

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, February 8, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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

STAFF PRESENT: J. Zaffino, CAO G. Cramm, Deputy Corporate Officer

The meeting was called to order at 4:11 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of February 8, 2024 be adopted as amended to add item B.10 Temporary Use Permit Application E2023-021 TUP.-**CARRIED**

Opposed: Director Fedrigo

A.1 Consent Agenda - Corporate Issues

MOVED and SECONDED

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

A.1.1 Advisory Planning Commissions

A.1.1.1 Electoral Area "D" Advisory Planning Commission Meeting Minutes

THAT the Minutes of the January 8, 2024 Electoral Area "D" Advisory Planning Commission meeting be received.

A.1.2 Planning and Development Committee

THAT the Minutes of the January 18, 2024 Planning and Development Committee meeting be received.

A.1.3 Corporate Services Committee

THAT the Minutes of the January 18, 2024 Corporate Services Committee meeting be received.

A.1.4 Community Services Committee

THAT the Minutes of the January 18, 2024 Community Services Committee meeting be received.

A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the January 18, 2024 RDOS Board of Directors meeting be received.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Development Variance Permit Application — Electoral Area “D” (D2023.041-DVP)

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

MOVED and SECONDED

THAT Development Variance Permit No. D2023.041-DVP, to allow for the construction of three retaining walls at 162 Saliken Drive, be denied.-**CARRIED**

Opposed: Directors Bush, B. Coyne, Knodel, Roberts

B.2 Development Variance Permit Application — Electoral Area “F” (F2023.039-DVP)

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

MOVED and SECONDED

THAT Development Variance Permit No. F2023.039-DVP, to formalize interior renovations to an accessory building at 2218 Sandstone Drive, be denied.-**CARRIED**

Opposed: Directors Bush, B. Coyne, Knodel

B.3 Development Variance Permit Application — Electoral Area “F” (F2023.042-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. F2023.042-DVP, to allow for the construction of an in-ground swimming pool at 2204 Forsyth Drive, be approved.-**CARRIED**

B.4 Petition to enter the Naramata Water System Local Service Area – Electoral Area “E” (E2021.005-SAP/.007-SAP)

MOVED and SECONDED

THAT consideration of the following amendment bylaws be postponed to the February 22, 2024 meeting:

- Naramata Water System Local Service Establishment Amendment Bylaw No. 2939, 2024;

- Naramata Water System Development Cost Charge Amendment Bylaw No. 1804.09, 2024;
- Naramata Water System Local Service Establishment Amendment Bylaw No. 2958, 2024; and
- Naramata Water System Development Cost Charge Amendment Bylaw No. 1804.11, 2024.-**CARRIED**

B.5 Subdivision and Development Servicing Bylaw Review (X2023.001-SDS)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Subdivision and Development Servicing Bylaw No. 2900, 2024, be read a first and second.-**CARRIED**

Opposed: Directors B. Coyne, Roberts

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Campground and Manufactured Home Park Zoning Amendment Bylaw No. 3061, 2024, be read a first and second time and proceed to public hearing; and

THAT the holding of a public hearing for Amendment Bylaw No. 3061, 2024, be scheduled for the Regional District Board meeting of February 22, 2024; and

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

B.6 Development Procedures Amendment Bylaw - Prohibited Public Hearings (X2024.001-DPB)

MOVED and SECONDED

THAT the Development Procedures Amendment Bylaw No. 2500.33, 2024, be read a first, second and third time.-**CARRIED**

MOVED and SECONDED

THAT the meeting continue past 5:00 pm.-**CARRIED**

B.7 Electoral Area "E" OCP Bylaw No. 3010, 2023 (E2021.027-ZONE)

MOVED and SECONDED

THAT the Electoral Area "E" Official Community Plan Bylaw No. 3010, 2023, be postponed to a future meeting.-**CARRIED**

Opposed: Directors Konanz, Roberts

- B.8 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “I” (I2023.012-ZONE)

MOVED and SECONDED

THAT the Electoral Area “I” Official Community Plan Amendment Bylaw No. 2683.08, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.31, 2024, be read a third time and adopted.-**CARRIED**

- B.9 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “D” (E2023.010-ZONE)

MOVED and SECONDED

THAT the Electoral Area “D” Official Community Plan Amendment Bylaw No. 2603.24, 2023, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.30, 2023, be adopted.-**CARRIED**

- B.10 Temporary Use Permit, 2844 Gammon Road, Naramata (E2023.021-TUP)

This application was considered at the January 18, 2024 Regular Board Meeting; however, the Chair returned the matter for reconsideration.

Director Fedrigo stated that as this was her application she was removing herself from the meeting for this item, and vacated the Boardroom.

MOVED and SECONDED

THAT the permit be approved without conditions.-**DEFEATED**

Opposed: Directors Gettens, Monteith, Pendergraft, Roberts, Taylor

MOVED and SECONDED

THAT the permit be approved with the conditions as outlined in the Permit presented to the Board on January 18, 2024.-**CARRIED**

Opposed: Directors Gettens, Pendergraft

C. PUBLIC WORKS

- C.1 OBWB Water Conservation and Quality Improvement Grant Support

MOVED and SECONDED

THAT the Regional District submit letters of support for the following projects:

- Regional District project: West Bench Customer Portal Pilot Project to engage residents in drought awareness and how conditions affect water consumption; and
- Vaseux Lake Stewardship Association project: water monitoring project on Vaseux Lake;

- Okanagan Nation Alliance: Groundwater - stream exchange on alluvial fans of the Okanagan Valley Year 4;

to the Okanagan Basin Water Board for the 2024 OBWB Water Conservation and Quality Improvement (WCQI) Grant program.-**CARRIED**

C.2 Household Hazardous Waste – Facility Service Provider Contract

MOVED and SECONDED

THAT the Regional District award the Household Hazardous Waste – Facility Service Provider Contract to GFL Environmental Services for approximately \$105,000 per annum for up to a five year term.-**CARRIED**

D. COMMUNITY SERVICES

D.1 Provincial License of Occupation Application - Electoral Area "F" Faulder/Meadow Valley Community Park

MOVED and SECONDED

THAT the Board of Directors endorse an application to the Province of British Columbia for a License of Occupation over a portion of a Crown Provincial parcel, legally described as DISTRICT LOT 2558 OSOYOOS DIV OF YALE LAND DISTRICT, and for a period of thirty (30) years.-**CARRIED**

E. CAO REPORTS

E.1 Early Approval of Protective Service FTE requests

MOVED and SECONDED

THAT Board of the Regional District of Okanagan-Similkameen authorize the early approval of the two protective service full time equivalent requests.-**CARRIED**

E.2 Allocation of \$232,650 funding received from Housing and land Use Policy Division Ministry of Housing

MOVED and SECONDED

THAT the Board of the Regional District of Okanagan-Similkameen direct staff to allocate the grant received from the Ministry of Housing as recommended in the February 8th report from the Chief Administrative Office.-**CARRIED**

E.3 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.1.1 Rise & Report: During the in camera portion of the Corporate Services Committee, the Committee directed staff to review the Code of Ethics policy and bring back recommendations on a timely basis.

F.2 Directors Motions

F.3 Board Members Verbal Update

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 5:43 pm.-**CARRIED**

APPROVED:

"Original signed by"

M. Pendergraft, Chair

CERTIFIED CORRECT:

"Original signed by"

G. Cramm, Deputy Corporate Officer