



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, August 3, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director M. Johansen, Town of Oliver

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services
C. Garrish, Planning Manager J. Zaffino, Manager of Finance

The meeting was called to order at 12:31 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of August 3, 2023 be adopted.-**CARRIED**

A.1 Consent Agenda - Corporate Issues

MOVED and SECONDED

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

A.1.1 Advisory Planning Commissions

A.1.1.1 Electoral Area "E" Advisory Planning Commission Minutes

THAT the Minutes of the July 10, 2023 Electoral Area "E" APC meeting be received.

A.1.1.2 Electoral Area "F" Advisory Planning Commission Minutes

THAT the Minutes of the July 10, 2023 Electoral Area "F" APC meeting be received.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the June 26, 2023 Naramata Parks and Recreation Commission meeting be received.

A.1.3 Commission Appointment

THAT Bob Daly be appointed to the Okanagan Falls Parks and Recreation Commission for a two-year term, ending December 31, 2024.

A.1.4 Planning and Development Committee

THAT the Minutes of the July 20, 2023 Planning and Development Committee meeting be received.

A.1.5 Protective Services Committee

THAT the Minutes of the July 20, 2023 Protective Services Committee meeting be received.

A.1.6 Corporate Services Committee

THAT the Minutes of the July 20, 2023 Corporate Services Committee meeting be received.

A.1.7 Community Services Committee

THAT the Minutes of the July 20, 2023 Community Services Committee meeting be received.

A.1.8 Environment and Infrastructure Committee

THAT the Minutes of the July 20, 2023 Environment and Infrastructure Committee meeting be received.

A.1.9 RDOS Board of Directors Meeting

THAT the Minutes of the July 20, 2023 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

- B.1 Zoning Bylaw Amendment - Mobiles on 1.0 Hectare (X2023.007-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.29, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for mobile homes as a type of accessory dwelling unit on parcels greater than 1.0 ha in area, be read a first and second time and proceed to public hearing; and

THAT the holding of a public hearing be scheduled prior to the Board meeting of August 17, 2023; and

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

- B.2 Petition to Enter Service Area – Electoral Area “I” (I2022.006-SAP)

MOVED and SECONDED

THAT Bylaw No. 1238.05, 2023, a bylaw to amend the Kaleden Fire Department Fire Protection Local Service Establishment Bylaw to extend the Local Service Area to the subject properties be read a first, second and third time.-**CARRIED**

- B.3 Zoning Bylaw Amendment – Electoral Area “C” (C2023.006-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.28, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for the continued operation of an eating and drinking establishment at 3692 Fruitvale Way, be adopted.-**CARRIED**

C. FINANCE

- C.1 Bylaw 3026, 2023 - Area “B” Community Works Gas Tax Reserve Expenditure Bylaw

MOVED and SECONDED

THAT Bylaw No. 3026, 2023, being a bylaw to withdraw \$1,000 from the Electoral Area “B” Community Works Reserve to fund the supply and installation of energy efficient track lighting for the South Similkameen Museum Society be given first, second and third reading and adopted.-**CARRIED**

- C.2 Asset Management Policy and Tangible Capital Asset Policy

MOVED and SECONDED

THAT the RDOS approve the Asset Management and Tangible Capital Asset Policies.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

MOVED and SECONDED

THAT the current state of emergency is extended until July 12th.-**CARRIED**

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Directors Motions

F.2.1 Motion - Director Roberts

MOVED and SECONDED

Whereas a motion was approved in 2019 to research land and the need for the Keremeos Regional District Fire Hall; and

Whereas the Fire Underwriters produced a report to the Keremeos and District Fire Hall regarding required adjustments

Therefore the RDOS start the process to proceed towards the research of setting up of a new fire hall meeting the needs of what are necessary in Keremeos and District fire hall and all that is needed in regards to setting up the framework to take it to the public.-**DEFEATED**

Opposed: Directors Pendergraft, Bush, Knodel, Taylor, Fedrigo, Gettens, Roberts, B. Coyne, Monteith, S. Coyne, Bloomfield, Miller, Konanz, Watt, Graham, Van Alphen, Holmes, Veintimilla, McKortoff, Wiebe

MOVED and SECONDED

THAT staff be directed to research useable and available land for a potential Keremeos fire hall, identify and document current deficiencies with the current fire hall location and verify potential locations of a Keremeos fire hall.-**CARRIED**

F.2.2 **Notice of Motion – Director R. Knodel**

THAT the RDOS appoint Norm Gaumont to Electoral area "C" APC.

MOVED and SECONDED

THAT S. 6.6 of the Board Procedure Bylaw be suspended to allow this notice of motion to be considered at the August 3rd meeting.-**CARRIED**

MOVED and SECONDED

THAT the RDOS appoint Norm Gaumont to the Electoral Area "C" APC.-**CARRIED**

F.3 Board Members Verbal Update

G. CLOSED SESSION - Receipt of Closed Session Minutes

MOVED and SECONDED

THAT in accordance with Section 90(1)(a), 90(1)(c) and 90(1)(d) of the *Community Charter*, the Board close the meeting to the public on the basis of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district, labour relations or other employee relations and the security of the regional district.-**CARRIED**

The meeting closed to the public at 1:32 pm and re-opened to the public at 2:17 pm.

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:18 pm.-**CARRIED**

APPROVED:

M. Pendergraft, Chair

CERTIFIED CORRECT:

B. Newell, Corporate Officer