



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING

Thursday, February 2, 2023
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H" Director M. VanAlphen, District of Summerland

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services

The meeting was called to order at 1:18 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of February 2, 2023 be adopted as amended to remove item C.2, to move item A.1.1.1 from Consent Agenda to item D.3 in the Regular Agenda and to move the in-camera Corporate Services Committee item H. to item D.4 of this Board meeting.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Advisory Planning Commission

This item was moved to D.3.

2. Planning and Development Committee

THAT the Minutes of the January 19, 2023 Planning and Development Committee meeting be received.

3. Protective Services Committee

THAT the Minutes of the January 19, 2023 Protective Services Committee meeting be received.

4. Corporate Services Committee

THAT the Minutes of the January 19, 2023 Corporate Services Committee meeting be received.

5. Community Services Committee

THAT the Minutes of the January 19, 2023 Community Services Committee meeting be received.

6. Environment and Infrastructure Committee

THAT the Minutes of the January 19, 2023 Environment and Infrastructure Committee meeting be received.

7. RDOS Regular Board Meeting

THAT the Minutes of the January 19, 2023 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 “C” - C2022.031-TUP

THAT Temporary Use Permit No. C2022.031-TUP, to allow a vacation rental use at 166 Sundial Road at Vaseux Lake, be approved.

2. Development Variance Permit Application — Electoral Area “E” (E2022.058-DVP)

THAT Development Variance Permit No. E2022.058-DVP, to allow a holding tank as a method of on-site sewage disposal at 4535 Mill Road, Naramata, be approved.

3. Development Variance Permit Application — Electoral Area “E” (E2022.059-DVP)

THAT Development Variance Permit No. E2022.059-DVP, to allow a holding tank as a method of on-site sewage disposal at 4545 Mill Road, Naramata, be approved.

B. DEVELOPMENT SERVICES - Building Inspection

B.1 RPT BRD Farm Building 3574 Fruitvale Way – Area “C”

Jessie Parsons, Administrative Operations Assistant of property in question was present to represent the land owners.

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 A District Lot 2450S Plan 38732 SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018; and further,

THAT if by July 15, 2023 the property is not in compliance with the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018, injunctive action be commenced against the property owners.-**CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

- C.1 Development Variance Permit Application — Electoral Area “I” (I2022.057-DVP)

Brad Elenko, Agent was present to speak to the Board on this matter.

MOVED and SECONDED

THAT Development Variance Permit No. I2022.057-DVP, to allow for the addition of campsites to an existing campground at the Twin Lakes Golf Course, 79 Twin Lakes Road, be denied.

MOVED and SECONDED

THAT this item be postponed to the February 16, 2022 Board Meeting.-**CARRIED**

- C.2 Temporary Use Permit Application – Electoral Area “E” (E2022.028-TUP)

This item was removed in advance of the Board Meeting.

- C.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2022.017-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2905.04, 2023, a bylaw to amend the Area “A” Official Community Plan; and,

THAT Bylaw No. 2800.22, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to formalize the principle residential use of 150 Peregrine Court on Anarchist Mountain be read a first and second time and proceed to public hearing;

AND THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated February 2, 2023, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*;

AND THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2905.04, 2023, in conjunction with its Financial and Waste Management Plans;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 16, 2023;

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

- C.4 CAO Delegation Bylaw and Development Procedures Bylaw Amendments - Updating the Cannabis License Application Process (X2023.001-DPB)

MOVED and SECONDED

THAT Bylaw No. 2793.06, 2023, a bylaw to amend the Chief Administrative Officer Delegation Bylaw, be read a first, second and third time.-**CARRIED**

MOVED and SECONDED

THAT Bylaw 2500.31, 2023, a bylaw to amend the Development Procedures Bylaw; be read a first, second and third time.-**CARRIED**

- C.5 Zoning Bylaw Amendment – Electoral Area “C” (C2022.016-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.21, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow a mobile home as an accessory dwelling on a parcel less than 4.0 ha. at 7762 Island Road, be adopted.-**CARRIED**

D. LEGISLATIVE SERVICES

- D.1 SILGA Resolutions

The Board received and approved the resolutions from the Corporate Services Committee from the morning of February 2, 2023.

MOVED and SECONDED

THAT the following resolutions be forwarded to SILGA:

- Primary Care – Amended to remove Summerland
- Public Hearing Notice Requirements
- Invasive Species
- BCEHS
- BC Transit
- Cannabis and Liquor Control
- ALC Expansion.-**CARRIED**

- D.2 Declaration of State of Local Emergency Approval

MOVED and SECONDED

THAT the Declaration of a State of Local Emergency issued by the Chair, Monday, January 16 2023 for Electoral Area “G” in response to the Rockslide event in Keremeos be ratified; and,

THAT the extension of the Declaration of a State of Local Emergency issued for Electoral Area “G” for a further seven days to January 30th be ratified; and,

THAT the cancellation of the State of Local Emergency on January 27th be ratified; and,

THAT all declarations be submitted to the Minister of State for Emergency Preparedness for approval.-**CARRIED**

D.3 Electoral Area Advisory Planning Commissions – 2023 Meeting and Schedule & Appointments

MOVED and SECONDED

THAT the Board of Directors accept the 2023 APC Meeting Schedule for the Electoral Area Advisory Planning Commission; and,

THAT the Board of Directors appoint the following persons as members of the Electoral Area “C” Advisory Planning Commissions; Sara Bunge, Heide Helde, David Janzen, Mike Stevens, and Richard Thom; and,

THAT the Board of Directors appoint the following persons as members of the Electoral Area “F” Advisory Planning Commission; Michael Allen, Amanda Dean, Dawna Erland, Lorna Foster, Brad Hillis, Margaret Holm, Gerry Lalonde and Don Lancaster.-**CARRIED**

MOVED and SECONDED

THAT the APC schedule be amended to include meetings for the Area “D” APC to be scheduled for the second Monday of each month, and that those meetings be held during working hours to enable staff to attend as required. - **CARRIED**

D.4 Closed Session

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations.-**CARRIED**

The Board entered a closed session at 2:02 pm and came out of in-camera at 2:36 pm.

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair’s Report

F.2 Directors Motions

NOTICE OF MOTION – Director Taylor

THAT the RDOS send a letter of concern regarding the release on bail of high risk individuals to rural areas without local police detachments.

F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:42 pm.-**CARRIED**

APPROVED:



M. Pendergraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer