



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, July 6, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

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

The meeting was called to order at 11:31 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the Board Meeting of July 6, 2023 be adopted as amended to remove A.1.2.2 from the Consent Agenda to item C.9.-**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 "C" Advisory Planning Commission Minutes

THAT the Minutes of the June 21, 2023 Electoral Area "C" APC meeting be received.

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

THAT the Minutes of the June 5, 2023 Electoral Area "I" APC meeting be received.

A.1.1.3 Electoral Area "E" Advisory Planning Commission Appointment

THAT Cheryl Berry and Cam Gunning be appointed to the Electoral Area "E" Advisory Planning Commission for a four-year term, ending October 31, 2026.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Similkameen Recreation Commission Minutes

THAT the Minutes of the June 6, 2023 Similkameen Recreation Commission meeting be received.

A.1.2.2 Kaleden Parks and Recreation Commission Minutes

This item moved to C.9.

A.1.3 Planning and Development Committee

THAT the Minutes of the June 15, 2023 Planning and Development Committee meeting be received.

A.1.4 Corporate Services Committee

THAT the Minutes of the June 15, 2023 Corporate Services Committee meeting be received.

A.1.5 Environment and Infrastructure Committee

THAT the Minutes of the June 15, 2023 Environment and Infrastructure Committee meeting be received.

A.1.6 RDOS Board of Directors Meeting

THAT the Minutes of the June 15, 2023 RDOS Board of Directors meeting be received.

A.2 Consent Agenda - Development Services

MOVED and SECONDED

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

A.2.1 Revised 2023 APC Meeting Schedule

THAT the 2023 Advisory Planning Commissions Meeting Schedule be adopted with the revised schedule for Electoral Area "E".

B. DEVELOPMENT SERVICES - Building Inspection

- B.1 Building Bylaw Infraction - 3805 Allendale Lake Road - Electoral Area "D"

The Chair called for the property owner or agent and nobody was present.

MOVED and SECONDED

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act*, be filed against the title of lands described as Lot A, District Lot 2710, SDYD, Plan 42202, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018.-**CARRIED**

C. DEVELOPMENT SERVICES - Rural Land Use Matters

- C.1 Temporary Use Permit Application – Electoral Area “D” (D2023.012-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. D2023.012-TUP, to allow a campground at 5032 7th Avenue, Okanagan Falls, be approved.-**CARRIED**

- C.2 Development Variance Permit Application — Electoral Area “E” (E2023.020-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. E2023.020-DVP, to formalize an indoor cannabis production building at 2864 Arawana Road, Naramata be referred to the Electoral Area “E” APC.-**CARRIED**

- C.3 Agricultural Land Commission Referral (Subdivision) – Electoral Area “E” (E2023.007-ALC)

The Chair called for the property owner or agent and nobody was present.

MOVED and SECONDED

THAT the application to subdivide the parcel located at 2864 Arawana Road to allow a 4-lot subdivision not be authorized to proceed to the Agricultural Land Commission.-**CARRIED**

- C.4 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2018.207-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2905.01, 2023, a bylaw to amend the Area “A” Official Community Plan to allow a 6-lot subdivision at 1750 Highway 3 be read a 3rd time; and,

THAT Bylaw No. 2800.23, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw be read a third time; and,

THAT prior to the adoption of Bylaw Nos. 2905.01, 2023 & 2800.23, 2023, a statutory covenant be registered on the title of Lot 15, Plan KAP21789, Sublot 2, DL 2709, SDYD, Except Plan KAP90322, stipulating that no building permit will be issued until the 5.6 ha conservation lot identified as “Proposed Strata Lot (SL) 6”, and as shown on Attachment No. 1 in the Administrative Report from the Chief Administrative Officer dated July 6,

2023, has been donated to the Southern Interior Land Trust (SILT) for conservation purposes.-**CARRIED**

C.5 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 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 July 20, 2023; and,

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

C.6 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2022.004-ZONE)

The property owners were present to address the Board.

MOVED and SECONDED

THAT Bylaw No. 2790.06, 2023, a bylaw to amend the Electoral Area “F” Official Community Plan to facilitate a two-lot subdivision at 1108 Fish Lake Road be denied; and,

THAT Bylaw No. 2800.13, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw, be denied.-**CARRIED**

Opposed: Directors Bush, Knodel and Coyne.

C.7 Environmentally Sensitive Development Permit (ESDP) Area Review (X2020.009-ZONE)

MOVED and SECONDED

THAT the Environmentally Sensitive Development Permit (ESDP) Area Review be deferred until the Board has had an opportunity to further discuss the matter with Provincial and Federal representatives.-**CARRIED**

C.8 Municipal Ticket Information (MTI) Bylaw Review

MOVED and SECONDED

THAT Bylaw No. 2328.04, 2023 a bylaw of the Regional District of Okanagan-Similkameen to amend the Municipal Ticket Information Bylaw, be read a first, second and third time and adopted.-**CARRIED**

C.9 Kaleden Parks and Recreation Commission Minutes

MOVED and SECONDED

THAT the Minutes of the June 20, 2023 Kaleden Parks and Recreation Commission meeting be received.-**CARRIED**

The Director for Area “I” indicated an interest in more staff support for the Parks and Recreation Commission.

D. COMMUNITY SERVICES

- D.1 Willowbrook Fire Hall (Secondary Parcel) – Licence of Occupation Renewal

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen (RDOS) accept a Licence of Occupation (LOO) offered by the Province of British Columbia over Crown land legally described as “That part of Block B, District Lot 3100, Similkameen Division Yale District, containing 0.0965 hectares, more or less” for Willowbrook fire hall parking and training purposes for a term of fifteen (15) years.-**CARRIED**

E. LEGISLATIVE SERVICES

- E.1 Okanagan Falls Incorporation Study Committee Member Appointments

MOVED and SECONDED

THAT the following individuals be appointed as members of the Okanagan Falls Incorporation Study Committee:

- | | | |
|------------------------------|----------------|--------------------|
| - Rick Wilson | - Ian Bowen | - Judy Garner |
| - Debbie Rose | - Kelvin Hall | - Eleanor Walker |
| - Eugene Dettling | - Randy Ludwar | - Marcel Olsthoorn |
| - Kea Adachi- CARRIED | | |

- E.2 Award of Contracts for the Okanagan Falls Incorporation Study and Community Engagement Process

MOVED and SECONDED

THAT the contract to carry out the Okanagan Falls Incorporation Study and Community Engagement Process be awarded to the combined team of Neilson Strategies, Horsman Strategies, Leftside Partners, and Inspire Creative for an amount not to exceed \$120,000, plus GST; and

THAT all project costs in addition to those funded by the Province of British Columbia be charged to the Electoral Area “D” Rural Projects Budget.-**CARRIED**

- E.3 Mosquito Control Service Establishment Amendment Bylaw No. 3003

MOVED and SECONDED

THAT Bylaw No. 3003, 2023, being a bylaw to amend Bylaw No. 1149 to add the Village of Keremeos, Town of Princeton and Electoral Area “E” to the Mosquito Control Service, be adopted.-**CARRIED**

F. CAO REPORTS

F.1 Verbal Update

G. OTHER BUSINESS

G.1 Chair's Report

G.2 Directors Motions

Notice of Motion – Director B. Coyne

THAT the Regional District send a letter of support for the Copper Mountain Mine application to amend Mines Act Permit M-29.

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 July 6th meeting due to the regulatory process for the mines permit application. **-CARRIED**

MOVED and SECONDED

THAT the Regional District send a letter of support for the Copper Mountain Mine application to amend Mines Act Permit M-29. **-CARRIED**

G.3 Board Members Verbal Update

H. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:52 pm. **-CARRIED**

APPROVED:


M. Pendergraft, Chair

CERTIFIED CORRECT:


B. Newell, Corporate Officer