

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN  
BOARD of DIRECTORS MEETING

Thursday, October 6, 2022  
RDOS Boardroom  
101 Martin Street, Penticton, BC V2A 5J9

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

The meeting was called to order at 11:01 am.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

That the Agenda for the RDOS Board Meeting of October 6, 2022 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

**MOVED and SECONDED**

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

1. Parks and Recreation Commission

1. Area "F" Parks and Recreation Minutes-September 21, 2022

*THAT the Minutes of the September 21, 2022 Area "F" Parks and Recreation Commission meeting be received.*

2. Kaleden Parks and Recreation Minutes-September 20, 2022

*THAT the Minutes of the September 20, 2022 Kaleden Parks and Recreation Commission meeting be received.*

2. Planning and Development Committee

*THAT the Minutes of the September 22, 2022 Planning and Development Committee meeting be received.*

3. RDOS Regular Board Meeting

*THAT the minutes of the September 22, 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. Development Variance Permit Application —Area “E” (E2022.037-DVP)

THAT Development Variance Permit No. E2022.037-DVP, to formalize an overheight fence at 3076 Juniper Drive, be approved.

**B. DEVELOPMENT SERVICES – Rural Land Use Matters**

B.1 Development Variance Permit Application — Electoral Area “E” (E2022.042-DVP)

**MOVED and SECONDED**

THAT Development Variance Permit No. E2022.042-DVP, to allow for the construction of an accessory dwelling at 2415 Kettle Ridge Way, be referred to the APC.-**CARRIED**

B.2 Development Variance Permit Application — Electoral Area “I” (I2022.036-DVP)

**MOVED and SECONDED**

THAT Development Variance Permit No. I2022.036-DVP, to allow for the construction of an accessory dwelling at 380 White Lake Road, be approved.-**CARRIED**

B.3 Temporary Use Permit Application – Electoral Area “C” (C2022.018-TUP)

**MOVED and SECONDED**

THAT Temporary Use Permit No. C2022.018-TUP, to allow the use of a Park Model trailer as a temporary accessory dwelling at 8026 Highway 97 be approved.-**CARRIED**

B.4 Temporary Use Permit Application – Electoral Area “D” (D2022.015-TUP)

This item was postponed from the September 22, 2022 Board of Directors meeting.

**MOVED and SECONDED**

THAT Temporary Use Permit No. D2022.015-TUP, to allow a vacation rental use at 3136 Vaseux Lake Crescent, be denied.

The applicant was present to speak and provided a presentation to the Board.

**Opposed:** Directors Pendergraft, Bush, Knodel, Kozakevich, Gettens, Roberts, B. Coyne, Monteith. The motion was defeated.

**MOVED and SECONDED**

THAT Temporary Use Permit No. D2022.015-TUP, to allow a vacation rental use at 3136 Vaseux Lake Crescent, be approved.-**CARRIED**

- B.5 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2018.207-ZONE)

**MOVED and SECONDED**

THAT the requirement to provide a hydrogeological assessment for a 6-lot subdivision at 1750 Highway 3 in Electoral Area “A” be extended until October 31, 2022.-**CARRIED**

- B.6 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2022.013-ZONE)

This item was the subject of the public hearing on October 6, 2022.

**MOVED and SECONDED**

THAT Bylaw No. 2683.07, 2022, a bylaw to amend the Electoral Area “I” Official Community Plan; and, Bylaw No. 2800.17, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for the construction of a single detached dwelling at 236 Creekview Road at the Apex Mountain Resort be read a third time and adopted.-**CARRIED**

- B.7 Noise Control Bylaw No. 2931, 2022

**MOVED and SECONDED**

THAT Bylaw No. 2931, 2022, being a bylaw of the Regional District of Okanagan-Similkameen to consolidate existing bylaws and to establish regulations for noise control, be adopted.-**CARRIED**

**MOVED and SECONDED**

THAT Bylaw No. 2507.14, 2022, a bylaw to amend the Bylaw Notice Enforcement Bylaw, be adopted.-**CARRIED**

**C. PUBLIC WORKS**

- C.1 Statutory Right of Way No. 302965 – Crown Lands for water reservoir and pipeline purposes at 2778 Workman Place, Naramata

**MOVED and SECONDED**

THAT the Regional District submit an application to the Province for a Statutory Right of Way over all that part of District Lot 2711, Similkameen Division of Yale District as

shown on Plan 39554 on file in the Kamloops LTO, containing 0.580 hectares, more or less, for the purposes of water reservoir and pipeline, for as long as required.-**CARRIED**

**D. FINANCE**

D.1 Property Tax Exemption Bylaw No. 2984, 2022

**MOVED and SECONDED**

THAT Bylaw No. 2984, 2022, being a bylaw of the Regional District of Okanagan-Similkameen to exempt specific properties from property taxation be read a first, second and third time and be adopted.-**CARRIED**

D.2 Purchasing and Sales Policy Amendments

This item was deferred at the September 22, 2022 Board of Directors meeting in order to provide time to consult with fire chiefs.

**MOVED and SECONDED**

THAT the Purchasing and Sales Policy be adopted as amended.-**CARRIED**

**F. CAO REPORTS**

F.1 Verbal Update

**G. OTHER BUSINESS**

G.1 Chair's Report

G.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft (Alternate)*
8. Starling Control – *Bush, Knodel (Alternate)*

9. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff*  
(Alternate)

G.3 Directors Motions

1. South Okanagan Similkameen Fire Chiefs Association

**MOVED and SECONDED**

THAT the RDOS Board of Directors endorse the grant applications listed in the September 10, 2022 report from the SOSFCA that will assist the 7 regional fire departments' ability to respond and mitigate the increasing occurrences and severity of these increasing incidents.-**CARRIED**

2. Community Emergency Preparedness Fund (EPF) Grant

**MOVED and SECONDED**

THAT the application to UBCM for the Tulameen Volunteer Fire Department be added to the October 6<sup>th</sup>, 2022 agenda.-**CARRIED**

**MOVED and SECONDED**

THAT this motion to support the application be brought forward and voted on at this meeting.-**CARRIED**

**MOVED and SECONDED**

THAT the Regional District support the CEPF application for the proposed activities for the Tulameen Volunteer Fire Department and provide overall grant management.-**CARRIED**

3. Bylaw 2986, 2022-Area "B" Community Works Reserve Expenditure Bylaw

**MOVED and SECONDED**

THAT Bylaw 2986, 2022 be added to the meeting agenda.-**CARRIED**

**MOVED and SECONDED**

THAT the requirement for a notice of motion for new business be waived for this report.-**CARRIED**

**MOVED and SECONDED**

THAT Bylaw No.2986, 2022, being a bylaw to contribute \$6,000 from the Electoral Area "B" Community Works (Gas Tax) Reserve Fund for re-shaling the K2 Ball Diamond at Kobau Park be given first, second, third reading and adopted.-**CARRIED**

4. Bylaw 2983, 2022 Area "H" Community Works Gas Tax Reserve Expenditure Bylaw

**MOVED and SECONDED**

THAT Bylaw 2983, 2022 be added to the meeting agenda.-**CARRIED**

**MOVED and SECONDED**

THAT the requirement for a notice of motion for new business be waived for this report.-**CARRIED**

**MOVED and SECONDED**

THAT Bylaw No. 2983, 2022, being the Electoral Area "H" Community Works (Gas Tax) Reserve Fund Expenditure Bylaw for the contribution of \$85,000 for the Coalmont Fire Hall completion, be given first, second and third reading and adopted.-**CARRIED**

5. Bylaw 2985, 2022-Area "F" Community Works Reserve Expenditure Bylaw

**MOVED and SECONDED**

THAT Bylaw 2985, 2022 be added to the meeting agenda.-**CARRIED**

**MOVED and SECONDED**

THAT the requirement for a notice of motion for new business be waived for this report.-**CARRIED**

**MOVED and SECONDED**

THAT Bylaw No. 2985, 2022, being the Electoral Area "F" Community Works (Gas Tax) Reserve Fund Expenditure Bylaw for the contribution of \$60,000 for the Mariposa Park Development Project be given first, second and third reading and adopted.-**CARRIED**

6. Director Gettens-ESDP Bylaw

**MOVED and SECONDED**

THAT the Board defer the debate on the current ESDP Bylaw until March 31, 2023. The deferral is to allow enough time for an independent investigation into the effectiveness of the RDOS ESDP process as per the 2022 09 28 email to the board from Jamie Leathem, BC Ministry of Land, Water and Resource Stewardship.-**CARRIED**

G.4 Board Members Verbal Update

**H. Receipt of Closed Session Minutes**

**MOVED and SECONDED**

THAT in accordance with Section 90 of the *Community Charter*, the Board of Directors close the meeting to the public to receive the minutes of previous closed sessions.-**CARRIED**

**J. ADJOURNMENT**

**MOVED and SECONDED**

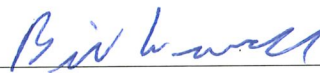
THAT the meeting adjourn at 12:30 pm.-**CARRIED**

**APPROVED:**



M. Pendergraft, RDOS Board Chair

**CERTIFIED CORRECT:**



B. Newell Corporate Officer