

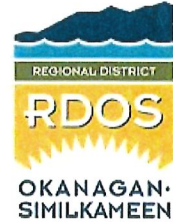
REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, June 1, 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 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 C. Watt, City of Penticton
Director R. Graham, City of Penticton Alt. Director I. Gilbert, City of Penticton
Director D. Holmes, District of Summerland Alt. Director A. Holley, Village of Keremeos
Director M. Johansen, Town of Oliver Alt. Director J. King, Town of Osoyoos
- MEMBERS ABSENT: Director J. Bloomfield, City of Penticton Director M. Van Alphen, District of Summerland
Director H. Konanz, City of Penticton Director J. Wiebe, Village of Keremeos
Director S. McKortoff, Town of Osoyoos
- STAFF PRESENT: B. Newell, Chief Administrative Officer C. Garrish, Planning Manager
G. Cramm, Legislative Services Coordinator

The meeting was called to order at 10:36 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the Board Meeting of June 1, 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 "F" Advisory Planning Commission Minutes

THAT the Minutes of the May 8, 2023 Electoral Area "F" Advisory Planning Commission meeting be received.

A.1.2 Protective Services Committee

THAT the Minutes of the May 18, 2023 Protective Services Committee meeting be received.

A.1.3 Corporate Services Committee

THAT the Minutes of the May 18, 2023 Corporate Services Committee meeting be received.

A.1.4 Environment and Infrastructure Committee

THAT the Minutes of the May 18, 2023 Environment and Infrastructure Committee meeting be received.

A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the May 18, 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 Temporary Use Permit Application – Electoral Area “E” (E2023.010-TUP)

THAT Temporary Use Permit No. E2023.010-TUP, to allow a vacation rental at 2720 Workman Place, be approved.

B. BYLAW ENFORCEMENT - Untidy/Unsightly Bylaw Enforcement

B.1 Term Appointment of Animal Control Officers

MOVED and SECONDED

THAT Nicole Lauritzen, Angela Henshaw and Elizabeth Biggs be appointed as Animal Control Officers for the Regional District of Okanagan Similkameen.-**CARRIED**

C. PLANNING SERVICES - Rural Land Use Matters

C.1 Agricultural Land Commission Referral (Non-Farm Use) –Area “H” (H2023.015-ALC)

MOVED and SECONDED

THAT the non-farm use application to remove ore and overburden, then to recontour land at District Lot 1895, YDYG, be authorized to proceed to the Agricultural Land Commission.-**CARRIED**

C.2 Letter of Concurrence for a Telecommunications Tower –Area “C” (C2023.002-CL)

MOVED and SECONDED

THAT a “Letter of Concurrence” to be sent to Innovation, Science, and Economic Development Canada to support the installation of an Emergency 9-1-1 Telecommunications Tower at 3395 Willowbrook Road.-**CARRIED**

C.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Faulder Zone Review (F2021.011-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2790.03, 2023, a bylaw to amend the Area “F” Official Community Plan to update policies around development in the Meadow Valley Aquifer and Faulder Water System; and,

THAT Bylaw No. 2800.18, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw, be read a first and second time and proceed to public hearing; and

THAT the process in this report from the Chief Administrative Officer dated June 1, 2023 constitute 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*, it be acknowledged that Bylaw 2790.03, 2023 has been considered in conjunction with the Financial and Waste Management Plan; and,

THAT the holding of a public hearing be scheduled for the Regional District meeting of June 15, 2023; and,

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

Opposed: Directors Bush, B. Coyne, Knodel

D. FINANCE

D.1 Establishment of Growing Communities Reserve Funds

MOVED and SECONDED

THAT Bylaw No. 3011, 2023, Area “A” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3012, 2023, Area “B” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3013, 2023, Area “C” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3014, 2023, Area “D” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3015, 2023, Area “E” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3016, 2023, Area “F” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3017, 2023, Area “G” Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3018, 2023, Area "H" Growing Communities Reserve Fund Establishment Bylaw;

THAT Bylaw No. 3019, 2023, Area "I" Growing Communities Reserve Fund Establishment Bylaw;

being bylaws to establish electoral area reserves for the Growing Communities Fund be read a first, second and third time and be adopted.-**CARRIED**

D.2 Grant for the Eastgate Fire Protection Society

MOVED and SECONDED

THAT Bylaw No. 3020, 2023, being a bylaw to authorize an expenditure of \$20,000 from the Electoral Area "H" Community Works Reserve to help fund the Eastgate Fire Protection Society be given first, second, and third readings and be adopted.-**CARRIED**

F. CAO REPORTS

F.1 Verbal Update

G. OTHER BUSINESS

G.1 Chair's Report

G.2 Directors Motions

G.3 Board Members Verbal Update

H. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:04 am.-**CARRIED**

APPROVED:


M. Pendergraff, Chair

CERTIFIED CORRECT:


B. Newell, Corporate Officer