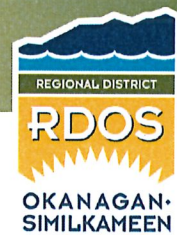


APPROVED JANUARY 7, 2021

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:07 p.m. on Thursday, December 17, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director S. Monteith, Electoral Area "I"
Vice Chair S. Coyne, Town of Princeton	Director R. Obirek, Electoral Area "D"
Director M. Bauer, Village of Keremeos	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director T. Roberts, Electoral Area "G"
Director B. Coyne, Electoral Area "H"	Director K. Robinson, City of Penticton
Director R. Gettens, Electoral Area "F"	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 R. Knodel, Electoral Area "C"	Director C. Watt, City of Penticton
Alt. Director C.J. Rhodes, Town of Osoyoos	

MEMBERS ABSENT:

Director S. McKortoff, Town of Osoyoos

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Agenda for the RDOS Board Meeting of December 17, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Advisory Planning Commission, Electoral Area "D" – November 10, 2020
THAT the Minutes of the November 10, 2020 Advisory Planning Commission, Electoral Area "D" be received.
- b. Parks and Recreation Commission Appointments
THAT the 2021 slate of appointments to Regional District Parks and Recreation Commissions be adopted.
- c. Corporate Services Committee – December 3, 2020
THAT the Minutes of the December 3, 2020 Corporate Services Committee meeting be received.
- d. Environment and Infrastructure Committee – December 3, 2020
THAT the Minutes of the December 3, 2020 Environment and Infrastructure Committee meeting be received.
- e. Planning and Development Committee – December 3, 2020
THAT the Minutes of the December 3, 2020 Planning and Development Committee meeting be received.

- f. RDOS Regular Board Meeting – December 3, 2020
THAT the minutes of the December 3, 2020 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services
- a. Temporary Use Permit – 3161 Hayman Road, Electoral Area “E”
- i. Permit
 - ii. Representations

THAT the Board of Directors approve Temporary Use Permit No. E2020.006-TUP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

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

B. DELEGATIONS

1. Road Issues
- a. AIM Roads – Rick Wright
 - b. Ministry of Transportation and Infrastructure – Erik Lachmuth
- Messrs.Wright and Lachmuth discussed road maintenance issues in the South Okanagan and Similkameen valleys.
-

C. DEVELOPMENT SERVICES – Building Inspection

1. Appeal of Enforcement of Non-Conforming Use – 118 Arlayne Road, Electoral Area “I”
 The property owner addressed the Board.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title be placed on title for 118 Arlayne Road. – **CARRIED**

Opposed: Watt, Vassilaki, Pendergraft, S. Coyne, Sentes, Rhodes

D. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 105 Park Rill Road, Electoral Area “C”

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS Board “authorize” the application for a “non-adhering residential use – Additional Residence for Farm Use” at 105 Park Rill Road (Lot 67, Plan 2030, District Lot 2450S, SDYD) to proceed to the Agricultural Land Commission. - **CARRIED**

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2. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 7622 Highway 97, Electoral Area “C”

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors “authorize” the application for a “non-adhering residential use – additional residence for farm use” at 7622 Highway 97 (Lot 25, Plan 1729, DL 2450S, SDYD) to proceed to the Agricultural Land Commission. - **CARRIED**

3. Electoral Area “G” Official Community Plan (OCP) Project – Citizen’s Advisory Committee – Terms of Reference

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Electoral Area “G” Official Community Plan (OCP) Project Citizen’s Advisory Committee Terms of Reference be adopted. - **CARRIED**

4. Official Community Plan (OCP) & Zoning Bylaw Amendments – Electoral Area “D” Residential Zone Update – Comprehensive Development (CD) Zones (Phase 3)
- a. Bylaw No. 2603.20, 2020
 - b. Bylaw No. 2455.42, 2020

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.20, 2020, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.42, 2020, Electoral Area “D” Zoning Amendment Bylaw be read a third time. **CARRIED**

5. Electoral Area Official Community Plan (OCP) Bylaw Review Schedule

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT, following the completion of the Electoral Area “A” Official Community Plan (OCP) Bylaw Review, the remaining Electoral Area OCP Bylaws be reviewed or prepared in the following order:

- | | | |
|------------------------|------------------------|------------------------|
| 1. Electoral Area “E”; | 4. Electoral Area “D”; | 6. Electoral Area “F”; |
| 2. Electoral Area “C”; | 5. Electoral Area “I”; | 7. Electoral Area “G”. |
| 3. Electoral Area “H”; | | |

CARRIED

E. LEGISLATIVE SERVICES**1. Apex Mount Fire Protection**

- a. Bylaw No. 2920
- b. Bylaw No. 2920 Map
- c. Bylaw No. 2921

RECOMMENDATION 10 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2920, 2020 Apex Mountain Fire Protection Service Establishment Bylaw and Bylaw No. 2921, 2020 Apex Mountain Fire Protection Loan Authorization Bylaw be read a first, second and third time; and further that,

THAT the Board of Directors authorize that electoral approval for the adoption of Bylaw No. 2920, 2020 and Bylaw No. 2921, 2020 be obtained through assent vote (referendum) in accordance with the *Local Government Act*; and further,

THAT the assent vote take place on Saturday March 27, 2021; and further,

THAT Christy Malden be appointed as the Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Apex Mountain Fire Protection Service Establishment and Loan Authorization Assent Vote; and further,

THAT the assent vote question be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Apex Mountain Fire Protection Service Establishment Bylaw No. 2920, 2020 to provide for fire protection services for the community of Apex Mountain and Apex Mountain Fire Protection Loan Authorization Bylaw No. 2921, to authorize the long-term borrowing of up to \$3,000,000 (three million dollars) for the purchase of a fire truck and to acquire property and construct a fire hall at Apex Mountain?’

CARRIED

F. CAO REPORTS

1. Verbal Update
-

G. OTHER BUSINESS

1. Chair’s Report
-

2. Board Representation

- a. Developing Sustainable Rural Practice Communities - *McKortoff*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
 - e. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
 - f. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - h. Southern Interior Local Government Association – TBD
 - i. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
 - j. Starling Control – *Bush, Knodel (Alternate)*
 - k. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - l. Intergovernmental Indigenous Joint Council – *Kozakevich, Coyne, Roberts*
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3. Directors Motions

Notice of Motion – Director Roberts

Director Roberts advised that he will be bringing an alternative motion regarding COVID-19 funding.

Notice of Motion – Director Monteith

THAT a boundary, financial allocation and service level review be done on the BC Transit Service.

Notice of Motion – Director Monteith

THAT a bylaw review be done on the financial distribution for the Mosquito Control Service with consideration to how the Okanagan Regional Library funding model is used.


4. Board Members Verbal Update

H. ADJOURNMENT

By consensus, the meeting adjourned at 3:45 p.m.

APPROVED:

CERTIFIED CORRECT:


K. Kozakevich

RDOS Board Chair



B. Newell

Corporate Officer