

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN  
BOARD of DIRECTORS MEETING



REGULAR AGENDA

Thursday, April 3, 2025

9:15 am

Pages

**A. APPROVAL OF AGENDA**

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

That the Agenda for the RDOS Board Meeting of March 20, 2025, be adopted.

**A.1 Consent Agenda - Corporate Issues**

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT the Consent Agenda Corporate Services be adopted.

**A.1.1 Parks and Recreation Commissions**

- |                |   |    |
|----------------|---|----|
| <b>A.1.1.1</b> | <b>Okanagan Falls Parks and Recreation Commission Minutes</b>   | 5  |
|                | THAT the Minutes of the February 27, 2025, Okanagan Falls Parks and Recreation Commission be received.                |    |
| <b>A.1.1.2</b> | <b>Similkameen Recreation Commission Appointment</b>  | 9  |
|                | THAT Julia Pepin be appointed to the Similkameen Recreation Commission for a two-year term, ending December 31, 2026. |    |
| <b>A.1.1.3</b> | <b>Similkameen Recreation AGM Minutes</b>   | 10 |
|                | THAT the Minutes of the March 11, 2025, Similkameen Recreation Commission AGM meeting be received.                    |    |
| <b>A.1.1.4</b> | <b>Similkameen Recreation Minutes</b>   | 12 |
|                | THAT the Minutes of the March 11, 2025, Similkameen Recreation Commission meeting be received.                        |    |
| <b>A.1.1.5</b> | <b>Kobau Park Commission AGM Minutes</b>  | 14 |
|                | THAT the minutes of the March 11, 2025, Kobau Park Commission AGM meeting be received.                                |    |

<b>A.1.1.6</b>	<b>Kobau Park Commission Minutes</b>	16
	THAT the minutes of the March 11, 2025, Kobau Park Commission meeting be received.	
<b>A.1.2</b>	<b>Protective Services Committee</b>	18
	THAT the Minutes of the March 20,2025 Protective Services Committee meeting be adopted.	
<b>A.1.3</b>	<b>Environment and Infrastructure Committee</b>	19
	THAT the Minutes of the March 20, 2025, Environment and Infrastructure Committee meeting be adopted.	
<b>A.1.4</b>	<b>Corporate Services Committee</b>	20
	THAT the Minutes of the March 20,2025, Corporate Services Committee meeting be adopted.	
<b>A.1.5</b>	<b>RDOS Board of Directors</b>	22
	THAT the Minutes of the March 20,2025, RDOS Board of Directors meeting be adopted.	

**B. CLOSED SESSION**  
(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT in accordance with Section 90(a)(c), & (j) 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, and 21 of the *Freedom of Information and Protection of Privacy Act*.

**C. DEVELOPMENT SERVICES - Building Inspection**

<b>C.1</b>	<b>Building Bylaw Infraction - Civic Address: 117 Farleigh Lake Road</b>	30
	(Unweighted Corporate Vote - Simple Majority)	

RECOMMENDATION

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 15, District Lot 1444, SDYL, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.

<b>C.2</b>	<b>Building Bylaw Infraction - Civic Address: 1906 Estates Place</b>	33
	(Unweighted Corporate Vote - Simple Majority)	

RECOMMENDATION

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 5, District Lot 4947, ODYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018.

- C.3 Building Bylaw Infraction - Civic Address: 2521 Green Mountain Road**  
(Unweighted Corporate Vote - Simple Majority)

39

RECOMMENDATION

THAT a Section 302 Notice on Title, pursuant to Section 302 of the *Local Government Act* and Section 57 of the *Community Charter* (made applicable to Regional Districts by Section 302 of the LGA), be filed against the title of lands described as Lot 4, District Lot 977S, SDYL, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2805, 2018, and

THAT injunctive action be commenced against the property owners if, after May 3, 2025, the property is not in compliance with the Regional District of Okanagan-Similkameen Building Bylaw No. 2805, 2018.

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

- D.1 Agricultural Land Commission Referral (Non-Farm Use) – Electoral Area “I” (C2025.006-ALC)**  
(Unweighted Corporate Vote - Simple Majority)

45

RECOMMENDATION

THAT the RDOS Board “authorize” the application to allow a “washroom facility” as a non-farm use on the parcel located at 317 Linden Avenue (Lot 2, Plan EPP87092, District Lot 105S, SDYD) to proceed to the Agricultural Land Commission.

- D.2 Temporary Use Permit Application – Electoral Area “E” (E2025.003-TUP)**  
(Unweighted Rural Vote - Simple Majority)

51

RECOMMENDATION

THAT Temporary Use Permit No. E2025.003-TUP, to allow vacation rental use at 2505 Kettle Ridge Way be approved.

- D.3 Zoning Bylaw Amendment – Electoral Area “C” (C2024.016-ZONE)**  
(Unweighted Rural Vote - Simple Majority)

64

RECOMMENDATION

THAT the Okanagan Valley Zoning Amendment Bylaw No. 2800.49, 2025 be read a third time.

**E. FINANCE**

**E.1 Electoral Area “H” Community Facilities Capital Reserve Expenditure for Princeton Fire Hall**

80

(Weighted Corporate Vote - 2/3 Majority)

RECOMMENDATION

THAT Bylaw 3105, 2025 to authorize an expenditure of \$500,000 from the Area “H” Community Facilities Capital Reserve to contribute to the construction of the Princeton fire hall be given first, second, and third readings and be adopted.

**F. LEGISLATIVE SERVICES**

**F.1 Vintage Views and Lakeshore Waterworks Utilities Assent Vote Election Officer Appointments**

83

(Unweighted Corporate Vote - Simple Majority)

RECOMMENDATION

THAT Gillian Cramm be appointed as the Chief Election Officer and Diane Vaykovich and Marc Aucoin be appointed as Deputy Chief Election Officers for the Vintage Views Wastewater System and Lakeshore Waterworks System Assent Voting opportunities.

**F.2 Items Removed from Consent Agenda**

This is held for items pulled off the Consent Agenda - Legislative Services.

**G. CAO REPORTS**

**G.1 Verbal Update**

**G.2 Strategic Priorities Board Amendments**

**H. OTHER BUSINESS**

**H.1 Chair's Report**

**H.2 Directors Motions**

**H.3 Board Members Verbal Update**

**I. ITEMS COMING OUT OF CLOSED SESSION**

**J. ADJOURNMENT**

RECOMMENDATION

THAT the meeting adjourn.