

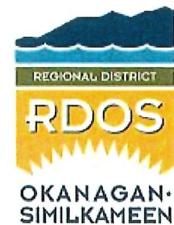
REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, July 20, 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 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 M. Johansen, Town of Oliver

MEMBERS ABSENT: Director H. Konanz, City of Penticton

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

The meeting was called to order at 1:45 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of July 20, 2023 be adopted as amended to move items A.1.1.1 and A.2.1 from the Consent Agenda to B.6.1 and B.6.2.-**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 "D" Advisory Planning Commission Minutes

This item was moved to B.6.1

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

THAT the Minutes of the June 19, 2023 Electoral Area "E" APC meeting be received.

A.1.1.3 Electoral Area "F" Advisory Planning Commission Minutes

THAT the Minutes of the June 12, 2023 Electoral Area "F" APC meeting be received.

A.1.2 Commission Appointments

THAT Kelvin Hall be appointed to the Okanagan Falls Parks and Recreation Commission for a two-year term, ending December 31, 2024; and

THAT Steve Creamer be appointed to the Area "E" Advisory Planning Commission for a four-year term, ending October 31, 2026.

A.1.3 Planning and Development Committee

THAT the Minutes of the July 6, 2023 Planning and Development Committee meeting be received.

A.1.4 Protective Services Committee

THAT the Minutes of the July 6, 2023 Protective Services Committee meeting be received.

A.1.5 Corporate Services Committee

THAT the Minutes of the July 6, 2023 Corporate Services Committee meeting be received.

A.1.6 Environment and Infrastructure Committee

THAT the Minutes of the July 6, 2023 Environment and Infrastructure Committee meeting be received.

A.1.7 RDOS Board of Directors Meeting

THAT the Minutes of the July 6, 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 "H" (H2023.016-TUP)

This item was moved to B.6.2

B. DEVELOPMENT SERVICES - Rural Land Use Matters

- B.1 Development Variance Permit Application — Electoral Area “H” (H2023.021-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. H2023.021-DVP, to allow for the construction of an accessory building at 144 Lockie Road, be approved.-**CARRIED**

- B.2 Temporary Use Permit Application – Electoral Area “E” (E2023.014-TUP)

The property owner or agent was present to address the Board.

MOVED and SECONDED

THAT Temporary Use Permit No. E2023.014-TUP, to allow vacation rental use at 980 Tillar Road, Naramata, be denied.-**CARRIED**

Opposed: Directors Bush, Knodel, and Pendergraft

- B.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “F” (F2022.006-ZONE)

The property owner or agent was present to address the Board.

MOVED and SECONDED

THAT Bylaw No. 2790.05, 2023, a bylaw to amend the Area “F” Official Community Plan to facilitate a 3-lot subdivision at 8005 Princeton-Summerland Road be denied; and,

THAT Bylaw No. 2800.11, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw be denied.-**CARRIED**

Opposed: Director Bush

- B.4 Soil Removal and Deposit Bylaw Amendment – Electoral Area “F” (F2023.001-SOIL)

MOVED and SECONDED

THAT Bylaw No. 2974.01, 2023, a bylaw to amend the Soil Removal and Deposit Bylaw to facilitate the demolition of an existing house and to backfill the foundation at 811 West Bench Drive, be read a first, second, and third time and be adopted.-**CARRIED**

- B.5 Zoning Bylaw Amendment – Electoral Area “C” (C2023.006-ZONE)

This item is the subject of the Public Hearing held on July 20, 2023.

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 third time.-**CARRIED**

B.6 Items Removed from Consent Agenda

B.6.1 Electoral Area "D" Advisory Planning Commission Minutes

MOVED and SECONDED

THAT this item be referred back to the APC for clarification.-**CARRIED**

B.6.2 Temporary Use Permit Application – Electoral Area “H” (H2023.016-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. H2023.016-TUP, to allow a tourist accommodation use at 175 Towers Road, Eastgate, be sent to the APC.

