

APPROVED MARCH 18, 2021

**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 12:46 p.m. on Thursday, March 4, 2021 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

---

**MEMBERS PRESENT:**

Chair K. Kozakevich, Electoral Area "E"	Director S. Monteith, Electoral Area "I"
Vice Chair S. Coyne, Town of Princeton	Director R. Obirek, Electoral Area "D"
Director M. Bauer, Village of Keremeos	Director M. Pendergraft, Electoral Area "A"
Director G. Bush, Electoral Area "B"	Director T. Roberts, Electoral Area "G"
Director B. Coyne, Electoral Area "H"	Director K. Robinson, City of Penticton
Director R. Gettens, Electoral Area "F"	Director J. Sentes, City of Penticton
Director D. Holmes, District of Summerland	Director E. Trainer, District of Summerland
Director M. Johansen, Town of Oliver	Director J. Vassilaki, City of Penticton
Director R. Knodel, Electoral Area "C"	Director C. Watt, City of Penticton
Director S. McKortoff, Town of Osoyoos	

**MEMBERS ABSENT:**

**STAFF PRESENT:**

B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
---	--

---

**A. APPROVAL OF AGENDA**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

THAT the Agenda for the RDOS Board Meeting of March 4, 2021 be adopted as amended to move Items A.1.i.(second part) and A.1.f. to F.4. - **CARRIED**.

**1. Consent Agenda – Corporate Issues**

- a. Kaleden Parks and Recreation Committee – December 1, 2020  
*THAT the Minutes of the December 1, 2020 Kaleden Parks and Recreation Committee meeting be received.*
- b. Kaleden Parks and Recreation Committee – January 19, 2021  
*THAT the Minutes of the January 19, 2021 Kaleden Parks and Recreation Committee meeting be received.*
- c. Kaleden Parks and Recreation Committee – January 19, 2021 (AGM)  
*THAT the Minutes of the January 19, 2021 Kaleden Parks and Recreation Committee Annual General meeting be received.*
- d. Naramata Parks and Recreation Committee – January 25, 2021  
*THAT the Minutes of the January 25, 2021 Naramata Parks and Recreation Committee meeting be received.*
- e. Naramata Parks and Recreation Committee – January 25, 2021 (AGM)

*THAT the Minutes of the January 25, 2021 Naramata Parks and Recreation Committee Annual General meeting be received.*

- f. Okanagan Falls Parks and Recreation Committee –November 12, 2020  
This item was moved to F.4.
- g. Okanagan Falls Parks and Recreation Committee – December 10, 2020  
*THAT the Minutes of the December 10, 2020 Okanagan Falls Parks and Recreation Committee meeting be received.*
- h. Corporate Services Committee – February 18, 2021  
*THAT the Minutes of the February 18, 2021 Corporate Services Committee meeting be received.*
- i. Environment and Infrastructure Committee – February 18, 2021  
*THAT the Minutes of the February 18, 2021 Environment and Infrastructure Committee meeting be received.*
- j. Planning and Development Committee – February 18, 2021  
*THAT the Minutes of the February 18, 2021 Planning and Development Committee meeting be received.*
- k. Protective Services Committee – February 18, 2021  
*THAT the Minutes of the February 18, 2021 Protective Services Committee meeting be received.*
- l. RDOS Regular Board Meeting – February 18, 2021  
*THAT the minutes of the February 18, 2021 RDOS Regular Board meeting be adopted.*

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

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

---

- 2. Consent Agenda – Development Services
  - a. Development Variance Permit Application – 3808 25<sup>th</sup> Street - Electoral Area “A”
    - i. Permit  
*THAT Development Variance Permit No. A2020.023-DVP be approved*
  - b. Development Variance Permit Application – 313 Westview Road – Electoral Area “I”
    - i. Permit  
*THAT Development Variance Permit No. I2021.002-DVP be approved*
  - c. Development Variance Permit Application – 150 Skye Blue Loop – Electoral Area “H”
    - i. Permit
    - ii. Representations  
*THAT Development Variance Permit No. H2021.004-DVP be approved*

**RECOMMENDATION** . (Unweighted Rural Vote – Simple Majority)

**IT WAS MOVED AND SECONDED**

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

---



**B. DEVELOPMENT SERVICES – Building Inspection**

1. Building Bylaw Contraventions – 847 Highway 5A – Electoral Area “H”

**It was MOVED and SECONDED**

THAT the matter of Building Bylaw Contravention for 847 Highway 5A, Electoral Area “H” be deferred to the March 18, 2021 Board Meeting. - **CARRIED**

---

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

1. Agricultural Land Commission Referral (Non-Adhering Residential Use) – 363 & 373 Road 14 – Electoral Area “C”
  - a. Bylaw No.
  - b. Public Hearing Report – date
  - c. Responses Received

The property owner addressed the Board.

**RECOMMENDATION .** (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the application for a “non-adhering residential use – Additional Residence for Farm Use” at 373 Road 14 (Lot 287, Plan 1790, DL 2450S, SDYD) not be “authorized” to proceed to the Agricultural Land Commission. - **CARRIED**

---

2. Development Variance Permit Application – 162 Saliken Drive – Electoral Area “D”
  - a. Permit
  - b. Representations

**RECOMMENDATION .** (Unweighted Rural Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Development Variance Permit No. D2020.019-DVP be approved. - **CARRIED**

---

3. Official Community Plan (OCP) Bylaw Amendments – ALR Exclusion Applications
  - a. Amendment Bylaw No. 2913

**RECOMMENDATION .** (Unweighted Rural Vote – 2/3 Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2913, 2020 Electoral Area Official Community Plan Amendment Bylaw be read a third time and adopted. - **CARRIED**

---

Directors Vassilaki, Bauer, McKortoff, S. Coyne joined the meeting.

**D. COMMUNITY SERVICES**

1. Similkameen Swimming Pool Upgrades – Award of Project

**RECOMMENDATION** . (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT the Similkameen Pool Repair project be awarded to ARK Custom Pool & Spa for the amount of \$115,358.00. - **CARRIED**

---

2. 2021 UBCM FireSmart Economic Recovery Fund Application

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the Regional District apply for the 2021 UBCM FireSmart Economic Recovery Fund. - **CARRIED**

---

**E. FINANCE**

1. RDOS 2021-2025 Five Year Financial Plan Bylaw 2922, 2021

**RECOMMENDATION** . (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2922, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to adopt the 2021-2025 Five Year Financial Plan, be read a second time.

**It was MOVED and SECONDED**

THAT Bylaw No. 2922 be amended to include the budget amendments outlined in Appendix 1 to the report dated March 4, 2021 from CAO B. Newell. – **CARRIED**

**It was MOVED and SECONDED**

THAT Bylaw No. 2922, 2021, being a bylaw of the Regional District of Okanagan-Similkameen to adopt the 2021-2025 Five Year Financial Plan, be read a second time as amended. - **CARRIED**

---

2. OBWB Water Conservation and Quality Improvement Grant – Late Application

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT the Board of Directors forward a letter of support to the Okanagan Basin Water Board for the following application to the 2021 OBWB Water Conservation and Quality Improvement (WCQI) Grant program:

- k'əmçnitk<sup>w</sup> Floodplain Re-engagement Project - Experiential Outdoor Learning Opportunities" Project.

**CARRIED**

---

**F. LEGISLATIVE SERVICES**

1. Kaleden Sewer
  - a. Bylaw No. 1239.09, 2021
  - b. Bylaw No. 2889, 2020
  - c. Bylaw No. 2890, 2020
  - d. Bylaw No. 2923, 2021

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 1239.09, 2021, Okanagan Falls Sanitary Sewer Service Area Amendment Bylaw be read a first, second and third time and forwarded to the Inspector of Municipalities for approval.

**CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT third reading of Bylaw No. 2889, 2020, being the Kaleden Extension of the Okanagan Falls Sewer Service Establishment Bylaw be rescinded. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2889, 2020 be read a third time. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2889, 2020 be amended to create a service for infrastructure required for the collection and conveyance of sewer effluent in a portion of the Kaleden community. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2889, 2020 be read a third time as amended and forwarded to the Inspector of Municipalities for approval. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT third reading of Bylaw No. 2890, 2020, being the Kaleden Extension of the Okanagan Falls Sewer Service Loan Authorization Bylaw be rescinded. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2890, 2020 be read a third time. - **CARRIED**

**RECOMMENDATION** . (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2890, 2020 be amended to authorize the Regional District to borrow up to \$4,040,000 for the construction of the Kaleden Extension of the Okanagan Falls sewer service. - **CARRIED**

**RECOMMENDATION** . (Weighted Corporate Vote – Majority)

**It was MOVED and SECONDED**

THAT Bylaw 2890, 2020 be read a third time as amended and forwarded to the Inspector of Municipalities for approval. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Bylaw No. 2923, 2021, Kaleden Extension of the Okanagan Falls Sewer Service Capital Reserve Establishment Bylaw be read a first, second and third time. - **CARRIED**

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT electoral approval for the adoption of Bylaw No. 2889 and Bylaw No. 2890 be obtained through assent vote (referendum); and,

THAT the assent vote take place on Saturday June 5, 2021; and further,

THAT Christy Malden be appointed as the Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Kaleden Extension to the Okanagan Falls Sewer Assent Vote; and further,

THAT the assent vote question be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Bylaw No. 2889, 2020 Kaleden Extension of the Okanagan Falls Sewer Service Establishment Bylaw to create a service for the infrastructure required for the collection and conveyance of sewer effluent in a portion of the Kaleden area of the Regional District;

and,

Bylaw No. 2890, 2020 Kaleden Extension of the Okanagan Falls Sewer Service Loan Authorization Bylaw to authorize the long-term borrowing of up to \$4,040,000 (four million, forty thousand dollars) for the construction of the Kaleden extension of the Okanagan Falls sewer system?’

**CARRIED**

---

**2. Dog Control Service Establishment Amendment Bylaw**

a. Bylaw No. 2775.01

**RECOMMENDATION** . (Unweighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Dog Control Service Establishment Amendment Bylaw No. 2775.01, 2021, being a bylaw to include reference to Electoral Area “1” in the Dog Control Service Establishment bylaw, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval. - **CARRIED**

---

**3. RDOS Fees and Charges Bylaw No. 2927, 2021**

a. Bylaw No. 2927

b. Report of February 18, 2021

**RECOMMENDATION** . (Weighted Corporate Vote – Simple Majority)

**It was MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Fees and Charges Bylaw No. 2927, 2021 be read a first and second time.

**It was MOVED and SECONDED**

THAT Bylaw No. 2927, 2021 be referred back to the next Corporate Services Committee. - **CARRIED**





---

4 Items Removed from Consent Agenda – Corporate Issues

a) Okanagan Falls Parks and Recreation Committee –November 12, 2020  
This item will appear on the March 18, 2021 Consent Agenda.

b) Environment and Infrastructure Committee – February 18, 2021

**It was MOVED and SECONDED** (Weighted Corporate Vote – Simple Majority)

THAT the Regional District cap the contribution for a single chipping application to \$20,000 and set the number and amounts of applications accepted to comply with budget. - **CARRIED**

---

5 **CAO REPORTS**

1. Verbal Update

---

6 **OTHER BUSINESS**

1. Chair's Report

---

2. Directors Motions

a. Area D Curbside Collection Fee, Landfill Tipping Fees, Sewer User Fees - Director Obirek

i. Administrative Report

**It was MOVED and SECONDED**

THAT administration conduct a review of the Okanagan Falls Landfill fees, Sewer Fees and Waste Collection fees, including exploration of the possibility of additional categories, and prior to the adoption of the 2021 Fees & Charges Bylaw and 2021-2025 Financial Plan. – **CARRIED**

Opposed: Director Bush

b. Notice of Motion - Director Obirek

THAT the Board of Directors refer discussion on a proposed name change for the Garnett Family Park to the next Community Services Committee.

---

3. Board Members Verbal Update

---

7 **ADJOURNMENT**

**IT WAS MOVED AND SECONDED**

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 2:29 p.m.

APPROVED:

CERTIFIED CORRECT:

---

K. Kozakevich  
RDOS Board Chair

---

B. Newell  
Corporate Officer

