



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

**Thursday, December 2, 2021, 10:30 a.m.**  
**RDOS Boardroom**  
**101 Martin Street, Penticton, BC V2A 5J9**

MEMBERS PRESENT:	Director M. Pendergraft, Electoral Area "A" 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 K. Kozakevich, Electoral Area "E" Director S. Monteith, Electoral Area "I"	Director R. Obirek, Electoral Area "D" Alt. Director F. Regehr, City of Penticton Alt. Director C. Rhodes, Town of Osoyoos 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. Sentes, City of Penticton Director J. Vassilaki, City of Penticton
MEMBERS ABSENT:	Director S. McKortoff, Town of Osoyoos	Director C. Watt, City of Penticton
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

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The meeting was called to order at 10:31 am.

**A. APPROVAL OF AGENDA**

(Unweighted Corporate Vote - Simple Majority)

**MOVED and SECONDED**

That the Agenda for the RDOS Board Meeting of December 2, 2021 be adopted.

**CARRIED**

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

(Unweighted Corporate Vote - Simple Majority)

**MOVED and SECONDED**

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

**1. Advisory Planning Commissions**

1. Electoral Area "E" Advisory Planning Commission

*THAT the minutes of the November 8, 2021 Electoral Area "E" Advisory Planning Commission be received.*

2. Electoral Area "D" Advisory Planning Commission

*THAT the minutes of the November 9, 2021 Electoral Area "D" Advisory Planning Commission be received.*

3. Electoral Area "C" Advisory Planning Commission

*THAT the minutes of the November 16, 2021 Electoral Area "C" Advisory Planning Commission be received.*

4. Electoral Area "F" Advisory Planning Commission

*THAT the minutes of the November 22, 2021 Electoral Area "F" Advisory Planning Commission be received.*

**2. Parks and Recreation Committees**

1. Naramata Parks and Recreation Commission

*THAT the minutes of the October 25, 2021 Naramata Parks and Recreation Commission be received.*

**3. Board and Select Committees**

1. Corporate Services Committee

*THAT the minutes of the November 18, 2021 Corporate Services Committee meeting be received.*

*a) THAT the Regional District of Okanagan-Similkameen approve the notification groups in the report for the mass notification system Voyent Alert!, as outlined in the November 18, 2021 administrative report.*

*b) THAT appointments to external committee "Developing Sustainable Rural Practices Communities Committee" appointment be discontinued; and,*

*c) THAT appointments to the external committee “UBCO Water Research Advisory Committee” appointment be discontinued.*

2. Environment and Infrastructure Committee

*THAT the minutes of the November 18, 2021 Community Services Committee meeting be received.*

*a) THAT the item Mosquito Control Program – 2022 Apportionment and Proposed Options for 2023 be referred back to staff for more details and solutions.*

*b) THAT the following applications be submitted to the Investing in Canada Infrastructure Program - British Columbia - Green Infrastructure - Environmental Quality, given in priority order:*

- 1. Naramata Water System – Juniper Reservoir Upgrades*
- 2. Okanagan Falls Water System – Upgrade Project*
- 3. Faulder Water System – Universal Metering*
- 4. Olalla Water System - Watermain Upgrades*

*AND THAT the Regional District commit its 26.66% share of each project.*

3. Planning and Development Committee

*THAT the minutes of the November 18, 2021 Planning and Development Committee meeting be received.*

*a) THAT the recommendation to review front setback regulations for the siting of buildings and structures on Chadwell Place in the Vintage View Subdivision from the Area “D” Advisory Planning Commission (APC) be referred to Administration for action in 2022.*

*b) THAT the document of Greater West Bench Geotechnical Review – Electoral Area “F” be received*

*for information and be referred to the Electoral Area "F" Advisory Planning Commission.*

*c) THAT Zoning Amendment Bylaw No. 2895, 2020, being an amendment to introduce zoning regulations for metal storage containers, be amended as follows:*

- 1. there is no minimum parcel area requirement governing the placement of a metal storage container;*
- 2. there is no requirement for a metal storage container to be painted in a colour consistent with the principal building; and*
- 3. a metal storage container is not to be sited between a principal building and the front parcel line and, in a Low Density Residential zone, the exterior side parcel line.*

*THAT additional consultation be undertaken with external agencies and the public; and*

*THAT prior to the scheduling of a third public hearing, the results of this consultation be presented at a meeting of the Planning and Development Committee.*

**4. Protective Services Committee**

*THAT the minutes of the November 18, 2021 Protective Services Committee meeting be received.*

**5. RDOS Regular Board Meeting**

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

**A.2 Consent Agenda – Development Services**  
(Unweighted Rural Vote - Simple Majority)

**MOVED and SECONDED**

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

1. Temporary Use Permit Application – Electoral Area “E” (E2021.011-TUP)  
(Unweighted Rural Vote - Simple Majority)

THAT Temporary Use Permit No. E2021.011-TUP to allow for a vacation rental 1160 Upper Debeck Road, Naramata be approved.

