

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, January 23, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A" Vice-Chair C. Watt, City of Penticton Director R. Barkwill, Summerland Director G. Bush, Electoral Area "B" Director B. Coyne, Electoral Area "H" Director S. Coyne, Town of Princeton Director A. Fedrigo, Electoral Area "E" Director R. Gettens, Electoral Area "F"	Director D. Holmes, District of Summerland Director M. Johansen, Town of Oliver Director H. Konanz, City of Penticton Director S. McKortoff, Town of Osoyoos Director S. Monteith, Electoral Area "I" Director T. Roberts, Electoral Area "G" Director M. Taylor, Electoral Area "D" Director J. Wiebe, Village of Keremeos
MEMBERS ABSENT:	Director J. Bloomfield, City of Penticton Director R. Graham, City of Penticton	Director I. Gilbert, City of Penticton Director I. Chahal, Electoral Area "C"
STAFF PRESENT:	J. Zaffino, CAO N. Sime, Legislative Services Clerk M. Koch, Managing Director	C. Malden, Corporate Officer N. Evans-MacEwan, CFO A. Fillion, Managing Director

The meeting was called to order at 9:00 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

That the Agenda for the RDOS Board Meeting of January 23, 2025 be adopted.

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.-**CARRIED**

A.1.1 Planning and Development Committee

THAT the Minutes of the January 9, 2025 Planning and Development Committee meeting be adopted.

A.1.2 RDOS Board of Directors

THAT the Minutes of the January 9, 2025 RDOS Board of Directors meeting be adopted.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Petition to Enter Water Service Area – Electoral Area “E” (E2020.001-SAP)

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Naramata Water System Local Service Establishment Amendment Bylaw No. 2896, 2020, be read a third time.-**CARRIED**

B.2 Agricultural Land Commission Referral (Non-Farm Use) – Electoral Area “E” (E2024.007-ZONE)

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the RDOS Board “authorize” the application to allow for a vacation rental in an accessory dwelling as a non-farm use on the parcel located at 2864 Arawana Road (Lot 13, Plan KAP576, District Lot 207, SDYD) to proceed to the Agricultural Land Commission.-**CARRIED**

B.3 Agricultural Land Commission Referral Non-Farm Use – Electoral Area “I” (I2024.006-ALC)

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the RDOS Board “authorize” the application to move soil as a non-farm use on the parcel located at 2580 Green Lake Road, (Lot 1, Plan EPP1591, District Lot 34S, SDYD) to proceed to the Agricultural Land Commission.-**CARRIED**

B.4 Development Variance Permit Application — Electoral Area “D” (D2024.030-DVP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Development Variance Permit No. D2024.030-DVP, to allow for the placement of a manufactured home and construction of a carport at 4838 Bassett Avenue, be approved.-**CARRIED**

B.5 Development Rural Permit Application — Electoral Area “D” (D2024.034-DVP)

(Unweighted Rural Vote - Simple Majority)

THAT Development Variance Permit No. D2024.034-DVP, to allow for a 532 m² parcel to be created through subdivision without underground wiring and pre-ducting at 1205 Maple Street, Okanagan Falls, be denied.

MOVED and SECONDED

That the Board approve Development Variance Permit No. D2024.034-DVP.-**CARRIED**

- B.6 Development Variance Permit Application — Electoral Area “E” (E2024.035-DVP)
(Unweighted Rural Vote - Simple Majority)

THAT Development Variance Permit No. E2024.035-DVP, to allow for the construction of an accessory building at 845 Kinney Road, be denied.

MOVED and SECONDED

That the Board approve Development Variance Permit No. E2024.035-DVP.-**CARRIED**

C. PUBLIC WORKS

- C.1 Solid Waste Management Plan – PAC New Members and Alternate Committee Chair
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Regional District appoint Director Gilbert to chair the Public Advisory Committee meetings and the Technical Advisory Committee meetings for the review and update of Solid Waste Management Plan in the absence of the appointed Director; and further,

THAT the Regional District approve the addition of the Public Advisory Committee members as outlined in the administrative report by Senior Manager of Public Works dated on January 23, 2025.-**DEFEATED**

Opposed: Directors Barkwill, Bush, B. Coyne, S. Coyne, Gettens, Holmes, Johansen, Konanz, Monteith, Roberts, Taylor, and Wiebe.

D. COMMUNITY SERVICES

- D.1 New Transit Stop and Shelters for Gallagher Lake and Hedley
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the RDOS apply for two grant funding opportunities to allow acquisition, design and construction of two transit stops, namely:

1. BC Transit New Shelter Program

2. Ministry of Transportation and Transit Minor Betterments Program-**CARRIED**

E. PROTECTIVE SERVICES

E.1 Update to the Search and Rescue Service Agreement – 2024

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT the Board approve the 2024 Search and Rescue Service Agreement as presented; and,

THAT the biennial review process outlined in the 2024 agreement be implemented to ensure the agreement remains relevant and effective.-**CARRIED**

F. LEGISLATIVE SERVICES

F.1 Okanagan Falls Incorporation Referendum

(Unweighted Corporate - Simple Majority)

MOVED and SECONDED

THAT Christy Malden be appointed the Chief Election Officer and Diane Vaykovich be appointed as Deputy Chief Election Officer for the Okanagan Falls Incorporation Study Assent Vote taking place on Saturday March 22, 2025.-**CARRIED**

F.2 Electoral Area “C” (Oliver Rural) – Alternate Director and External Agency Appointments

To advise the Board of the new director for Electoral Area “C”

G. CAO REPORTS

G.1 Verbal Update

G.2 Southern Interior Local Government Association (SILGA) Call for Resolutions

To discuss issues for resolutions to be forwarded for consideration at the 2025 Annual General Meeting of SILGA.

Updated Ancillary Uses for Airports Located on Crown Land – Director Johansen

MOVED and SECONDED

THAT the following resolution be forwarded for consideration at the 2025 Annual General Meeting of SILGA.-**CARRIED**

Updated Ancillary Uses for Airports Located on Crown Land – Director Johansen

WHEREAS Airports located on Crown Land have Crown Grants from the Province of BC to operate and must adhere to the ancillary airport uses listed in the Land Use Operational Policy;

AND WHEREAS the list of airport uses is restrictive and limited to what is considered necessary for the viable operation and management of a public airport;

AND WHEREAS capital renewal and operational costs for Crown Grant Airports continue to increase and are far outpacing the revenue generating opportunities from ancillary land use leases;

AND WHEREAS the Socio-Economic impacts from Crown Grant Airports is significant for local municipalities and their surrounding area;

NOW THEREFORE BE IT RESOLVED THAT UBCM ask the Province to work with Crown Grant Airport owners to update the list of Ancillary Uses in the Land Use Operational Policy to allow for increased revenue generating opportunities to improve the economic viability of Crown Grant Airports.

H. OTHER BUSINESS

H.1 Chair's Report

H.1.1 Notice of Motion

THAT an Electoral Area Committee terms of reference be developed by staff and a consultant, reflecting that the Committee will consider planning matters only;

THAT the Committee consist of the nine Electoral Area Directors;

THAT the Committee meet on the same day as Regular Board meetings;

THAT the terms of reference indicate that an Open Discussion opportunity appear on each agenda;

THAT a workshop be held as soon as practicable to review the draft terms of reference;

THAT the Regional District pilot the Electoral Area Committee for a 6-month period; and,

THAT at the conclusion of the 6-month pilot period, the Committee be analyzed for effectiveness.

H.2 Directors Motions

H.3 Board Members Verbal Update

H.3.1 Board Representation

1. Municipal Finance Authority – *Pendergraft, C. Watt (Alternate)*
2. Municipal Insurance Association – *Pendergraft, Taylor (Alternate)*

3. Okanagan Basin Water Board - *McKortoff, Holmes, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *S. Coyne, Fedrigo (Alternate)*
5. Okanagan Regional Library – *Fedrigo, Monteith (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Roberts (Alternate)*
7. Southern Interior Municipal Employers Association – *S. Coyne (Alternate)*
8. Starling Control – *Bush*
9. Economic Trust of the Southern Interior (ETSI-BC) - *Johansen, McKortoff, Bloomfield, Roberts (Alternate)*

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 9:46 am.-**CARRIED**

APPROVED:

“Original signed by”

M. Pendergraft, Chair

CERTIFIED CORRECT:

“Original signed by”

C. Malden, Corporate Officer