



APPROVED OCTOBER 15, 2020

**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING**

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 10:45 a.m. on Thursday, September 17, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair D. Holmes, District of Summerland
Director M. Bauer, Village of Keremeos
Director J. Bloomfield, City of Penticton
Director T. Boot, District of Summerland
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
Director R. Gettens, Electoral Area "F"
Director K. Robinson, City of Penticton

Director R. Knodel, Electoral Area "C"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director R. Obirek, Electoral Area "D"
Director M. Pendergraft, Electoral Area "A"
Director F. Regehr, City of Penticton
Director T. Roberts, Electoral Area "G"
Director J. Sentes, City of Penticton, Alternate
Director P. Veintimilla, Town of Oliver

MEMBERS ABSENT:

Director J. Vassilaki, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Agenda for the RDOS Board Meeting of September 17, 2020 be adopted as amended by removing Item A2b Development Variance Permit Application from the Consent Agenda and moving it to Item B4. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Environment and Infrastructure Committee – September 3, 2020
THAT the Minutes of the September 3, 2020 Environment and Infrastructure Committee meeting be received.
- b. Planning and Development Committee – September 3, 2020
THAT the Minutes of the September 3, 2020 Planning and Development Committee meeting be received.

THAT the Regional District accept the Okanagan Falls 2020 Economic Development and Recovery Plan as a guiding document.
- c. RDOS Regular Board Meeting – September 3, 2020
THAT the minutes of the September 3, 2020 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)**IT WAS MOVED AND SECONDED**

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

2. Consent Agenda – Development Services

a. Temporary Use Permit – 345 Kathleen Avenue, Electoral Area “E”

1. Permit
2. Representations

THAT the Board of Directors approve Temporary Use Permit No. E2020.007-TUP

b. Development Variance Permit – 2620 West Bench Drive, Electoral Area “F”

1. Permit
- This item was removed from the Consent Agenda; please refer to Item B4.

c. Temporary Use Permit – District Lot 1838, SDYD, Except That Part Thereof Outlined Red on Plan B1374, Electoral Area “H”

1. Permit
2. Representations

THAT the Board of Directors approve Temporary Use Permit No. H2020.009-TUP

d. Electoral Area “E” Advisory Planning Commission (APC) Appointment

THAT the Board of Directors appoint Debbie Selwood as a member of the Electoral Area “E” Advisory Planning Commission until October 31, 2022.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)**IT WAS MOVED AND SECONDED**

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Zoning Bylaw Amendment – 2390 Coalmont Road, Electoral Area “H”

- a. Bylaw No.2498.22, 2020
- b. Representations

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2498.22, 2020, Electoral Area “H” Zoning Amendment Bylaw 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 October 15, 2020;

AND THAT staff give notice of the public hearing in accordance with the requirements of the Local Government Act.

CARRIED

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2. Zoning Bylaw Amendment – Loose Bay, Electoral Area “C”
 - a. Bylaw No.2453.38, 2020
 - b. Representations

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2453.38, 2020, Electoral Area “C” Zoning Amendment Bylaw 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 October 15, 2020;

AND THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

3. Agricultural Land Commission Referral (Non-Farm Use) – 1543 Maple Street, Electoral Area “D”

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors defers making a decision and directs that the proposal be considered by the Electoral Area “D” Advisory Planning Commission (APC). - **CARRIED**

4. Development Variance Permit – 2620 West Bench Drive, Electoral Area “F”
 1. Permit

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Development Variance Permit No. F2020.008-DVP. - **CARRIED**

C. FINANCE

1. Utility Billing – Late Payment Fee

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District waive late payment charges to outstanding utility bill accounts up to, but not including, those balances that remain unpaid as at December 31, 2020. - **CARRIED**

D. LEGISLATIVE SERVICES**1. Open Burning Regulations Bylaw**

RECOMMENDATION 9 (Unweighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Regional District of Okanagan-Similkameen Open Burning Regulations Bylaw No. 2898, 2020 be read a first, second and third time and be adopted. – **CARRIED**

Opposed: Director B. Coyne

E. CAO REPORTS**1. Verbal Update**

F. OTHER BUSINESS**1. Chair's Report**

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - e. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - f. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - h. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - i. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - j. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
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3. Directors Motions

- a. Director's Motion – Director Obirek

It was MOVED and SECONDED

THAT staff investigate the impacts of increasing agricultural reserves and agricultural operations to increase food security. - **CARRIED**

4. Board Members Verbal Update

G. ADJOURNMENT

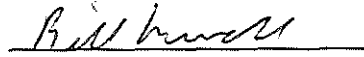
The meeting adjourned at 11:50 a.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer