



## 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 1:03 p.m. on Thursday, June 17, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

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### 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
Director S. McKortoff, Town of Osoyoos	

### MEMBERS ABSENT:

### STAFF PRESENT:

B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
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### 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 June 17, 2021 be adopted as amended by moving Item A.2.C. to Item B4, and removing Item A.1.J. – **CARRIED**

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### 1. Consent Agenda – Corporate Issues

#### a. Okanagan Falls Parks and Recreation Committee – May 13, 2021

*THAT the Minutes of the May 13, 2021 Okanagan Falls Parks and Recreation Committee be received.*

#### b. Naramata Parks and Recreation Committee – May 24, 2021

*THAT the Minutes of the May 24, 2021 Naramata Parks and Recreation Committee be received.*

#### c. Similkameen Recreation Commission – Member Appointment

*THAT the Board of Directors appoint Sarah Martin and Eileen Oliver-Bauer to the Similkameen Recreation Commission for a two-year term, ending December 31, 2022.*

#### d. Parks and Recreation Commission, Electoral Area "F" – Member Appointment

*THAT the Board of Directors appoint Darryl Dietrich to the Electoral Area "F" Parks and Recreation Commission for a two-year term ending December 31, 2022.*

#### e. Electoral Area "E" Advisory Planning Commission (APC) Appointment

THAT the Board of Directors appoint Adrienne Federigo as a member of the Electoral Area "E" Advisory Planning Commission until October 31, 2022.

- f. Advisory Planning Commission, Electoral Area “I” – May 19, 2021**  
*THAT the Minutes of the May 19, 2021 Advisory Planning Commission, Electoral Area “I” be received.*
- g. Advisory Planning Commission, Electoral Area “D” – May 25, 2021**  
*THAT the Minutes of the May 25, 2021 Advisory Planning Commission, Electoral Area “D” be received.*
- h. Community Services Committee – June 3, 2021**  
*THAT the Minutes of the June 3, 2021 Community Services Committee meeting be received.*
- i. Corporate Services Committee – June 3, 2021**  
*THAT the Minutes of the June 3, 2021 Corporate Services Committee meeting be received.*
- j. Planning and Development Committee – June 3, 2021**  
This item was removed from the agenda.
- k. RDOS Regular Board Meeting – June 3, 2021**  
*THAT the minutes of the June 3, 2021 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 as amended.- **CARRIED**

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**2. Consent Agenda – Development Services**

- a. Development Variance Permit Application, 710 Ritchie Avenue, Electoral Area “E”**
- i. Permit**  
*THAT Development Variance Permit No. E2021.020-DVP, an applicaton to vary a sideyard setback at 710 Ritchie Ave. in Naramata, be approved.*
- b. Development Variance Permit Application, 210-290 Anna Avenue, Electoral Area “E”**
- i. Permit**  
*THAT Development Variance Permit No. E2021.025-DVP, an application to vary the height of an accessory building at 290 Anna Ave. in Naramata, be approved.*
- c. Temporary Use Permit Application, 251 Alder Avenue, Electoral Area “I”**
- i. Permit**
- ii. Representations**  
*This item was removed from the Consent Agenda; please refer to Item B4.*
- d. Development Variance Permit Application, 206 Maple Avenue, Electoral Area “I”**
- i. Permit**
- ii. Representations**  
*THAT Development Variance Permit No. I2021.027-DVP, an application for rear and sideyard setbacks for a new garage, be approved.*

**RECOMMENDATION 3** (Unweighted Rural Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

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

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

1. **Petition to Enter the Electoral Area “H” Fire Protection Local Service Area – 260 Bonlin Road**
  - a. Amendment Bylaw No. 2934

**RECOMMENDATION 4** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2934, 2021, being a bylaw to amend “Regional District of Okanagan-Similkameen Bylaw No. 1197, 1991 to include 260 Bonlin Road in the fire prevention and suppression service within a portion of Electoral Area ‘H’, be read a first, second and third time. - **CARRIED**

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2. **Agricultural Land Commission Referral (Subdivision) – 4301 McLean Creek Road, Electoral Area “D”**

**RECOMMENDATION 5** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the application to subdivide the parcel located at 4301 McLean Creek Road (Lot 1, Plan KAP26887, District Lots 551, 2701 & 3090, SDYD) “be authorized” to proceed to the Agricultural Land Commission. - **CARRIED**

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3. **Zoning Bylaw Amendment, 79 Twin Lakes Road, Electoral Area “I”**
  - a. Bylaw No. 2457.20

**RECOMMENDATION 6** (Unweighted Rural Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2457.20, 2018, a bylaw to amend the Electoral Area “I” Zoning Bylaw to rezone parts of two legal parcels to facilitate the development of the Twin Lakes Golf Resort for residential development, be adopted. - **CARRIED**

Opposed: Directors Monteith, Knodel, Gettens

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4. **Items Removed from Consent Agenda – Development Services**
  - a. Temporary Use Permit Application, 251 Alder Avenue, Electoral Area “I”
    - i. Permit
    - ii. Representations

**It was MOVED and SECONDED**

THAT the Board of Directors deny Temporary Use Permit No. I2021.007-TUP. - **DEFEATED**  
Opposed: Directors Bush, B. Coyne, Pendergraft, Gettens, Roberts, Knodel, Kozakevich

**It was MOVED and SECONDED**

THAT Temporary Use Permit No. I2021.007-TUP, an application for a Vacation Rental at 251 Alder Ave. in Kaleden, be approved. - **CARRIED**

Opposed: Director Monteith

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**C. COMMUNITY SERVICES****1. Town of Oliver Request to Provide Road Rescue Service in RDOS**

- a. Letter April 27, 2021 – Johansen to Kozakevich
- b. Letter June 1, 2021 – Gaudry to Johansen

This item was deferred from the May 20, 2021 meeting to allow for feedback from the affected Fire Chiefs.

**RECOMMENDATION 7** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the Regional District grant authority to the Town of Oliver to provide a Road Rescue Service within the geographic boundary of the Regional District of Okanagan Similkameen along the eastern portion of Fairview Road starting from Willowbrook Road and continuing westerly to the summit at a visual road widening. - **CARRIED**

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**D. FINANCE****1. 2020 SOFI Report**

- a. Statement of Financial Information

**RECOMMENDATION 8** (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT the Board of Directors approve the Regional District of Okanagan-Similkameen Statement of Financial Information for the year ended December 31, 2020 pursuant to the *Financial Information Act*, Financial Information Regulation Schedule 1, subsection 9(2). - **CARRIED**

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**2. Purchase of 105 Highway 3 East, Princeton**

**RECOMMENDATION 9** (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT the Regional District of Okanagan Similkameen authorize the expenditure of \$150,000 from the Area “H” Community Facilities Capital Reserve Fund to partner with the Town of Princeton for the purchase of 105 Highway 3 East (Legal Description Lot “A” Plan KAP72285 District Lot 10S 1822 Land District 54, PID 025-533-665) on the following conditions:

- The purchase price of the land and improvements be no more than \$300,000.
- The Vermillion Forks Metis Association, the Town of Princeton and the Regional District agree on a five (5) year lease for the operation of the improvements, with an option to purchase by VFMA, extendable for an additional five (5) years.

**CARRIED**

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### 3. City of Penticton Overhead Resolution

#### a. Overhead Report

**RECOMMENDATION 10** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the Board receive the City Review of RDOS Overhead Cost Allocation and the resolution from the City of Penticton for information; and,

THAT the Penticton Report on the Regional District Overhead Allocation Policy be referred to Administration for consideration and report. - **CARRIED**

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## E. LEGISLATIVE SERVICES

### 1. Kaleden Sewer

- a) Bylaw No. 1239.09
- b) Bylaw No. 2889
- c) Bylaw No. 2890
- d) Bylaw No. 2923

**RECOMMENDATION 11** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT first, second and third reading of Okanagan Falls Sanitary Sewer Service Area Amendment Bylaw No. 1239.09, 2021 be rescinded and the bylaw abandoned; and,

THAT first, second and third reading of Kaleden Extension of the Okanagan Falls Sewer Service Establishment Bylaw No. 2889, 2020, be rescinded and the bylaw abandoned; and,

THAT first, second and third reading of Kaleden Extension of the Okanagan Falls Sewer Service Loan Authorization Bylaw No. 2890, 2020 be rescinded and the bylaw abandoned; and further,

THAT first, second and third reading of Kaleden Extension of the Okanagan Falls Sewer Service Capital Reserve Establishment Bylaw No. 2923, 2021, be rescinded and the bylaw abandoned.

**CARRIED**

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### 2. South Okanagan Conservation Fund Update

**RECOMMENDATION 12** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the funding approval of the Okanagan Nation Alliance Trout Creek project be extended to December 31, 2021 to allow completion of the engineer designs selected by the most recent steering committee meeting; and further,

THAT the Freshwater Fisheries Society of BC project approved for 2022 delivery be cancelled due to receiving 100% funding from another granting organization.

**CARRIED**

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### 3. **2021 UBCM Resolutions and Convention**

This item was considered at the Corporate Services Committee of June 17, 2021

**RECOMMENDATION 13** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the following Resolutions be submitted to the 2021 UBCM Convention for consideration:

#### *Organ Donation*

WHEREAS the population of British Columbia is 5.071 million but only 1.555 million British Columbians have registered their organ donor decision;

AND WHEREAS one organ donor can save up to 8 lives:

THEREFORE BE IT RESOLVED that UBCM request that the Province of British Columbia enact Provincial legislation whereby an individual is deemed to consent to the individual's organs and tissues being used for transplantation activities, with the inclusion of an "opt-out" provision, similar to the Presumed Consent Organ Transplant Act passed by the Province of Nova Scotia.

#### *Multi-jurisdictional Cooperation*

WHEREAS legislation does not provide regional districts authority to enforce regulatory bylaws on Crown Land and Road Rights-of-Way in Electoral Areas;

AND WHEREAS clarity on responsibility for enforcement in rural areas is required for constituents for issues that may cross federal, provincial, First Nation and/or regional district jurisdiction;

NOW THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the provincial government to develop a formal multi-jurisdictional process for working in conjunction with lead agencies and governing bodies to resolve outstanding regulatory enforcement issues, by joint cooperation of the various government agencies.

#### *Housing Needs Reports*

WHEREAS Bill 18 - 2018 amended the Local Government Act (LGA) to require all local governments to complete Housing Needs Reports by April 2022, and every five years thereafter.

AND WHEREAS all local governments will have differing access to resources to undertake Housing Needs Report updates, and differing requirements for use for this information;

AND WHEREAS promoting sprawling residential development into rural areas contradicts sustainable planning principles;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities petition British Columbia to amend the Local Government Act, Division 22, Section 585.11 to make Housing Needs Reports discretionary in the future, rather than mandatory.

#### *Wildfire Risk Prevention in BC Building Code*

WHEREAS the frequency and intensity of wildfire activity is a rapidly increasing hazard posing a threat to the public across the province;

AND WHEREAS certain changes to the BC Building Code are urgently needed as part of the response to reduce the risk of wildfire threat to the public;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request the Province of British Columbia to amend the BC Building Code to restrict the use of untreated wood shake roofing to reduce the risk to life and property due to wildfire activity.

**CARRIED**

**RECOMMENDATION 14** (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the following Meeting Requests be submitted to the 2021 UBCM Convention:

- Solid Waste Update – Minister of Environment
  - BioCover Approval
  - Leachate Recovery Update
  - Organics Processing & Treatment Facility Approval and Grants
- Horizontal Management – Premier Horgan
- Ministry of Transportation and Infrastructure re derelict vehicles in Road Rights of Way

**CARRIED**

Directors Mckortoff, Johansen, Vassilaki, Sentes left the meeting.

**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, Kozakevich (Alternate)*
- h. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
- i. Starling Control – *Bush, Knodel (Alternate)*
- j. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
- k. Intergovernmental Indigenous Joint Council – *Kozakevich, Coyne, Roberts*
- l. Okanagan-Similkameen Regional Hospital District – *Sentes, McKortoff (Alternate)*

**3. Directors Motions****RECOMMENDATION 15** (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Finance present RDOS budgets to Directors for all services with a -2, 0, 2 and 3 percent increase at the budget committee meetings annually and that Finance present RDOS budget in a live format to allow Directors to visually see impact to each electoral area and member municipality during decision making during all budget discussions.

**It was MOVED and SECONDED**

THAT the motion be referred to Administration for report – **CARRIED**

Opposed: Director Bush

**4. Board Members Verbal Update**

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**H. ADJOURNMENT**

**IT WAS MOVED AND SECONDED  
THAT the meeting adjourn. - CARRIED**

The meeting adjourned at 2:38 p.m.

APPROVED:

CERTIFIED CORRECT:

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K. Kozakevich  
RDOS Board Chair

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B. Newell  
Corporate Officer