



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING

Thursday, March 3, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:

✓ Chair M. Pendergraft, Electoral Area "A"	✓ Director S. Monteith, Electoral Area "I"
✓ 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	✓ Alt. Director T. Cottrill, Electoral Area "G"
✓ Director G. Bush, Electoral Area "B"	✓ Director K. Robinson, City of Penticton
✓ Director B. Coyne, Electoral Area "H"	✓ Alt. Director F. Regehr, 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	

MEMBERS ABSENT: Director J. Sentes, City of Penticton Director T. Roberts, Electoral Area "G"

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

Meeting was called to order at 11:45 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board meeting of March 3, 2022 be adopted as amended by:

- Removing Item B.1 from the agenda as action has been completed.
- Removing Item D.5 from the agenda as the application was withdrawn.
- Moving A.2.1 from Consent agenda to item D.8 - **CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Advisory Planning Commissions
 1. Electoral Area "I" Advisory Planning Commission

THAT the minutes of the February 16, 2022 Electoral Area "I" Advisory Planning Commission meeting be received.

2. Electoral Area "E" Advisory Planning Commission

THAT the minutes of the February 7, 2022 Electoral Area "E" Advisory Planning Commission meeting be received.

2. Parks and Recreation Committees

1. Electoral Area "F" Parks and Recreation Commission Annual General Meeting

THAT the minutes of the February 16, 2022 Electoral Area "F" Parks and Recreation Commission AGM be received.

2. Electoral Area "F" Parks and Recreation Commission

THAT the minutes of the February 16, 2022 Electoral Area "F" Parks and Recreation Commission be received.

3. Okanagan Falls Parks and Recreation Commission

THAT the minutes of the February 10, 2022 Okanagan Falls Parks and Recreation Commission meeting be received.

4. Naramata Parks and Recreation Commission

THAT the minutes of the January 24, 2022 Naramata Parks and Recreation Commission be received.

5. Naramata Parks and Recreation Commission Annual General Meeting

THAT the minutes of the January 24, 2022 Naramata Parks and Recreation Commission Annual General Meeting be received.

3. Commission Appointments

THAT the Board of Directors appoint Erin Aitkens as a member to the Electoral Area "F" Parks and Recreation Commission for a two-year term, ending December 31, 2023; and,

THAT the Board of Directors appoint Alex Giovannelli as a member to the Electoral Area "A" Advisory Planning Commission (APC) for a one-year term, ending October 31, 2022; and,

THAT the Board of Directors appoint Richard Visser as a member of the Electoral Area "A" Advisory Planning Commission (APC) for a one-year term, ending October 31, 2022.

4. Board and Committees

1. Corporate Services Committee

THAT the Minutes of the February 17, 2022 Corporate Services Committee meeting be received.

2. Environment and Infrastructure Committee

THAT the Minutes of the February 17, 2022 Environment and Infrastructure Committee meeting be received.

THAT the Regional Board of Okanagan-Similkameen approve the voting change proposed by the Okanagan Basin Water Board to remove the restrictions on the Okanagan Nation Alliance representative that limits the Board member to "vote on all matters except financial decisions" to allow the Okanagan Nation Alliance representative to "vote on all matters, including financial decisions."

3. Planning and Development Committee

THAT the Minutes of the February 17, 2022 Planning and Development Committee meeting be received.

4. RDOS Regular Board Meeting

THAT the minutes of the February 17, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted as amended to remove A.2.1. - **CARRIED**

1. Development Variance Permit Application — Electoral Area "C" (C2022.006-DVP)

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.

Item was moved from Consent to Item D.8

2. Development Variance Permit Application — Electoral Area "F" (F2022.004-DVP)

THAT Development Variance Permit No. F2022.004-DVP, to allow for the construction of an accessory building at 7 Agur Court, be approved.

B. DEVELOPMENT SERVICES – Building Inspection

B.1 Remedial Action for demolition or relocation of structure built without a Building Permit located at 600 East Similkameen Road, Princeton

Removed from Agenda as action has been completed.

C. DEVELOPMENT SERVICES – Bylaw Enforcement

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

MOVED and SECONDED

THAT the RDOS abandon enforcement of the Electoral Area “D” Zoning Bylaw No. 2455, 2008 against Lot 2, District Lots 2883s and 3147s, SDYD, Plan 9597 except Plan 13984.

MOVED and SECONDED

THAT this item be deferred to the June 16, 2022 Board of Directors meeting. - **CARRIED**
Opposed: Director Kozakevich

D. DEVELOPMENT SERVICES – Rural Land Use Matters

D.1 Development Variance Permit Application — Electoral Area “C” (C2021.060-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. C2021.060-DVP, to allow for an indoor cannabis research nursery at 7621 Highway 97, be approved. – **CARRIED**

D.2 Development Variance Permit Application —Area “E” (E2022.002-DVP)

Chair asked if applicant or agent was present to speak on this item and they were not.

MOVED and SECONDED

THAT Development Variance Permit No. E2022.002-DVP, to allow for the construction of a shower in an accessory building at 710 Ritchie Avenue, be denied. - **CARRIED**

D.3 Development Variance Permit Application —Area “I” (I2022.003-DVP)

Chair asked if applicant or agent was present to speak on this item and they were not.

MOVED and SECONDED

THAT Development Variance Permit No. I2022.003-DVP, to allow for the construction of a three-storey duplex at 268 Creekview Road at Apex, be denied. – **CARRIED**

D.4 Park Land Dedication Proposal – Electoral Area “E” (E2020.002-PLD)

MOVED and SECONDED

THAT the Regional District accept \$85,000.00 as payment-in-lieu of land for the proposed 11-lot subdivision of Lot 1, Plan EPP57777, District Lot 221 & 3314, SDYD (4750 North Naramata Road); and

THAT this offer be conditional on receiving payment no later than September 3, 2022. –

CARRIED

Opposed: Director Obirek

D.5 Official Community Plan & Zoning Bylaw Amendment –Area “I” (I2019.023-ZONE)

This application was withdrawn.

D.6 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2021.018-ZONE)

MOVED and SECONDED

THAT the Electoral Area “F” Official Community Plan Amendment Bylaw No. 2790.04, and Electoral Area “F” Zoning Amendment Bylaw No. 2461.21, 2022, be read a first and second time and proceed to public hearing; and

THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated March 3, 2022, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*; and

THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2790.04, 2022, in conjunction with its Financial and applicable Waste Management Plans. - **CARRIED**

MOVED and SECONDED

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

THAT staff schedule the date, time, and place of the public hearing in consultation with Director Gettens; and

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

D.7 Environmentally Sensitive Development Permit (ESDP) Area Review

MOVED and SECONDED

THAT Bylaw No. 2912, 2022, being a bylaw of the Regional District of Okanagan-Similkameen to amend the Official Community Plans to update the Environmentally Sensitive Development Permit Area, be read a first and second time and proceed to public hearing;

THAT Bylaw No. 2500.17, 2022, being a bylaw of the Regional District of Okanagan-Similkameen to amend the Development Procedures Bylaw be read a first and second time;

THAT the process, as outlined in this report from the Chief Administrative Officer dated March 3, 2022, is considered 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. 2912, 2022, in conjunction with its Financial and applicable Waste Management Plans;

MOVED and SECONDED

THAT this item be postponed to the June 2, 2022 Board of Directors meeting to provide additional opportunity to meet with the Ministry of Forest, Lands, Natural Resource Operations and Rural Development and the Ministry of Environment. - **CARRIED**
Opposed: Directors B. Coyne, Knodel

D.8 Development Variance Permit Application – Electoral Area “C” (C2022.006-DVP)

MOVED and SECONDED

THAT this item be referred to the Area “C” Advisory Planning Commission. - **CARRIED**

E. FINANCE

E.1 Penticton Indian Band - Channel Maintenance Agreement

MOVED and SECONDED

THAT the Regional District enter into a tripartite agreement with the City of Penticton and the Penticton Indian Band to provide for the operation and maintenance of the Channel Trail between Hwy. 97 and the Okanagan Lake Dam. – **CARRIED**
Opposed: Directors Bush, Bauer, Knodel

E.2 Five Year Financial Plan

MOVED and SECONDED

THAT Bylaw No. 2953, 2022, being a bylaw of the Regional District of Okanagan Similkameen to establish the 2022-2026 Financial Plan, be read a third time.

MOVED and SECONDED

THAT the Bylaw 2953, 2022 be amended to include Schedule “D.1”. – **CARRIED**

THAT bylaw No. 2953, 2022 be read a 3rd time as amended. – **CARRIED**

Opposed: Director Obirek

MOVED and SECONDED

THAT Bylaw No 2953, 2022 be adopted. – **CARRIED**

Opposed: Director Obirek

F. LEGISLATIVE SERVICES

F.1 RDOS Fees and Charges Bylaw No. 2955, 2022

MOVED and SECONDED

THAT Bylaw No. 2955, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish fees and charges for 2022, be read a first, second and third time. - **CARRIED**

F.2 Electoral Area Grant in Aid Policy Amendment

MOVED and SECONDED

THAT the Electoral Area Grant-in-Aid Policy be amended as proposed in report dated February 17, 2022 and be adopted. - **CARRIED**

F.3 Items Removed from Consent Agenda - Corporate Issues.

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

G. CAO REPORTS

G.1 Verbal Update

H. OTHER BUSINESS

H.1 Chair's Report

H.2 Directors Motions

Notice of Motion - Director Roberts

THAT the Directors Motion "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.

H.3 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 1:30 pm.- **CARRIED**

APPROVED:



M. Pendergraft, RDOS Board Chair

CERTIFIED CORRECT:



B. Newell Corporate Officer