

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee



Thursday, July 21, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Vice Chair G. Bush, Electoral Area "B" Director R. Knodel, Electoral Area "C"
Director M. Bauer, Village of Keremeos Director M. Pendergraft, Electoral Area "A"
Director B. Coyne, Electoral Area "H" Director T. Roberts, Electoral Area "G"
Director S. Coyne, Town of Princeton Director K. Robinson, City of Penticton
Director D. Holmes, District of Summerland Director J. Sentes, City of Penticton
Director M. Johansen, Town of Oliver Director E. Trainer, District of Summerland
Director K. Kozakevich, Electoral Area "E" Director J. Vassilaki, City of Penticton
Director S. Monteith, Electoral Area "I" Director C. Watt, City of Penticton
Alt Director Jim D'Andrea, Electoral Area "D" Alt Director CJ Rhodes, Town of Osoyoos

MEMBERS ABSENT: Director S. McKortoff, Town of Osoyoos Director R. Obirek, Electoral Area "D"
Chair R. Gettens, Electoral Area "F"

STAFF PRESENT: B. Newell, Chief Administrative Officer C. Malden, Manager of Legislative Services

The meeting was called to order at 11:00 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of July 21, 2022 be adopted.-**CARRIED**

B. 2022– Engineering Services 2nd Quarter Activity Report – For Information Only

Committee received the Engineering Services second quarter report.

C. 2022 Operations Department 2nd Quarter Activity Report – For Information Only

Committee received the Operations Department second quarter report.

D. Agricultural Chipping Program

Recommendation:

THAT the landfill agricultural wood waste chipping program be discontinued in 2023 as part of the Area A Refuse, the Oliver Landfill and the Campbell Mountain Landfill Services; and,

THAT establishment of an Air Quality Service be referred to the 2023 Business Plan for the Boards consideration. **-CARRIED**

Opposed: Director Bush, Coyne.

E. Delegate-Kim Grout, ALC

Kim Grout, CEO answered Director questions in relation to the ALC.

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:47 am. **-CARRIED**

R. Gettens, Chair

B. Newell, Corporate Officer