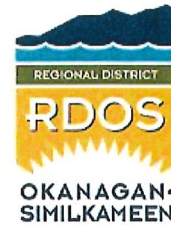


REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Thursday, June 16, 2022
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

MEMBERS	Chair M. Pendergraft, Electoral Area "A"	Director S. Monteith, Electoral Area "I"
PRESENT:	Vice Chair S. Coyne, Town of Princeton	Director R. Knodel, Electoral Area "C"
	Director K. Kozakevich, Electoral Area "E"	Director R. Obirek, Electoral Area "D"
	Director M. Bauer, Village of Keremeos	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 J. Sentés, 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	Director C. Watt, City of Penticton
	Director S. McKortoff, Town of Osoyoos	Danny Francisco
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 2:12 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of June 16, 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. Board and Committee

1. Community Services Committee

THAT the Minutes of the June 2, 2022 Community Services Committee meeting be received.

2. Corporate Services Committee
THAT the Minutes of the June 2, 2022 Corporate Services Committee meeting be received.
3. Environment and Infrastructure Committee
THAT the Minutes of the June 2, 2022 Environment and Infrastructure Committee meeting be received.
4. Planning and Development Committee
THAT the Minutes of the June 2, 2022 Planning and Development Committee meeting be received.
5. RDOS Regular Board Meeting
THAT the minutes of the June 2, 2022 RDOS Regular Board meeting be adopted.

B. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement

- B.1 Bylaw Enforcement – Non-Conforming Use - 980 Pumphouse Road, Okanagan Falls
This item was postponed from March 3, 2022 Board of Directors meeting.

MOTION ON THE FLOOR

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

MOVED and SECONDED

THAT the RDOS commence enforcement of the Electoral Area “D” Zoning Bylaw No. 2455, 2008 against Lot 2, District Lots 2883s and 3147s, SDYD, Plan 9597 except Plan 1398.

The applicant was not present to address the Board.

MOVED and SECONDED

THAT this item be deferred until the applicant can be properly notified.-**CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

- C.1 Development Variance Permit Application — Electoral Area “A” (A2022.018-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. A2022.018-DVP, to allow for the construction of a swimming pool at 2022 85th Street, be referred to the Area “A” APC. - **CARRIED**

- C.2 Request to Re-submit a Refused Temporary Use Permit Application – Electoral Area “D” (D2022.005-TUP)

MOVED and SECONDED

THAT the appeal to waive S. 3.12 of the Development Procedures Bylaw for the re-application for a TUP for a Vacation Rental at 3136 Vaseux Lake Cr. be denied.-

DEFEATED

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

MOVED and SECONDED

THAT S. 3.12 of the Development Procedures Bylaw be waived to permit the re-application for a Temporary Use Permit (TUP) for a Vacation Rental at 3136 Vaseux Lake Cr.-**CARRIED**

Opposed: Director Obirek

- C.3 Zoning Bylaw & Building Bylaw Amendments - Regulation of Metal Storage Containers & Siting Permits (X2020.006-ZONE)

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 read a third time; and

THAT Bylaw No. 2805.01, 2021, a bylaw to amend the Building Bylaw to delete the requirement for a “Siting Permit” for the placement of a metal storage containers, be read a third time.-**CARRIED**

- C.4 Zoning Bylaw Amendment – Electoral Area “E” (E2021.023-ZONE)

Director Kozakevich advised that the public hearing report reflects an accurate account of what took place at the public hearing held on May 31, 2022.

MOVED and SECONDED

THAT the public hearing report be received. – **CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2800.09, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for the use of six (6) agri-tourism accommodation sleeping units at 940/950 Lower Debeck Road be read a third time and adopted.-**CARRIED**

- C.5 Petition to Enter Fire Service Area – Electoral Area “E” (E2022.001-SAP)

MOVED and SECONDED

THAT Bylaw No. 2969, 2022, a bylaw to amend the Naramata Fire Prevention and Suppression Local Service Establishment Bylaw to include 8 properties on Smethurst Rd. be adopted.-**CARRIED**

- C.6 Petition to Enter the Naramata Fire Service Area – Electoral Area “E” (E2021.001-SAP)

MOVED and SECONDED

THAT Bylaw No. 2968, 2022, a bylaw to amend the Naramata Fire Prevention and Suppression Local Service Establishment Bylaw to extend the fire prevention and suppression service area to include Workman Place and Kettle Ridge Way, be adopted.-**CARRIED**

- C.7 Okanagan Valley Zoning Amendment Bylaw No. 2800.01 (X2022.008-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.01, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to address a number of mapping errors, be adopted.-**CARRIED**

- C.8 Delegation of Minor Development Variance Permits (X2022.001-DPB)

MOVED and SECONDED

THAT Bylaw No. 2793.02, 2022, a bylaw to amend the Chief Administrative Officer Delegation Bylaw, be adopted;-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2500.26, 2022, a bylaw to amend the Development Procedures Bylaw be adopted.

MOVED and SECONDED

THAT 2.ii.2.4. of Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.26, 2022 be corrected to read ‘that Development Services staff will notify the application by a) written notice to property owners and tenants of land within a radius of **60.0** metres of the boundaries of the subject property-**CARRIED**

QUESTION ON THE MAIN MOTION AS AMMENDED

MOVED and SECONDED

That Bylaw No. 2500.26, 2022 be adopted as amended.-**CARRIED**

- C.9 South Okanagan Sub-Regional Growth Strategy Bylaw Review – Consultation Plan (X2022.001-RGS)

MOVED and SECONDED

THAT the Consultation Plan for the Regional Growth Strategy Review be adopted and considered to be appropriate consultation for the purpose of Section 434 of the *Local Government Act*. -**CARRIED**

D. COMMUNITY SERVICES

- D.1 Provincial License of Occupation Application – Okanagan Falls Public Boat Launch

MOVED and SECONDED

THAT the Regional District submit an application to the Province of British Columbia for a License of Occupation (LOO) over the Crown foreshore and lake bed that underlies the public boat launch in Okanagan Falls, for 10 years. -**CARRIED**

- D.2 UBCM Community Emergency Preparedness Fund - Extreme Heat Risk Application

MOVED and SECONDED

That the Regional District submit an application to the UBCM Community Emergency Preparedness Fund for an Extreme Heat Risk Mapping grant. -**CARRIED**

- D.3 Clean Energy Transition - Electrification Feasibility

MOVED and SECONDED

THAT the Regional District investigate Electrification Feasibility projects, with the support of a donor, but at no cost to the Regional District. -**CARRIED**

E. FINANCE

- E.1 2021 Statement of Financial Information

MOVED and SECONDED

THAT the Statement of Financial Information for the year ended December 31, 2021 be approved, pursuant to the Financial Information Regulation Schedule 1, subsection 9(2). -**CARRIED**

F. LEGISLATIVE SERVICES

- F.1 There were no items removed from the Consent Agenda

G. CAO REPORTS

- G.1 There was no verbal update on any issue provided by the CAO.

H. OTHER BUSINESS

- H.1 Chair's Report

H.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*

H.3 Directors Motions

1. Directors Motion - Knodel

MOVED and SECONDED

THAT the additional home owner grant be increased to reflect the actual school tax charged on the property. This would reduce the overall tax payable by the resident.-

CARRIED

Opposed: Director Bush

H.4 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 3:30 pm.-**CARRIED**

APPROVED:

CERTIFIED CORRECT:


M. Pendergraft, Chair


B. Newell, Corporate Officer