

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, April 3, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
Vice-Chair C. Watt, City of Penticton
Director R. Barkwill, Summerland
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"
Director S. Coyne, Town of Princeton
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 S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"
Director J. Wiebe, Village of Keremeos
Director I. Chahal, Electoral Area "C"

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO
M. Koch, Managing Director
L. Bloomfield, Acting Managing Director

M. Aucoin, Legislative Services Coordinator
G. Cramm, Deputy Corporate Officer
N. Sime, Legislative Services Clerk

The meeting was called to order at 9:15 am.

A. APPROVAL OF AGENDA

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

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

A.1 Consent Agenda - Corporate Issues

(Unweighted Corporate Vote - Simple Majority)

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

MOVED and SECONDED

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

A.1.1 Parks and Recreation Commissions

A.1.1.1 Okanagan Falls Parks and Recreation Commission Minutes

THAT the Minutes of the February 27, 2025, Okanagan Falls Parks and Recreation Commission be received.

A.1.1.2 Similkameen Recreation Commission Appointment

THAT Julia Pepin be appointed to the Similkameen Recreation Commission for a two-year term, ending December 31, 2026.

A.1.1.3 Similkameen Recreation AGM Minutes

THAT the Minutes of the March 11, 2025, Similkameen Recreation Commission AGM meeting be received.

A.1.1.4 Similkameen Recreation Minutes

THAT the Minutes of the March 11, 2025, Similkameen Recreation Commission meeting be received.

A.1.1.5 Kobau Park Commission AGM Minutes

THAT the minutes of the March 11, 2025, Kobau Park Commission AGM meeting be received.

A.1.1.6 Kobau Park Commission Minutes

THAT the minutes of the March 11, 2025, Kobau Park Commission meeting be received.

A.1.2 Protective Services Committee

THAT the Minutes of the March 20, 2025 Protective Services Committee meeting be adopted.

A.1.3 Environment and Infrastructure Committee

THAT the Minutes of the March 20, 2025, Environment and Infrastructure Committee meeting be adopted.

A.1.4 Corporate Services Committee

THAT the Minutes of the March 20, 2025, Corporate Services Committee meeting be adopted.

A.1.5 RDOS Board of Directors

THAT the Minutes of the March 20, 2025, RDOS Board of Directors meeting be adopted.

B. CLOSED SESSION

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

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*](#). -**CARRIED**

The meeting closed to the public at 9:17 am and reopened to the public at 10:45 am.

C. DEVELOPMENT SERVICES - Building Inspection

C.1 Building Bylaw Infraction - Civic Address: 117 Farleigh Lake Road

(Unweighted Corporate Vote - Simple Majority)

The property owner or agent was present to address the Board.

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.

MOVED and SECONDED

THAT a notice of deficiencies on the folio file (Category 1) action be placed against the title of lands described as Lot 15, District Lot 1444, SDYL property and abandon further enforcement action. -**CARRIED**

Opposed: Directors Gilbert, Holmes, McKortoff, Pendergraft, Roberts, Taylor, and Watt

C.2 Building Bylaw Infraction - Civic Address: 1906 Estates Place

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

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. -**CARRIED**

C.3 Building Bylaw Infraction - Civic Address: 2521 Green Mountain Road

(Unweighted Corporate Vote - Simple Majority)

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.

Moved and Seconded

THAT consideration of Building Bylaw Infraction at 2521 Green Mountain Road be postponed until September 2025. - **CARRIED**

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)

MOVED and SECONDED

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.-**CARRIED**

- D.2 Temporary Use Permit Application – Electoral Area “E” (E2025.003-TUP)

Director Bloomfield recused himself from the meeting due a conflict of interest.

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

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

- D.3 Zoning Bylaw Amendment – Electoral Area “C” (C2024.016-ZONE)

Director Bloomfield returned to the meeting.

(Unweighted Rural Vote - Simple Majority)

MOVED and SECONDED

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

Opposed: Director Roberts

E. FINANCE

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

(Weighted Corporate Vote - 2/3 Majority)

MOVED and SECONDED

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.-**CARRIED**

F. LEGISLATIVE SERVICES

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

(Unweighted Corporate Vote - Simple Majority)

MOVED and SECONDED

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.-

CARRIED

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.21 Notice of Motion – Director Taylor

THAT the RDOS request Minister of Municipal Affairs to target completion of an Order in Council setting out Letters Patent for District of Okanagan Falls during the spring session ending May 29, 2025.

Moved and seconded

THAT the above motion be considered at today's meeting. - **CARRIED**

Moved and seconded

THAT the RDOS request Minister of Municipal Affairs to target completion of an Order in Council setting out Letters Patent for District of Okanagan Falls during the spring session ending May 29, 2025. - **CARRIED**

- H.3 Board Members Verbal Update

I. ITEMS COMING OUT OF CLOSED SESSION

The Corporate Officer reported that at closed session portion of the April 3, 2025, Board meeting, the Board resolved the following:

THAT the Board of Directors approve the Technical Advisory Committee recommendations for the South Okanagan Conservation fund (2025 delivery) projects for an amount up to \$487,118.52,

AND THAT this resolution be reported out in open session.

J. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:57.-**CARRIED**

M. Pendergraft, Chair

G. Cramm, Deputy Corporate Officer