

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## BOARD of DIRECTORS MEETING

Thursday, January 18, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"      Director H. Konanz, City of Penticton  
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 R. Gettens, Electoral Area "F"      Director M. Taylor, Electoral Area "D"  
Director R. Graham, City of Penticton      Director M. Van Alphen, District of Summerland  
Director D. Holmes, District of Summerland      Director C. Watt, City of Penticton  
Director M. Johansen, Town of Oliver      Director J. Wiebe, Village of Keremeos  
Director R. Knodel, Electoral Area "C"      Alt. Director B. Mason, Electoral Area "E"

MEMBERS PRESENT: Director A. Fedrigo, Electoral Area "E"

STAFF PRESENT: J. Zaffino, CAO      C. Malden, Corporate Officer  
C. Garrish, Sr. Manager of Planning Services      A. Reeder, Sr. Manager of Solid Waste

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The meeting was called to order at 2:01 pm.

### A. APPROVAL OF AGENDA

#### MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of January 18, 2024 be adopted as amended to include item E.2 under Legislative Services.-**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 "I" Advisory Planning Commission Meeting Minutes

*THAT the Minutes of the January 2, 2024 Electoral Area "I" Advisory Planning Commission meeting be received.*

A.1.2 Planning and Development Committee

*THAT the Minutes of the January 4, 2024 Planning and Development Committee meeting be received.*

A.1.3 Corporate Services Committee

*THAT the Minutes of the December 21, 2023 and January 4, 2024 Corporate Services Committee meeting be received.*

A.1.4 Environment and Infrastructure Committee

*THAT the Minutes of the January 4, 2024 Environment and Infrastructure Committee meeting be received.*

A.1.5 RDOS Board of Directors Meeting

*THAT the Minutes of the December 21, 2023 and January 4, 2024 RDOS Board of Directors meeting be adopted.*

A.1.6 Correction to November 30, 2023, Special Board Meeting Minutes

*THAT the corrected minutes of the November 30, 2023 Special Board Meeting be adopted.*

**B. DEVELOPMENT SERVICES - Rural Land Use Matters**

B.1 Agricultural Land Commission Referral (Subdivision) – Electoral Area “H” (H2023.017-ALC)

**MOVED and SECONDED**

THAT the RDOS Board “authorize” the application to undertake a boundary adjustment (subdivision) between the parcels located at District Lot 941, KDYD, and District Lot 2416 KDYD, to proceed to the Agricultural Land Commission.-**CARRIED**

B.2 Development Variance Permit Application — Electoral Area “D” (D2023.040-DVP)

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

**MOVED and SECONDED**

THAT Development Variance Permit No. D2023.040-DVP, to allow for the construction of an accessory building on an existing detached deck at 2131 Beaverdell Road, be denied.-**CARRIED**

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

B.3 Temporary Use Permit Application – Electoral Area “D” (D2023.033-TUP)

**MOVED and SECONDED**

THAT the Board of Directors approve Temporary Use Permit No. D2023.033-TUP.-**CARRIED**

- B.4 Temporary Use Permit Application – Electoral Area “E” (E2023.021-TUP)

**MOVED and SECONDED**

THAT Temporary Use Permit No. E2024.021-TUP, to allow an accessory dwelling in the form of recreational vehicle at 2844 Gammon Road, Naramata, be approved without conditions.-**CARRIED**

**Opposed: Directors Gettens, Pendergraft, Taylor**

- B.5 Temporary Use Permit Application – Electoral Area “H” (2023.030-TUP)

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

**MOVED and SECONDED**

THAT the Board of Directors deny Temporary Use Permit No. H2023.030-TUP.-**CARRIED**

**Opposed: Director Bush**

- B.6 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2023.012-ZONE)

**MOVED and SECONDED**

THAT the Electoral Area “I” Official Community Plan Amendment Bylaw No. 2683.08, 2023, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.31, 2023, be read a first and second time and proceed to public hearing;

AND THAT the Board of Directors considers the process, as outlined in this report from the Chief Administrative Officer dated January 18, 2024, to be 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. 2683.08, 2023, in conjunction with its Financial and applicable Waste Management Plans;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of February 8, 2024;

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

- B.7 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “D” (D2023.010-ZONE)

