

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## BOARD of DIRECTORS MEETING

Thursday, April 2, 2026

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS ABSENT: Chair M. Pendergraft, Electoral Area "A"  
Vice-Chair C. Watt, City of Penticton  
Director R. Barkwill, Summerland  
Director J. Bloomfield, City of Penticton  
Director G. Bush, Electoral Area "B"  
Director I. Chahal, Electoral Area "C"  
Director B. Coyne, Electoral Area "H"  
Director S. Coyne, Town of Princeton  
Director A. Fedrigo, Electoral Area "E"  
Director R. Gettens, Electoral Area "F"  
Director R. Graham, City of Penticton  
Director I. Gilbert, City of Penticton  
Director D. Holmes, District of Summerland  
Director M. Johansen, Town of Oliver  
Director S. McKortoff, Town of Osoyoos  
Director S. Monteith, Electoral Area "I"  
Director J. Reynen, City of Penticton  
Director T. Roberts, Electoral Area "G"  
Director M. Taylor, Electoral Area "D"  
Director A. Holley, Village of Keremeos

STAFF PRESENT: J. J. Zaffino, CAO  
N. Evans-MacEwan, CFO  
T. Batten, Corporate Officer

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The meeting was called to order at 9:00 am.

### A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

**B104/26**

#### **MOVED and SECONDED**

That the Agenda for the RDOS Board Meeting of April 2, 2026, be adopted.

**CARRIED**

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

**B105/26**

#### **MOVED and SECONDED**

THAT the Consent Agenda Corporate Services be adopted.

**CARRIED**

A.1.1 Committee of the Whole

THAT the Minutes of the March 19, 2026, Committee of the Whole meeting be adopted.

A.1.2 RDOS Board of Directors

THAT the Minutes of the March 19, 2026, RDOS Board of Directors meeting be adopted.

A.2 Consent Agenda - Development Services Issues

(Unweighted Rural Vote - Simple Majority)

**MOVED and SECONDED**

THAT the Consent Agenda - Development Issues be adopted.

**CARRIED**

A.2.1 Development Variance Permit Application — Electoral Area “E” (E2026.006-DVP)

THAT Development Variance Permit No. E2026.006-DVP, to allow for the addition of a garage to a single detached dwelling at 485 Ritchie Avenue, be approved.

**B. DEVELOPMENT SERVICES - Building Inspection**

B.1 Building Bylaw Infraction, 541 San Ang Way (Electoral Area ‘H’)

(Unweighted Corporate Vote - Simple Majority)

Motion on the Floor from February 5, 2026

**MOVED and SECONDED**

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter*, (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 5, Plan KAP32497, District Lot 3528, that certain works having been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.

**MOVED and SECONDED**

THAT the motion be amended to include that the Notice on Title not be placed until August 1, 2026, if the work is not completed.

**CARRIED**

QUESTION ON THE MOTION AS AMENDED

**CARRIED**

B106/26

B107/26

B108/26

**C. DEVELOPMENT SERVICES - Rural Land Use Matters**

C.1 Development Variance Permit Application — Electoral Area “F” (F2026.005-DVP)

(Unweighted Rural Vote - Simple Majority)

**B109/26****MOVED and SECONDED**

THAT Development Variance Permit No. F2026.005-DVP be referred to the Electoral Area “F” Advisory Planning Commission.

**CARRIED**

C.2 District of Summerland - Regional Context Statement

(Unweighted Participant Vote - Simple Majority) Participants: Osoyoos, Oliver, Penticton, Summerland, and Electoral Areas "A", "C", "D", "E", "F", and "I"

**B110/26****MOVED and SECONDED**

THAT the RDOS Board accept, in accordance with the requirements of Section 448(2) of the *Local Government Act*, the Regional Context Statement as proposed in the District of Summerland Official Community Plan Bylaw No. 2026-008.

**CARRIED****D. COMMUNITY SERVICES**

D.1 Renewal of Recreation Funding Agreement- Town of Osoyoos

(Weighted Corporate Vote - Majority)

**B111/26****MOVED and SECONDED**

THAT the Board authorize the Chair and CAO to execute the Recreation Funding Agreement Renewal between the Regional District of Okanagan-Similkameen and the Town of Osoyoos for a five-year term beginning January 2026.

**CARRIED****E. PROTECTIVE SERVICES**

E.1 Automatic Aid Agreement – Regional District of Okanagan-Similkameen and the Town of Oliver

(Weighted Corporate Vote - Majority)

**B112/26****MOVED and SECONDED**

THAT the Board approve the Chair and the CAO to sign the Automatic Aid Agreement between the Regional District of Okanagan-Similkameen (Willowbrook Volunteer Fire Department and Okanagan Falls Volunteer Fire Department) and the Town of Oliver for a five (5) year term beginning April 2, 2026.

**CARRIED**

**F. CAO REPORTS**

## F.1 Verbal Update

## F.1.1 Strategic Actions Workplan Amendments

(Unweighted Corporate Vote - Simple Majority)

**B113/26****MOVED and SECONDED**

THAT the Board of Directors adopt the amendments to the Strategic Actions Workplan in Schedule 1 attached to the Board report Dated April 2, 2026.

**CARRIED**

## F.1.2 Action Items and Request Reporting

For information only.

**G. OTHER BUSINESS**

## G.1 Chair's Report

## G.2 Directors Motions

## G.2.1 Notice of Motion – Director Taylor

*This notice will be placed on the April 16, 2026, Board agenda for consideration.*

THAT RDOS direct staff to prepare a policy calling for, in general terms, a brief 1 page annual report on each large scale engineering project meeting certain criteria (e.g. total budget, timeframe, tax requisition?); setting out key parameters including but not necessarily limited to current status, work completed, remaining work, status relative to budget and timeline, major decisions to be made in coming year including options under consideration, and whether budget or timeline are expected to be met; and that this report serve as the basis for a report to the board or EA Committee approximately December or January.

## G.2.2 Notice of Motion – Director Taylor

**B114/26****MOVED and SECONDED**

THAT the Board waive the Notice requirement for this motion.

**CARRIED****B115/26****MOVED and SECONDED**

THAT the Board waive Landfill Disposal fees in respect of 2 'abandoned' trailers removed a month ago from the bush (FSR201) under RCMP supervision / oversight, since damaged by fire and subsequently approved for disposal by RCMP.

**CARRIED**

G.3 Board Members Verbal Update

H. ADJOURNMENT

**B116/26**

**MOVED and SECONDED**

THAT the meeting adjourn at 9:45 am.

**CARRIED**

Approved by:

*"Original signed by"*

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M. Pendergraft, Chair

Certified Correct:

*"Original signed by"*

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T. Batten, Corporate Officer