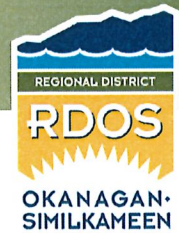


APPROVED DECEMBER 17, 2020

**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 10:50 a.m. on Thursday, December 3, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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 December 3, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

- a. Naramata Parks and Recreation Commission – October 26, 2020
THAT the Minutes of the October 26, 2020 Naramata Parks and Recreation Commission meeting be received.
- b. Advisory Planning Commission, Electoral Area "A" – November 9, 2020
THAT the Minutes of the November 9, 2020 Advisory Planning Commission, Electoral Area "A" meeting be received.
- c. Advisory Planning Commission, Electoral Area "E" – October 26, 2020
THAT the Minutes of the October 26, 2020 Advisory Planning Commission, Electoral Area "E" meeting be received.
- d. Community Services Committee – November 19, 2020
THAT the Minutes of the November 19, 2020 Community Services Committee meeting be received.
- e. Corporate Services Committee – November 19, 2020
THAT the Minutes of the November 19, 2020 Corporate Services Committee meeting be received.

- f. Protective Services Committee – November 19, 2020
THAT the Minutes of the November 19, 2020 Protective Services Committee meeting be received.
- g. RDOS Regular Board Meeting – November 19, 2020
THAT the minutes of the November 19, 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**

B. DELEGATIONS

- 1. Leighton McCarthy, SOSArts
Kim Lymburner, SOSArts
Mr. McCarthy and Mr. Lymburner provided the Board with an update and Environmental Scan.
-

C. DEVELOPMENT SERVICES – Building Inspection

- 1. Building Bylaw Infraction, 7005 Indian Rock Road – Electoral Area “E”

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)
It was MOVED and SECONDED

THAT the matter of a Building Bylaw infraction at 7005 Indian Rock Road be postponed to the second meeting in February - **CARRIED.**

D. DEVELOPMENT SERVICES – Rural Land Use Matters

- 1. Zoning Bylaw Amendment – 5081 8th Avenue, Electoral Area “D”
 - a. Bylaw No. 2455.43, 2020
 - b. Representations

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

THAT Bylaw No. 2455.43, 2020, Electoral Area “D” 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 January 7, 2020;

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

CARRIED

-
2. Proposed OCP and Rezoning Amendments – 4850 Naramata Road, Electoral Area “E”
 - a. Bylaw No. 2458.16, 2020
 - b. Bylaw No. 2459.37, 2020
 - c. Representations
 - d. [Additional representation](#)

The Chair enquired whether the property owner or agent was present to address the Board. The agent addressed the Board.

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2458.16, 2020, Electoral Area “E” Official Community Plan Amendment Bylaw and Bylaw No. 2459.37, 2020, Electoral Area “E” Zoning Amendment Bylaw be denied. - **CARRIED**

3. Letter of Concurrence (Freedom Mobile) – Electoral Area “F”

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors authorize a “Letter of Concurrence” to be sent to Innovation, Science, and Economic Development Canada in relation to a proposed telecommunication tower BPE0006C to be located on District Lot 1208, ODYD. - **CARRIED**

4. Zoning Bylaw Amendment – 1500 Blakeburn Road, Electoral Area “H”
 - a. Bylaw No. 2498.19, 2019
 - b. Representations

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.19, 2019, 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 January 7, 2021; and,

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

CARRIED

E. PUBLIC WORKS

1. Award of RFP for Utilities Truck Cabinetry and Crane

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Brutus Truck Bodies by Nor Mar Industries Ltd be awarded the contract to construct and install the Utilities Truck Cabinetry and Crane for \$62,660 plus applicable tax. - **CARRIED**

2. Application for CleanBC Organic Infrastructure and Collection Program

RECOMMENDATION 9 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Board of Directors submit an application to the CleanBC Organics Infrastructure and Collection Program for funding for the purchase of carts, kitchen catchers and contracted education services for the commencement of curbside residential food waste collection for Electoral Areas 'A' and 'C'; and,

THAT borrowing bylaws, if required, be developed for the RDOS portion of costs for residential food waste collection, including the 1/3 portion of costs required for the CleanBC Organics Infrastructure and Collection Program; and,

THAT letters of support or partnership agreements be offered to the District of Summerland, Town of Oliver, Town of Osoyoos and Osoyoos Indian Band to allow for collaboration for the purchase of carts, kitchen catchers and contracted education services for the commencement of curbside residential food waste collection in these jurisdictions.

CARRIED

Opposed: Director Knodel

3. Application for CleanBC Organic Infrastructure and Collection Program – Campbell Mountain Landfill Compost Facility

RECOMMENDATION 10 (Weighted Corporate Vote –Majority)

It was MOVED and SECONDED

THAT the Board of Directors submit an application to the CleanBC Organics Infrastructure and Collection Program for the Campbell Mountain Landfill Compost Facility project; and,

THAT the Board of Directors commit to its share of the project for the remaining one third of the eligible capital costs, plus the ineligible project costs and overages, through preparation of a borrowing bylaw, if required.

CARRIED

F. COMMUNITY SERVICES

1. Canada Cultural Spaces Fund Grant – Naramata Museum

a. Parcel Map

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District of Okanagan Similkameen submit an application to the Canada Cultural Spaces Fund Grant for \$100,950 towards the restoration of the Naramata Museum.

CARRIED

G. LEGISLATIVE SERVICES

1. Incorporation Study for Okanagan Falls – For Information Only
 - a. Okanagan Falls Community Association Request

It was MOVED and SECONDED

THAT the Board of Directors support an Incorporation Study assessing costs and benefits as outlined in the recently accepted 2020 Economic Development & Recovery Plan for Okanagan Falls, combining a Boundary Analysis Report for Area D and community engagement initiative; and further,

THAT the Board request the Minister of Municipal Affairs to provide restructure funding in 2021 and 2022.

CARRIED

Opposed: Director Bush

H. CAO REPORTS

1. Verbal Update
-

I. OTHER BUSINESS

1. Chair's Report

 2. Directors Motions

 3. Board Members Verbal Update
-

J. ADJOURNMENT

By consensus, the meeting adjourned at 12:35 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer