



## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### BOARD of DIRECTORS MEETING

Thursday, December 1, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Vice Chair S. Coyne, Town of Princeton  
Director G. Bush, Electoral Area "B"  
Director R. Gettens, Electoral Area "F"  
Director D. Holmes, District of Summerland  
Director M. Johansen, Town of Oliver  
Director S. McKortoff, Town of Osoyoos  
Director S. Monteith, Electoral Area "I"  
Director R. Knodel, Electoral Area "C"  
Chair M. Pendergraft, Electoral Area "A"  
Director T. Roberts, Electoral Area "G"  
Director C. Watt, City of Penticton  
Alt. Director C. Stringfellow, Electoral Area "H"  
Director M. Taylor, Electoral Area "D"  
Director A. Fedrigo, Electoral Area "E"  
Director J. Bloomfield, City of Penticton  
Director H. Konanz, City of Penticton  
Director J. Miller, City of Penticton  
Director R. Graham, City of Penticton  
Director M. VanAlphen, District of Summerland  
Director J. Wiebe, Village of Keremeos

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H"

STAFF PRESENT: B. Newell, Chief Administrative Officer  
C. Malden, Manager of Legislative Services

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The meeting was called to order at 12:08 pm.

#### A. APPROVAL OF AGENDA

##### MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of December 1, 2022 be adopted. **-CARRIED**

##### A.1 Consent Agenda – Corporate Issues

##### MOVED and SECONDED

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

##### 1. Parks and Recreation Commission

##### 1. Commission Appointments

THAT the Board of Directors appoint Josee-Anne Rouleau to the Similkameen Recreation Commission for a two-year term, commencing January 1, 2023 and ending December 31, 2024.

2. Corporate Services Committee

*THAT the Minutes of the November 17, 2022 Corporate Services Committee meeting be received.*

3. Planning and Development Committee

*THAT the Minutes of the November 17, 2022 Planning and Development Committee meeting be received.*

4. RDOS Regular Board Meeting

*THAT the minutes of the November 17, 2022 RDOS Regular Board meeting be adopted.*

5. RDOS Inaugural Board Meeting

*THAT the minutes of the November 10, 2022 RDOS Inaugural Board meeting be adopted.*

A.2 Consent Agenda – Development Services

**MOVED and SECONDED**

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

1. Development Variance Permit Application — Electoral Area “E” (E2022.042-DVP)

THAT Development Variance Permit No. E2022.042-DVP, to allow for the construction of an accessory dwelling at 2415 Kettle Ridge Way, be approved.

2. Development Variance Permit Application — Electoral Area “F” (F2022.043-DVP)

THAT Development Variance Permit No. F2022.043-DVP, to allow for the construction of an accessory building, at 913 Sunglo Drive, be approved.

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

B.1 Petition to Enter Fire Service Area – Electoral Area “H” (H2022.002-SAP)

**MOVED and SECONDED**

THAT the Tulameen Fire Prevention and Suppression Local Service Establishment Amendment Bylaw No. 1574.02, 2022, be read a first, second and third time.-**CARRIED**

B.2 Electoral Area "G" Official Community Plan (OCP) Bylaw No. 2975 (G2020.017-ZONE)

**MOVED and SECONDED**

THAT the Electoral Area "G" Official Community Plan Bylaw No. 2975, 2022, be read a third time, as amended, to incorporate the following:

- deletion of the fourth paragraph under Section 2.2; and
- addition of a new Section 9.3.20 to read as follows and renumbering all subsequent sub-sections;

*Will consider alternate, non-Agriculture (AG) land use designations for that portion of the property legally described as District Lot 392, Except Plan 34920, SDYD (2748 River Road) that is not within the Agricultural Land Reserve (ALR), subject to the provision of infrastructure such as community water and sewer.-CARRIED*

**C. COMMUNITY SERVICES**

C.1 Emergency Radio Telecommunications Study

**MOVED and SECONDED**

THAT the contract for the Emergency Radio Telecommunications Study be awarded to PLANETWORKS Consulting for \$89,967.00.-**CARRIED**

C.2 Apex Fire Hall

**MOVED and SECONDED**

THAT the contract for the Design & Construction Support Services for the Apex Fire Hall be awarded to Johstone Davidson Architecture for \$266,111, plus applicable taxes.-**CARRIED**

**D. FINANCE**

D.1 Authorization to approve a \$14,830 grant from the Vermillion Forks Reserve Fund for the Eastgate Fire Protection Society.

**MOVED and SECONDED**

THAT Bylaw No.2992, 2022, being a bylaw of the Regional District of Okanagan Similkameen to authorize a grant from the Vermillion Forks Community Forest Reserve Fund to the Eastgate Fire Protection Society in the amount of\$14,830 to assist with the purchase and installation of a propane generator be given first, second, & third readings and be adopted.-**CARRIED**

**E. LEGISLATIVE SERVICES**

E.1 Electoral Area “H” Noise Control Bylaws

**MOVED and SECONDED**

THAT Bylaw No. 2976, 2022, being a bylaw to repeal the Electoral Area “H” Noise Control Service Establishment Bylaw No. 2627 and Regulatory Bylaw No. 2628, be adopted.-**CARRIED**

**F. ITEMS COMING OUT OF CLOSED SESSION**

F.1 Letter of Support for the Rogers/Shaw Communications Application for a Connecting Communities Grant

The following matter was considered at the December 1 Corporate Committee, and forwarded to the Board for adoption:

**MOVED and SECONDED**

THAT the Board of Directors send a letter of support for the Rogers/Shaw Communications Application for a Connecting Communities Grant.-**CARRIED**

F.2 Applications for the South Okanagan Conservation Fund 2023 Intake

The following matter was considered at the December 1 Environmental Services Committee, and forwarded to the Board for adoption:

**MOVED and SECONDED**

THAT the Board of Directors support the following applications to the South Okanagan Conservation Fund:

- Farming with wildlife - Okanagan Similkameen Stewardship Society (OSSS) - \$20,000
- Biodiversity Under Siege: Teaching Okanagan Students About Invasive Species – Okanagan and Similkameen Invasive Species Society (OASISS) - \$19,670
- Community-Based Approach to Yellow Flag Management; Riparian Restoration in Summerland - Okanagan Similkameen Stewardship Society (OSSS) - \$25,000
- Road Mortality of a Threatened Snake Community in the South Okanagan - Thompson Rivers University - \$29,600
- Antelope-brush Ecosystem Conservation and Restoration - Osoyoos Desert Society - \$59,900
- Valley Bottom Habitat Restoration at Nature Conservancy of Canada's Osoyoos Oxbows Conservation Area - The Nature Conservancy of Canada (NCC) - \$27,675
- nlux<sup>w</sup>lux<sup>w</sup>↓cwix- Lower Trout Creek Re-naturalization Stage 1, Phase II - Okanagan Nation Alliance - \$100,370. – **CARRIED**

**G. CAO REPORTS**

F.1 Verbal Update

**H. OTHER BUSINESS**

G.1 Chair's Report

G.2 Directors Motions

**Directors Motion - Director Monteith**

**MOVED and SECONDED**

THAT the Board review the remuneration bylaw to adjust pay back to pre-Covid amounts.-**DEFEATED**

**Opposed: Directors Pendergraft, Bush, Taylor, Fedrigo, Gettens, Roberts, B. Coyne, S.Coyne, Bloomfield, Miller, Konanz, Watt, Graham, Van Alphen, Holmes, Johansen, McKortoff, Wiebe.**

G.3 Board Members Verbal Update

**I. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 12:48 pm.-**CARRIED**

**APPROVED:**

  
M. Pendergraft BOOS Board Chair

**CERTIFIED CORRECT:**

  
B. Newell Corporate Officer