

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, August 6, 2026

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: 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 A. Holley, Village of Keremeos
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 T. Roberts, Electoral Area "G"
Alt Director S. Stewart, City of Penticton
Director M. Taylor, Electoral Area "D"

MEMBERS ABSENT: Director J. Reynen, City of Penticton

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

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

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

B251/26

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of August 6, 2026, be adopted.

CARRIED

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

Any item removed from the Consent Agenda - Corporate Issues will go to the Legislative Services Section of the Agenda.

B252/26

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.

CARRIED

A.1.1 RDOS Board of Directors

THAT the Minutes of the July 16, 2026, RDOS Board of Directors meeting be adopted.

B. DEVELOPMENT SERVICES - Building Inspection

B.1 Building Bylaw Infraction, 310 Sportsmens Bowl Road (Electoral Area 'C')

(Unweighted Corporate Vote - Simple Majority)

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 District Lot 2450S, Lot 3, Plan KAP8902, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.

The Chair inquired whether the owner was present. The owner requested that the Board defer proceedings until the owner's agent arrived.

By consensus, the Board agreed to postpone the vote on this resolution until later in the meeting.

B.2 Building Bylaw Infraction – 1234 Summers Creek RD (Electoral Area "H")

(Unweighted Corporate Vote - Simple Majority)

The Chair inquired whether the property owner or agent was to present to address the Board and they were not.

B253/26

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 District Lot 2415, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018 after September 6, 2026 if not resolved.

CARRIED

Opposed: Directors Monteith and Taylor

C. DEVELOPMENT SERVICES - Rural Land Use Matters

C.1 Agricultural Land Commission Referral (Non-Farm Use Within ALR) – Electoral Area "E"
(E2026.007-ALC)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the RDOS Board "not authorize" the application to allow the use of a single detached dwelling for short-term rental accommodation as a non-farm use on the parcel located at 1024 Old Main Road (Lot A, Plan KAP88202, District Lot 207 & 209, SDYD) to proceed to the Agricultural Land Commission.

CARRIED

B254/26

- C.2 Temporary Use Permit Application – Electoral Area “E” (E2026.002-TUP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Temporary Use Permit No. E2026.002-TUP, to allow a tourist accommodation use at 4245 Mill Road, Naramata, be approved.

CARRIED

- C.3 Review of Osoyoos Lake Floodplain Mapping (A2026.002-ZONE)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.64, 2026, be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 20, 2026;

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

CARRIED

D. PROTECTIVE SERVICES

- D.1 Fire Dispatch Services – Contract Award (2027–2031)

(Weighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board of Directors authorizes the Chair and CAO to execute the Fire Dispatch Services Agreement with the City of Kelowna for the period January 1, 2027, to December 31, 2031.

CARRIED

- D.2 Level of Service Authority for Kaleden Volunteer Fire Department

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT in accordance with the British Columbia Structure Firefighters Minimum Training Standards, applicable WorkSafeBC requirements, RDOS Fire Department Operational Bylaw No. 2857, and associated operational guidelines, the Kaleden Volunteer Fire Department be authorized to only operate at an Exterior Operations Service Level.

CARRIED

E. FINANCE

E.1 Second Quarter Operational Variance Report

For information

E.2 Capital Project Management Assessment Report June 2026

For information.

F. LEGISLATIVE SERVICES

F.1 Environmental Conservation Service Establishment Amendment Bylaw

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Environmental Conservation Service Establishment Amendment Bylaw No. 2690.01, 2026 be read a first, second and third time.

CARRIED

G. Item Postponed

MOVED and SECONDED

THAT item B.1 be postponed to August 20, 2026.

CARRIED

H. CAO REPORTS

H.1 Verbal Update

H.1.1 Strategic Actions Workplan Amendment – August 6

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the amendment to the Strategic Actions Workplan in Schedule 1; to **Scope Change** 25.944 – Bonin Park, be adopted.

CARRIED

I. OTHER BUSINESS

I.1 Chair's Report

I.2 Directors Motions

I.2.1 Notice of Motion - Director Fedrigo

MOVED and SECONDED

THAT the Board waive policy and consider Director Fedrigo's communications policy motion at today's meeting.

CARRIED

Opposed: Director Barkwill

MOVED and SECONDED

THAT the Board direct staff to amend the Communications Policy to include a timeline for communicating personnel changes on public facing positions and that the amended Policy be brought back for the Board's consideration.

MOVED and SECONDED

THAT the motion be amended by removing "amend" and replace "review" and to change the "amended policy" to "recommended amendments to the policy".

CARRIED

QUESTION ON THE MOTION AS AMENDED

CARRIED

Opposed: Director Homes

I.2.2 Notice of Motion - Director Fedrigo

MOVED and SECONDED

THAT the Board waive policy and consider Director Fedrigo's fire department bylaw amendment motion at today's meeting.

CARRIED

MOVED and SECONDED

THAT the Board direct staff to amend "Fire Department Operational Bylaw No. 2857, 2019" to include the Senior Manager of Protective Services and the Regional Fire Manager roles and that the bylaw amendment be brought back for the Board's consideration.

DEFEATED

Opposed: Directors Bloomfield, Bush, Chahal, Coyne, Gettens, Gilbert, Graham, Holmes, Johansen, Mckortoff, Pendergraft, Stewart, and Watt.

I.3 Board Members Verbal Update

J. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT in accordance with Section 90(1)(c), 90(1)(e), 90(1)(i) and 90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of:

- labour relations or other employee relations;
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- the consideration of information received and held in confidence relating to negotiations
 - i. between the municipality and a provincial government or the federal government, or both, or between a provincial government or the federal government, or both, and a third party,
 - ii. between the municipality and another local government or between another local government and a third party, or
 - iii. between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.

CARRIED

The meeting closed to the public at 10:04 am and reopened to the public at 10:48 am.

Director Holley was in attendance when the meeting reconvened.

K. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn.

CARRIED

APPROVED BY:

"Original signed by"

M. Pendergraft, Chair

CERTIFIED CORRECT:

"Original signed by"

T. Batten, Corporate Officer