

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING

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

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| <p>MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
 Vice-Chair S. Coyne, Town of Princeton
 Director A. Fedrigo, Electoral Area "E"
 Director B. Coyne, Electoral Area "H"
 Director D. Holmes, District of Summerland
 Director G. Bush, Electoral Area "B"
 Director H. Konanz, City of Penticton
 Director J. Miller, City of Penticton
 Director J. Wiebe, Village of Keremeos
 Director J. Bloomfield, City of Penticton</p> | <p>Director M. Johansen, Town of Oliver
 Director M. Taylor, Electoral Area "D"
 Director R. Gettens, Electoral Area "F"
 Director R. Knodel, Electoral Area "C"
 Director R. Graham, City of Penticton
 Director S. Monteith, Electoral Area "I"
 Director S. McKortoff, Town of Osoyoos
 Director T. Roberts, Electoral Area "G"
 Alt. Director I. Gilbert, City of Penticton
 Alt. Director R. Barkwill, District of Summerland</p> |
| <p>MEMBERS ABSENT: Director C. Watt, City of Penticton</p> | <p>Director M. VanAlphen, District of Summerland</p> |
| <p>STAFF PRESENT: B. Newell, Chief Administrative Officer</p> | <p>C. Malden, Manager of Legislative Services</p> |

The meeting was called to order at 10:30 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of January 5, 2023 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Corporate Services Committee

THAT the Minutes of the December 15, 2022 Corporate Services Committee meeting be received.

2. Environment and Infrastructure Committee

THAT the Minutes of the December 15, 2022 Environment and Infrastructure Committee meeting be received.

3. Planning and Development Committee

THAT the Minutes of the December 15, 2022 Planning and Development Committee meeting be received.

4. Protective Services Committee

THAT the Minutes of the December 15, 2022 Protective Services Committee meeting be received.

5. RDOS Regular Board Meeting

THAT the Minutes of the December 15, 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 — Electoral Area “C” (C2022.054-DVP)

THAT Development Variance Permit No. C2022.054-DVP, to allow for the construction of two accessory buildings at 933 Golf Course Road, be approved.

2. Development Variance Permit Application — Electoral Area “E” (E2022.053-DVP)

THAT Development Variance Permit No. E2022.053-DVP, to allow construction of a new accessory building at 2975 Gammon Road, be approved.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Proposed Town of Osoyoos Boundary Expansion – 62nd Avenue and Highway 3

MOVED and SECONDED

THAT the Ministry of Municipal Affairs be advised that the Regional District has no objection to the Town of Osoyoos proposed annexation of the properties at 4295 & 4303 Highway 3, subject to the properties not being included in the “Growth Containment Area” in the Town of Osoyoos Official Community Plan Bylaw.-**CARRIED**

B.2 Development Variance Permit Application — Electoral Area “G” (G2022.048-DVP)

MOVED and SECONDED

THAT the Board approve Development Variance Permit No. G2022.048-DVP subject to the following conditions being satisfied:

- i) An easement be registered at the Land Title Office to the satisfaction of the Regional District to provide access to the off-site well from the proposed 0.3 ha parcel.-**CARRIED**

Opposed: Director Taylor.

B.3 Zoning Bylaw Amendment – Electoral Area “A” (A2022.015-ZONE)

The agent for the applicant was present and provided the Board with information on this matter.

MOVED and SECONDED

THAT Bylaw No. 2800.20, 2022 a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for future subdivision of 16963 Old Richter Pass Road into two 1.0 hectare parcels, be denied.-**CARRIED**

Opposed: Directors Bush, Knodel.

B.4 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 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 of Directors meeting of January 19, 2023; and,

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

B.5 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “H” (H2022.012-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2497.14, 2022, a bylaw to amend the Electoral Area “H” Official Community Plan (OCP) to allow for the construction of a new house at 153 Third Street in Tulameen; and,

THAT Bylaw No. 2498.25 2022, a bylaw to amend the Telemen Electoral Area “H” Zoning Bylaw, be read a first and second time and proceed to public hearing; and,

THAT the process, as outlined in this report from the Chief Administrative Officer dated January 5, 2023, to be deemed 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. 2497.14, 2022, in conjunction with its Financial and applicable Waste Management Plans; and

THAT the holding of a public hearing be scheduled for the Regional District meeting of January 19, 2023; and,

THAT notice of the public hearing adhere to the requirements of the *Local Government Act*.-**CARRIED**

- B.6 Electoral Area Advisory Planning Commissions (APCs) – Bylaw & Policy Amendments (X2022.001-APC)

MOVED and SECONDED

THAT Bylaw No. 2339.04, 2023, a bylaw to amend the Advisory Planning Commission Bylaw to reflect revised meeting structure., be read a first, second and third time and adopted.-**CARRIED**

MOVED and SECONDED

THAT the Advisory Planning Commission Policy (2014) be amended to address different meeting times, as detailed in the January 5, 2023 report from CAO Newell.-**CARRIED**

- B.7 CAO Delegation Bylaw No. 2793, 2018 – “Approving Authority” Delegation (X2022.001-SSB)

MOVED and SECONDED

THAT Bylaw No. 2793.05, a bylaw of the Regional District of Okanagan-Similkameen to amend the CAO Delegation Bylaw to delegate the authority to exercise the powers and perform the duties of the “Approving Authority” under Section 242 of the *Strata Title Act* be adopted.-**CARRIED**

- B.8 Temporary Use Permits – Delegation of Issuance (Renewals & Re-issuances)

MOVED and SECONDED

THAT Bylaw No. 2793.04, 2022 a bylaw of the Regional District of Okanagan-Similkameen to amend the Chief Administrative Officer Delegation Bylaw, be adopted.-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2500.30, 2022, a bylaw to amend the Development Procedures Bylaw to delegate the power to renew or re-issue a temporary use permit, be adopted.-**CARRIED**

- B.9 Zoning Bylaw Amendment – Electoral Area “A” (A2021.020-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.07, 2022, being a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for the construction of 10 agri-tourism accommodation units at 14805 89th Street, be adopted.-**CARRIED**

- B.10 Official Community Plan (OCP) & Zoning Bylaw Amendments – Electoral Area “I” (I2019.023-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2683.05, 2021, being a bylaw to amend the Electoral Area “I” Official Community Plan; and,

THAT Bylaw 2800.12, 2021, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow a 3-lot subdivision and land donation at 1609 Green Lake Road, be adopted.-

CARRIED

C. FINANCE

- C.1 RDOS 2023-2027 Five Year Financial Plan Bylaw No. 2988, 2022

MOVED and SECONDED

THAT the change requests, as listed in appendix one of the January 5, 2023 RDOS 2023-2027 Five Year Financial Plan Bylaw No. 2988, 2022 Administrative Report, be approved as amended as follows:

- i) Area “I” – Reduce part-time recreation instructors from \$10,104 to \$5,075
- ii) Area “E” – Reduce Recreation Coordinator wage from 2 days to 1 day/week.
And further;

THAT Bylaw No. 2988, 2022, being a bylaw of the Regional District of Okanagan Similkameen to adopt the 2023 – 2027 Five Year Financial Plan be read a first time.-

CARRIED

- C.2 Early Budget Approval for Specific Items

MOVED and SECONDED

THAT the early budget approval requests outlined in the January 5, 2022 report from CAO Newell be approved.-**CARRIED**

- C.3 Kaleden Volunteer Fire Department Primary Pumper Purchase RFP Approval

MOVED and SECONDED

THAT the purchase of a primary pumper for the Kaleden Volunteer Fire Department (KVFD) Department be awarded to HUB Fire Engines to a maximum of \$930,400.-

CARRIED

D. LEGISLATIVE SERVICES

- D.1 Strategic Plan 2022 - 2026

MOVED and SECONDED

THAT the Board adopt the RDOS Strategic Plan for 2022-2026.-**CARRIED**

D.2 Okanagan Falls Conversion Service Establishment

MOVED and SECONDED

THAT Bylaw No. 2978, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Water Service in Okanagan Falls, be adopted; and,

THAT Bylaw No. 2979, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Street Lighting Service for Okanagan Falls, be adopted; and,

THAT Bylaw No. 2981, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish a Cemetery Service, be adopted; and,

THAT the Regional District apply to the Ministry of Municipal Affairs for a Restructure Implementation Grant to assist with the administrative costs associated with the conversion of Okanagan Falls Irrigation District services to RDOS services. **-CARRIED**

D.3 Okanagan Falls Reserve Establishment

MOVED and SECONDED

THAT Bylaw No. 2993, 2023, being a bylaw to establish the Okanagan Falls Water Service Capital Reserve Fund, be read a first, second, and third time and be adopted.

THAT Bylaw No. 2994, 2023, being a bylaw to establish the Okanagan Falls Water Service Operating Reserve Fund, be read a first, second and third time and be adopted.

THAT Bylaw No. 2995, 2023, being a bylaw to establish the Okanagan Falls Water Service Capital Expenditure Charge Reserve Fund, be read a first, second and third time and be adopted.

THAT Bylaw No. 2996, 2023, being a bylaw to establish the Okanagan Falls Street Lighting Service Operating Reserve Fund, be read a first, second and third time and be adopted.

THAT Bylaw No. 2997, 2023, being a bylaw to establish the Okanagan Falls Cemetery Service Perpetual Care Fund, be read a first, second and third time and be adopted.

THAT Bylaw No. 2998, 2023, being a bylaw to establish the Okanagan Falls Cemetery Service Capital Reserve Fund, be read a first, second and third time and be adopted.

THAT Bylaw No. 2999, 2023, being a bylaw to establish the Okanagan Falls Cemetery Service Operating Reserve Fund, be read a first, second and third time and be adopted. **-CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Directors Motions

Notice of Motion – Director Fedrigo

That the Board apply for the UBCM Poverty Reduction Planning and Action Grant which closes March 17, 2023.


F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:11 pm.-CARRIED

APPROVED:



M. Pendergraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer