



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING

Thursday, October 7, 2021, 12:15 p.m.
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

| | | |
|----------------|---|---|
| MEMBERS | Chair K. Kozakevich, Electoral Area "E" | Director S. Monteith, Electoral Area "I" |
| PRESENT: | Vice Chair S. Coyne, Town of Princeton | Director R. Knodel, Electoral Area "C" |
| | Director M. Pendergraft, Electoral Area "A" | Director R. Obirek, Electoral Area "D" |
| | Director M. Bauer, Village of Keremeos | Director T. Roberts, Electoral Area "G" |
| | Director G. Bush, Electoral Area "B" | Director K. Robinson, City of Penticton |
| | Director B. Coyne, Electoral Area "H" | Director J. Sentes, City of Penticton |
| | Director R. Gettens, Electoral Area "F" | Director E. Trainer, District of Summerland |
| | Director D. Holmes, District of Summerland | Director J. Vassilaki, City of Penticton |
| | Director M. Johansen, Town of Oliver | Director C. Watt, City of Penticton |
| | Director S. McKortoff, Town of Osoyoos | |
| STAFF PRESENT: | B. Newell, Chief Administrative Officer | C. Malden, Manager of Legislative Services |

The meeting was called to order at 12:15 pm.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote – Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of October 7, 2021 be adopted as presented. - **CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

a. Advisory Planning Commissions

1. Electoral Area "I" Advisory Planning Commission Minutes

THAT the minutes of the August 18, 2021 Electoral Area "I" Advisory Planning Commission be received.

2. Electoral Area "E" Advisory Planning Commission Minutes

THAT the minutes of the September 13, 2021 Electoral Area "E" Advisory Planning Commission be received.

3. Electoral Area "D" Advisory Planning Commission Minutes

THAT the minutes of the September 14, 2021 Electoral Area "D" Advisory Planning Commission be received.

4. Electoral Area "E" Advisory Planning Commission Minutes

THAT the minutes of the September 15, 2021 Electoral Area "E" Advisory Planning Commission be received.

b. Board and Committee

1. Corporate Services Committee

THAT the Minutes of the September 23, 2021 Corporate Services Committee meeting be received.

2. Environment and Infrastructure Committee

THAT the Minutes of the September 23, 2021 Environment and Infrastructure Services Committee meeting be received.

3. Planning and Development Committee

THAT the Minutes of the September 23, 2021 Planning and Development Committee meeting be received.

4. RDOS Regular Board Meeting

THAT the minutes of the September 23, 2021 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

(Unweighted Rural Vote – Simple Majority)

MOVED and SECONDED

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

- a. Development Permit Application — Electoral Area “D” (D2021.001-DP)
THAT Development Permit No. D2021.001-DP to place a metal storage container in the Okanagan Falls Town Centre Development Permit Area at 718 Main Street be approved.
- b. Development Variance Permit Application — Electoral Area “D” (D2021.040-DVP)
THAT Development Variance Permit No. D2021.040-DVP to allow for oversized commercial signage on the property at 3500 Highway 97 be approved.
- c. Temporary Use Permit Application – Electoral Area “E” (E2021.006-TUP)
THAT Temporary Use Permit No. E2021.006-TUP for a “vacation rental” use at 1024 Old Main Road, Naramata be approved.
- d. Temporary Use Permit Application – Vacation Rental – Electoral Area “E” (E2021.021-TUP)
THAT Temporary Use Permit No. E2021.021-TUP for a “vacation rental” use at 4785 Mill Road, Naramata be approved.
- e. Development Variance Permit Application — Electoral Area “H” – H2021.039-DVP
THAT Development Variance Permit No. H2021.039-DVP to allow for the development of an accessory building at 518 Dagur Way be approved.

B. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement

B.1 Bylaw Enforcement — Untidy & Unsightly - 4908 10th Avenue, Okanagan Falls

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

(Unweighted Corporate Vote – Simple Majority)

MOVED and SECONDED

THAT the owner of the property legally described as Lot 11, District Lot 374, SDYD, Plan 5823, being 4908 10th Avenue, Okanagan Falls, be formally notified that the property is not in compliance with the Regional District of Okanagan-

Similkameen Untidy and Unsightly Premises Regulatory Control Bylaw No. 2326, 2004; and,

THAT if after 30 days the non-compliance has not been rectified, the Regional District commence direct action to bring Lot 11, District Lot 374, SDYD, Plan 5823, being 4908 10th Avenue, Okanagan Falls into compliance; and,

THAT costs of undertaking the above work be recovered in the same manner and with the same remedies as property taxes in arrears. - **CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

C.1 Development Variance Permit Application — Electoral Area “C” (C2021.037-DVP)

(Unweighted Rural Vote – Simple Majority)

MOVED and SECONDED

THAT Development Variance Permit No. C2021.037-DVP to formalize the placement of seven metal storage containers at 5481 Sawmill Road be approved, on the condition that storage on top of the containers be prohibited. - **CARRIED**

C.2 Town of Osoyoos - Regional Context Statement (RCS)

(Unweighted Rural Vote – Simple Majority)

MOVED and SECONDED

THAT the Regional District accept the Regional Context Statement as proposed in the revised Town of Osoyoos Official Community Plan. - **CARRIED**

C.3 APC Bylaw Amendment – Removal of Members – Bylaw 2339.04

(Unweighted Corporate Vote – 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 2339.04, being a bylaw to amend the Advisory Planning Commission Bylaw to address the removal of APC members be read a first, second and third time and adopted. - **CARRIED**

C.4 Development Procedures Bylaw Amendment - Landscaping Securities –
X2021.006-DPB

(Unweighted Rural Vote – 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 2500.23, 2021, being a bylaw to amend the Development Procedures Bylaw to introduce a minimum threshold of \$25,000.00 before requiring a landscaping security, be read a first, second and third time and adopted. - **CARRIED**

D. FINANCE

D.1 Electoral Area “I” Community Grant in Aid

Director Monteith declared a conflict due to her role on the executive of the Kaleden Community Association, and left the meeting.

(Weighted Corporate Vote – Majority)

MOVED and SECONDED

That the Board of Directors approve the following Electoral Area “I” Grant in Aid applications:

| | Purpose | Amount |
|---|--|---------|
| Kaleden Community Association | Host “Get-Jazzed” event to raise funds to support community projects (KVR benches, KCA post-secondary bursary, KCA small grant program). | \$600 |
| Kaleden Community Association – Seniors Committee | Assist with costs associated with the Kaleden Outdoor Winter Market. Costs include advertising, printing, facility rental and signage. | \$1,195 |
| Kaleden Community Association – Kaleden Firesmart Committee | Hire a local contractor to help with fire mitigation on a few Kaleden properties. Other costs may include bin rental and canvas bags for debris removal. | \$2,000 |

MOVED and SECONDED

THAT the third request of the Electoral Area “I” Grant in Aid, that being a grant to the Kaleden Firesmart Community be removed from the application. –

DEFEATED

Opposed: Directors Gettens, Holmes, Trainer, Bush, Vassilaki, Bauer, Pendergraft, Knodel, McKortoff, Johansen, Obirek and S. Coyne.

Question on the Main Motion:**MOVED and SECONDED**

THAT the Board of Directors approve the following Electoral Area "I" Grant in Aid applications for the Kaleden Community Association "Get Jazzed" event, the Kaleden Community Association – Seniors Committee and the Kaleden Community Association – Kaleden FireSmart Committee. – **CARRIED**

Opposed: Directors B. Coyne, Sentes and Robinson.

E. LEGISLATIVE SERVICES**E.1 Oliver and District Arena Conversion and Service Establishment**

(Unweighted Corporate Vote – Simple Majority)

MOVED and SECONDED

THAT Bylaw No. 2942, 2021, a bylaw to convert the Oliver and District Arena Service from a Supplementary Letters Patent to a Service established by bylaw, be adopted. - **CARRIED**

E.2 Area G Community Works (Gas Tax) Reserve Expenditure Bylaw No. 2947

(Weighted Corporate Vote – 2/3 Majority)

MOVED and SECONDED

THAT Electoral Area "G" Community Works Program (Gas Tax) Reserve Expenditure Bylaw No. 2947, 2021, being a bylaw to authorize an expenditure of \$30,000 from the Electoral Area "G" Community Works Reserve to fund the construction of a portion of the Similkameen Rail Trail, be read a first, second, and third time and be adopted. - **CARRIED**

F. CAO REPORTS**F.1 Verbal Update**

The CAO provided an update on the Special Meetings taking place in person at the Penticton Lakeside Resort.

G. OTHER BUSINESS

- G.1 Chair's Report
- G.2 Directors Motions
- G.3 Board Members Verbal Update

H. ADJOURNMENT

MOVED and SECONDED
THAT the meeting adjourn. - **CARRIED**

The meeting was adjourned at 1:04 pm.

APPROVED:

CERTIFIED CORRECT:



K. Kozakevich RDOS Board Chair



B. Newell Corporate Officer