



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, July 21, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

The meeting was called to order at 1:45 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of July 21, 2022 be adopted.-**CARRIED**

A.1 Consent Agenda – Corporate Issues

MOVED and SECONDED

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

1. Parks and Recreation Commissions

a. 20220621 Area F Parks and Recreation Commission

THAT the Minutes of the June 21, 2022 Area "F" Parks and Recreation Commission be received.

- b. 20220621 Kaleden Parks and Recreation Commission

THAT the Minutes of the June 21, 2022 Kaleden Parks and Recreation Commission be received.

2. Select Committees

- a. Community Services Committee

THAT the Minutes of the July 7, 2022 Community Services Committee meeting be received.

- b. Corporate Services Committee

THAT the Minutes of the July 7, 2022 Corporate Services Committee meeting be received.

- c. Environment and Infrastructure Committee

THAT the Minutes of the July 7, 2022 Environment and Infrastructure Committee meeting be received.

- d. RDOS Regular Board Meeting

THAT the Minutes of the July 7, 2022 RDOS Regular Board meeting be adopted.

B. DEVELOPMENT SERVICES – Rural Land Use Matters

- B.1 Agricultural Land Commission Referral (Non-Farm Use) –Area “C” (C2022.015-ALC).

MOVED and SECONDED

THAT the Regional District “authorize” the application to enclose part of an existing outdoor food and beverage service lounge which exceeds 125 m² as a non-farm use on the parcel located at 4190 Black Sage Road (Lot 1, Plan KAP30096, District Lot 2450S, SDYD) to proceed to the Agricultural Land Commission.-**CARRIED**

- B.2 Agricultural Land Commission Referral (Subdivision) –Area “H” (H2022.014-ALC)

MOVED and SECONDED

THAT the Regional District “authorize” the application to subdivide the parcel located at District Lot 1194, KDYD, Except Plan 21790 into two lots to proceed to the Agricultural Land Commission.-**CARRIED**

- B.3 Noise Control Bylaw No. 2931, 2022

MOVED and SECONDED

THAT Bylaw No. 2931, 2022, a bylaw of the Regional District of Okanagan-Similkameen to establish Noise Control regulations in Electoral Areas “C”, “D”, “E”, “F”, “H” & “I, be read a first, second and third time; and

THAT Bylaw No. 2507.14, 2022, a bylaw to amend the Bylaw Notice Enforcement Bylaw, be read a first, second and third time.

MOVED and SECONDED

THAT Electoral Area “H” be removed.-**CARRIED**

MOVED and SECONDED

THAT consideration of Bylaw No. 2931, 2022, as amended, and Bylaw No. 2507.14, 2022 be deferred until questions regarding decibel levels can be answered.-**CARRIED**

- B.4 Development Procedures Bylaw Amendment – Public Information Meeting requirements for Temporary Use Permits (X2022.002-DPB)

MOVED and SECONDED

THAT the Development Procedures Amendment Bylaw No. 2500.27, 2022, be adopted.-**CARRIED**

C. FINANCE

- C.1 District of Summerland Security Issuing Bylaw 2972, 2022 – Giants Head roadway/shoulder bike lanes and drainage improvements, and water main replacement and water system separation.

MOVED and SECONDED

THAT Bylaw No. 2972, 2022 being a bylaw of the Regional District of Okanagan Similkameen to borrow up to Six million four hundred and sixty four thousand five hundred dollars (\$6,464,500) for Roadway/shoulder bike lanes, drainage improvements, and waterman replacement and water system separation for Giants Head Road in Summerland be read a first, second, third time and adopted.-**CARRIED**

D. LEGISLATIVE SERVICES

- D.1 Upcoming Meeting Date Adjustments

MOVED and SECONDED

THAT the previously scheduled Board and Committee meeting date of September 15, 2022, be changed to September 22, 2022 to avoid coinciding with the UBCM 2022 convention dates; and further,

THAT the October 13, 2022 Board and Committee meeting date be moved to October 6, 2022.-**CARRIED**

- D.2 Falconridge Fire Service petition process results-FOR INFORMATION ONLY

To advise the Board of the results of a petition process recently undertaken to obtain consent for the creation of a fire service for the Falconridge community.

- D.3 Hedley Parks Maintenance Cost Contribution Service Establishment Bylaw No. 2960, 2022

MOVED and SECONDED

THAT Hedley Parks Maintenance Cost Contribution Service Establishment Bylaw No. 2960, 2022, being a bylaw to establish a service to provide funds to assist with maintenance costs of parks and recreational spaces in the community of Hedley, be adopted.-**CARRIED**

- D.4 Mosquito Control Cost Recovery Method – Bylaw No. 2962, 2022

MOVED and SECONDED

THAT Mosquito Control Extended Service Establishment Amendment Bylaw No. 2962, 2022, being a bylaw to amend the cost recovery method for the Mosquito Control Service, be adopted.-**CARRIED**

- D.5 Purchase of Naramata Fire Trucks – Loan Authorization Bylaw No. 2964

MOVED and SECONDED

THAT Naramata Fire Truck Loan Authorization Bylaw No. 2964, 2022, being a bylaw to authorize the long term borrowing of an amount not to exceed \$400,000 for the purchase of two fire trucks for the Naramata Fire Department, be adopted.-**CARRIED**

- D.6 West Bench Soil Removal and Deposition Service Establishment

MOVED and SECONDED

THAT West Bench Soil Removal and Deposition Service Establishment Bylaw No. 2966, 2022, being a bylaw to establish a service to control the removal and deposition of soil within the greater West Bench area, be adopted.-**CARRIED**

E. CAO REPORTS

- E.1 Verbal Update

F. OTHER BUSINESS

- F.1 Chair's Report

- F.2 Board Representation

1. Municipal Finance Authority – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
2. Municipal Insurance Association – *Pendergraft (Chair), Coyne (Vice Chair, Alternate)*
3. Okanagan Basin Water Board - *McKortoff, Holmes, Knodel, Pendergraft (Alternate to McKortoff), Obirek (Alternate to Holmes), Monteith (Alternate to Knodel)*
4. Okanagan Film Commission – *Gettens, Obirek (Alternate)*

5. Okanagan Regional Library – *Monteith, Obirek (Alternate)*
6. Okanagan-Kootenay Sterile Insect Release Board – *Bush, Pendergraft (Alternate)*
7. Southern Interior Municipal Employers Association – *Knodel, Pendergraft*
8. Starling Control – *Bush, Knodel (Alternate)*
9. Fire Chief Liaison Committee – *Pendergraft, Knodel, Monteith, Obirek, Roberts*
10. Intergovernmental Indigenous Joint Council – *Pendergraft, Coyne, Roberts*
11. Okanagan-Similkameen Regional Hospital District – *Johansen, McKortoff (Alternate)*

F.3 Directors Motions

F.4 Board Members Verbal Update

G. CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90(1)(c) and 90(2)(b) of the *Community Charter*, the Board adjourn to Committee of the Whole and close the meeting to the public to receive the closed minutes from the December 21, 2021 Board Meeting; and, the January 20th, February 17th, April 7th, June 2nd and July 7th, 2022 Corporate Services Committee meetings. -**CARRIED**

The Board entered a closed session at 2:14 pm and returned at 2:47 pm.

H. MOVED AND SECONDED

THAT the Board Meeting reconvene in open session at 2:47 p.m. and that Committee rise and report. - **CARRIED**

MOVED and SECONDED

THAT **the** appointment of Kurt Hiebert to Electoral Area “D” Advisory Planning Commission and the Electoral Area “D” Services and Boundary Configuration Study Committee be rescinded; and,

THAT the Regional District respond to the misinformation in the Hiebert YouTube Video regarding the Electoral Area “D” Services and Boundary Configuration Study -**CARRIED**

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:47 pm.-**CARRIED**

M. Pendergraft, RDOS Board Chair

B. Newell Corporate Officer