



## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:38 p.m. on Thursday, April 15, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

### MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"	Director S. Monteith, Electoral Area "I"
Vice Chair S. Coyne, Town of Princeton	Director R. Obirek, Electoral Area "D"
Director M. Bauer, Village of Keremeos	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director T. Cottrill, Alt. Electoral Area "G"
Director B. Coyne, Electoral Area "H"	Director K. Robinson, City of Penticton
Director R. Gettens, Electoral Area "F"	Director J. Sentes, City of Penticton
Director D. Holmes, District of Summerland	Director E. Trainer, District of Summerland
Director M. Johansen, Town of Oliver	Director J. Vassilaki, City of Penticton
Director R. Knodel, Electoral Area "C"	Director C. Watt, City of Penticton
Director S. McKortoff, Town of Osoyoos	

### MEMBERS ABSENT:

Director T. Roberts, Electoral Area "G"

### STAFF PRESENT:

B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
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## A. APPROVAL OF AGENDA

**RECOMMENDATION 1** (Unweighted Corporate Vote – Simple Majority)

### IT WAS MOVED AND SECONDED

THAT the Agenda for the RDOS Board Meeting of April 15, 2021 be adopted. - **CARRIED**

### 1. Consent Agenda – Corporate Issues

#### a. Naramata Parks and Recreation Commission Meeting – March 22, 2021

*THAT the Minutes of the March 22, 2021 Naramata Parks and Recreation Commission meeting be received.*

#### b. Corporate Services Committee – April 1, 2021

*THAT the Minutes of the April 1, 2021 Corporate Services Committee meeting be received.*

*THAT a short survey be posted on RDOS Regional Connections to follow-up on the 2020 Citizen Survey with the survey questions proposed below:*

- 1) How do you prefer to receive information about Regional District services, projects and initiatives?*
- 2) How do you prefer to share your feedback or ask questions about Regional District services, projects and initiatives?*
- 3) In your opinion, what is the best way for the Regional District to communicate with residents?*
- 4) Do you prefer digital (email, web, social media) or non-digital communication (bulletin boards or mail outs) from the RDOS?*
- 5) Is there anything you would like to bring to the attention of the RDOS?*

**c. Planning and Development Committee – April 1, 2021**

*THAT the Minutes of the April 1, 2021 Planning and Development Committee meeting be received.*

**d. Protective Services Committee – April 1, 2021**

*THAT the Minutes of the April 1, 2021 Protective Services Committee meeting be received.*

**e. RDOS Regular Board Meeting – April 1, 2021**

*THAT the minutes of the April 1, 2021 RDOS Regular Board meeting be adopted.*

**f. Resignation of Electoral Area “E” APC member**

*THAT the Board of Directors receive the resignations of Bruce Clough and Phil Jansen as a members of the Electoral Area “E” Advisory Planning Commission; and*

*THAT a letters be forwarded to Mr. Clough and Mr. Jansen thanking them for their contributions to the Electoral Area “E” Advisory Planning Commission.*

**RECOMMENDATION 2** (Unweighted Rural Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

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**2. Consent Agenda – Development Services**

**a. Development Variance Permit Application — Unit 102 & 103, 850 Railway Lane, Electoral Area “D”**

i. Permit

*THAT Development Variance Permit No. D2021.012-DVP be approved*

**b. Development Variance Permit Application - 126 Sumac Avenue, Electoral Area “I”**

i. Permit

*THAT Development Variance Permit No. I2020.013-DVP be approved*

**RECOMMENDATION 3** (Unweighted Rural Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

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

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**B. DEVELOPMENT SERVICES – Rural Land Use Matters****1. Zoning Bylaw Amendment – Okanagan Falls Commercial Zone Review**

- a. Bylaw No. 2603.15, 2021
- b. Bylaw No. 2455.38, 2021
- c. Representations

**RECOMMENDATION 4** (Unweighted Rural Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Official Community Plan (OCP) Amendment Bylaw No. 2603.15, 2021, and Zoning Amendment Bylaw 2455.38, 2021 be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of May 6, 2021;

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

**It was MOVED and SECONDED**

That consideration of Zoning Bylaw Amendment – Okanagan Falls Commercial Zone Review be postponed to next meeting. - **CARRIED**

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**C. PUBLIC WORKS****1. Okanagan Falls Wastewater Treatment Plant Solids Processing Upgrade Tender Award**

- a. AECOM Tender Analysis

**RECOMMENDATION 5** (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT the “Okanagan Falls Solids Processing Upgrade” project be awarded to Cumming Construction Ltd. in the amount of \$894,720 plus applicable taxes; and

THAT the Regional District approve a contingency for unexpected issues or addition of optional construction items in the amount of \$85,000.

