

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, October 17, 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 S. Monteith, Electoral Area "I"
Director B. Coyne, Electoral Area "H" Director T. Roberts, Electoral Area "G"
Director A. Fedrigo, Electoral Area "E" Director M. Taylor, Electoral Area "D"
Director R. Gettens, Electoral Area "F" Director M. Van Alphen, District of Summerland
Director R. Graham, City of Penticton Director J. Wiebe, Village of Keremeos
Director D. Holmes, District of Summerland Alt. Director, P. Veintimilla, Town of Oliver

MEMBERS ABSENT: Director M. Johansen, Town of Oliver Director I. Gilbert, City of Penticton
Director C. Watt, City of Penticton

STAFF PRESENT: J. Zaffino, CAO C. Malden, Corporate Officer
N. Evans-MacEwan, CFO N. Sime, Legislative Service Clerk

The meeting was called to order at 2:45 pm.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of October 17, 2024 be adopted.

Motion CARRIED

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Consent Agenda Corporate Services be adopted.

Motion CARRIED

A.1.1 Parks and Recreation Commissions

A.1.1.1 Naramata Parks and Recreation

THAT the Minutes of the September 23, 2024, Naramata Parks and Recreation Commission meeting be received.

THAT the Minutes of the September 23, 2024, Naramata Parks and Recreation Commission meeting be received.

A.1.1.2 Okanagan Falls Parks and Recreation

THAT the Minutes of the September 26, 2024, Okanagan Falls Parks and Recreation Commission meeting be received.

THAT the Minutes of the September 26, 2024, Okanagan Falls Parks and Recreation Commission meeting be received.

A.1.2 Planning and Development Committee

THAT the Minutes of the October 3, 2024 Planning and Development Committee meeting be adopted.

A.1.3 Protective Services Committee

THAT the Minutes of the October 3, 2024 Protective Services Committee meeting be adopted.

A.1.4 Corporate Services Committee

THAT the Minutes of the October 3, 2024 Corporate Services Committee meeting be adopted.

A.1.5 RDOS Board of Directors Meeting

THAT the Minutes of the October 3, 2024 RDOS Board of Directors meeting be adopted.

B. DEVELOPMENT SERVICES - Rural Land Use Matters

B.1 Development Variance Permit Application - Electoral Area "I" (I2024.026-DVP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Development Variance Permit No. I2024.026-DVP, to allow for the construction of a retaining wall beyond the maximum building height at 485 Pineview Drive, Kaleden, be

approved.

MOVED and SECONDED

THAT the matter of Development Variance Permit No. I2024-026-DVP be referred to Area "I" Advisory Planning Commission.

Motion CARRIED

- B.2 Development Procedures Bylaw – Notification Radius Amendments (X2024.001-DPB)
(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen Development Procedures Amendment Bylaw No. 2500.35, 2024, be read a first, second and third time.

Motion CARRIED

- B.3 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area "C"
(C2024.010-ZONE)
(Unweighted Rural Vote - 2/3 Majority)

This item was the subject of one of the public hearings on the morning of October 17, 2024.

MOVED and SECONDED

THAT the Electoral Area "C" Official Community Plan Amendment Bylaw No. 2452.24, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.41, 2024, be read a third time and adopted.

Motion CARRIED

- B.4 Official Community Plan (OCP) & Zoning Bylaw Amendment – Electoral Area "E"
(E2024.014-ZONE)
(Unweighted Rural Vote - 2/3 Majority)

This item was the subject of one of the public hearings on the morning of October 17, 2024.

MOVED and SECONDED

THAT the Electoral Area "E" Official Community Plan Amendment Bylaw No. 3010.02, 2024, and the Okanagan Valley Zoning Amendment Bylaw No. 2800.46, 2024 be read a third time and adopted.

Motion CARRIED

C. COMMUNITY SERVICES

- C.1 Rural Economic Diversification and Infrastructure Program – Grant Application for KVR
(Unweighted Corporate Vote - Simple Majority)

This item was presented at the Community Services Committee meeting on the morning of October 17, 2024.

MOVED and SECONDED

THAT the Regional District submit a grant application under the Rural Economic Diversification and Infrastructure Program (REDIP) for resurfacing an eight km section of the KVR trail above Naramata, between the Glenfir parking lot and Adra tunnel.

Motion CARRIED

- C.2 Memorandum of Understanding with BC Transit on Future Transit Service Expansion 2026/2027

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board supports the signing of a Memorandum of Understanding with BC Transit for future transit service expansion.

MOVED and SECONDED

THAT the Board postpone consideration of signing a Memorandum of Understanding with BC Transit for future transit service expansion until BC Transit provides a cost of the service.

Motion CARRIED

MOVED and SECONDED

THAT staff be directed to discuss options for creating a regional transit service with BC Transit.

Motion CARRIED

D. PROTECTIVE SERVICES

- D.1 2024/2025 UBCM CEPF Disaster Risk Reduction-Climate Adaptation Grant for two Fully Equipped Tiger Dam Trailers

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board submit an application for the 2024/2025 Disaster Risk Reduction-Climate Adaptation (DRR-CA) Grant under the Union of BC Municipality's Community Emergency Preparedness Fund (CEPF)

THAT the Board supports a regional application that includes Lower Similkameen Indian Band, Village of Keremeos, and Town of Osoyoos.

Motion CARRIED

E. FINANCE

E.1 Permissive Tax Exemption

(Weighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 3096, 2024, being a bylaw of the Regional District of Okanagan-Similkameen to exempt specific properties from property taxation be read a first, second and third time and be adopted.

MOVED and SECONDED

THAT Bylaw No. 3096, 2024, be amended to add the Royal Canadian Legion in Okanagan Falls.

Motion CARRIED

MOVED and SECONDED

THAT Bylaw No. 3096, 2024, being a bylaw of the Regional District of Okanagan-Similkameen to exempt specific properties from property taxation be read a first, second and third time and be adopted as amended to include the Royal Canadian Legion in Okanagan Falls.

Motion CARRIED

F. LEGISLATIVE SERVICES

F.1 Video Surveillance – RDOS Landfills

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board of Directors approve the installation of 2 replacement and 1 new video

surveillance cameras at Campbell Mountain Landfill, located at 1765 Reservoir Road, Penticton; AND

THAT the Board of Directors approve the installation of one video surveillance camera at Okanagan Falls Landfill, located at 3751 Allendale Lake Road, Okanagan Falls; AND

THAT the Board of Directors approve the installation of two video surveillance cameras at Oliver Landfill, located at 498 Saddle Ridge Road, Oliver; AND

THAT the Board of Directors approve the installation of one video surveillance camera at the Keremeos Transfer Station, located at 860 El Rancho Drive, Keremeos.

Motion CARRIED

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

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. CLOSED SESSION

The meeting closed to the public at 3:54 pm and reopened to the public at 4:31 pm.

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) and 90(2)(b) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations, and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Motion CARRIED

J. ITEMS COMING OUT OF CLOSED SESSION

The CAO reported out in open meeting two resolutions from the October 3, 2024 closed session Board meeting:

THAT the Board support the CAO's request early approval for a Level 1 Planner.-CARRIED

THAT the Board support the CAO's request early approval for an Environmental Technician.-CARRIED

K. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 4:32 pm.

Motion CARRIED

M.Pendergraft, Chair

C. Malden, Corporate Officer