

2. Corporate Services Committee

THAT the Minutes of the December 1, 2022 Corporate Services Committee meeting be received.

3. Environment and Infrastructure Committee

THAT the Minutes of the December 1, 2022 Environment and Infrastructure Committee meeting be received.

4. Planning and Development Committee

THAT the Minutes of the December 1, 2022 Planning and Development Committee meeting be received.

5. RDOS Regular Board Meeting

THAT the minutes of the December 1, 2022 RDOS Regular Board meeting be adopted.

A.2 Consent Agenda – Development Services

MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted. **-CARRIED**

1. Development Variance Permit Application — Electoral Area “H” (H2022.035-DVP)

THAT Development Variance Permit No. H2022.035-DVP, to allow for the construction of an addition to an existing single detached dwelling at 2811 Coalmont Road, be approved.

2. Temporary Use Permit Application – Electoral Area “E” (E2022.030-TUP)

THAT Temporary Use Permit No. E2022.030-TUP, to allow a vacation rental at 4383 Mill Road, Naramata, be approved.

3. Temporary Use Permit Application – Electoral Area “I” (I2022.029-TUP)

THAT Temporary Use Permit No. I2022.029-TUP, to allow a vacation rental use at 174 Range Road in Twin Lakes, be approved.

B. DELEGATIONS

B.1 Heritage Hills Community Association

Susan Bigue and Rick Sauder advocated for the RDOS to acquire Lakeshore Waterworks and Vintage Views Sewer system and provided a copy of a petition to that effect.

C. DEVELOPMENT SERVICES – Rural Land Use Matters

- C.1 Temporary Use Permit Application – Electoral Area “E” (E2022.026-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. E2022.026-TUP, to allow a vacation rental use at 1024 Old Main Road, Naramata, be approved.-**CARRIED**

- C.2 Development Variance Permit Application — Electoral Area “I” (I2022.050-DVP)

MOVED and SECONDED

THAT Development Variance Permit No. I2022.050-DVP, to formalize an over-height accessory structure at 450 Eastview Road in the Twin Lakes area of Electoral Area “I”, be approved.-**CARRIED**

Opposed: Directors Taylor, Gettens, Fedrigo, Roberts.

- C.3 Development Variance Permit Application — Electoral Area “I” (I2022.051-DVP)

The owner was present and provided the Board with information on this matter.

MOVED and SECONDED

THAT Development Variance Permit No. I2022.051-DVP, to allow for the construction of a duplex with secondary suites at 134/136 Clearview Crescent and 135 Clearview Road at Apex, be denied.-**CARRIED**

- C.4 Temporary Use Permit Application – Electoral Area “I” (I2022.025-TUP)

MOVED and SECONDED

THAT Temporary Use Permit No. I2022.025-TUP, to allow a vacation rental at 110 Ponderosa Avenue in Kaleden, be approved.-**CARRIED**

- C.5 Proposed Amendment to the CAO Delegation Bylaw No. 2793, 2018

MOVED and SECONDED

THAT first reading of the Regional District of Okanagan-Similkameen CAO Delegation Amendment Bylaw No. 2793.05 be denied.-**DEFEATED**

Opposed: All Directors

MOVED and SECONDED

THAT Bylaw 2793.05, 2022, a bylaw of the Regional District of Okanagan-Similkameen to amend the CAO Delegation Bylaw to delegate the authority to exercise the powers and perform the duties of the “Approving Authority” under Section 242 of the Strata Title Act, be read a first, second and third time.-**CARRIED**

- C.6 Temporary Use Permits – Delegation of Issuance (Renewals & Re-issuances)

MOVED and SECONDED

THAT Bylaw No. 2793.04, 2022, a bylaw of the Regional District of Okanagan-

Similkameen to amend the Chief Administrative Officer Delegation Bylaw to delegate the power to renew or re-issue a temporary use permit, be read a first, second and third time.-**CARRIED**

MOVED and SECONDED

THAT Bylaw No. 2500.30, 2022, a bylaw of the Regional District of Okanagan-Similkameen to amend the Development Procedures Bylaw be read a first, second and third time.-**CARRIED**

C.7 Petition to Enter Sewer Service Area – Electoral Area “D” (D2022.003-007-SAP)

Director Bloomfield recused himself as he was the realtor on one of the properties in question.

MOVED and SECONDED

THAT Bylaw No. 1239.10, 2022 a bylaw to amend the Okanagan Falls Specified Area Sanitary Sewer System Local Service Establishment Bylaw to add 1720 and 1734 Oliver Ranch Road into the service area, be read a first, second and third time; and

THAT Bylaw No. 1239.11, 2022 a bylaw to amend the Okanagan Falls Specified Area Sanitary Sewer System Local Service Establishment Bylaw to add 1631 Maple St. into the service area, be read a first, second and third time.-**CARRIED**

C.8 Petition to Enter Service Area – Electoral Area “H” (H2022.002-SAP)

MOVED and SECONDED

THAT Bylaw No. 1574.02, 2022, a bylaw to amend the Tulameen Fire Prevention and Suppression Local Service Establishment Bylaw to include the property at 579 Lawless Creek Road, be adopted.-**CARRIED**

C.9 Electoral Area “G” Official Community Plan (OCP) Bylaw No. 2975 (G2020.017-ZONE)

MOVED and SECONDED

THAT Bylaw No. 2975, 2022, a bylaw of the Regional District to establish the Electoral Area “G” Official Community Plan, be adopted.-**CARRIED**

D. PUBLIC WORKS

D.1 Oliver Sanitary Landfill - Compactor Purchase

Director Knodel recused himself as he had done work for the contractor in recent past.

MOVED and SECONDED

THAT the contract for the purchase of a used CATEPILLAR 816F Landfill Compactor be awarded to Marcel Equipment Ltd for \$412,000 plus applicable tax.-**CARRIED**

D.2 Acquisition of Vintage Views Development Sewer System and Lakeshore Waterworks

MOVED and SECONDED

THAT the Regional District commence the due diligence to evaluate the Vintage Views Development Sewer System and Lakeshore Waterworks Water System.-**CARRIED**

MOVED and SECONDED

THAT expenses for the acquisition process be paid from Electoral Area Administration and be recovered from the utility services following a successful transfer of ownership to the Regional District.-**CARRIED**

Opposed: Directors Fedrigo, Bush, Monteith, Gettens, Roberts, Stringfellow.

E. FINANCE

E.1 Asset Management Software RFP Recommendation

MOVED and SECONDED

THAT the contract for Asset Management Software be awarded to Univerus Inc. for \$203,106, plus tax.-**CARRIED**

Director Holmes left the meeting at 1:09 pm.

G. CAO REPORTS

G.1 Verbal Update

H. OTHER BUSINESS

H.1 Chair's Report

H.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, Fedrigo (Alternate), Monteith (Alternate), Taylor (Alternate)*
4. Okanagan Film Commission – *Gettens*
5. Okanagan Regional Library – *Monteith, S. Coyne (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*

H.3 Directors Motions

H.4 Board Members Verbal Update

I. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 1:14 pm.-**CARRIED**

M. Pendergraft, RDOS Board Chair

B. Newell Corporate Officer