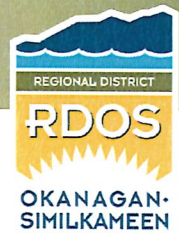


APPROVED JUNE 4, 2020



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 1:00 p.m.. Thursday, May 21, 2020 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

- | | |
|--|---|
| Chair K. Kozakevich, Electoral Area "E" | |
| * Vice Chair D. Holmes, District of Summerland | * Director R. Knodel, Electoral Area "C" |
| * Director M. Bauer, Village of Keremeos | * Director S. McKortoff, Town of Osoyoos |
| * Director J. Bloomfield, City of Penticton | * Director S. Monteith, Electoral Area "I" |
| * Director T. Boot, District of Summerland | * Director M. Pendergraft, Electoral Area "A" |
| * Director G. Bush, Electoral Area "B" | * Director R. Obirek, Electoral Area "D" |
| * Director B. Coyne, Electoral Area "H" | * Director F. Regehr, City of Penticton |
| * Director S. Coyne, Town of Princeton | * Director T. Roberts, Electoral Area "G" |
| * Director R. Gettens, Electoral Area "F" | * Director J. Vassilaki, City of Penticton |
| * Director J. Kimberley, City of Penticton | * Director P. Veintimilla, Town of Oliver |

MEMBERS ABSENT:

STAFF PRESENT:

- B. Newell, Chief Administrative Officer
- C. Malden, Manager of Legislative Services
- D. Francisco, Manager of Information Services

* denotes electronic attendance

Ministerial Order 139/2020 directed that, despite section 228 of the *Local Government Act*, a board may adopt a bylaw described in that section at the same meeting at which the bylaw passes third reading if the motion for adoption receives the majority of the votes cast.

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of May 7, 2020 be adopted. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. RDOS Regular Board Meeting – May 7, 2020

THAT the minutes of the May 7, 2020 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

B. DEVELOPMENT SERVICES – Building Inspection

1. **Princeton-Regional District of Okanagan-Similkameen Building Inspection Mutual Aid Agreement**
 - a. Agreement

RECOMMENDATION 3 (Weighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Regional District enter into agreement with the Town of Princeton to provide coverage for building inspections, when required. - **CARRIED**

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. **Zoning Bylaw Amendment – Electoral Area “H”**
 - a. Bylaw No. 2498.20

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.20, 2020 Electoral Area “H” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

2. **Zoning Bylaw Amendment – Electoral Area “H”**
 - a. Bylaw No. 2498.21

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2498.21, 2020 Electoral Area “H” Zoning Amendment Bylaw be read a third time. **CARRIED**

3. **Zoning Bylaw Amendment – Duplex Zone Review (Residential Zone Update – Phase 2) Electoral Areas “A”, “C”, “D”, and “E”**
 - a. Bylaw No. 2886

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2886, 2020, Regional District of Okanagan-Similkameen Duplex Zone Update Amendment Bylaw be read a third time. - **CARRIED**

D. PUBLIC WORKS**1. Sage Mesa Controls and Communications Upgrades Tender Summary and Recommendation of Award of Contract**

- a. Letter of Recommendation

RECOMMENDATION 7 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District receive the Award Recommendation Report for the “Sage Mesa Controls and Communications Upgrades” tender dated May 5, 2020 from MPE Engineering Ltd.; and

THAT the contract for the “Sage Mesa Controls and Communications Upgrades” construction project be awarded to Betts Electric Ltd. In the amount up to \$74,513.25 including GST.

CARRIED

2. Oliver Landfill Design Operations and Closure Plan Update and Organics Facility Design Project Award

RECOMMENDATION 8 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District award the “Oliver Landfill Design, Operations, Closure Plan Update, and Organics Facility Design” project to Sperling Hansen Associated in the amount of \$203,700 plus applicable taxes; and

THAT the Regional District approve a contingency for the project in the amount of \$60,000 for the potential additional infrastructure design and optional tasks that may be required as a result of more detailed information gathering.

CARRIED

E. FINANCE**1. First Quarter Budget Projection – For Information**

- a. PowerPoint
-

Directors Boot, Vassilaki, McKortoff, Bauer, Pendergraft left the meeting at 2:00 p.m.
Director S. Coyne left the meeting at 2:20 p.m.

F. LEGISLATIVE SERVICES**1. Regional District of Okanagan-Similkameen Restart Plan****It was MOVED and SECONDED**

- a. That in-place Commission meetings be allowed to reconvene if they have an appropriate space to do so or, if not, that they be allowed to meet electronically.
- b. That Board of Director meetings continue on the normal schedule, but that they do so by video conference.
- c. That Board meetings remain closed to the public, but access be provided electronically.
- d. That delegations scheduled to come before the Board be reconvened, but they attend by video conference.

CARRIED**It was MOVED and SECONDED**

That the Regional District:

- e. Implement a plan for safe access to the Similkameen Recreation Centre based on the approved provincial BCRPA guidelines.
- f. Implement a plan for safe access to the Keremeos Community Pool based on approved provincial BCRPA and Royal Life Saving Society guidelines.
- g. Plan and deliver outdoor recreation programming in public spaces after June 1, based on the approved provincial BCRPA guidelines.
- h. Implement a plan for safe access to the Okanagan Falls Community Centre, Naramata Recreation Centre and Kaleden Community Hall, based on the approved provincial gathering and BCRPA guidelines.
- i. Coordinate the reopening of playgrounds with municipalities and school districts in the region (Phase IV).
- j. Outdoor tennis, pickle ball and multiuse courts were opened May 15th, with signage for use during COVID-19.
- k. Loose Bay Campground was opened May 1st.
- l. RDOS parks and trails, beaches and boat launches remained open throughout the pandemic.
- m. RDOS Seasonal Park Washroom Facilities were opened May 15th.

CARRIED**It was MOVED and SECONDED**

- n. That the Regional District open their corporate and satellite offices to the public by June 1st, as long as physical barriers are installed or social distancing is possible.

CARRIED

2. Missezula Lake Water System Loan Authorization

- a. Bylaw No. 2891

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2891, 2020, Regional District of Okanagan-Similkameen Missezula Lake Water System Loan Authorization Bylaw be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval. - **CARRIED**

G. CAO REPORTS**1. Verbal Update**

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

2. Board Representation

- a. BC Grape Growers Association and Starling Control – *Bush, Monteith (Alternate)*
 - b. Municipal Finance Authority – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - c. Municipal Insurance Association – *Kozakevich (Chair), Holmes (Vice Chair, Alternate)*
 - d. Okanagan Basin Water Board - *McKortoff, Boot, Knodel, Pendergraft (Alternate to McKortoff), Holmes (Alternate to Boot), Monteith (Alternate to Knodel)*
 - i. April 8, 2020 OBWB March Minutes
 - e. Okanagan Film Commission – *Gettens, Holmes (Alternate)*
 - f. Okanagan Regional Library – *Kozakevich, Roberts (Alternate)*
 - g. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Knodel (Alternate)*
 - h. South Okanagan Similkameen Fire Chief Association – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
 - i. South Okanagan Similkameen Rural Healthcare Community Coalition (formerly Developing Sustainable Rural Practice Communities) – *McKortoff, Bauer (Alternate)*
 - j. Southern Interior Municipal Employers Association – *Knodel, Kozakevich (Alternate)*
-

3. Directors Motions

- a. Chair Kozakevich

It was MOVED and SECONDED

THAT staff bring forward options for zoning regulations to govern the placement of solar energy devices (e.g. solar panels, solar trees, etc.). - **CARRIED**

4. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 3:00 p.m.

APPROVED:



K. Kozakevich
RDOS Board Chair

CERTIFIED CORRECT:



B. Newell
Corporate Officer