

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD of DIRECTORS MEETING



REGULAR AGENDA

Thursday, November 7, 2024

9:00 am

	Pages
A. CALL TO ORDER	
B. Election of 2025 Board Chair and Vice-Chair	6
C. APPROVAL OF AGENDA (Unweighted Corporate Vote - Simple Majority)	
<u>RECOMMENDATION</u>	
That the Agenda for the RDOS Board Meeting of November 7, 2024 be adopted.	
C.1 Consent Agenda - Corporate Issues (Unweighted Corporate Vote - Simple Majority)	
Any item removed from Consent Agenda - Corporate Issues will go to the Legislative Services section of the Agenda.	
<u>RECOMMENDATION</u>	
THAT the Consent Agenda Corporate Services be adopted.	
C.1.1 Protective Services Committee	7
C.1.2 Community Services Committee	9
C.1.3 Environment and Infrastructure Committee	11
C.1.4 RDOS Board of Directors Meeting	13
D. DEVELOPMENT SERVICES - Rural Land Use Matters	
D.1 Electoral Area Advisory Planning Commissions — 2025 Meeting Schedule (Unweighted Rural Vote - Simple Majority)	20
<u>RECOMMENDATION</u>	
THAT the Board of Directors accept the 2025 APC Meeting Schedule for the Electoral Area Advisory Planning Commissions.	

D.2	Development Variance Permit Application — Electoral Area “A” (A2024.025-DVP) (Unweighted Rural Vote - Simple Majority)	22
	<u>RECOMMENDATION</u> THAT Development Variance Permit No. A2024.025-DVP, to allow for the construction of an addition to an existing single detached dwelling, be approved.	
D.3	Temporary Use Permit Application – Electoral Area “E” (E2024.031-TUP) (Unweighted Rural Vote - Simple Majority)	42
	<u>RECOMMENDATION</u> THAT Temporary Use Permit No. E2024.031-TUP, to allow a vacation rental use at 3260 McKay Road, be approved.	
D.4	Development Variance Permit Application — Electoral Area “I” (I2024.013-DVP) (Unweighted Rural Vote - Simple Majority)	57
	<u>RECOMMENDATION</u> THAT Development Variance Permit No. I2024.013-DVP, to allow for the construction of a single detached dwelling with a secondary suite at 195 Snow Mountain Place, be approved.	
D.5	Development Variance Permit Application — Electoral Area “I” (I2024.029-DVP) (Unweighted Rural Vote - Simple Majority)	77
	<u>RECOMMENDATION</u> THAT Development Variance Permit No. I2024.023-DVP, to allow for the construction of an accessory building at 453 Eastview Road, be approved.	
D.6	Development Procedures Bylaw – Notification Radius Amendments (X2024.001-DPB) (Unweighted Rural Vote - Simple Majority)	83
	<u>RECOMMENDATION</u> THAT the Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.35, 2024, be adopted.	
E.	PROTECTIVE SERVICES	
E.1	RDOS Land Use Application for Emergency Infrastructure on N'Kwala Mountain (Unweighted Corporate Vote - Simple Majority)	86
	<u>RECOMMENDATION</u> THAT the Board support the RDOS Application Submission to Penticton Indian Band (PIB) for Continued Use of N'Kwala Mountain Lot for E -9-1-1 Fire Dispatch network.	
F.	FINANCE	

- F.1 Naramata Parks & Recreation 2024-2028 Five Year Financial Plan Amendment** 132
(Weighted Corporate Vote - 2/3 Majority)

RECOMMENDATION

THAT Bylaw No. 3053.03 , 2024, being a bylaw to amend the Regional District of Okanagan-Similkameen 2024-2028 Five Year Financial Plan to re-allocate capital funds between projects for the Naramata Parks and Recreation be given first, second, and third readings and be adopted.

G. LEGISLATIVE SERVICES

- G.1 Schedule of Meetings** 134
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the 2025 Regional District of Okanagan-Similkameen Board Schedule of Meetings, as provided in Schedule A of the November 7, 2024 report from the Corporate Officer, be approved.

- G.2 Regional Signing Authority** 139
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the Board of Directors appoint the Board Chair and Vice Chair as signing officers for the Regional District of Okanagan-Similkameen for the 2025 year.

- G.3 Vintage Views and Lakeshore Waterworks Utilities Assent Vote** 140

RECOMMENDATION

THAT Vintage Views Wastewater System Service Establishment Bylaw No. 3068, 2024, being a bylaw to establish the Vintage Views Wastewater System as a service of the Regional District of Okanagan-Similkameen, and the Vintage Views Wastewater System Loan Authorization Bylaw No. 3069, 2024, being a bylaw to authorize the borrowing of \$6,962,000.00 for capital upgrades to the Vintage Views Wastewater System, be read a first, second, and third time and be forwarded to the Inspector of Municipalities for approval; and

THAT Lakeshore Waterworks System Service Establishment Bylaw No. 3071, 2024, being a bylaw to establish the Lakeshore Waterworks System as a service of the Regional District of Okanagan-Similkameen, and the Lakeshore Waterworks System Loan Authorization Bylaw No. 3072, 2024, being a bylaw to authorize the borrowing of \$13,530,000.00 for capital upgrades to the Lakeshore Waterworks 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, elector assent for Bylaw Nos. 3068, 3069, 3071, and 3072, be obtained within the respective service areas through an Assent Voting (referendum) process in accordance with the *Local Government Act*; and

THAT the assent voting opportunities take place on Saturday April 12, 2025;
and

THAT Christy Malden be appointed as the Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Vintage Views Wastewater System and Lakeshore Waterworks System Assent Voting opportunities;

THAT the assent vote question with respect to the Vintage Views Wastewater System be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Vintage Views Wastewater System Service Establishment Bylaw No. 3068, 2024, to operate, maintain, and upgrade the Vintage Views Wastewater System, and Vintage Views Wastewater System Loan Authorization Bylaw No. 3069, 2024, to authorize the borrowing of up to \$6,962,000.00 (six million, nine hundred and sixty two thousand) dollars) for capital upgrades of the Vintage Views Wastewater System?’; and

THAT the assent vote question with respect to the Lakeshore Waterworks System be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Lakeshore Waterworks System Service Establishment Bylaw No. 3071, 2024, to operate, maintain, and upgrade the Lakeshore Waterworks System, and Lakeshore Waterworks System Loan Authorization Bylaw No. 3072, 2024, to authorize the borrowing of up to \$13,530,000.00 (thirteen million, five hundred and thirty thousand) dollars) for capital upgrades of the Lakeshore Waterworks System?’.

G.4 Osoyoos Irrigation District Inclusion of Additional Properties
(Unweighted Corporate Vote - Simple Majority)

158

RECOMMENDATION

THAT the Regional District of Okanagan-Similkameen support the extensions and has no concerns regarding the inclusion of the following parcels into the Osoyoos Irrigation District boundaries:

2257 – 82nd Avenue, Osoyoos, V0H 1V6

Lot 1, DL 223, Plan EPP99629; PID 031-671-829

And

2351 – 82nd Avenue, Osoyoos, V0H 1V6

Lot 2, DL 223, Plan EPP99629; PID 031-671-837.

H. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90(1)(c), and (e) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations, and the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

I. ITEMS COMING OUT OF CLOSED SESSION

J. ADJOURNMENT

RECOMMENDATION

THAT the meeting adjourn.