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

- B.1 Agricultural Land Commission Referral (Non-Adhering Residential Use) – Area “C” (C2021.014-ALC)**  
(Unweighted Corporate Vote - Simple Majority)

**MOVED and SECONDED**

THAT the application for a non-adhering residential use – Principal Residence of more than 500 m<sup>2</sup> at 5454 Sumac Street, be “authorized” to proceed to the Agricultural Land Commission. - **CARRIED**

- B.2 Development Variance Permit Application – Area “C” (C2021.048-DVP)**  
(Unweighted Rural Vote - Simple Majority)

**MOVED and SECONDED**

THAT Development Variance Permit No. C2021.048-DVP to allow for the retention of a mobile home at 1888 Willowbrook Rd. be referred to the Electoral Area “C” Advisory Planning Commission. - **CARRIED.**

- B.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2021.008-ZONE)**  
(Unweighted Rural Vote - Simple Majority)

**MOVED and SECONDED**

THAT first and second reading of the Electoral Area “F” Official Community Plan Amendment Bylaw No. 2790.02, 2021, and Electoral Area “F” Zoning Amendment Bylaw No. 2461.18, 2021 to rezone the property at 625 Highway 97 for a residential subdivision, be rescinded and the bylaws abandoned. - **CARRIED**

**B.4 Zoning Bylaw Amendment – Electoral Area “D” (D2021.015-ZONE)**  
(Unweighted Rural Vote - Simple Majority)

**MOVED/SECONDED**

(Unweighted Corporate Vote - Simple Majority)

THAT Bylaw No. 2455.48, 2021, being a bylaw to amend the Area “D” Zoning Bylaw to allow for the development of a 60 unit apartment building at 5356 8<sup>th</sup> Avenue, Okanagan Falls be read a first and second time and proceed to public hearing; and

THAT the holding of the public hearing be delegated to Director Obirek; and

THAT the date, time, and place of the public hearing be scheduled in consultation with Director Obirek; and

THAT the public hearing notice be in accordance with the requirements of the *Local Government Act*; and

THAT prior to adoption of the Area “D” Zoning Amendment Bylaw No. 2455.48, 2021, the following condition is met:

1. a statutory covenant is registered on the title of Lots A & B, Plan EPP54703, District Lot 2883S, SDYD, prohibiting any construction on the land, and prohibiting any further or other subdivision of the land, until title to the approximately 342.1 m<sup>2</sup> area identified as “Proposed Amenity Dedication Area” on Attachment No. 3 in the Administrative Report from the Chief Administrative Officer dated December 2, 2021, has been transferred to the Regional District in fee simple.

**MOVED and SECONDED**

THAT Zoning Bylaw Amendment – Electoral Area “D” (D2021.015-DVP) be postponed until staff can provide more information. - **CARRIED**

**B.5 OCP and Zoning Bylaw Amendments – Electoral Areas “A”, “C”, “D”, “E”, “F” & “I” (X2020.005-ZONE)**  
(Unweighted Rural Vote - Simple Majority)

**MOVED and SECONDED**

THAT the Regional District of Okanagan-Similkameen Residential and Small Holdings Zone Update Bylaw No. 2892, 2021, be adopted. - **CARRIED**

**B.6 Items removed from Consent Agenda - Development Services**

No items were removed from Consent Agenda – Development Services.

**C. PUBLIC WORKS****C.1 Renewal of Licence of Occupation for the Shinish Creek Diversion 3410928**  
(Unweighted Corporate Vote - Simple Majority)**MOVED and SECONDED**

THAT the Regional District submit an application for a land and tenure License for the term of 30 years from the Province over all that unsurveyed Crown Land in the vicinity of District Lots 4747 and 2078, Kamloops Division of Yale District, 0.08 containing hectares, more or less, for waterline purposes. - **CARRIED**

**D. LEGISLATIVE SERVICES****D.1 Town of Oliver Security Issuing Bylaw – Purchase of Fire Department Pumper Truck**  
(Weighted Corporate Vote - 2/3 Majority)**MOVED and SECONDED**

THAT Bylaw No. 2951, 2021 being the Regional District of Okanagan Similkameen Bylaw to borrow up to Four Hundred thousand Dollars (\$400,000) for the purchase of a Pumper Truck for the Town of Oliver Fire Department be read a first, second, third time and adopted. - **CARRIED**

**D.2 Items removed from Consent Agenda - Corporate Issues**

No items were removed from Consent Agenda - Corporate Issues.

**E. CAO REPORTS****E.1 Verbal Update**

**F. OTHER BUSINESS**

- F.1 Chair's Report
- F.2 Directors Motions
- F.3 Board Members Verbal Update

**G. ADJOURNMENT**

**MOVED and SECONDED**  
THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 10:50 am.

**APPROVED:**

**CERTIFIED CORRECT:**

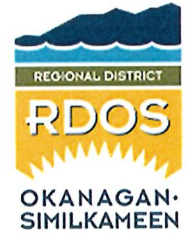
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M. Pendergraft, RDOS Board Chair

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**D. LEGISLATIVE SERVICES**

**D.1 Town of Oliver Security Issuing Bylaw – Purchase of Fire Department Pumper Truck**  
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**E. CAO REPORTS**

**E.1 Verbal Update**

**F. OTHER BUSINESS**

- F.1 Chair's Report
- F.2 Directors Motions
- F.3 Board Members Verbal Update

**G. ADJOURNMENT**

**MOVED and SECONDED**  
THAT the meeting adjourn. - **CARRIED**


The meeting adjourned at 10:50 am.

**APPROVED:**

**CERTIFIED CORRECT:**



M. Pendergraft, RDOs Board Chair



B. Newell, Corporate Officer