

REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, November 7, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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

A. CALL TO ORDER

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

B. Election of 2025 Board Chair and Vice-Chair

The Corporate Officer called for nomination for the position of RDOS Board Chair.

Nomination: Director Bloomfield nominated Director Watt, Director Graham Seconded

Nomination: Director Bush nominated Director Pendergraft, Director McKortoff

The Corporate Officer called two more times for nominations. No further nominations were forthcoming.

Nominees were given an opportunity to provide a brief speech.

Director Pendergraft was elected RDOS Chair for the ensuing year.

The Corporate Officer called for nominations for the position of RDOS Board Vice-Chair.

Nomination: Director Fedrigo nominated Director S. Coyne, Director Pendergraft Seconded.

Nomination: Director Bush nominated Director Watt, Director Bloomfield Seconded.

Nomination: Director Graham nominated Director Taylor, Director Monteith Seconded.

The Corporate Officer called two more times for nominations. No further nominations were

forthcoming.

Nominees were given an opportunity to provide a brief speech.

Director Watt was elected as Vice Chair for the ensuing year.

C. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of November 7, 2024 be adopted.

CARRIED

C.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

Any item removed from Consent Agenda - Corporate Issues will go to the Legislative Services section of the Agenda.

THAT the Consent Agenda Corporate Services be adopted.

CARRIED

C.1.1 Protective Services Committee

THAT the Minutes of the October 17, 2024 Protective Services Committee meeting be adopted.

C.1.2 Community Services Committee

THAT the Minutes of the October 17, 2024 Community Services Committee meeting be adopted.

C.1.3 Environment and Infrastructure Committee

THAT the Minutes of the October 17, 2024 Environment and Infrastructure Committee meeting be adopted.

C.1.4 RDOS Board of Directors Meeting

THAT the Minutes of the October 17, 2024 RDOS Board of Directors meeting be adopted.

D. DEVELOPMENT SERVICES - Rural Land Use Matters

D.1 Electoral Area Advisory Planning Commissions — 2025 Meeting Schedule

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT the Board of Directors accept the 2025 APC Meeting Schedule for the Electoral Area Advisory Planning Commissions as amended to move the meeting day for Electoral Area “C” from Wednesday to Tuesday.

CARRIED

D.2 Development Variance Permit Application — Electoral Area “A” (A2024.025-DVP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Development Variance Permit No. A2024.025-DVP, to allow for the construction of an addition to an existing single detached dwelling, be approved.

CARRIED

D.3 Temporary Use Permit Application – Electoral Area “E” (E2024.031-TUP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Temporary Use Permit No. E2024.031-TUP, to allow a vacation rental use at 3260 McKay Road, be approved.

CARRIED

D.4 Development Variance Permit Application — Electoral Area “I” (I2024.013-DVP)

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

THAT Development Variance Permit No. I2024.013-DVP, to allow for the construction of a single detached dwelling with a secondary suite at 195 Snow Mountain Place, be approved.

CARRIED

D.5 Development Variance Permit Application — Electoral Area “I” (I2024.029-DVP)

(Unweighted Rural Vote - Simple Majority)

THAT Development Variance Permit No. I2024.023-DVP, to allow for the construction of an accessory building at 453 Eastview Road, approved.

MOVED and SECONDED

THAT consideration of Development Variance Permit No. I2024.023-DVP, to allow for the construction of an accessory building at 453 Eastview Road, be postponed to November 21, 2024 Board Meeting.

CARRIED

- D.6 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 adopted.

CARRIED

E. PROTECTIVE SERVICES

- E.1 RDOS Land Use Application for Emergency Infrastructure on N'Kwala Mountain
(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board support the RDOS Application Submission to Penticton Indian Band (PIB) for Continued Use of N'Kwala Mountain Lot for E -9-1-1 Fire Dispatch network.

CARRIED

F. FINANCE

- F.1 Naramata Parks & Recreation 2024-2028 Five Year Financial Plan Amendment
(Weighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

THAT Bylaw No. 3053.03 , 2024, being a bylaw to amend the Regional District of Okanagan-Similkameen 2024-2028 Five Year Financial Plan to re-allocate capital funds between projects for the Naramata Parks and Recreation be given first, second, and third readings and be adopted.

