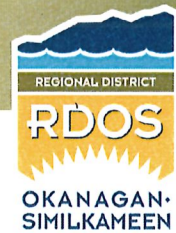


APPROVED JUNE 17, 2021

**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 10:46 a.m. on Thursday, June 3, 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

Chair Kozakevich read a statement extending deep condolences to the Tk'emlups te Secwepemc First Nation regarding the remains of 215 missing children detected buried on the grounds of the former Kamloops Indian Residential School. The statement was followed by a moment of silent reflection to honour and show respect for the young lives lost.

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 June 3, 2021 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Advisory Planning Commission, Electoral Area "A" APC – March 5, 2021

THAT the minutes for the March 5, 2021, Electoral Area "A" Advisory Planning Commission be received.

b. Advisory Planning Commission, Electoral Area "E" – May 10, 2021 Minutes

THAT the minutes of the May 10, 2021 Electoral Area "E" Advisory Planning Commission be received.

c. Advisory Planning Commission, Electoral Area "F" – March 22, 2021 Minutes

THAT the minutes of the March 22, Electoral Area "F" Advisory Planning Commission be received.

d. Corporate Services Committee – May 20, 2021

THAT the Minutes of the May 20, 2021 Corporate Services Committee meeting be received.

e. Environment and Infrastructure Committee – May 20, 2021

THAT the Minutes of the May 20, 2021 Environment and Infrastructure Committee meeting be received.

f. Planning and Development Committee – May 20, 2021

THAT the Minutes of the May 20, 2021 Planning and Development Committee meeting be received.

g. Protective Services Committee – May 20, 2021

THAT the Minutes of the May 20, 2021 Protective Services Committee meeting be received.

h. RDOS Regular Board Meeting – May 20, 2021

THAT the minutes of the May 20, 2021 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. DEVELOPMENT SERVICES – Building Inspection

1. Building and Bylaw Contraventions – 2857 Naramata Road, Electoral Area “E”

The property owner addressed the Board.

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Section 302 Notice on Title, pursuant to Section 302 of the Local Government Act and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 22, District Lot 207, SDYD, Plan 576 except Plan H16696, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018;

AND THAT injunctive action be commenced against the property owners to bring the property into compliance with Regional District regulations.

It was MOVED and SECONDED

That the motion be amended to proceed with a Section 302 Notice on Title only. - **CARRIED**

QUESTION ON THE MAIN MOTION

THAT a Section 302 Notice on Title, pursuant to Section 302 of the Local Government Act and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 22, District Lot 207, SDYD, Plan 576 except Plan H16696, that certain works have been undertaken on the lands contrary to the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018. - **CARRIED**

C. DEVELOPMENT SERVICES – Untidy/Unsightly Bylaw Enforcement**1. Untidy and Unsightly Property Contravention – 1108 Kingston Avenue, Hedley – Electoral Area “G”**

The Chair enquired whether the property owner or agent was present to address the Board; however, they were not.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District commence the process to bring Lot 16, Block 2, District Lot 2482, SDYD, Plan KAP2565 (1108 Kingston Avenue) into compliance with the Regional District of Okanagan-Similkameen’s Untidy and Unsightly Premises Regulatory Control Bylaw No. 2521, 2010. - **CARRIED**

D. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Temporary Use Permit Application – 128 Saliken Drive, Electoral Area “D”**

- a. Permit
- b. Representations

The property owner addressed the Board.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Temporary Use Permit No. D2021.005-TUP to allow a short-term vacation rental in a 4-bedroom house at 128 Saliken Drive be denied. - **DEFEATED**

Opposed: Directors Kozakevich, Vassilaki, Bush, Watt, Trainer, Johansen, McKortoff, S. Coyne, Knodel, Roberts, Holmes, Bauer, Gettens, Pendergraft, Sentes, Robinson

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. D2021.005-TUP, with the conditions that it is limited to a 2 bedroom, 4 person limit, 2 parking stalls, and extended to December 31, 2022. - **CARRIED**

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2. **OCP & Zoning Bylaw Amendments – Okanagan Falls Commercial Zone review (Okanagan Falls Town Centre Plan- Phase 3)**
- a. Bylaw No. 2455.38
 - b. Bylaw No. 2603.15
 - c. Representations

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Official Community Plan (OCP) Amendment Bylaw No. 2603.15, 2021, and Zoning Amendment Bylaw 2455.38, 2021 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 June 3, 2021, 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. 2603.15, 2021, 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 July 8, 2021; AND

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

CARRIED

3. **Zoning Bylaw Amendment – Electoral Areas “A”, “C”, “D”, “E”, “F”, “G”, “H” & “I”**
- a. Bylaw No. 2932
 - b. Representations

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2932, 2021, Regional District of Okanagan-Similkameen Secondary Suite and Accessory Dwelling Floor Area 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 July 8, 2021; AND,

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

CARRIED

4. Minutes – Board of Variance – April 6, 2021

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Variance minutes of April 6, 2021 be referred to administration to undertake a review of the Board recommendations contained therein to determine potential impact to current resources and workplans or to confirm legislative and/or legal authority. - **CARRIED**

5. Minutes – Electoral Area “D” APC – April 13, 2021

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the April 13, 2021 minutes of the Area “D” APC be referred to administration to undertake a review of the recommendations therein to determine potential impact to current resources and workplans or to confirm legislative and/or legal authority. - **CARRIED**

E. PUBLIC WORKS**1. Air Quality – Central Okanagan Regional District**

- a. Request to present

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Chair of the Central Okanagan Regional District be invited to appear before the Board to discuss Air Quality, at her earliest convenience. - **CARRIED**

F. COMMUNITY SERVICES**1. Okanagan Falls Parks and Recreation Commission Resolutions.**

- a. Okanagan Falls Parks and Recreation minutes – March 25, 2021
- b. Okanagan Falls Parks and Recreation minutes – April 8, 2021

RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the minutes of the March 25 & April 8, 2021 Okanagan Falls Parks and Recreation Commission meetings be received. - **CARRIED**

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

That the request for the Regional District to submit an application to South Okanagan Similkameen Conservation Program (SOSCP) to investigate “save the aster, save the beach” be referred to SOSCP for comment. - **CARRIED**

2. Commitment of Funds to Construct a Multi-Purpose Sports Facility in Princeton

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)

It was **MOVED** and **SECONDED**

THAT the Regional District of Okanagan Similkameen authorize the use of up to \$31,250 from the Area "H" Community Works Program; contingent on the Princeton Lacrosse Association receiving a Provincial Community Gaming Program grant to construct a multi-sports facility. - **CARRIED**

G. LEGISLATIVE SERVICES**1. Indigenous relations update – Information Only**

H. CAO REPORTS**1. Verbal Update**

I. OTHER BUSINESS**1. Chair's Report**

2. Directors Motions**a. Notice of Motion – Director Monteith**

THAT Finance present RDOS budgets to Directors for all services with a -2, 0, 2 and 3 percent increase at the budget committee meetings annually and that Finance present RDOS budget in a live format to allow Directors to visually see impact to each electoral area and member municipality during decision making during all budget discussions.

3. Board Members Verbal Update

J. ADJOURNMENT

IT WAS MOVED AND SECONDED

THAT the meeting adjourn. - **CARRIED**

The meeting adjourned at 12:38 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer