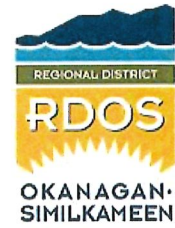




**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING**



**Thursday, July 7, 2022
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9**

MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A"	Director S. McKortoff, Town of Osoyoos
	Vice Chair S. Coyne, Town of Princeton	Director S. Monteith, Electoral Area "I"
	Director K. Kozakevich, Electoral Area "E"	Director R. Knodel, Electoral Area "C"
	Director M. Bauer, Village of Keremeos	Director R. Obirek, Electoral Area "D"
	Director G. Bush, Electoral Area "B"	Director K. Robinson, City of Penticton
	Director B. Coyne, Electoral Area "H"	Director J. Sentes, City of Penticton
	Director R. Gettens, Electoral Area "F"	Director E. Trainer, District of Summerland
	Director D. Holmes, District of Summerland	Director J. Vassilaki, City of Penticton
	Director M. Johansen, Town of Oliver	

MEMBERS ABSENT: Director T. Roberts, Electoral Area "G" Director C. Watt, City of Penticton

STAFF PRESENT: B. Newell, Chief Administrative Officer

The meeting was called to order at 12:00 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of July 7, 2022 be adopted as amended by adding F1. Gas Tax Bylaw Area "C" BL2971-Oliver Parks and Rec Kitchen.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Parks and Recreation Commissions
 1. Kaleden Parks and Recreation Commission

THAT the minutes of the May 17, 2022 Kaleden Parks and Recreation Commission be received.
 2. Naramata Parks and Recreation Commission

THAT the minutes of May 30, 2022 Naramata Parks and Recreation Commission be received.
2. Commission Appointments

THAT the Board of Directors appoint Richard Thom to the Electoral Area "C" Advisory Planning Commission for a one-year term, ending October 31, 2022; and

THAT the Board of Directors appoint Alexander Rousseau to the Similkameen Recreation Commission for a two-year term, ending December 31, 2023.
3. Corporate Services Committee

THAT the Minutes of the June 16, 2022 Corporate Services Committee meeting be received.
4. Environment and Infrastructure Committee

THAT the Minutes of the June 16, 2022 Environment and Infrastructure Committee meeting be received.
5. Planning and Development Committee

THAT the Minutes of the June 16, 2022 Planning and Development Committee meeting be received.
6. Protective Services Committee

THAT the Minutes of the June 16, 2022 Protective Services Committee meeting be received.
7. RDOS Regular Board Meeting

THAT the minutes of the June 16, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

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

1. Development Variance Permit Application — Electoral Area “A” (A2022.023-DVP)

THAT Development Variance Permit No. A2022.023-DVP, to formalize the construction of a retaining wall and fence at 5411 31st Street, be approved.

2. Development Variance Permit Application — Electoral Area “I” (I2022.024-DVP)

THAT Development Variance Permit No. I2022.024-DVP, to allow for the construction of a principal dwelling at 245 Alder Avenue, be approved.

3. Development Variance Permit Application — Electoral Area “A” (A2022.021-DVP)

THAT Development Variance Permit No. A2022.021-DVP, to allow for the construction of a new single family dwelling at 16423 87th Street, be approved.

4. Temporary Use Permit Application – Electoral Area “A” (A2022.011-TUP)

THAT Temporary Use Permit No. A2022.011-TUP, to allow a mobile home to be used as an “accessory dwelling” at 16435 87th Street be approved.

B. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement

- B.1 Bylaw Enforcement – Non-Conforming Uses - 980 Pumphouse Road, Okanagan Falls

Melody Walker, representing the property owner, was present via Webex to speak to the Board regarding this issue.

MOTION ON THE FLOOR

THAT the RDOS commence enforcement of the Electoral Area “D” Zoning Bylaw against Lot 2, District Lots 2883s and 3147s, SDYD, Plan 9597 except Plan 13984.-**DEFEATED**

Opposed: Directors Pendergraft, B. Coyne, Kozachevich, Bauer, Bush, S. Coyne, Gettens, Holmes, Johansen, Monteith, Knodel, Obirek, Robinson, Sentes, Trainer, Vassilaki

C. DEVELOPMENT SERVICES – Rural Land Use Matters

- C.1 Floodplain Exemption Application — Electoral Area “F” (F2022.001-FPE).

MOVED and SECONDED

THAT the Board of Directors approve a floodplain exemption for 126 Kereluk Road North (legally described as Lot 11, Plan KAP647, District Lot 2888, ODYD, Except Plan PCL G PL A67, in order to permit the development of a single detached dwelling with a 10.0 metre floodplain setback, subject to the following condition:

- i. a statutory covenant is registered on title in order to:
 - a. “Save harmless” the Regional District against any damages as a result of a flood occurrence; and
 - b. Secure the recommendations contained within the flood hazard assessment report, dated June 10, 2022 prepared by Paul Glen (P.Eng.), of Rock Glen Consulting Ltd.-**CARRIED**

- C.2 Agricultural Land Commission Referral (Non-Farm Use) – Electoral Area “C” (C2022.011-ALC).

MOVED and SECONDED

THAT the RDOS Board “authorize” the application to use an outdoor food and beverage service lounge which exceeds 125 m² as a non-farm use on the parcel located at 3970 Highway 97 (Lot 1, District Lot 2450S, SDYD, Plan 34148) to proceed to the Agricultural Land Commission.-**CARRIED**

- C.3 Temporary Use Permit Application – Electoral Area “E” (E2022.002-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. E2022.002-TUP, to allow a vacation rental at 3059 Naramata Road, be approved.-**CARRIED**

- C.4 Request to Waive a Land Use Application Fee – Temporary Use Permit (vacation rental).

Grant Temple, property owner, was present via Webex to speak to the Board regarding this issue.

MOVED and SECONDED

THAT the request to waive the \$2500.00 application fee for a temporary use permit application for a vacation rental use at 3136 Vaseux Lake Crescent be denied.-**DEFEATED**

Opposed: Directors Pendergraft, B. Coyne, Kozachevich, Bauer, Bush, S. Coyne, Gettens, Holmes, Johansen, Monteith, Knodel, Robinson, Trainer, Vassilaki, Mckortoff

MOVED and SECONDED

THAT the applicant be asked to pay all third party costs for the temporary use permit at 3136 Vaseux Lake Crescent.-**CARRIED**

- C.5 Zoning Bylaw Amendment – Electoral Area “A”, “C”, “D”, “E”, “F”, & “I” (X2022.007-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.02, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to introduce new regulations and definitions for “mobile vendors” (i.e. food trucks), be read a first and second time and proceed to public hearing; and

THAT the holding of a public hearing be scheduled for August 4, 2022; and

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

- C.6 Development Procedures Bylaw Amendment – Public Information Meeting requirements for Temporary Use Permits (X2022.002-DPB)

MOVED and SECONDED

THAT Bylaw No. 2500.27, 2022, a bylaw to amend the Development Procedures Bylaw, be read a first, second and third time.-**CARRIED**

- C.7 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2019.023-ZONE)

This item was the subject of a public hearing on the morning of July 7, 2022.

MOVED and SECONDED

THAT Bylaw No. 2683,05, 2022, a bylaw to amend the Electoral Area “I” Official Community Plan to allow for a three-lot subdivision at 1609 Green Lake Road; and,

THAT Bylaw No. 2800.12, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw be read a third time; and,

THAT prior to adoption, a statutory covenant be prepared for the property located at 1609 Green Lake Road, and legally described as DL 30S, SDYD, Except Plans B4130, 21048, 27512 and KAP75356, in order that no building permit will be issued until the

area identified as “~13.0 ha land donation” and shown on attachment No. 1 in the Administrative Report from the Chief Administrative Officer date July 7, 2022, has been donated to the province for inclusion in the White Lakes Grasslands Protected Area in fee simple title.-**CARRIED**

C.8 Okanagan Valley Zoning Bylaw Amendment – Regulation of Metal Storage Containers

MOVED and SECONDED

THAT Bylaw No. 2895, 2020, a bylaw to amend the Okanagan Valley Zoning Bylaw to introduce zoning regulations governing the use and placement of metal storage containers, be adopted; and,

THAT Bylaw No. 2805.01, 2021, a bylaw to amend the Building Bylaw to delete the requirement to obtain a “Siting Permit” for placing a storage container, be adopted.-**CARRIED**

D. PUBLIC WORKS

D.1 Award of Okanagan Falls Sewer Master Plan Project

MOVED and SECONDED

THAT the Okanagan Falls Sewer Master Plan Project be awarded to Urban Systems Ltd. in the amount of \$ 113,785; and,

THAT a contingency for the project be established in the amount of \$25,000-**CARRIED**

E. COMMUNITY SERVICES

E.1 Provincial Licence of Occupation – Okanagan Falls Public Boat Launch

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen agrees to acquire a Licence of Occupation from the Province of British Columbia for a term of ten (10) years, over the land described as:

*All that unsurveyed Crown foreshore being part of the bed of Skaha Lake and fronting on Main Street as shown on Plan 35419 of District Lot 337, Similkameen Division Yale District, containing 0.057 hectares, more or less for public boat launch ramp and dock purposes.-**CARRIED***

E.2 Electoral Area "I" Age Friendly Communities Grant Application

MOVED and SECONDED

THAT the Regional District submit an application to the BC Healthy Communities Age-Friendly Communities Grant program for Stream 1 – Electoral Area "I" Age-Friendly Assessment & Action Plan.-**CARRIED**

F. LEGISLATIVE SERVICES

F.1 Addendum-Gas Tax Bylaw Area "C" BL2971-Oliver Parks and Rec Kitchen

MOVED and SECONDED

THAT Bylaw No. 2971, 2022, being the Electoral Area "C" Community Works (Gas Tax) Reserve Fund Expenditure Bylaw for the contribution of \$35,000 towards the renovation of the Oliver Parks and Recreation Community Hall Kitchen, be read a first, second and third time and be adopted.-**CARRIED**

G. CAO REPORTS

G.1 Verbal Update

H. OTHER BUSINESS

H.1 Chair's Report

H.2 Directors Motions

H.3 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn.-**CARRIED**
The meeting adjourned at 1:00 pm.

APPROVED:


M. Pendergraft, RDOS Board Chair

CERTIFIED CORRECT:


B. Newell, Corporate Officer