

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, January 4, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A" Director R. Knodel, Electoral Area "C"
Vice-Chair S. Coyne, Town of Princeton Director H. Konanz, City of Penticton
Director J. Bloomfield, City of Penticton Director S. McKortoff, Town of Osoyoos
Director G. Bush, Electoral Area "B" Director J. Miller, City of Penticton
Director B. Coyne, Electoral Area "H" Director S. Monteith, Electoral Area "I"
Director A. Fedrigo, Electoral Area "E" Director T. Roberts, Electoral Area "G"
Director R. Gettens, Electoral Area "F" Director M. Taylor, Electoral Area "D"
Director R. Graham, City of Penticton Director M. Van Alphen, District of Summerland
Director D. Holmes, District of Summerland Director C. Watt, City of Penticton
Director M. Johansen, Town of Oliver Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO C. Malden, Corporate Officer
C. Garrish, Sr. Manager of Planning Services B. Kent, Planner I

The meeting was called to order at 11:30 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of January 4, 2024 be adopted as amended to include item F.2.1.-**CARRIED**

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Development Variance Permit Application — Electoral Area "A" (A2023.045-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. A2023.045-DVP, to allow for the construction of a single detached dwelling at 75 Blacktail Road, be approved.-**CARRIED**

B.2 Temporary Use Permit Application – Electoral Area "C" (C2022.022-TUP)

MOVED and SECONDED

THAT File No. C2022.022-TUP remain active until July 4, 2024 in order for the applicant to obtain necessary approvals from the Provincial government.-**CARRIED**

- B.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area “H” (H2023.009-ZONE)

MOVED and SECONDED

THAT the Electoral Area “H” Official Community Plan Amendment Bylaw No. 2497.16, 2023, and the Electoral Area “H” Zoning Amendment Bylaw No. 2498.27, 2023, be read a third time.-**CARRIED**

- B.4 Petition to Enter Service Area – Electoral Area “I” (I2023.004-SAP)

MOVED and SECONDED

THAT the Okanagan Falls Fire Protection Service Establishment Amendment Bylaw 1310.04, 2024, being a bylaw to reduce the service area, be read a first, second and third time; and,

THAT the Willowbrook Fire Prevention and Suppression Local Service Establishment Amendment Bylaw 1388.04, 2024, be read a first, second and third time.-**CARRIED**

C. COMMUNITY SERVICES

- C.1 2024 UBCM CEPF Emergency Support Services Grant

MOVED and SECONDED

THAT the Regional District submit a joint application under the 2024 UBCM Community Emergency Preparedness Fund’s Emergency Support Services Equipment and Training Grant for \$150,000 and manage the grant on behalf of District of Summerland, Town of Osoyoos, Town of Princeton, and Village of Keremeos.-**CARRIED**

- C.2 Adra Tunnel Contract Change Order

MOVED and SECONDED

THAT the Board approves a Change Order to the agreement between Regional District and T&A Rockworks Inc. for rehabilitation of Adra Tunnel, in the amount of \$150,000 plus applicable taxes.-**CARRIED**

D. LEGISLATIVE SERVICES

- D.1 South Okanagan Conservation Fund Technical Advisory Committee Recommendations for 2024 Applications

MOVED and SECONDED

THAT the Board of Directors approve the Technical Advisory Committee recommendations for the South Okanagan Conservation Fund (2024 delivery) projects for an amount up to \$212,450.25.-**CARRIED**

D.2 Oliver/Electoral Area "C" Parks and Recreation Service

MOVED and SECONDED

1. THAT Bylaw No. 2702.01, being a bylaw to amend the reserve establishment bylaw for the Oliver/Electoral Area "C" Parks and Recreation Services, be read a first, second, and third time and be adopted.

2. THAT the Terms of Reference for the Oliver and District Recreational Advisory Committee be adopted.-**CARRIED**

E. CAO REPORTS

E.1 Verbal Update

F. OTHER BUSINESS

F.1 Chair's Report

F.2 Directors Motions

F.2.1 Motion - Director Monteith

MOVED and SECONDED

THAT RDOS staff bring forward zoning options to address the on-site vehicle parking requirements at 300 Strayhorse Road at Apex.-**CARRIED**

F.3 Board Members Verbal Update

G. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:52 am.-**CARRIED**

M.Pendergraft, Chair

Corporate Officer