

**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN**  
**BOARD of DIRECTORS MEETING**  
**REGULAR AGENDA**



Thursday, November 21, 2024  
9:00 am

**Pages**

**A. APPROVAL OF AGENDA**

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

That the Agenda for the RDOS Board Meeting of November 21, 2024 be adopted.

**A.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.

RECOMMENDATION

THAT the Consent Agenda Corporate Services be adopted.

**A.1.1 Parks and Recreation Commissions**

**A.1.1.1 Kalden Parks and Recreation**

5

THAT the Minutes of the September 24, 2024, Kalden Parks and Recreation Commission meeting be received.

**A.1.1.2 Kalden Parks and Recreation**

9

THAT the Minutes of the October 15, 2024, Kalden Parks and Recreation Commission meeting be received.

**A.1.1.3 Okanagan Falls Parks and Recreation**

12

THAT the Minutes of the October 24, 2024, Okanagan Falls Parks and Recreation Commission meeting be received.

**A.1.2 Community Services Committee**

17

RECOMMENDATION

*THAT the Minutes of the November 7, 2024 Community Services Committee meeting be adopted.*

**A.1.3 RDOS Board of Directors Meeting**

19

RECOMMENDATION

*THAT the Minutes of the November 7, 2024 RDOS Board of Directors meeting be adopted.*

**B. CLOSED SESSION**

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90(1)(a) and, (c) of the *Community Charter*, the Board close the meeting to the public on the basis of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, labour relations or other employee relations.

**C. DELEGATION**

**C.1 Allan Neilson, Principal, Neilson Strategies Inc.**

Allan Neilson, Principal, Neilson Strategies Inc. will present his findings on the efficiency review to the Board of Directors.

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

**D.1 Development Variance Permit Application — Electoral Area “I” (I2024.029-DVP)** 27  
(Unweighted Rural Vote - Simple Majority)

RECOMMENDATION

THAT Development Variance Permit No. I2024.029-DVP, to allow for the construction of an accessory building at 453 Eastview Road, be approved.

**D.2 Petition to Enter Service Area – Electoral Area “D” (D2024.002-SAP)** 39  
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the Okanagan Falls Water Service Establishment Amendment Bylaw 2978.02, 2024, being a bylaw to extend the Okanagan Falls Water Service Area to include an additional 33.6 ha area of the land described as as Lot B, Plan KAP22642, District Lot 551, SDYD, Except Plan EPP34540, and Except Plan EPP86797, be read a first, second and third time.

**D.3 Items Removed from Consent Agenda**

This is held for items pulled off the Consent Agenda – Development Services.

**E. COMMUNITY SERVICES**

**E.1 License of Occupation - Public Swimming Area at Osoyoos Lake Park - Electoral Area “A”** 48  
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the Board agree to acquire the License for the term of 30 years from the

Province over the land all that Un surveyed Crown Foreshore being part of the bed of Osoyoos Lake and fronting on Lot 1, District Lot 42, Similkameen Division Yale District, Plan KAP70363, containing 1.40 hectares, more or less for the purposes of a public swimming area.

**F. LEGISLATIVE SERVICES**

- F.1 Select Committees and External Agency Appointments** 51  
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the appointments to select committees and external agencies be adjusted in accordance with the attachment to the November 21, 2024 administrative report.

- F.2 Fees and Charges Amendment Bylaw** 53  
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT Bylaw No. 3050.03, 2024, being a bylaw to amend the Fees and Charges Bylaw, be read a first, second and third time and be adopted.

- F.3 Items Removed from Consent Agenda**  
This is held for items pulled off the Consent Agenda – Corporate Issues.

**G. CAO REPORTS**

- G.1 Verbal Update**

**H. OTHER BUSINESS**

- H.1 Chair's Report**

- H.2 Directors Motions**

- H.3 Board Members Verbal Update**

- H.4 Board Representation** 173

1. Municipal Finance Authority – *Pendergraft, S. Coyne (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *S. Coyne, Fedrigo (Alternate)*
5. Okanagan Regional Library – *Monteith, Fedrigo (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, S. Coyne (Alternate)*
8. Starling Control – *Bush*

9. Economic Trust of the Southern Interior (ETSI) - *Johansen, McKortoff, Bloomfield*

I. ITEMS COMING OUT OF CLOSED SESSION

J. ADJOURNMENT

RECOMMENDATION

THAT the meeting adjourn.