



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, April 20, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A" Vice-Chair S. Coyne, Town of Princeton Director J. Bloomfield, City of Penticton Director G. Bush, Electoral Area "B" Director A. Fedrigo, Electoral Area "E" Director R. Gettens, Electoral Area "F" Director R. Graham, City of Penticton Director M. Johansen, Town of Oliver Director R. Knodel, Electoral Area "C" Director H. Konanz, City of Penticton	Director S. McKortoff, Town of Osoyoos Director J. Miller, City of Penticton Director S. Monteith, Electoral Area "I" Director T. Roberts, Electoral Area "G" Director M. Taylor, Electoral Area "D" Director M. Van Alphen, District of Summerland Director C. Watt, City of Penticton Director J. Wiebe, Village of Keremeos Alt. Director C. Stringfellow, Electoral Area "H" Alt. Director E. Trainer, District of Summerland
MEMBERS ABSENT:	Director B. Coyne, Electoral Area "H"	Director D. Holmes, District of Summerland
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 2:30 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of April 20, 2023 be adopted as amended to move item A.1.3 to F.1.-**CARRIED**

A.1 Consent Agenda - Corporate Issues

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.-**CARRIED**

A.1.1 Parks and Recreation Commissions

A.1.1.1 Kaleden Parks & Recreation Commission Minutes

THAT the Minutes of the March 21, 2023 Kaleden Parks & Recreation Commission meeting be received.

A.1.1.2 Similkameen Recreation Commission Appointment

THAT Rose Koehler be appointed to the Similkameen Recreation Commission for a two-year term, ending December 31, 2024.

A.1.2 Protective Services Committee

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

A.1.3 Corporate Services Committee

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

A.1.4 Community Services Committee

THAT the Minutes of the April 6, 2023 Community Services Committee meeting be received.

A.1.5 Environment and Infrastructure Committee

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

A.1.6 RDOS Board of Directors Meeting

THAT the Minutes of the April 6, 2023 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Building Inspection

B.1 Building Bylaw Infraction - 308 Heritage Blvd - Electoral Area "D"

The Chair called for the owner or agent and nobody was present.

MOVED and SECONDED

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act*, be filed against the title of lands described as Lot 33, Plan KAP48437, District Lot 2710, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018; and,

THAT if by August 1, 2023 the property is not in compliance with the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018, injunctive action be commenced against the property owners. **-CARRIED**

B.2 Building Bylaw Infraction - 600 East Similkameen Rd - Electoral Area "H"

*Vice-Chair S. Coyne recused himself due to a personal connection.
The Chair called for the owner or agent and nobody was present.*

MOVED and SECONDED

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act* be filed against the title of lands described as Lot 1, Plan KAP90122, DL 709 SDYD except Plan KAP91894, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018. **-DEFEATED**
Opposed: Directors Bloomfield, Fedrigo, Gettens, Graham, Johansen, Konanz, Miller, McKortoff, Taylor, Trainer, Watt, Wiebe

MOVED and SECONDED

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act* be filed against the title of lands described as Lot 1, Plan KAP90122, DL 709 SDYD except Plan KAP91894, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018; and,

THAT if by July 1, 2023 the property is not in compliance with the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018, injunctive action be commenced against the property owners.-**CARRIED**

Opposed: Directors Bush, Stringfellow

C. DEVELOPMENT SERVICES - Rural Land Use Matters

- C.1 Agricultural Land Commission Referral (Non-Farm Use) – Electoral Area “E” (E2023.006—ALC)

The CAO advised that this item has been postponed to the May 4, 2023 meeting.

- C.2 Agricultural Land Commission Referral (Subdivision) – Electoral Area “E” (E2023.007-ALC)

MOVED and SECONDED

THAT the application to subdivide the parcel located at 2864 Arawana Road (Lot 13, Plan KAP576, District Lot 207, SDYD, Except Plan A62 B5981 KAP 81407 EPP30242 & EPP116242) be authorized to proceed to the Agricultural Land Commission.-**CARRIED**

- C.3 Agricultural Land Commission Referral (Non-Farm Use – Removal of Soil) – Electoral Area “H” (H2023.010-ALC)

MOVED and SECONDED

THAT the application to extract and screen aggregate as a non-farm use on the parcel located at District Lot 88, YDYG be authorized to proceed to the Agricultural Land Commission.-**CARRIED**

- C.4 Development Variance Permit Application — Electoral Area “I” (I2023.0008-DVP)

MOVED and SECONDED

That the Board approve Development Variance Permit No. I2023.008-DVP.-**CARRIED**

- C.5 Temporary Use Permit Application – Electoral Area “D” (D2023.008-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. D2023.008-TUP be denied.-**DEFEATED**

Opposed: Bloomfield, Bush, S. Coyne, Fedrigo, Graham, Gettens, Johansen, Knodel, Konanz, Miller, McKortoff, Monteith, Pendergraft, Roberts, Stringfellow, Taylor, Trainer, Van Alphen, Watt, Wiebe

MOVED and SECONDED

THAT Temporary Use Permit No. D2023.008-TUP-TUP, to allow a vacation rental use at 4633 Peach Crescent, Okanagan Falls, be approved.-**CARRIED**

- C.6 Temporary Use Permit Application – Electoral Area “H” (H2023.004-TUP)
MOVED and SECONDED
 THAT Temporary Use Permit No. H2023.004-TUP, to allow a campground use at 244 Tulameen River Road, be approved.-**CARRIED**
- C.7 Temporary Use Permit Application – Electoral Area “H” (H2023.009-TUP)
MOVED and SECONDED
 THAT the Board of Directors approve Temporary Use Permit No. H2023.009-TUP.-**CARRIED**
- C.8 Environmentally Sensitive Development Permit (ESDP) Area Review (X2020.009-ZONE)
MOVED and SECONDED
 THAT Environmentally Sensitive Development Permit (ESDP) Area Review (X2020.009-ZONE) be postponed to the July 4, 2023 meeting.-**CARRIED**
- C.9 Okanagan Valley Zoning Bylaw No. 2800, 2022 – 12-month Review (X2023.001-ZONE)
This item was the subject of the Public Hearing held on April 20, 2023.
MOVED and SECONDED
 THAT Bylaw No. 2800.25, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to address various textual issues, be read a third time.-**CARRIED**

D. FINANCE

- D.1 Additional Gas Tax Funding For the Willowbrook Fire Hall Upgrades and the Purchase of a Water Tender Fire Truck.
MOVED and SECONDED
 THAT Bylaw No. 3007, 2023, being the Electoral Area “C” Community Works (Gas Tax) Reserve Fund Expenditure Bylaw for the contribution of \$300,000 for the additional costs to upgrade the Fire Hall, and the purchase of a Fire Truck be given first, second and third reading and adopted.-**CARRIED**
R. Knodel left the meeting at 2:45 pm.

E. COMMUNITY SERVICES

- E.1 Willowbrook Fire Hall Expansion & Upgrades – Design/Build Services Contract Award
MOVED and SECONDED
 THAT a contract for the Design & Construction of the Willowbrook Fire Hall – Expansion and Upgrades be awarded to Smart Kitchen Solutions (SKS) Inc. for \$388,900, plus applicable taxes.-**CARRIED**

F. LEGISLATIVE SERVICES

- F.1 Corporate Services Committee Minutes
By consensus, the minutes of the April 6, 2023 Corporate Services Committee were received. However, based on discussion during the April 20, 2023 Corporate Services

Committee, the Board of Directors determined a change of direction with respect to the Growing Communities Fund.

MOVED and SECONDED

THAT the Growing Communities Fund be equally apportioned between the Electoral Areas.-**CARRIED**

Opposed: Directors Bloomfield, McKortoff, Miller

G. CAO REPORTS

G.1 Verbal Update

H. OTHER BUSINESS

H.1 Chair's Report

H.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*

H.3 Directors Motions

Notice of Motion – Director Taylor

THAT a letter of support be forwarded to the Ministry of Housing in support of the South Skaha Housing Society for grant funding for a second building.

H.4 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 3:23 pm.-**CARRIED**

APPROVED:



M. Pendergraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer