



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, November 17, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS	Director S. Coyne, Town of Princeton	Director C. Watt, City of Penticton
PRESENT:	Director G. Bush, Electoral Area "B"	Director M. Taylor, Electoral Area "D"
	Director B. Coyne, Electoral Area "H"	Director A. Fedrigo, Electoral Area "E"
	Director R. Gettens, Electoral Area "F"	Director J. Bloomfield, City of Penticton
	Director D. Holmes, District of Summerland	Director H. Konanz, City of Penticton
	Director M. Johansen, Town of Oliver	Director J. Miller, City of Penticton
	Director S. McKortoff, Town of Osoyoos	Director R. Graham, City of Penticton
	Director S. Monteith, Electoral Area "I"	Director M. VanAlphen, District of Summerland
	Director R. Knodel, Electoral Area "C"	Director J. Wiebe, Village of Keremeos
	Director M. Pendergraft, Electoral Area "A"	Director T. Roberts, Electoral Area "G"
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 11:02 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of November 17, 2022 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.-**CARRIED**

1. Advisory Planning Commissions

1. APC Area "A" Minutes

THAT the Minutes of the October 11, 2022 APC Area "A" meeting be received.

2. APC Area "E" Minutes

THAT the Minutes of the September 19, 2022 APC Area "E" meeting be received.

2. Parks and Recreation Commission

1. Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the September 26, 2022 Naramata Parks and Recreation Commission meeting be received.

3. Community Services Committee

THAT the Minutes of the October 6, 2022 Community Services Committee meeting be received.

4. Corporate Services Committee

THAT the Minutes of the October 6, 2022 Corporate Services Committee meeting be received.

5. Environment and Infrastructure Committee

THAT the Minutes of the October 6, 2022 Environment and Infrastructure Committee meeting be received.

6. Planning and Development Committee

THAT the Minutes of the October 6, 2022 Planning and Development Committee meeting be received.

7. Protective Services Committee

THAT the Minutes of the October 6, 2022 Protective Services Committee meeting be received.

8. RDOS Regular Board Meeting

THAT the minutes of the October 6, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

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

1. Temporary Use Permit Application – Electoral Area “I” (I2022.019-TUP)

THAT Temporary Use Permit No. I2022.019-TUP, to allow a vacation rental at 251 Alder Avenue in Kaleden be approved.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- B.1 Agricultural Land Commission Referral (Non-Farm Use – Covenant Discharge) – Electoral Area “H” (H2022.023-ALC)

MOVED and SECONDED

THAT the RDOS Board “authorize” the application to discharge a restrictive covenant from the Certificates of Title on the parcels located at 409 Antonick Way (Electoral Area “H”) to proceed to the Agricultural Land Commission.-**CARRIED**

- B.2 Development Variance Permit Application — Electoral Area “A” (A2022.018-DVP)

The Chair enquired whether the property owner or agent was available to address the Board; however they were not.

MOVED and SECONDED

THAT Development Variance Permit No. A2022.018-DVP, to allow for the construction of a swimming pool at 2002 85th Street, be denied.-**CARRIED**

C. FINANCE

- C.1 Bylaw 2987, 2022 – Area "A" Community Works Gas Tax Reserve Expenditure

MOVED and SECONDED

THAT Bylaw No. 2987, 2022, being the Electoral Area “A” Community Works (Gas Tax) Reserve Fund Expenditure Bylaw in the amount of \$71,100 to contribute funding toward the Sun Bowl Arena Plate and Frame Chiller be read a first, second and third time and be adopted.-**CARRIED**

- C.2 Support for the Fire Department CEPF Grant Application

MOVED and SECONDED

THAT the Board of the Regional District of Okanagan Similkameen support the current proposed activities, as stated in the Volunteer and Composite Fire Department Equipment and Training Grant Application, and are willing to provide overall grant management.-**CARRIED**

D. LEGISLATIVE SERVICES

- D.1 2022 Local Government Elections Results-Information Only

Local government election results.

- D.2 Dog Control Amendment Bylaw

This matter was postponed and referred to Committee for further discussion.

D.3 Appointments to Commissions/External Agencies

MOVED and SECONDED

THAT the recommendation from Committee this morning be approved as amended to appoint Director Konanz as Vice-Chair of the Community Services Committee.-**CARRIED**

MOVED and SECONDED

THAT the Board draw names for appointments to ETSI.-**CARRIED**

MOVED and SECONDED

THAT Directors Bloomfield, McKortoff and Johansen be appointed to ETSI.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Directors Motions

Notice of Motion – Director Monteith

THAT the Board review the remuneration policy to adjust pay back to pre-Covid amounts.

F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:38 am.-**CARRIED**

APPROVED:


M. Pendergraft, RDOS Board Chair

CERTIFIED CORRECT:


B. Newell Corporate Officer