



# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## BOARD of DIRECTORS MEETING

Thursday, March 2, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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|---|---|
| <p>MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"<br/> Vice-Chair S. Coyne, Town of Princeton<br/> Director A. Fedrigo, Electoral Area "E"<br/> Director B. Coyne, Electoral Area "H"<br/> Director G. Bush, Electoral Area "B"<br/> Director H. Konanz, City of Penticton<br/> Director J. Miller, City of Penticton<br/> Director J. Wiebe, Village of Keremeos<br/> Director M. Taylor, Electoral Area "D"<br/> Director M. VanAlphen, District of Summerland</p> | <p>Director M. Van Alphen, District of Summerland<br/> Director R. Gettens, Electoral Area "F"<br/> Director R. Knodel, Electoral Area "C"<br/> Director S. McKortoff, Town of Osoyoos<br/> Director S. Monteith, Electoral Area "I"<br/> Alt. Director J. D’Andrea, Electoral Area "D"<br/> Alt. Director R. Barkwill, District of Summerland<br/> Alt. Director P. Veintimilla, Town of Oliver<br/> Alt. Director T. Hunter, Electoral Area "G"</p> |
| <p>MEMBERS ABSENT: Director D. Holmes, District of Summerland<br/> Director M. Johansen, Town of Oliver<br/> Director C. Watt, City of Penticton<br/> Director M. Taylor, Electoral Area "D"</p>  | <p>Director J. Bloomfield, City of Penticton<br/> Director R. Graham, City of Penticton<br/> Director T. Roberts, Electoral Area "G"</p>  |
| <p>STAFF PRESENT: B. Newell, Chief Administrative Officer<br/> C. Garrish, Planning Manager<br/> M. Woods, Manager of Community Services</p>  | <p>C. Malden, Manager of Legislative Services<br/> J. Zaffino, Manager of Finance<br/> W. Making, Accountant I</p>  |

The meeting was called to order at 12:33 pm.

### A. APPROVAL OF AGENDA

#### MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of March 2, 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" APC Minutes

*THAT the Minutes of the February 13, 2023 Advisory Planning Commission meeting be received.*

A.1.2 Parks and Recreation Commissions

A.1.2.1 Similkameen Rec AGM Minutes

*THAT the Minutes of the February 7, 2023 Similkameen Recreation Commission AGM meeting be received.*

A.1.2.2 Similkameen Rec Minutes

*THAT the Minutes of the February 7, 2023 Similkameen Recreation Commission meeting be received.*

A.1.2.3 Electoral Area "F" Parks & Rec AGM Minutes

*THAT the Minutes of the February 8, 2023 Electoral Area "F" Parks and Recreation AGM meeting be received.*

A.1.2.4 Electoral Area "F" Parks & Rec Minutes

*THAT the Minutes of the February 8, 2023 Electoral Area "F" Parks and Recreation Commission meeting be received.*

A.1.2.5 Naramata Parks and Rec AGM Minutes

*THAT the Minutes of the January 23, 2023 Naramata Parks and Recreation AGM meeting be received.*

A.1.2.6 Naramata Parks & Rec Minutes

*THAT the Minutes of the January 23, 2023 Naramata Parks & Recreation Commission meeting be received.*

A.1.3 Planning and Development Committee

*THAT the Minutes of the February 16, 2023 Planning and Development Committee meeting be received.*

A.1.4 Protective Services Committee

*THAT the Minutes of the February 16, 2023 Protective Services Committee meeting be received.*

A.1.5 Corporate Services Committee

*THAT the Minutes of the February 16, 2023 Corporate Services Committee meeting be received.*

A.1.6 Community Services Committee

*THAT the Minutes of the February 16, 2023 Community Services Committee meeting be received.*

A.1.7 Environment and Infrastructure Committee

*THAT the Minutes of the February 16, 2023 Environment and Infrastructure Committee meeting be received.*

## A.1.8 RDOS Regular Board Meeting

*THAT the Minutes of the February 16, 2023 RDOS Regular Board meeting be adopted.*

## 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 “A” (A2022.032-TUP)

THAT Temporary Use Permit No. A2022.032-TUP, to allow a vacation rental use at 10230 81<sup>st</sup> Street, be approved.

## A.2.2 Temporary Use Permit Application – Electoral Area “D” (D2022.020-TUP)

THAT Temporary Use Permit No. D2022.020-TUP, to permit a vacation rental use at 2238 Sun Valley Way, be approved.

## A.2.3 Development Variance Permit Application — Electoral Area “F” (F2022.055-DVP)

THAT Development Variance Permit No. F2022.055-DVP, to allow for the construction of a pool at 1947 Sandstone Drive, be approved.

**B. DEVELOPMENT SERVICES – Building Inspection**

## B.1 7496 Hwy 97 Building Enforcement - Electoral Area "C"

**MOVED and SECONDED**

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act*, be filed against 7496 Highway 97, the title of lands described as Lot 1, Plan 29532, District Lots 1039S & 2450S SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.-**CARRIED**

**C. DEVELOPMENT SERVICES – Rural Land Use Matters**

## C.1 Temporary Use Permit Application – Electoral Area “E” (E2022.028-TUP)

*Keith Schaefer, Co-Owner of the Property in question, was present to address the Board.*

**MOVED and SECONDED**

THAT the Board of Directors deny Temporary Use Permit No. E2022.028 - TUP.-**CARRIED**  
**Opposed: Directors Bush, Knodel**

## C.2 Postponement of a Bylaw Amendment (Rezoning) Application – Electoral Area “F”

**MOVED and SECONDED**

THAT the Area “F” Official Community Plan Amendment and the Zoning Bylaw Amendment to rezone the property at 8005 Princeton-Summerland Road to allow a 3-lot subdivision be postponed pending the completion of the Faulder Zone Review project.-**CARRIED**

**Opposed: Directors Bush, B. Coyne, Knodel**

C.3 Petition to Enter Sewer Service Area – Electoral Area “D” (D2022.003/.007-SAP)

**MOVED and SECONDED**

THAT the Okanagan Falls Specified Area Sanitary Sewer System Local Service Establishment Amendment Bylaw No. 1239.10, 2022, be adopted; and

THAT the Okanagan Falls Specified Area Sanitary Sewer System Local Service Establishment Amendment Bylaw No. 1239.11, 2022, be adopted.-**CARRIED**

C.4 Soil Removal and Deposit Bylaw – Electoral Area “F” (F2022.001-SOIL)

**MOVED and SECONDED**

THAT Bylaw No. 2974, 2023, a bylaw of the Regional District of Okanagan-Similkameen to regulate the removal and deposit of soil on lands within Electoral Area “F” be adopted.

THAT Bylaw No. 2507.18, 2023, a bylaw to amend the Bylaw Notice Enforcement Bylaw; be adopted.-**CARRIED**

**MOVED and SECONDED**

THAT Bylaw No. 2500.29, 2023, a bylaw to amend the Development Procedures Bylaw be adopted.-**CARRIED**

**D. COMMUNITY SERVICES**

D.1 10-Year Game Plan for Parks, Trails, and Recreation

**MOVED and SECONDED**

THAT the 10-Year Game Plan for Parks, Trails and Recreation in the Regional District of Okanagan and Similkameen, dated January 2023, and prepared by RC Strategies be received as a guiding document.-**CARRIED**

**E. FINANCE**

E.1 2023 - 2027 Financial Plan Bylaw No. 2988, 2023

**MOVED and SECONDED**

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

**Amendment**

**MOVED and SECONDED**

THAT the amendment in appendix 1 be approved.-**CARRIED**

**Question on the Main Motion**

**MOVED and SECONDED**

THAT Bylaw No 2988, 2023 be read a third time as amended.-**CARRIED**

**Opposed: Directors Konanz, Miller**

**MOVED and SECONDED**

That Bylaw No. 2988, 2023 be adopted.-**CARRIED**

**Opposed: Directors Konanz, Miller**

**F. LEGISLATIVE SERVICES**

F.1 RDOS Fees and Charges Bylaw No. 3000, 2023

**MOVED and SECONDED**

That Bylaw No. 3000, 2023, a bylaw of the Regional District of Okanagan Similkameen to set Fees and Charges be read a first, second, and third time and be adopted.-**CARRIED**

F.2 External Agency Appointment – Okanagan Regional Library Alternate

**MOVED and SECONDED**

That Director Fedrigo be appointed to serve as alternate on the Okanagan Regional Library Board.-**CARRIED**

F.3 Fire Services Mutual Aid Agreement

**MOVED and SECONDED**

THAT the Regional District enter into the South Okanagan Similkameen Fire Services Mutual Aid Agreement, as appended to the March 2, 2023 report from CAO Newell.-**CARRIED**

**G. CAO REPORTS**

G.1 Verbal Update

**H. OTHER BUSINESS**

H.1 Chair’s Report

H.2 Directors Motions

H.2.1 Director Gettens

**MOVED and SECONDED**

THAT the RDOS undertake a review of the Regional Economic Development Bylaw.-**CARRIED**

H.3 Board Members Verbal Update

**I. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 1:49 pm.-**CARRIED**

**APPROVED:**



M. Pendergraft, Chair

**CERTIFIED CORRECT:**



B. Newell, Corporate Officer