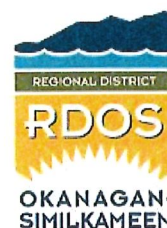


**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN**  
**BOARD of DIRECTORS MEETING**



Thursday, May 19, 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 R. Gettens, Electoral Area "F"	Director E. Trainer, District of Summerland
	Director D. Holmes, District of Summerland	Director C. Watt, City of Penticton
	Director M. Johansen, Town of Oliver	Alt. Director L. Allison, Electoral Area "H"
	Director S. McKortoff, Town of Osoyoos	Alt. Director F. Regehr, City of Penticton
MEMBERS	Director B. Coyne, Electoral Area "H"	Director J. Vassilaki, City of Penticton
ABSENT:	Director J. Sentes, City of Penticton	
STAFF	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
PRESENT:	C. Garrish, Planning Manager	M. Woods, General Manager of Community Services

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The meeting was called to order at 12:01 pm.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

That the Agenda for the RDOS Board Meeting of May 19, 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. Corporate Services Committee

*THAT the Minutes of the May 5, 2022 Corporate Services Committee meeting be received.*

2. Environment and Infrastructure Committee

*THAT the Minutes of the May 5, 2022 Environment and Infrastructure Committee meeting be received.*

3. Planning and Development Committee

*THAT the Minutes of the May 5, 2022 Planning and Development Committee meeting be received.*

4. Protective Services Committee

*THAT the Minutes of the May 5, 2022 Protective Services Committee meeting be received.*

5. RDOS Regular Board Meeting

*THAT the minutes of the May 5, 2022 RDOS Regular Board meeting be adopted.*

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

B.1 Petition to Enter Fire Service Area – Electoral Area “E” (E2021.001-SAP)

**MOVED and SECONDED**

THAT Bylaw 2968, 2022, being 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**

B.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2021.018-ZONE)

**MOVED and SECONDED**

THAT Bylaw No. 2790.04, 2022, a bylaw to amend the Electoral Area “F” Official Community Plan; and,

THAT Bylaw No. 2461.21, 2022, a bylaw to amend the Electoral Area “F” Zoning Bylaw;

be adopted. – **CARRIED**

**C. PUBLIC WORKS**

**C.1 Okanagan Falls Irrigation District Conversion Process Update**

**MOVED and SECONDED**

THAT the Regional District approve the acquisition of the Okanagan Falls Irrigation District. – **CARRIED**

**C.2 Okanagan Falls Landfill – Operations Contract Extension**

**MOVED and SECONDED**

THAT the Okanagan Falls Landfill Operations contract with Wildstone Environmental Ltd. be extended for five years. – **CARRIED**

**D. COMMUNITY SERVICES**

**D.1 Corporate Office Siting Study Terms of Reference**

**MOVED and SECONDED**

THAT the Regional District approve the Corporate Office Siting Study Terms of Reference; and

THAT the contract to undertake the enhanced scope of work outlined within this proposal on the Corporate Workspace Plan be awarded to Colliers for a fixed fee of up to \$15,000.

**MOVED and SECONDED**

THAT Okanagan Falls be included for consideration for a new office RDOS space. - **CARRIED**

Question on the main motion as amended:

THAT the Regional District approve the Corporate Office Siting Study Terms of Reference as amended; and

THAT the contract to undertake the enhanced scope of work outlined within this proposal on the Corporate Workspace Plan be awarded to Colliers for a fixed fee of up to \$15,000. - **CARRIED**

D.2 Parks and Recreation Advisory Commission Support

**MOVED and SECONDED**

THAT the request from Parks and Recreation Advisory Commissions for additional reporting and support be referred to the 2023 Budget Committee. – **CARRIED**

**E. FINANCE**

E.1 Town of Princeton Security Issuing Bylaw 2970, 2022 – Upgrade to Water and Sanitary Sewer Systems.

**MOVED and SECONDED**

THAT Bylaw No. 2970, 2022, a bylaw to enable the borrowing of up to \$7,000,000 for the upgrading to the Town of Princeton's water and sanitary sewer systems be read a first, second, third time and adopted. – **CARRIED**

**F. LEGISLATIVE SERVICES**

F.1 Items Removed from Consent Agenda

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 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*
11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff (Alternate)*

### H.3 Directors Motions

#### **Notice of Motion – Director Roberts**

THAT the RDOS send an official letter in regards to the necessity of keeping the Similkameen together within the same electoral boundary to the Federal Electoral Boundaries Commission for British Columbia.

Director Roberts requested that his motion be resolved during the Board meeting.

#### **MOVED and SECONDED**

THAT the Directors Motion be resolved at the May 19, 2022 Board of Directors meeting.

– **CARRIED**

#### **Directors Motion – Director Roberts**

#### **MOVED and SECONDED**

THAT the RDOS send an official letter in regards to the necessity of keeping the Similkameen together within the same electoral boundary to the Federal Electoral Boundaries Commission for British Columbia. – **CARRIED**

### H.4 Board Members Verbal Update

## I. ADJOURNMENT

#### **MOVED and SECONDED**

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 1:13 pm.

**APPROVED:**

  
Mark Pendergraft, RDOS Board Chair

**CERTIFIED CORRECT:**

  
B. Newell, Corporate Officer