**CARRIED**

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**2. Amendment to RDOS-City of Penticton Septic Waste Receiving Agreement**

- a. Septage Agreement Amendment

**RECOMMENDATION 6** (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT the Modification Agreement for the Septic Waste Receiving Facility Cost Sharing Agreement with the City of Penticton be approved. - **CARRIED**

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**D. COMMUNITY SERVICES****1. UBCM Community Emergency Preparedness Fund – Emergency Operations Center and Training Grant**

**RECOMMENDATION 7** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the application to the UBCM Community Emergency Preparedness Fund for the 2021 Emergency Operations Centers & Training grant be authorized to proceed. - **CARRIED**

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**E. FINANCE****1. Use of Additional COVID-19 Funding**

*This item was discussed at the April 15, 2021 Corporate Services Committee meeting earlier in the day.*

**RECOMMENDATION 8** (Weighted Corporate Vote –Majority)

**It was MOVED and SECONDED**

THAT the Regional District of Okanagan Similkameen authorize use of the supplementary COVID-19 Restart funds as per Schedule “A” of the administrative report. - **CARRIED**

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**F. LEGISLATIVE SERVICES****1. Kaleden Parks and Recreation Service**

a. Bylaw No. 2914, 2020

b. Bylaw No. 2924, 2021

**RECOMMENDATION 9** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2914, 2020, being a bylaw of the Regional District of Okanagan Similkameen to amend the cost recovery method and requisition limit of the Kaleden Recreation Programming and Facility Maintenance Local Service Establishment Bylaw be adopted. - **CARRIED**

**RECOMMENDATION 10** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2924, 2021, being a bylaw to add Parks to the description of the Kaleden Recreation Programming service, be adopted. - **CARRIED**

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**2. Apex Mountain Fire Protection**

- a. Bylaw No. 2920, 2020
- b. Bylaw No. 2921, 2020

**RECOMMENDATION 11** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2920, 2020 Apex Mountain Fire Protection Service Establishment Bylaw be adopted.  
- **CARRIED**

**RECOMMENDATION 12** (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2921, 2020 Apex Mountain Fire Protection Loan Authorization Bylaw be adopted. -  
**CARRIED**

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**3. Invitation to Participate on the OBWB Water Stewardship Council**

**It was MOVED and SECONDED**

That a staff member and alternate be appointed to the Stewardship Council. - **CARRIED**

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**4. Area “D” Services and Boundary Configuration Study**

- a. Terms of Reference
- b. Confirmation of Funding from the Minister of Municipal Affairs

**RECOMMENDATION 13** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the Terms of Reference for the Electoral Area “D” Services and Boundary Configuration Study as attached to the April 15, 2021 administrative report be approved.  
**CARRIED**

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**G. CAO REPORTS****1. Verbal Update**

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**H. OTHER BUSINESS****1. Chair’s Report**

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**2. Board Representation**

- a. Developing Sustainable Rural Practice Communities - *McKortoff*
- b. Municipal Finance Authority – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
- c. Municipal Insurance Association – *Kozakevich (Chair), Coyne (Vice Chair, Alternate)*
- d. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
- e. Okanagan Film Commission – *Gettens, Obirek (Alternate)*
- f. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
- g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*

- h. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
  - i. News release
- i. Starling Control – *Bush, Knodel (Alternate)*
- j. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
- k. Intergovernmental Indigenous Joint Council – *Kozakevich, Coyne, Roberts*

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### 3. Directors Motions

- a. Director Roberts

**It was MOVED and SECONDED**

THAT the Regional District review the Chipping Program objectives and funding model prior to the 2022 Budget.

**It was MOVED and SECONDED**

That the consideration of the motion regarding the Chipping Program be postponed to the next meeting. – **CARRIED**

Director Vassilaki – Notice of Motion

**It was MOVED and SECONDED**

THAT the RDOS Board send a letter of support to the Premier’s office requesting Minister Eby, who has evoked paramountcy on behalf of the Province, or Premier John Horgan as the head of the government that promised to work collaboratively with local government, reconsider their position and adhere to local government bylaws.

**It was MOVED and SECONDED (Unweighted Corporate Vote – 2/3 Majority)**

That the motion be considered at this meeting – **CARRIED**

Opposed: Bauer, B. Coyne, Obirek, McKortoff, S. Coyne

**It was MOVED and SECONDED**

THAT the RDOS Board send a letter of support to the Premier’s office requesting Minister Eby, who has evoked paramountcy on behalf of the Province, or Premier John Horgan as the head of the government that promised to work collaboratively with local government, reconsider their position and adhere to local government bylaws. - **CARRIED**

Opposed: B. Coyne, Bush, Trainer, Bauer, Obirek, S. Coyne, McKortoff, Cottrill, Kozakevich

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### 4. Board Members Verbal Update

#### I. ADJOURNMENT

**It was MOVED and SECONDED**

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 3:26 p.m.

APPROVED:

CERTIFIED CORRECT:

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K. Kozakevich  
RDOS Board Chair

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B. Newell  
Corporate Officer