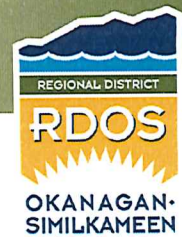


APPROVED FEBRUARY 18, 2021

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 1:31 p.m. on Thursday, February 4, 2021 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 J. D'Andrea, Alt. 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:

Director R. Obirek, Electoral Area "D"

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 February 4, 2021 be adopted as amended by adding Item E4 Motion from the February 4, 2020 Corporate Services Committee regarding Covid-19 funding. -
CARRIED

1. Consent Agenda – Corporate Issues

- a. **South Okanagan Conservation Fund – Technical Advisory Committee – Letter of Appreciation**
THAT a letter of appreciation be sent to Eva Durance and Steve Mathews on behalf of the Board, thanking them both for their dedication and support while serving on this committee for the past 4 years.
- b. **Community Services Committee – January 21, 2021**
THAT the Minutes of the January 21, 2021 Community Services Committee meeting be received.
- c. **Corporate Services Committee – January 21, 2021**
THAT the Minutes of the January 21, 2021 Corporate Services Committee meeting be received.
- d. **Environment and Infrastructure Committee – January 21, 2021**
THAT the Minutes of the January 21, 2021 Environment and Infrastructure Committee meeting be received.
- e. **Planning and Development Committee – January 21, 2021**

THAT the Minutes of the January 21, 2021 Planning and Development Committee meeting be received.

THAT an amendment to the Building Bylaw No. 2805, 2018, to revise the requirements for a Siting Permit for metal storage containers not be initiated.

f. Protective Services Committee – January 21, 2021

THAT the Minutes of the January 21, 2021 Protective Services Committee meeting be received.

g. RDOS Regular Board Meeting – January 21, 2021

THAT the minutes of the January 21, 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. - **CARRIED**

2. Consent Agenda – Development Services

a. Electoral Area “G” Official Community Plan (OCP) Project – Citizen’s Advisory Committee - Appointments

THAT the Board of Directors appoint the following as members of the Electoral Area “G” Official Community Plan (OCP) Project Citizen’s Advisory Committee: Gerald Partridge and Doug Woods.

b. Electoral Area “C” Advisory Planning Commission Resignation

THAT the Board of Directors accept the resignations of Louise Conant and Jack Bennest as a members of the Electoral Area “C” Advisory Planning Commission; and

THAT letters be forwarded to Louise Conant and Jack Bennest thanking them for their contributions to the Electoral Area “C” Advisory Planning Commission.

c. Electoral Area “C” Advisory Planning Commission (APC) Appointment

THAT the Board of Directors appoint Roger Hall as a member of the Electoral Area “C” Advisory Planning Commission until October 31, 2022.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 300 Road 20 - Electoral Area “C”

RECOMMENDATION 4 (Unweighted Corporate 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 300 Road 20 (Lot A, Plan 74196, DL 2450S, SDYD) to proceed to Agricultural Land Commission. - **CARRIED**

2. **Agricultural Land Commission Referral (Non-Adhering Residential Use) – 1377 Fairview Road - Electoral Area “C”**

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors defers making a decision and directs that the proposal be considered by the Electoral Area “C” Advisory Planning Commission (APC). - **CARRIED**

3. **Agricultural Land Commission Referral (Non-Adhering Residential Use) – 5475 Sumac Street - Electoral Area “C”**

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors defers making a decision and directs that the proposal be considered by the Electoral Area “C” Advisory Planning Commission (APC). - **CARRIED**

4. **Agricultural Land Commission Referral (Non-Adhering Residential Use) – Electoral Area “H”**

RECOMMENDATION 7 (Unweighted Corporate 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 1029 Highway 5A (Lot 1, Plan 42455, District Lot 1406, KDYD) to proceed to the Agricultural Land Commission. - **CARRIED**

5. **Temporary Use Permit Application – 8715 Road 22 – Electoral Area “A”**

- a. Permit
- b. Representations

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. A2020.010-TUP. - **CARRIED**

6. Official Community Plan (OCP) Bylaw Amendments – ALR Exclusion Applications**a. Amendment Bylaw No. 2913**

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2913, 2020, Electoral Area Official Community Plan Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated February 4, 2021 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. 2913, 2020, in conjunction with its Financial and applicable Waste Management Plans;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of March 4, 2021;

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

CARRIED

7. Zoning Bylaw Amendment – Electoral Area “H”**a. Amendment Bylaw No. 2498.16****b. Representations**

RECOMMENDATION 10 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.16, 2021, Electoral Area “H” Zoning Amendment Bylaw be read a third time.

Chris Garrish, Planning Manager advised that the bylaw required an amendment for four properties at Eastgate.

It was MOVED and SECONDED

THAT the bylaw be amended for four properties at Eastgate. - **CARRIED**

It was MOVED and SECONDED

THAT Bylaw No. 2498.16, 2021, Electoral Area “H” Zoning Amendment Bylaw be read a third time as amended. - **CARRIED**

-
8. **Zoning Bylaw Amendment – Electoral Areas “A”, “C”, “D”, “E”, “F” & “I” - Regulation of Metal Storage Containers**
- a. Amendment Bylaw No. 2895
 - b. Representations

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2895, 2020, Regional District of Okanagan-Similkameen Metal Storage Container Regulations Zoning Amendment Bylaw be read a third time.

It was MOVED and SECONDED

THAT Bylaw No. 2895 be referred back to the Planning and Development Committee for discussion.

CARRIED

9. **Zoning Bylaw Amendment – 5081 8th Avenue - Electoral Area “D”**
- a. Bylaw 2455.43

RECOMMENDATION 12 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2455.43, 2020, Electoral Area “D” Zoning Amendment Bylaw be adopted.

CARRIED

10. **Zoning Bylaw Amendment – 165 Snow Mountain Place - Electoral Area “I”**
- a. Bylaw 2457.35

RECOMMENDATION 13 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2457.35, 2020, Electoral Area “I” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

11. **Petition to Enter Service Area – 1316 Green Lake Road; 289 and 299 Goldtau Road and 525 Johnson Crescent – Electoral Area “C”**

- a. Amendment Bylaw 2709.01

Director Knodel recused himself as one of the subject properties is his.

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2709.01, 2021, Regional District of Okanagan-Similkameen Willowbrook Water Service Establishment Amendment Bylaw be read a first, second and third time. - **CARRIED**

12. Petitions to Amend Service Areas – Electoral Area “I” & “D”

- a. Bylaw No. 1238.04
- b. Bylaw No. 1310.03

RECOMMENDATION 15 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 1238.04, 2021, Kaleden Fire Department Fire Protection Local Service Establishment Amendment Bylaw be adopted; and

THAT Bylaw No. 1310.03, 2021, Okanagan Falls Fire Protection Service Establishment Amendment Bylaw be adopted.

CARRIED

13. Petition to Enter Service Area – Electoral Area “H”

- a. Bylaw No. 2929

RECOMMENDATION 16 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2929, 2021 “Regional District of Okanagan-Similkameen Bylaw No. 1197, 1991 to establish and operate within a portion of Electoral Area ‘H’, a local service, being a fire prevention and suppression service” Amendment Bylaw be read a first, second and third time.

CARRIED

C. PUBLIC WORKS**1. Campbell Mountain Landfill Master Plan and Design, Operations and Closure Plan Update Award**

RECOMMENDATION 17 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District award the “Campbell Mountain Landfill Master Plan and Design, Operations, and Closure Plan Update” project to Sperling Hansen Associates in the amount of \$82,264 excluding GST; and

THAT the Regional District approve a contingency for the project in the amount of \$20,000.

CARRIED

2. Award of RFP for Utility Crane Truck

RECOMMENDATION 18 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board Award the purchase of a Ford 550 Diesel, 4WD truck to Orchard Ford for \$66,168 (plus applicable tax), for the purpose of building a Utility Crane Truck.

CARRIED

D. CAO REPORTS**1. Verbal Update**

E. OTHER BUSINESS**1. Chair's Report**

2. Directors Motions

Notice of Motion - Director B. Coyne

THAT staff prepare a discussion paper to identify key considerations for regulating sleeping accommodations in accessory buildings and in vehicles (i.e. bunkies, mobile tiny homes and RVs).

3. Board Members Verbal Update

4. Motion from February 4, 2021 Corporate Services Committee Meeting

It was MOVED and SECONDED

THAT staff be directed to draft a letter to the Premier and UBCM, copied to Grace McGregor, expressing concern regarding allocation of COVID funding and the formula utilized to distribute between municipalities and regional districts. – **CARRIED**

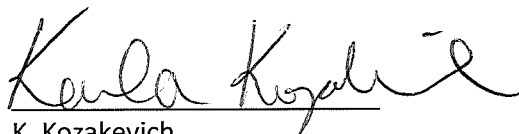
F. ADJOURNMENT

IT WAS MOVED AND SECONDED

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 2:11 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer