

## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### BOARD of DIRECTORS MEETING

Thursday, June 15, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS	Chair M. Pendergraft, Electoral Area "A"	Director R. Knodel, Electoral Area "C"
PRESENT:	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:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services
	N. Evans-Macewan, Financial Supervisor	

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The meeting was called to order at 2:15 pm.

#### A. APPROVAL OF AGENDA

##### MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of June 15, 2023 be adopted.-**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 Okanagan Falls Parks and Recreation Commission Appointment

*THAT Jillian Johnston be appointed to the Okanagan Falls Parks and Recreation Commission for a two-year term, ending December 31, 2024.*

##### A.1.2 Planning and Development Committee

*THAT the Minutes of the June 1, 2023 Planning and Development Committee meeting be received.*

A.1.3 Protective Services Committee

*THAT the Minutes of the June 1, 2023 Protective Services Committee meeting be received.*

A.1.4 RDOS Board of Directors Meeting

*THAT the Minutes of the June 1, 2023 RDOS Board of Directors meeting be received.*

A.2 Consent Agenda - Development Services

**MOVED and SECONDED**

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

A.2.1 Development Variance Permit Application — Electoral Area “I” (I2023.044-DVP)

THAT Development Variance Permit No. I2023.044-DVP, to allow for the construction of a metal storage container at 159 Alder Avenue, Kaleden, be approved.

**B. DEVELOPMENT SERVICES - Building Inspection**

B.1 Building Bylaw Infraction 2636 Forsythe Drive - Electoral Area "F"

**MOVED and SECONDED**

THAT a Notice on Title, pursuant to Section 302 of the *Local Government Act*, be filed against the title of lands described as Lot 1, District Lot 4947, Plan 31947, ODYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018; and,

THAT if by September 1, 2023 the property is not in compliance with the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018 injunctive action be commenced against the property owners.-**CARRIED**

B.2 Building Bylaw Infraction 3548 Fruitvale Way - Electoral Area "C"

An update was provided on the status of compliance for the subject property.

**C. DEVELOPMENT SERVICES - Untidy/Unsightly Bylaw Enforcement**

C.1 Appointment of RDOS Bylaw Officers

**MOVED and SECONDED**

THAT the Regional District of Okanagan-Similkameen appoint Roza Aylwin and Timothy Donegan as Bylaw Enforcement Officers.-**CARRIED**

**D. DEVELOPMENT SERVICES - Rural Land Use Matters**

D.1 Temporary Use Permit Application – Electoral Area “E”

**MOVED and SECONDED**

THAT Temporary Use Permit No. E2023.015-TUP, to allow a vacation rental use at 1135 McPhee Road, Naramata, be approved.-**CARRIED**

D.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Faulder Zone Review

**MOVED and SECONDED**

THAT Bylaw No. 2790.03, 2023, a bylaw to amend the Area “F” Official Community Plan to strengthen the policies and regulations governing subdivision and use of properties in the Faulder Water System, the broader Faulder/Meadow Valley area and the four designated community watersheds (i.e., Farleigh, Peachland, Shingle and Trout) in Electoral Area “F” be read a third time and adopted; and,

THAT Bylaw No. 2800.18, 2023, a bylaw to amend the Okanagan Valley Zoning Bylaw, be read a third time and adopted.-**CARRIED**

D.3 Board of Variance Bylaw Amendments – Meeting Schedule

**MOVED and SECONDED**

THAT Bylaw No. 2494.03, 2023, a bylaw of the Regional District of Okanagan-Similkameen to amend the Board of Variance Bylaw to update how meetings of the BoV are scheduled and conducted be read a first, second and third time and be adopted.-

**CARRIED**

**E. FINANCE**

E.1 Community Works Funding For The Willowbrook Fire Hall Upgrades.

**MOVED and SECONDED**

THAT Bylaw No. 3021, 2023, being the Area “C” Community Works Reserve Fund Expenditure Bylaw for the contribution of \$60,000 for the additional costs to upgrade the Willowbrook Fire Hall, be given first, second, third reading and adopted.-**CARRIED**

E.2 2022 Statement of Financial Information

**MOVED and SECONDED**

THAT the Statement of Financial Information for the year ended December 31, 2022 be approved pursuant to the *Financial Information Act* Financial Information Regulation Schedule 1, subsection 9(2).-**CARRIED**

**F. LEGISLATIVE SERVICES**

F.1 Emergency Program Review Working Group

**MOVED and SECONDED**

THAT the terms of reference as presented at the June 15, 2023 Board meeting be approved.-**CARRIED**

**Opposed: Director Miller**

F.2 Union of BC Municipalities (UBCM) - 2023 Meeting Requests

**MOVED and SECONDED**

THAT the UBCM meeting requests agreed upon during the Corporate Services Committee on June 15, 2023 be submitted by administration.-**CARRIED**

**G. CAO REPORTS**

G.1 Verbal Update

**H. OTHER BUSINESS**

H.1 Chair's Report

H.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*

H.3 Directors Motions

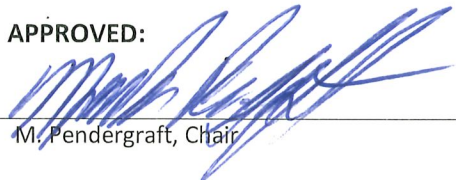
H.4 Board Members Verbal Update

**I. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 3:04 pm.-**CARRIED**

**APPROVED:**




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M. Pendergraft, Chair

**CERTIFIED CORRECT:**




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B. Newell, Corporate Officer