

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING



Thursday, May 9, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director R. Graham, City of Penticton
Director C. Watt, City of Penticton

STAFF PRESENT: J. Zaffino, CAO
A. Reeder, Sr. Manager of Solid Waste
S. Duong, Planner II
C. Malden, Corporate Officer
C. Martin, Planner I

The meeting was called to order at 2:16 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of May 9, 2024 be adopted as amended to move Item D.1 to before Item B.-**CARRIED**

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 Advisory Planning Commission

THAT Ford Pomeroy be appointed to the Area “F” Advisory Planning Commission for the remainder of a four-year term, ending October 31, 2026.

A.1.2 Parks and Recreation Commissions

A.1.2.1 Kaleden Parks and Recreation Commission Minutes

THAT the Minutes of the February 27, 2024 Kaleden Parks and Recreation Commission meeting be received.

A.1.2.2 Kaleden Parks and Recreation Commission Minutes

THAT the minutes of the March 19, 2024 Kaleden Parks and Recreation Commission meeting be received.

A.1.2.3 Kaleden Parks and Recreation Commission Minutes

THAT the Minutes of the April 16, 2024 Kaleden Parks & Recreation Commission meeting be received.

A.1.2.4 Naramata Parks and Recreation Commission Minutes

THAT the Minutes of the January 22, 2024 Naramata Parks and Recreation Commission meeting be received.

A.1.2.5 Okanagan Falls Parks & Recreation Commission AGM Minutes

THAT the Minutes of the January 25, 2024 Okanagan Falls Parks & Recreation Commission AGM meeting be received.

A.1.2.6 Okanagan Falls Parks & Recreation Minutes

THAT the Minutes of the January 25, 2024 Okanagan Falls Parks & Recreation Commission meeting be received.

A.1.2.7 Similkameen Recreation Commission Minutes

THAT the minutes of the April 2, 2024 Similkameen Recreation Commission meeting be received.

A.1.3 Corporate Services Committee

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

A.1.4 Environment and Infrastructure Committee

THAT the Minutes of the April 18, 2024 Environment and Infrastructure Committee meeting be received.

A.1.5 RDOS Board of Directors Meeting

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

A.1.6 Okanagan Falls Incorporation Study Committee Meeting

THAT the minutes of the February 5, 2024 Okanagan Falls Incorporation Study Committee meeting be received.

D. FINANCE

D.1 2023 Audited Financial Statements

Sinead Scanlon, Diversity, Equity and Inclusion Leader, BDO Canada LLP, presented the 2023 Audited Financial Statements to the Board.

MOVED and SECONDED

THAT the audited financial statements of the Regional District of Okanagan-Similkameen, as of December 31, 2023 be received, and further,

THAT all reported 2023 transactions be adopted as amendments to the 2023 Financial Plan.-**CARRIED**

MOVED and SECONDED

THAT administration release management letter to the Board of Directors upon release of Annual Financial Statements.-**CARRIED**

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2024.003-ZONE)

MOVED and SECONDED

THAT the Electoral Area “A” Official Community Plan Amendment Bylaw No. 2905.05, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.36, 2024, 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 May 9, 2024, 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. 2905.05, 2024, 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 May 23, 2024; AND

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

- B.2 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “A” (A2023.015-ZONE)

MOVED and SECONDED

THAT the Electoral Area “A” Official Community Plan Amendment Bylaw No. 2905.06, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.35, 2024, 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 May 9, 2024, 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. 2905.06, 2024, 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 May 23, 2024;

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

- B.3 Zoning Bylaw Amendment – Electoral Area “I” (I2024.002-ZONE)

(Unweighted Rural Vote - Two Thirds Majority)

MOVED and SECONDED

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.34, 2024, be read a third time and adopted.-**CARRIED**

C. PUBLIC WORKS

- C.1 2025 Curbside Collection Contract

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen enter into a curbside contract with Waste Connections Canada for \$2,301,179 per annum for a seven year term for the biweekly collection of refuse and recycling, weekly collection of food and yard waste and the yearly large item pick up service, to commence July 1, 2025.-**DEFEATED**

Opposed: Directors I. Gilbert, D. Holmes, J. Wiebe, R. Gettens, M. Van Alphen, M. Taylor, J. Bloomfield, S. McKortoff, H. Konanz, M. Johansen, T. Roberts, A. Fedrigo, G. Bush, and J. Miller.

Discussion ensued on alternatives contained within the report.

MOVED and SECONDED

THAT the board move to In Camera under section 90 (1)(K), and 90 (2)(D).-**CARRIED**

The meeting closed to the public at 2:53 pm and reopened to the public at 3:53 pm.

MOVED and SECONDED

THAT the Board postpone the recommendation and direct staff to hire a consultant to review cost, benefits and risks of an in-house curbside collection service.-**CARRIED**

Opposed: Director I. Gilbert

E. LEGISLATIVE SERVICES

E.1 9-1-1 Emergency Service Loan Authorization Bylaw No. 3064, 2024

MOVED and SECONDED

THAT 9-1-1 Emergency Service Loan Authorization Bylaw No. 3064, 2024, being a bylaw to authorize the borrowing of an amount not to exceed \$800,000 for the upgrade of the 9-1-1 Emergency Service System, be read a first, second, and third time and be forwarded to the Inspector of Municipalities for approval; and

THAT upon approval of the Inspector, participating area approval for Bylaw No. 3064, 2024 be obtained from the electorate through an alternative approval process (AAP) in accordance with the Local Government Act; and

THAT the deadline for submitting elector response forms in relation to Bylaw No. 3064, 2024 to the Corporate Officer is no later than 4:30 p.m. on Friday September 13, 2024; and

THAT the elector response form attached to the report dated May 9, 2024 be the approved form for the Bylaw No. 3064, 2024 alternative approval process; and

THAT the total number of eligible electors to which the alternative approval process applies is 71,934; and

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 7,193.-**CARRIED**

E.2 Invasive Species Management Service

MOVED and SECONDED

THAT Bylaw No. 2065.03, being a bylaw to amend the Noxious Weed Control Service to include nuisance control and the control of caterpillars and noxious and destructive insects, and to be renamed as Invasive Species be read a first, second and third time and be forwarded to the Ministry of Municipal Affairs for approval.-**CARRIED**

- E.3 Electoral Area “H” Fire Prevention and Suppression Agreement

MOVED and SECONDED

THAT the Board of Directors enter into an agreement with the Town of Princeton to provide Fire Protection and Suppression Services for a portion of Electoral Area “H” – Rural Princeton as defined in the RDOS Area “H” Fire Prevention and Suppression Service Establishment Bylaw No. 1197, as amended from time to time.-**CARRIED**

- E.4 RDOS Fees and Charges Bylaw No. 3050.01, 2024

MOVED and SECONDED

THAT Bylaw No. 3050.01, 2024, a bylaw to amend the Regional District of Okanagan-Similkameen Fees and Charges Bylaw to include changes to RDOS administered landfills and Parks and Recreation fees, be read a first, second, and third time and be adopted.-**CARRIED**

Opposed: Director S. Monteith.

- E.5 Business Licensing Service Establishment Bylaw

THAT Bylaw No. 3078, 2024, a bylaw of the Regional District of Okanagan-Similkameen to create a service to enable the RDOS to regulate and license businesses within the electoral areas, be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval.-**CARRIED**

F. CAO REPORTS

- F.1 Verbal Update

G. OTHER BUSINESS

- G.1 Chair's Report

- G.2 Directors Motions

- G.2.1 Notice of Motion – Director Gettens

THAT notice be provided to property owners and tenants of land measured from the boundaries of any subject property to a minimum of 100 metres; and

THAT existing citizen notification tools remain, and that Voyent Alert is added as an additional and required notification tool for citizens; and,

The above be brought back to the next RDOS board meeting on May 23, 2024, for the board's consideration.

G.3 Board Members Verbal Update

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourned at 4:19 pm-**CARRIED**

APPROVED

"Original signed by:"

CERTIFIED CORRECT

"Original signed by:"

M. Pendergraft, Chair

C. Malden, Corporate Officer