

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, August 4, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A"	Director S. McKortoff, Town of Osoyoos
	Vice Chair S. Coyne, Town of Princeton	Director S. Monteith, Electoral Area "I"
	Director K. Kozakevich, Electoral Area "E"	Director R. Knodel, Electoral Area "C"
	Director M. Bauer, Village of Keremeos	Director R. Obirek, Electoral Area "D"
	Director G. Bush, Electoral Area "B"	Director K. Robinson, City of Penticton
	Director B. Coyne, Electoral Area "H"	Director E. Trainer, District of Summerland
	Director R. Gettens, Electoral Area "F"	Director J. Vassilaki, City of Penticton
	Director D. Holmes, District of Summerland	Alt. Director T. Cottrill, Electoral Area "G"
	Director M. Johansen, Town of Oliver	
MEMBERS ABSENT:	Director T. Roberts, Electoral Area "G"	Director C. Watt, City of Penticton
	Director J. Sentes, City of Penticton	
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 12:46 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of August 4, 2022 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

Director Monteith declared a conflict of interest with the Consent Agenda and left the room at 12:46 pm.

MOVED AND SECONDED

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

1. Community Services Committee

THAT the Minutes of the July 21, 2022 Community Services Committee meeting be received.

2. Corporate Services Committee

THAT the Minutes of the July 21, 2022 Corporate Services Committee meeting be received.

3. Environment and Infrastructure Committee

THAT the Minutes of the July 21, 2022 Environment and Infrastructure Committee meeting be received.

4. Planning and Development Committee

THAT the Minutes of the July 21, 2022 Planning and Development Committee meeting be received.

5. Protective Services Committee

THAT the Minutes of the July 21, 2022 Protective Services Committee meeting be received.

6. RDOS Regular Board Meeting

THAT the minutes of the July 21, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted.-**CARRIED**

1. Temporary Use Permit Application – Electoral Area “I” (I2022.010-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. I2022.010-TUP, to allow for a campground use on Crown land adjacent 928 Pineview Drive, be approved.-CARRIED

Director Monteith returned to the meeting at 12:47 pm.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

B.1 Development Variance Permit Application — Electoral Area “C” (C2022.026-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. C2022.026-DVP, to allow for the construction of an addition to a farm product processing and packaging warehouse at 577 Road 2, be sent to the APC.-**CARRIED**

B.2 Development Variance Permit Application — Electoral Area “I” (I2022.013-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2022.013-DVP, to allow for the construction of three single detached dwellings at 130 Ponderosa Avenue, Kaleden, be sent to the APC.-

CARRIED

B.3 Zoning Bylaw Amendment – Electoral Area “C” (C2022.009-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.14, 2022, Okanagan Valley Zoning Amendment Bylaw be denied.

The Chair enquired whether the property owner or agent was present to address the Board and they were not.

MOVED and SECONDED

THAT Bylaw No. 2800.14, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for eight livestock to be kept on a SH property at 479 Johnson Crescent Willowbrook be deferred until the applicant can attend at the next meeting.-**CARRIED**

B.4 Zoning Bylaw Amendment – Electoral Area “C” (C2022.010-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2800.15, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to allow for an oversized accessory dwelling at 4120 Black Sage Road be read a first and second time and proceed to public hearing;

AND THAT the holding of a public hearing be scheduled for the Regional District Board meeting of September 1, 2022;

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

B.5 Electoral Area “G” Official Community Plan (OCP) Bylaw No. 2975 (G2020.017-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2975, 2022, a bylaw of the Regional District to adopt an Electoral Area “G” Official Community Plan, be read a first and second time and proceed to public hearing; and

THAT the process, as outlined in this report from the Chief Administrative Officer dated August 4, 2022, be considered 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*, Bylaw No. 2975, 2022 be deemed to be compliant with the Financial and applicable Waste Management Plans.-**CARRIED**

MOVED and SECONDED

THAT the holding of the public hearing be delegated to Director Roberts; and

THAT the date, time, and place of the public hearing be arranged in consultation with Director Roberts; and

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

- B.6 Zoning Bylaw Amendment – Electoral Area “A”, “C”, “D”, “E”, “F”, & “I” (X2022.007-ZONE)

This item was the subject of a public hearing on the morning of August 4, 2022.

MOVED and SECONDED

THAT Bylaw No. 2800.02, 2022, a bylaw to amend the Okanagan Valley Zoning Bylaw to introduce new regulations and definitions for “mobile vendors be read a third time.-**CARRIED**

C. PUBLIC WORKS

- C.1 Bylaw 2973, 2022 - Area “F” Community Works Expenditure Bylaw

MOVED and SECONDED

THAT Bylaw No.2973, 2022, being a bylaw to withdraw \$75,000 from the Electoral Area “F” Community Works (Gas Tax) Reserve to fund the supply and installation of variable frequency drives for the West Bench Water System pump station be given first, second and third reading and adopted.-**CARRIED**

- C.2 West Bench Booster Station – Variable Frequency Drive Supply and Installation Contract Award

MOVED and SECONDED

THAT the contract for the West Bench Booster Station Variable Frequency Drive Supply and Installation project be awarded to Keldon Electric Ltd in the amount of \$ 61,615 and;

THAT \$13,385 for costs associated with programming the new equipment and to provide a contingency be authorized.-**CARRIED**

D. COMMUNITY SERVICES

D.1 Licence of Occupation – Replacement Tenure Application

MOVED and SECONDED

THAT the Board of Directors endorse a Replacement Information Request for the Province of British Columbia for a License of Occupation of the former KVR between Osprey Lake and Faulder over the land described as District Lots 4128, 4130, 4115, 4127, 4126, 4125 and District Lot 4334 shown on Plan Crown Grant 107, District Lot 4336, shown on Crown Grant 1 and that part of DL 4335, shown on Plan CG 107, those parts of DL's 2068, 2069, 2070, 2091 and 2092, shown on Plan A105, all of KDYD, together with District Lots 4406, 4405, 4404, 4403, 4402, those parts of DL's 2093 and 2094, shown on Plan A137; those parts of DL's 3400, 3760, 1072, PCL D of DL 2893, 1072 (ex. EPP38279), shown on Plan A67 and that part of DL 4407, shown on CG Plan 96; Pcl A, DL 3698, Plan A151; that part of DL 4411, shown on CG 100; those portions of DL 3699, shown on Plan A139, all of ODYD, containing 110.4 hectares, for the purposes of permitted trail maintenance activities.-**CARRIED**

D.2 Regional Emergency Management Program Review – Revised Terms of Reference

MOVED and SECONDED

THAT the Terms of Reference and the proposal rating format for the Regional Emergency Management Program Review be adopted.-**CARRIED**

F. CAO REPORTS

F.1 Verbal Update:

MOVED and SECONDED

THAT the Board ratify the state of local emergency for Area "I" and Area "G".-**CARRIED**

MOVED and SECONDED

THAT the Board extend the declaration of the state of local emergency for Area "I" until August 12, 2022; and

THAT the Board extend the declaration of the state of local emergency for Area "G" until August 15, 2022.-**CARRIED**

G. OTHER BUSINESS

G.1 Chair's Report

G.2 Directors Motions

G.3 Board Members Verbal Update

H. CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations. **-CARRIED**

The Board entered a closed session at 1:13 pm and returned at 1:32 pm.

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 1:32 pm. **-CARRIED**

APPROVED:

"Original signed by:"

CERTIFIED CORRECT:

"Original signed by:"

M. Pendergraft, Chair

B. Newell, Corporate Officer