT the minutes of the December 13, 2021 Electoral Area "E" Advisory Planning Commission be received.

4. Electoral Area "I" Advisory Planning Commission

THAT the minutes of the December 15, 2021 Electoral Area "I" Advisory Planning Commission be received.

2. Board and Committee

1. Community Services Committee

THAT the minutes of the December 16, 2021 Community Services Committee be received.

THAT the scope of the RDOS Facility Needs Assessment Project presented by Cornerstone Planning Group be expanded to more fully consider the development of space for the Regional District facilities.

2. Corporate Services Committee

THAT the minutes of the December 16, 2021 Corporate Services Committee be received.

THAT the Board of Directors approve the Corporate Communications Plan.

THAT the municipalities and regional districts identified for benchmarking of current salaries for exempt and unionized positions as per the adopted compensation policy of 2014 be approved.

3. Environment and Infrastructure Committee

THAT the minutes of the December 16, 2021 Environment and Infrastructure Committee be received.

4. Planning and Development Committee

(Item moved from Consent to item E.1)

5. RDOS Regular Board Meeting

THAT the minutes of the December 16, 2021 RDOS Regular Board meeting be adopted.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

**B.1 Development Variance Permit Application —Area “I” (I2021.042-DVP)
(Unweighted Rural Vote - Simple Majority)**

MOVED and SECONDED

THAT Development Variance Permit No. I2021.042-DVP to allow for the construction of an attached garage within the front parcel line setback at 150 Tamarac Avenue, Kaleden, be approved with the following condition:

That a geotechnical engineering review is provided to the building inspector for consideration prior to approval of the Building Permit.

MOVED and SECONDED

THAT the item Development Variance Permit Application – Electoral Area “I” (I2021.042-DVP) be postponed to the January 20 meeting. – **CARRIED**

- B.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” “Willow Beach” (A2021.003-ZONE)**
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT third reading of Bylaw No. 2451.31, 2021, a bylaw to amend the Electoral Area “A” Zoning Bylaw to facilitate a 70-lot subdivision at Willow Beach, be rescinded and re-read a third time as amended. – **CARRIED**

C. PUBLIC WORKS

- C.1 Licence of Occupation 3403703 – Willowbrook Water Reservoir Roadway Access**
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Regional District submit an application to the Province for a License of Occupation over all that part of District Lot 2476s, Similkameen Division of Yale District, containing 0.95 hectares, more or less, for roadway access purposes to the Willowbrook Water System reservoir, for a 10 year term. – **CARRIED**

D. FINANCE

- D.1 Budget Bylaw 2953, 2021 First Reading Request**
(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the change requests, as listed in table one of the January 6, 2022 RDOS 2022-2026 Five Year Financial Plan Bylaw No. 2953, 2021 Administrative Report, be approved, and:

THAT Bylaw No. 2953, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to adopt the 2022 – 2026 Five Year Financial Plan be read a first time. – **CARRIED**

- D.2 Early Budget Approvals 2022**
(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the early approval requests as contained in the January 6, 2022 Administrative Report be approved. - **CARRIED**

D.3 Administrative Overhead Policy
(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the Administrative Overhead Policy as attached to the January 6, 2022 Administrative Overhead Policy Administrative Report be approved; and,

THAT the Administrative Overhead Policy be reviewed in its entirety before the end of every term. – **CARRIED**

Opposed: Director Johansen and Monteith.

E. LEGISLATIVE SERVICES

E.1 Planning and Development Committee

MOVED and SECONDED

THAT the minutes of the December 16, 2021 Planning and Development Committee be corrected by aligning Electoral Area “F” Sunday hours with Electoral Area “C”, “D”, “H” & “I” – **CARRIED**

F. CAO REPORTS

F.1 Verbal Update

G. OTHER BUSINESS

G.1 Chair’s Report

G.2 Directors Motions

G.3 Board Members Verbal Update

H. ADJOURNMENT

THAT the meeting adjourn.

The meeting adjourned at 10:46 am.

APPROVED:

CERTIFIED CORRECT:

S. Coyne, Vice Chair



B. Newell Corporate Officer