**MOVED and SECONDED**

THAT the Electoral Area “D” Official Community Plan Amendment Bylaw No. 2603.24, 2023, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.30, 2023, be read a third time.-**CARRIED**

- B.8 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “H” (H2023.009-ZONE)

**MOVED and SECONDED**

THAT the Electoral Area “H” Official Community Plan Amendment Bylaw No. No. 2497.16, 2023, and the Electoral Area “H” Zoning Amendment Bylaw No. 2498.27, 2023, be adopted.-**CARRIED**

- B.9 Petition to Enter Service Area – Electoral Area “I” (I2023.004-SAP)

**MOVED and SECONDED**

THAT the Okanagan Falls Fire Protection Service Establishment Amendment Bylaw 1310.04, 2024, being a bylaw to reduce the service area, be adopted; and

THAT the Willowbrook Fire Prevention and Suppression Local Service Establishment Amendment Bylaw 1388.04, 2024, be adopted.-**CARRIED**

**C. PUBLIC WORKS**

- C.1 Solid Waste Management Plan – PAC and TAC membership

**MOVED and SECONDED**

THAT the Regional District appoint Director Graham, and Director Wiebe as alternate, to chair the Public Advisory Committee meetings and the Technical Advisory Committee meetings for the review and update of Solid Waste Management Plan; and further,

THAT the Regional District appoint the Public Advisory Committee and the Technical Advisory Committee members as outlined in the administrative report by Senior Manager of Solid Waste dated January 18, 2024.-**CARRIED**

**D. FINANCE**

- D.1 Rise and Report out of In Camera  
The Chair indicated there was nothing to report at this time.

- D.2 RDOS 2024-2028 Five Year Financial Plan Bylaw No. 3053, 2024

**MOVED and SECONDED**

THAT the change requests, as listed in appendix one and two of the January 18, 2024 RDOS 2024-2028 Five Year Financial Plan Bylaw No. 3053, 2024 Administrative Report, be approved; and further,

THAT the Board direct staff to adjust the budget for the second reading to reflect the FTE changes as directed by the Board; and further,

THAT Bylaw No. 3053, 2024, being a bylaw of the Regional District of Okanagan Similkameen to adopt the 2024 – 2028 Five Year Financial Plan be read a first time.-

**CARRIED**

**Opposed: Director Wiebe**

D.3 2024 Early Budget Approval for Specific Items

**MOVED and SECONDED**

THAT the early approval requests as discussed at the January 18, 2024 Board meeting be approved by the Regional District of Okanagan-Similkameen Board, as amended.-

**CARRIED**

**E. LEGISLATIVE SERVICES**

E.1 Olalla Local Community Commission Repeal Bylaw No. 2878, 2019

**MOVED and SECONDED**

THAT Bylaw No. 2878, 2019, Olalla Local Community Commission Repeal Bylaw be adopted.-**CARRIED**

E.2 Emergency and Disaster Management Act – Regional Feedback Letter

**MOVED and SECONDED**

THAT the Board of Directors support the co-development, signing, and submission of a regional letter providing formal feedback on the recently adopted Emergency and Disaster Management Act (EDMA) and the proposed emergency management regulations for local authorities.-**CARRIED**

**F. CAO REPORTS**

F.1 Verbal Update

**G. OTHER BUSINESS**

G.1 Chair's Report

G.2 Directors Motions

G.2. Notice of Motion – Director Holmes

**MOVED and SECONDED**

THAT S. 6.6 of the Board Procedure Bylaw be suspended to allow a notice of motion to be considered at the January 18, 2024 meeting.-**CARRIED**

**MOVED and SECONDED**

THAT the RDOS provide a written submission to the Ministry of Energy, Mines and Low Carbon Innovation in opposition to a gravel mining operation application for 27410 Garnett Valley Road in Summerland.-**CARRIED**

G.3 Board Members Verbal Update

G.4 Board Representation

1. Municipal Finance Authority – *Pendergraft, S. Coyne (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*

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

**H. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 4:05 pm.-**CARRIED**

**APPROVED:**  
*"Original signed by"*

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M. Pendergraft, Chair

**CERTIFIED CORRECT:**  
*"Original signed by"*

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C. Malden, Corporate Officer