



APPROVED MARCH 5, 2020

**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 2:30 pm on Thursday, February 20, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Director M. Bauer, Village of Keremeos
Alt. Director K. Robinson, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director J. Kimberley, City of Penticton

Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Alt. Director T. Cottrill, Electoral Area "G"
Director J. Vassilaki, City of Penticton
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

Director J. Bloomfield, City of Penticton

Director T. Roberts, Electoral Area "G"

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
B. Dollevoet, Gen. Mgr. of Development Services

J. Kurvink, Manager of Finance
N. Webb, Gen. Mgr. of Public Works
M. Woods, Gen. Mgr. of Community 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 February 20, 2020 be adopted as amended add item A.2.b. to the consent agenda. – **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Naramata Parks & Recreation Commission – January 27, 2020
 1. *THAT the Minutes of the January 27, 2020 Naramata Parks & Recreation Commission meeting be received.*
 2. *THAT the Park Land Dedication related to the subdivision of the parcel legally described as Lot 1, Plan EPP57777, District Lot 221 & 3314, SDYD, be accepted in the form of a payment not exceeding 5% of the value of the land being subdivided.*
- b. Naramata Parks & Recreation Commission Annual General Meeting – January 27, 2020
THAT the Minutes of the January 27, 2020 Naramata Parks & Recreation Commission Annual General meeting be received.

- c. Similkameen Parks & Recreation Commission – Commission Appointment
THAT the Board of Directors appoint Darrell Taylor as a member of the Similkameen Recreation Commission for a two year term, ending December 31, 2021.
- d. Corporate Services Committee – February 6, 2020
THAT the Minutes of the February 6, 2020 Corporate Services Committee meeting be received.
- e. Environment and Infrastructure Committee – February 6, 2020
THAT the Minutes of the February 6, 2020 Environment and Infrastructure Committee meeting be received.
- f. Planning and Development Committee – February 6, 2020
THAT the Minutes of the February 6, 2020 Planning and Development Committee meeting be received.
- g. RDOS Regular Board Meeting – February 6, 2020
THAT the minutes of the February 6, 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. Development Variance Permit Application — 497 Hody Drive, Electoral Area “D” Item
 - i. Permit
THAT the Board of Directors approve Development Variance Permit No. D2019.036-DVP
- b. Electoral Area “E” Advisory Planning Commission Appointments
THAT the Regional District appoint Jeff Gagnon and Dianna Smith as members of the Electoral Area “E” Advisory Planning Commission.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

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

B. DELEGATION

Newly arrived RCMP Superintendent Brian Hunter met with the Board of Directors.

C. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Climate Projections Report – Okanagan Region**

- a. Attachment No. 1
- b. Attachment No. 2

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors adopt the “Climate Projections for the Okanagan Region” report (February, 2020) as a guide for future planning and decision-making purposes; and further,

THAT the “Climate Projections for the Okanagan Region” report be forwarded to member municipalities for their information.

CARRIED

2. Zoning Amendment - 48 Savanna Road, Electoral Area “F”

- a. Bylaw No. 2461.13
- b. Public Hearing Report – January 28, 2020
- c. Representation

Director Gettens advised that the Public Hearing report reflects an accurate account of what took place at the public hearing on January 28, 2020.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the public hearing report be received. - **CARRIED**

RECOMMENDATION 6 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2461.13, 2019, Electoral Area “F” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

3. Zoning Bylaw Amendment – 3440 and 3690 Arawana Road, Electoral Area “E”

- a. Bylaw No. 2459.35
- b. Public Hearing Report – December 17, 2019
- c. Representation

Director Kozakevich advised that the Public Hearing report reflects an accurate account of what took place at the public hearing on December 17, 2019.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the public hearing report be received. - **CARRIED**

RECOMMENDATION 8 (Unweighted Rural Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2459.35, 2019, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

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4. **Official Community Plan Bylaw Amendment – Electoral Area “A”, “C”, “D”, “E”, “F”, “H” & “I”**
 - a. Bylaw No. 2876
 - b. Bylaw No. 2500.13
 - c. Representation

RECOMMENDATION 9 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2876, 2020, Regional District of Okanagan-Similkameen Watercourse Development Permit Area Update Amendment Bylaw be read a third time and adopted; and,

THAT Bylaw No. 2500.13, 2020, Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw, be read a third time and adopted.

CARRIED

5. **Official Community Plan & Zoning Bylaw Amendment – Accessory Dwelling Update Electoral Areas “A”, “C”, “D”, “E”, “F” & “I”**
 - a. Bylaw No. 2785
 - b. Representation

RECOMMENDATION 10 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2785, 2020, Regional District of Okanagan-Similkameen Accessory Dwelling Update Amendment Bylaw be adopted. - **CARRIED**

D. PUBLIC WORKS

1. **Support for Applications to the OBWB Water Conservation and Quality Improvement (WCQI) Grant Program**

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District apply to the Okanagan Basin Water Board’s Water Conservation and Quality Improvement Grant Program for the following projects:

- Follow the Water – Phase 2 - \$30,000
- Impact of Onsite Wastewater Systems on the Naramata Shoreline - \$30,000

CARRIED

2. **Crown Land Tenure Application for Campbell Mountain Landfill Entrance Upgrades Project**
 - a. Site Layout

RECOMMENDATION 12 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District submit a Crown Land Tenure Application for 0.0840 hectares of land required to provide a new access road to the Campbell Mountain Landfill facility from Reservoir Road. - **CARRIED**

3. Boundary Line Irrigation District - Letter of Support

- a. Request
- b. Grant Criteria

RECOMMENDATION 13 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District issue a letter of support for the Boundary Line Irrigation District to apply for grant funding from OBWB. - **CARRIED**

E. COMMUNITY SERVICES**1. Osoyoos Museum Debt Reserve Fund Expenditure Bylaw**

- a. Bylaw No. 2888

RECOMMENDATION 14 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2888, 2020, being a bylaw of the Regional District of Okanagan Similkameen to authorize an expenditure from the Osoyoos Museum Debt Reserve to the Osoyoos Museum Society towards the renovation of the Osoyoos Museum be read a first, second and third time and be adopted. - **CARRIED**

2. Naramata Parks and Recreation Commission – Contract Renewal

At the January 27, 2020 meeting, the Naramata Parks and Recreation Commission reviewed the Request for Proposal for the Parks Maintenance Contract and recommends renewing the contract with Jetco Lawncare Services.

RECOMMENDATION 15 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District renew the contract with Jetco Lawncare Services for the 2020 season. - **CARRIED**

F. FINANCE**1. Service Provider Agreement**

- a. Agreement

RECOMMENDATION 16 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District enter into a Service Provider Agreement with Gerard Barry to provide operations and maintenance services for the Missezula Lake Water system as set out in the Service Provider Agreement. - **CARRIED**

2. Winecrush Marlee Project - Request for Support

- a. Marlee Project Abstract
- b. Agricultural Clean Technology Program Application

RECOMMENDATION 17 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Regional District of Okanagan-Similkameen Board endorse the Winecrush Marlee Project, and its efforts in apply for the Agricultural Clean Technology Program funding. - **CARRIED**

3. RDOS 2020-2024 Five Year Financial Plan Bylaw No. 2884, 2020

- a. Bylaw 2884
- b. Schedule A
- c. Appendix 2

RECOMMENDATION 18 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2884, 2020, being the Regional District of Okanagan Similkameen 2020-2024 Five Year Financial Plan, be read a third time.

RECOMMENDATION 19 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the \$30,000 allocated to the Community Foundation be removed from Regional Grant in Aid. – **DEFEATED**

Opposed: Directors Veintimilla, Cottrill, McKortoff, Kimberley, Regehr, Gettens, Holmes, Kozakevich, Obirek, Monteith, Robinson, Boot

RECOMMENDATION 20 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2884, 2020 be amended to include:

1. decreasing Area I-Rural Projects “Transfer to Operating Reserve” by \$4,000
2. increasing Kaleden Fire Department “Education” by \$4,000
3. decreasing Naramata Recreation Commission “Capital Expenditures” by \$25,000

CARRIED

RECOMMENDATION 21 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2884, 2020 be read a 3rd time as amended.

Opposed: Director Bush

RECOMMENDATION 22 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2884, 2020 be adopted. – **CARRIED**

Opposed: Director Bush

G. LEGISLATIVE SERVICES**1. Southern Interior Local Government Association (SILGA) Call for Resolutions****RECOMMENDATION 23 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the following resolutions be submitted prior to the February 28th, 2020 deadline to the Southern Interior Local Government Association (SILGA) for consideration at their April 28th to May 1st, 2020 conference. - **CARRIED**

Resolution 1: Venting Index Requirements and Efficiency of Burns – Director Knodel sponsor

“WHEREAS there is a large amount of smoke created during forest fuel reduction burns and/or agricultural burns; and

WHEREAS there are minimal days that the venting index permits burning resulting in a large number of burns being undertaken during the permitted times, which results in a tremendous amount of smoke being produced, as all burning is taking place within a short period of time; and

WHEREAS forced air curtain burner or trench burner systems greatly reduce the smoke created during combustion by improving the efficiency of a fire resulting in clean burns with very little atmospheric particulate being produced;

NOW THEREFORE BE IT RESOLVED that the Province of British Columbia be requested to allow burning outside of the venting days with the use of forced air systems, such as trench or curtain burners.”

Resolution 2: Indigenous Peoples’ Representation – Mayor Toni Boot sponsor

“WHEREAS the Province of British Columbia has enacted Bill 41-2019, the Declaration on the Rights of Indigenous Peoples Act to align B.C.’s laws with the United Nations declaration on the Rights of Indigenous Peoples (UNDRIP); and,

WHEREAS UNDRIP includes Article 5: Indigenous peoples have the right to maintain and strengthen their distinct political, legal, economic, social and culture institutions while retaining their right to participate fully, if they so choose, in the political, economic, social and cultural life of the State; and,

WHEREAS the Local Government Act does not allow for Indigenous peoples’ representation at regional district tables when the regional district is situated in non-treaty territory;

THEREFORE BE IT RESOLVED that, in consultation with B.C. Indigenous peoples, UBCM and the Province explore amending the Local Government Act to include self-determined participation by B.C. Indigenous peoples as voting regional district directors.”

Resolution 3: Hazardous Materials Recycling Regulation – Cameron Baughen, Solid Waste Management

“WHEREAS non refillable pressurized tanks and sharps (needles) have been identified across British Columbia as creating serious health and safety concerns for the public and workers engaged in garbage and recycling collection, processing and landfilling; and

WHEREAS the Province of British Columbia can include these hazardous materials under the Recycling Regulation to ensure cost effective and safe disposal under an Extended Producer Responsibility Program;

NOW THEREFORE BE IT RESOLVED that the Province of British Columbia be requested to include non-refillable pressurized tanks and sharps (needles) under the Recycling Regulation.”

2. Kaleden Extension to the Okanagan Falls Sewer

- a. Bylaw No. 2889
- b. Bylaw No. 2890

RECOMMENDATION 24 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2889, 2020, being a bylaw of the Regional District of Okanagan Similkameen to establish the Kaleden Extension of the Okanagan Falls Sewer Service be read a first, second and third time and forwarded to the Inspector of Municipalities for approval. - **CARRIED**

RECOMMENDATION 25 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2890, 2020, being a bylaw to authorize the Regional District to borrow funds for the Kaleden Extension of the Okanagan Falls Sewer Service be read a first, second and third time and forwarded to the Inspector of Municipalities for approval. - **CARRIED**

RECOMMENDATION 26 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors authorize that electoral approval for the adoption of Bylaw No. 2889 and Bylaw No. 2890 be obtained through assent vote (referendum); and,

THAT the assent vote take place on Saturday June 20, 2020; and,

THAT Christy Malden be appointed as the Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Kaleden Extension to the Okanagan Falls Sewer Assent Vote; and,

THAT the assent vote question be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Kaleden Extension to the Okanagan Falls Sewer Service Establishment Bylaw No. 2889, 2020 to provide for sewer service for portion of the community of Kaleden; and, Bylaw No. 2890, 2020 Regional District of Okanagan-Similkameen Kaleden Extension to the Okanagan Falls Sewer Service Loan Authorization Bylaw to authorize the long-term borrowing of up to \$4,040,000 for the construction of the Kaleden extension of the Okanagan Falls sewer system?’

CARRIED

3. Okanagan-Kootenay Sterile Insect Release Program (SIR)

- a. Letter
- b. Record of Workshop
- c. Terms of Reference

Director Vassilaki departed the room

RECOMMENDATION 27 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS representative on the SIR Board of Directors and the Chief Administrative Officer be appointed to the SIR Working Group On Apportionment. - **CARRIED**

H. CAO REPORTS

1. Verbal Update
-

I. OTHER BUSINESS

1. Chair's Report
-

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - i. [February 2020 Minutes](#)
 - e. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - f. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - h. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - i. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - j. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
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3. Directors Motions

4. Board Members Verbal Update

J. ADJOURNMENT

By consensus, the meeting adjourned at 3:55 pm.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer