



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, August 17, 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 B. Coyne, Electoral Area "H" Director A. Fedrigo, Electoral Area "E" Director R. Gettens, Electoral Area "F" Director R. Graham, City of Penticton Director D. Holmes, District of Summerland Director M. Johansen, Town of Oliver	Director R. Knodel, Electoral Area "C" Director H. Konanz, City of Penticton Director J. Miller, City of Penticton Director S. Monteith, Electoral Area "I" Director T. Roberts, Electoral Area "G" Director M. Van Alphen, District of Summerland Director C. Watt, City of Penticton Director J. Wiebe, Village of Keremeos Alt. Director J. D'Andrea, Electoral Area "D" Alt. Director J. King, Town of Osoyoos
MEMBERS ABSENT:	Director S. McKortoff, Town of Osoyoos	Director M. Taylor, Electoral Area "D"
STAFF PRESENT:	B. Newell, Chief Administrative Officer C. Garrish, Planning Manager	C. Malden, Manager of Legislative Services

The meeting was called to order at 1:15 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of August 17, 2023 be adopted as amended to include item F.5 Closed Session under item F. Other Business.-**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 and Recreation Commission Minutes

THAT the Minutes of the July 18, 2023 Kaleden Parks and Recreation Commission meeting be received.

A.1.1.2 Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the July 24, 2023 Naramata Parks and Recreation Commission meeting be received.

A.1.2 Planning and Development Committee

THAT the Minutes of the August 3, 2023 Planning and Development Committee meeting be received.

A.1.3 Corporate Services Committee

THAT the Minutes of the August 3, 2023 Corporate Services Committee meeting be received.

A.1.4 Environment and Infrastructure Committee

THAT the Minutes of the August 3, 2023 Environment and Infrastructure Committee meeting be received.

A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the August 3, 2023 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Temporary Use Permit Application – Electoral Area “A” (A2023.017-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. A2023.017-TUP, to allow the residential use of three recreational vehicles and one mobile home, the year-round operation of a mobile vendor, and the outdoor storage of a mobile vendor at 9418 Highway 97, be denied.

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

MOVED and SECONDED

THAT Temporary Use Permit No. A2023.017-TUP, to allow the residential use of three recreational vehicles and one mobile home, the year-round operation of a mobile vendor, and the outdoor storage of a mobile vendor at 9418 Highway 97, be postponed until staff can meet further with the applicant.-**CARRIED**

- B.2 Zoning Bylaw Amendment - Mobiles as “Accessory Dwellings” on parcels greater than 1.0 ha in area (X2023.007-ZONE)

This item was the subject of the Public Hearing held on August 17, 2023.

MOVED and SECONDED

THAT Bylaw No. 2800.29, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for “mobile homes” as a type of accessory dwelling unit on parcels greater than 1.0 ha in area be read a third time.-**CARRIED**

- B.3 Petition to Enter Service Area – Electoral Area “E” (E2022.008-SAP)

MOVED and SECONDED

THAT Bylaw No. 3001, 2023, a bylaw to amend the Naramata Water System Local Service Establishment Bylaw to extend the Water Service Area to include 3870 Vineyard Lane, be read a first, second and third time; and

THAT prior to the adoption of Bylaw No. 3001, 2023, the property owners enter into a works and services agreement with the Regional District to provide off-site watermain installation and upgrades.-**CARRIED**

C. FINANCE

- C.1 Bylaw 3027, 2023 - Area “D” Community Works Gas Tax Reserve Expenditure Bylaw

MOVED and SECONDED

THAT the Centennial Park washroom capital project included in the 2023 -2027 budget be cancelled, and;

THAT Bylaw No.3027, 2023, a bylaw to authorize the additional contribution of \$100,000 to reinforce the Okanagan Falls Spit from the Area “D” Community Works Reserve Fund be given first, second and third reading and adopted.-**CARRIED**

- C.2 Small Equipment Maintenance, Tire Maintenance and Rotation RFP Approval

MOVED and SECONDED

THAT the Small Equipment Maintenance, Tire Maintenance and Rotation Contract be awarded to Fountain Tire.-**CARRIED**

- C.3 Award of Okanagan Falls Shoreline Protection Project

MOVED and SECONDED

THAT the Okanagan Falls Shoreline Protection Project be awarded to H&M Excavating Ltd. for an amount not to exceed \$200,991.35 exclusive of GST; and,

THAT the project be funded through the Okanagan Falls Parks and Recreation Service and the Electoral Area “D” Community Works fund (Gas Tax).-**CARRIED**

D. LEGISLATIVE SERVICES

D.1 Fees and Charges Amendment Bylaw No. 3000.02

MOVED and SECONDED

THAT Bylaw No. 3000.02, 2023, being a bylaw to amend the Fees and Charges Bylaw to provide a fee for properties that enter a fire protection service mid-year, be read a first, second and third time and be adopted.-**CARRIED**

D.2 Petition to Enter Service Area – Electoral Area “H” (H2023.001-SAP)

MOVED and SECONDED

THAT Bylaw No. 1574.03, 2023, a bylaw to amend the Tulameen Fire Prevention and Suppression Local Service Establishment Bylaw to extend the service area to three properties along Coalmont Road be read a first, second and third time.-**CARRIED**

D.3 Petition to Enter Service Area – Electoral Area “I” (I2022.006-SAP)

MOVED and SECONDED

THAT Bylaw No. 1238.05, 2023, being a bylaw to extend the Local Service Area establishment bylaw for the Kaleden Fire Department to include 11 properties to the southwest of Kaleden on Highway 3A, be adopted.-**CARRIED**

D.4 Oliver Parks and Recreation Society Services Dissolution and Amalgamation

MOVED and SECONDED

THAT Bylaw No. 2942.01, 2023, being a bylaw to combine the five services currently managed by the Oliver and District Parks and Recreation Society into one service, be read a first, second and third time and forwarded to the Inspector of Municipalities for approval.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

E.1.1 State of Local Emergency

MOVED and SECONDED

THAT the Declaration of a State of Local Emergency for Electoral Areas “B” and “G” issued by the Chair on August 15th in response to the Crater Creek wildfire (K52125) event be ratified; and,

THAT the declarations be extended for seven days to August 22nd; and,

THAT all declarations and extensions be submitted to the Minister of State of Emergency Preparedness for approval.-**CARRIED**

F. OTHER BUSINESS

F.1 Chair's Report

F.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*

F.3 Directors Motions

F.3.1 Notice of Motion - Director Monteith

MOVED and SECONDED

THAT S. 6.6 of the Board Procedure Bylaw be suspended to allow this notice of motion to be considered at the August 17th meeting.-**CARRIED**

MOVED and SECONDED

THAT the Regional District Board write a letter of support to the Apex Fire Brigade for their application to the BC Community Gaming Grant.-**CARRIED**

F.3.2 Notice of Motion – Director Van Alphen

MOVED and SECONDED

THAT S. 6.6 of the Board Procedure Bylaw be suspended to allow this notice of motion to be considered at the August 17th meeting.-**CARRIED**

MOVED and SECONDED

THAT staff send a letter of support to the appropriate ministry to close the forests in the Regional District region to recreational use until the weather changes.-**CARRIED**

F.4 Board Members Verbal Update

F.5 CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) of the Community Charter, the Board close the meeting to the public on the basis of labour relations or other employee relations.-

CARRIED

The meeting closed to the public at 2:08 pm and re-opened to the public at 2:16 pm.

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:16 pm.-**CARRIED**

APPROVED:



M. Pondergraft, Chair

CERTIFIED CORRECT:



B. Newell, Corporate Officer