CARRIED

G. LEGISLATIVE SERVICES**G.1 Schedule of Meetings**

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the 2025 Regional District of Okanagan-Similkameen Board Schedule of Meetings, as provided in Schedule C of the November 7, 2024 report from the Corporate Officer, be approved.

MOVED and SECONDED

THAT the motion be amended to include having two meetings in February, on the first and third Thursdays.

CARRIED

QUESTION ON THE MAIN MOTION

THAT the 2025 Regional District of Okanagan-Similkameen Board Schedule of Meetings, as provided in Schedule C of the November 7, 2024, report from the Corporate Officer, be approved as amended to have two meetings in February, on the first and third Thursdays.

CARRIED

G.2 Regional Signing Authority

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Board of Directors appoint the Board Chair and Vice Chair as signing officers for the Regional District of Okanagan-Similkameen for the 2025 year.

CARRIED

G.3 Vintage Views and Lakeshore Waterworks Utilities Assent Vote

(Weighted Corporate Vote - Majority)

MOVED and SECONDED

THAT Vintage Views Wastewater System Service Establishment Bylaw No. 3068, 2024, being a bylaw to establish the Vintage Views Wastewater System as a service of the Regional District of Okanagan-Similkameen, and the Vintage Views Wastewater System Loan Authorization Bylaw No. 3069, 2024, being a bylaw to authorize the borrowing of

\$6,962,000.00 for capital upgrades to the Vintage Views Wastewater System, be read a first, second, and third time and be forwarded to the Inspector of Municipalities for approval; and

THAT Lakeshore Waterworks System Service Establishment Bylaw No. 3071, 2024, being a bylaw to establish the Lakeshore Waterworks System as a service of the Regional District of Okanagan-Similkameen, and the Lakeshore Waterworks System Loan Authorization Bylaw No. 3072, 2024, being a bylaw to authorize the borrowing of \$13,530,000.00 for capital upgrades to the Lakeshore Waterworks System, be read a first, second, and third time and be forwarded to the Inspector of Municipalities for approval; and

THAT upon approval of the Inspector, elector assent for Bylaw Nos. 3068, 3069, 3071, and 3072, be obtained within the respective service areas through an Assent Voting (referendum) process in accordance with the *Local Government Act*; and

THAT the assent voting opportunities take place on Saturday April 12, 2025; and

THAT Christy Malden be appointed as the Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Vintage Views Wastewater System and Lakeshore Waterworks System Assent Voting opportunities;

THAT the assent vote question with respect to the Vintage Views Wastewater System be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Vintage Views Wastewater System Service Establishment Bylaw No. 3068, 2024, to operate, maintain, and upgrade the Vintage Views Wastewater System, and Vintage Views Wastewater System Loan Authorization Bylaw No. 3069, 2024, to authorize the borrowing of up to \$6,962,000.00 (six million, nine hundred and sixty two thousand dollars) for capital upgrades of the Vintage Views Wastewater System?’; and

THAT the assent vote question with respect to the Lakeshore Waterworks System be:

‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Lakeshore Waterworks System Service Establishment Bylaw No. 3071, 2024, to operate, maintain, and upgrade the Lakeshore Waterworks System, and Lakeshore Waterworks System Loan Authorization Bylaw No. 3072, 2024, to authorize the borrowing of up to \$13,530,000.00 (thirteen million, five hundred and thirty thousand dollars) for capital upgrades of the Lakeshore Waterworks System?’.

CARRIED

G.4 Osoyoos Irrigation District Inclusion of Additional Properties

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen support the extensions and has no concerns regarding the inclusion of the following parcels into the Osoyoos Irrigation District boundaries:

2257 – 82nd Avenue, Osoyoos, V0H 1V6

Lot 1, DL 223, Plan EPP99629; PID 031-671-829

And

2351 – 82nd Avenue, Osoyoos, V0H 1V6

Lot 2, DL 223, Plan EPP99629; PID 031-671-837.

CARRIED

H. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

The meeting closed to the public at 9:56 am and reopened to the public at 10:31 am.

MOVED and SECONDED

THAT in accordance with Section 90(1)(c), and (e) of the *Community Charter*, the Board close the meeting to the public on the basis of labour relations or other employee relations, and the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:32am.

CARRIED

APPROVED:

"Original signed by:"

M. Pendergraft, Chair

CERTIFIED CORRECT:

"Original signed by:"

C. Malden, Corporate Officer