-CARRIED

C. COMMUNITY SERVICES

C.1 Community Emergency Preparedness Fund – Emergency Operations Centre Equipment and Training Grant

MOVED and SECONDED

THAT the Regional District submit an application to the UBCM Community Emergency Preparedness Fund – Emergency Operations Centers & Training 2023 grant program to build local and regional capacity through improved training and the purchase and installation of equipment and supplies; and,

THAT the Regional District agree to manage the funding and coordinate the program on behalf of the regionally eligible partners within the application.-**CARRIED**

D. FINANCE

D.1 Purchase of two Water Tenders for Anarchist Mountain and Willowbrook Fire Protection Services

MOVED and SECONDED

THAT the purchase of two water tenders for the Anarchist Mountain and Willowbrook Volunteer Fire Departments be awarded to First Truck Freightliner in the amount of \$293,280.-**CARRIED**

D.2 Bylaw 3022, 2023 - Area “I” Reserve Expenditure Bylaw Growing Communities Fund

MOVED and SECONDED

THAT Bylaw No.3022, 2023, being a bylaw to withdraw \$100,000 for the Apex Fire Rescue infrastructure and \$100,000 for the Kaleden Volunteer Fire training ground from the Area “I” Growing Community Fund Reserve be given first, second and third reading and adopted.-**CARRIED**

- D.3 Tulameen & District Volunteer Fire Department grant from the Vermillion Forks Reserve

MOVED and SECONDED

THAT Bylaw No.3023, 2023, being a bylaw to authorize an expenditure of \$20, 000 from the Vermillion Forks Community Forest Reserve to fund the purchase of Self Contained Breathing Apparatus and upgrading of fire department equipment for the Tulameen & District Fire Department be given first, second, and third readings and be adopted.-

CARRIED

- D.4 Missezula Lake Property Owners Association Grant

MOVED and SECONDED

THAT Bylaw 3024, 2023, being a bylaw to authorize a \$10,000 grant to the Missezula Lake Property Owners Association from the Vermillion Forks Community Forest Reserve Fund to upgrade a 5 ton fire truck be given first, second, & third readings and be adopted.-**CARRIED**

- D.5 Grant to the Hayes Creek Firefighters' Association

MOVED and SECONDED

THAT Bylaw 3025, 2023, being a bylaw to authorize a \$20,000 grant to the Hayes Creek Firefighters' Association from the Vermillion Forks Community Forest Reserve Fund to upgrade a fire truck be given first, second, & third readings and be adopted.-**CARRIED**

E. LEGISLATIVE SERVICES

- E.1 Board Procedure Bylaw

MOVED and SECONDED

THAT Bylaw No. 3009, 2023, being a bylaw to regulate the meetings of the Board of Directors and the conduct thereof, be read a first, second and third time and be adopted.-**CARRIED**

- E.2 Building Bylaw Amendment – Bylaw No. 2805.03

MOVED and SECONDED

THAT Bylaw No. 2805.03, 2023, being a bylaw to amend Building Bylaw No. 2805, be read a first, second and third time and be adopted.-**CARRIED**

- E.3 Meeting Date Cancellation

MOVED and SECONDED

THAT the RDOS Board of Directors meeting scheduled for September 21, 2023 be cancelled due to a conflict with the 2023 UBCM Convention.-**CARRIED**

E.4 Emergency Management Working Group Appointments

MOVED and SECONDED

THAT the RDOS appoint Director Roberts, Director S. Coyne, Director Taylor, Director B. Coyne, Director Monteith, Maureen Parsley – ESS Princeton, Bonnie Bordis-ESS Summerland, Fire Chief Woodford - Tulameen, Fire Chief Lannella - Willowbrook and Fire Chief Smith - Naramata to the Emergency Management working group.-**CARRIED**

E.5 **CLOSED SESSION**

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) and 90(1)(d) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations and the security of the property of the municipality.-**CARRIED**

The meeting closed to the public at 2:46 pm and re-opened to the public at 2:57 pm.

Director B. Coyne left the meeting at 2:58 pm.

F. **CAO REPORTS**

F.1 Verbal Update

G. **OTHER BUSINESS**

G.1 Chair's Report

G.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *Gettens*
5. Okanagan Regional Library – *Monteith*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Coyne (Alternate)*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI) - *Johansen, McKortoff, Bloomfield*

G.3 Directors Motions

G.3.1 **MOVED and SECONDED**

THAT the Board suspend S. 6.6 of the Board Procedure Bylaw to allow this motion to be considered at this meeting due to the open window for application to infrastructure Canada under the Disaster Mitigation and Adaptation Fund Program.-**CARRIED**

MOVED and SECONDED

THAT the Regional District send a letter of support for the Athena Farm Holdings Ltd. Application to the Disaster Mitigation and Adaptation Fund Program.-**CARRIED**

G.3.2 **Notice of Motion – Director Roberts**

THAT the RDOS starts the process to proceed towards the research and the setting up of a new fire hall in Keremeos and all that is needed in regards to setting the framework to take it to the public.

G.4 Board Members Verbal Update

H. **ADJOURNMENT**

MOVED and SECONDED

THAT the meeting adjourn at 3:11 pm.-**CARRIED**

APPROVED:



Mark Rendingraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer