1. ADOPTION OF AGENDA

B157/08 It was MOVED and SECONDED
THAT the RDOS Board:

1.1 Amend the Agenda for the RDOS Board Meeting scheduled for April 17, 2008 by:

- Removing Item 9.2.2 Bylaw No. 1742.12, 2008 (Greata Ranch Development Corp/Bublick – Folio F07-06646.621);
- Adding Item 9.3.2.1 Letter from Ankenman Marchand Architects;
- Adding Item 9.3.2.2 Phased Development Agreement for Willow Beach Development Application Update; and

1.2 Receive all correspondence and reports on the April 17, 2008 Agenda.

CARRIED
2. PRESENTATIONS

2.1 Long Service Awards
   - Don Hamilton – 20 years
   - Karen Veasey – 15 years

Chair Ashton acknowledged Don Hamilton for 20 years and Karen Veasey for 15 years with the Regional District.

3. MINUTES (Unweighted Corporate Vote – Simple Majority)

3.1 Northwest Osoyoos Sanitary Sewer Steering Committee Meeting – March 27, 2008

**B158/08A/E** It was MOVED and SECONDED
THAT the RDOS Board receive the Minutes of the Northwest Osoyoos Sanitary Sewer Steering Committee Meeting held March 27, 2008 as presented.

CARRIED

3.2 Waste Management Committee Meeting – April 3, 2008

**B159/08A/PW** It was MOVED and SECONDED
THAT the RDOS Board receive the Minutes of the Waste Management Committee Meeting held April 3, 2008 and endorse the following recommendations:

4.1 Letter to Ministry of Transportation and Argo Road Maintenance regarding additional garbage receptacles.

6.1 British Columbia Product Stewardship Council Terms of Reference.

CARRIED

3.3 RDOS Regular Board Meeting – April 3, 2008

**B160/08** It was MOVED and SECONDED
THAT the RDOS Board adopt the Minutes of the Board Meeting held April 3, 2008 as circulated.

CARRIED

4. DELEGATION

4.1 National Research Council of Canada
   Dr. Tom Landecker, Principal Research Officer
   Dr. Sean Dougherty, Director DRA Observatory
   Mike Farell, biologist
   Allison Haney, biologist

Dr. Landecker brought the Board up to date on new developments at the Dominion Radio Astrophysical Observatory.
4.2 Karen Halliday, Planner and Installer
Sewerage System Regulation Technical Review Committee member

Ms. Halliday addressed the Board with respect to onsite sewage disposal regulations and standards.

5. CORRESPONDENCE

5.1 Memorandum dated March 19, 2008 from S. Gimse, President, UBCM re Extension of Gas Tax Agreement

6. UNFINISHED BUSINESS

DEVELOPMENT SERVICES DEPARTMENT

7. PLANNING

7.1 Staff report dated April 8, 2008 from S. Theurer, Planning Services Manager re Public Consultation January/February 2008 and Next Steps – South Okanagan Regional Growth Strategy Bylaw 2421, 2007 (Unweighted Participant Vote – Simple Majority)

B161/08P It was MOVED and SECONDED
THAT the Regional Board refer the following matters to the Regional Growth Strategy (RGS) Steering Committee for discussion with representation from Province staff and recommendation back to the Board:

i. review with staff from the Province options for next steps and other regional growth strategies;

ii. discuss and reconsider the primary and secondary growth areas identified on the Potential Growth Areas map;

iii. prepare additional criteria and boundaries for secondary growth areas;

iv. consider re-introducing the Policy H2 ’85%’ target (in place of ‘substantial majority’) for directing growth to primary growth areas;

AND THAT the Regional Board support further effort to consult and engage with the Penticton Indian Band and Osoyoos Indian Band on the RGS.

CARRIED

8. BUILDING INSPECTION
9. RURAL LAND USE MATTERS

9.1 Development Variance Permit Applications *(Unweighted Rural Vote – Simple Majority)*

Area D

9.1.1 McConnell/D'Arcy Jones Design – Folio D08-00796.180, Lot 8, DL 337, SDYD, Plan KAP47247

B162/08P **It was MOVED and SECONDED**

THAT the Regional Board approve Development Variance Permit # D-08-00796.180 to vary the minimum front yard parcel line setback for the subject property in the Single Family Residential (RS1) Zone at Table 11.1 of the Electoral Area 'D' East Skaha, Vaseux Zoning Bylaw No. 1801, 1998, from 7.5 metres to 0.0 metres.

CARRIED

9.2 Bylaws to be Introduced *(Unweighted Rural Vote – Simple Majority)*

Area F

Butler/Tranquil Bay Estates (Tyler Hall) – Folio F07-06642.100/200/300/400

9.2.1 Bylaw No. 1742.10, 2008 Electoral Area ‘F’ Rural Land Use Amendment Bylaw

B163/08P **It was MOVED and SECONDED**

THAT Bylaw No. 1742.10, 2008, Electoral Area ‘F’ Rural Land Use Amendment Bylaw be read a first and second time and proceed to public hearing;

AND THAT, prior to the scheduling of a public hearing, the applicant prepare and submit a draft restrictive covenant incorporating the recommendations contained within the "Tranquil Bay — Environmental and Impact Assessment" prepared by Makonis Consulting Limited, and dated September 17, 2007. This covenant shall also stipulate that all existing structures situated within 30 metres of the high water mark of Okanagan Lake be removed and the area rehabilitated prior to any consolidation/subdivision of the subject properties;

AND THAT, prior to the scheduling of a public hearing, the applicant provide details on how the proposed development is to be provided with a community water and sanitary system, to the satisfaction of the Engineering Services Manager;

AND THAT the holding of the public hearing be delegated to a Director of the Regional District.

CARRIED
9.3 Bylaws at First Reading (*Unweighted Rural Vote – Simple Majority*)

**Area A**

*Willow Beach (GLD) Developments Ltd./Timothy Ankenman, Ankenman-Marchand Architects* – Folio A07-06377/8/9.000

**Handout**

9.3.1 Bylaw No. 2260.10, 2008 Electoral Area ‘A’ Osoyoos Rural Official Community Plan Amendment Bylaw

9.3.2 Bylaw No. 2261.13, 2008 Electoral Area ‘A’ Osoyoos Rural Zoning Amendment Bylaw

**Addendum**

9.3.2.1 Letter dated April 15, 2008 from T. Ankenman, Ankenman Marchand Architects

9.3.2.2 Phased Development Agreement for Willow Beach Development Application Update

**B164/08**

It was MOVED and SECONDED

THAT *Bylaw No. 2260.10*, 2008, Electoral Area ‘A’ Osoyoos Rural Official Community Plan Amendment Bylaw and *Bylaw No. 2261.13*, 2008 Electoral Area ‘A’ Osoyoos Rural Zoning Amendment Bylaw be read a second time as amended and proceed to public hearing;

AND THAT the draft Phased Development Agreement be completed in accordance with the direction set out in the staff report dated April 9, 2008 prior to scheduling the public hearing;

AND THAT the holding of the public hearing be delegated to a Director of the Regional District.

CARRIED

Opposed: Director Chapman

**B165/08**

It was MOVED and SECONDED

THAT Items 9.4.1 and 9.4.2. Siva Construction Limited/Ron Dyck and Items 9.5.3 and 9.5.4 Unearth Enterprises Ltd./Pilling & Associates be brought forward at this time in the meeting.

CARRIED
9.4.1 Public Hearing Minutes – March 12, 2008

**B166/08P**

*It was MOVED and SECONDED*

THAT the RDOS Board receive the Minutes of the Public Hearing held March 12, 2008 regarding Bylaw No. 1801.10 as presented.  

**CARRIED**

9.4.2 Bylaw No. 1801.10, 2008 Electoral Area ‘D’ East Skaha, Vaseux Zoning Amendment Bylaw

**B167/08P**

*It was MOVED and SECONDED*

THAT Bylaw No. 1801.10, 2008 Electoral Area ‘D’ Zoning Amendment Bylaw be read a third time.  

**CARRIED**

9.5.3 Bylaw No. 1882.07, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Official Community Plan Amendment Bylaw

9.5.4 Bylaw No. 1883.11, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Zoning Amendment Bylaw

**B168/08P**

*It was MOVED and SECONDED*

THAT the Regional Board rescind third reading of Bylaw No. 1882.07, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Official Community Plan Amendment Bylaw, and Bylaw No. 1883.11, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Zoning Amendment Bylaw and return them for a second public hearing;

AND THAT the holding of a second public hearing be delegated to a Director of the Regional District.  

**CARRIED**

Opposed: Director Hanson

Recessed at 1:30 p.m.
Reconvened at 1:53 a.m.
Area H

Mazama Developments Ltd. – Folio H07-01121.000

9.3.3 Bylaw No. 1725.17, 2008 Electoral Area ‘H’ Rural Land Use Amendment Bylaw

   It was MOVED and SECONDED
   THAT Bylaw No. 1725.17, 2008, Electoral Area ‘H’ Rural Land Use Amendment Bylaw be read a second time and proceed to public hearing;

   THAT the holding of the public hearing be delegated to a Director of the Regional District;

   AND THAT, prior to adoption, the property owner register a restrictive covenant on title providing a 100 metre buffer and a barrier/fence that is suitable for this site and still provides for wildlife movement around the wetlands, and as identified in the Preliminary Environmental Site Survey prepared by Canyon Wren Consulting Inc, dated March 28, 2008, and in accordance with the Provincial Develop with Care: Target buffer distances for biodiversity conservation.

B169/08P
Postponed

   It was MOVED and SECONDED
   THAT the RDOS Board POSTPONE consideration of the proposed resolution to the May 8, 2008 Board Meeting to allow the Electoral Area Director an opportunity to visit the site.

   CARRIED

9.4 Bylaws at Second Reading (Unweighted Rural Vote – Simple Majority)

Area D

Siva Construction Limited/Ron Dyck – Folio D07-00857.010 – 168

9.4.1 Public Hearing Minutes – March 12, 2008

9.4.2 Bylaw No. 1801.10, 2008 Electoral Area ‘D’ East Skaha, Vaseux Zoning Amendment Bylaw

This item was dealt with earlier in the Meeting. Please refer to page 6 of these Minutes.
9.5 Bylaws at Third Reading *(Unweighted Rural Vote – Simple Majority)*

**Area A**

**Electoral Area ‘A’ One Hectare Parcel Minimum Policy**

9.5.1 Bylaw No. 2260.13, 2007 Electoral Area ‘A’ 1 ha Minimum Parcel Regulation for un-sewered properties Official Community Plan Amendment Bylaw

9.5.2 Bylaw No. 2261.18, 2007 Electoral Area ‘A’ 1 ha Minimum Parcel Regulation for un-sewered properties Zoning Amendment Bylaw

**B170/08P**

It was MOVED and SECONDED

THAT third reading of **Bylaw No. 2260.13, 2007** Electoral Area ‘A’ 1 ha Minimum Parcel Regulation for un-sewered properties Official Community Plan Amendment Bylaw AND **Bylaw No. 2261.18, 2007** Electoral Area ‘A’ 1 ha Minimum Parcel Regulation for un-sewered properties Zoning Amendment Bylaw be rescinded, and proceed to a second public hearing;

AND THAT the holding of a second public hearing be delegated to a Director of the Regional District.

CARRIED

Opposed: Directors Hanson, Patton

**Area D**

**Unearth Enterprises Ltd./Pilling & Associates** – Folio D06-02777.200/210/220

9.5.3 Bylaw No. 1882.07, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Official Community Plan Amendment Bylaw

9.5.4 Bylaw No. 1883.11, 2006 Electoral Area ‘D’ Kaleden-Apex Southwest Sector Zoning Amendment Bylaw

This item was dealt with earlier in the Meeting. Please refer to page 6 of these Minutes.

**10. ENGINEERING SERVICES**
11. **PUBLIC WORKS**

Staff report dated April 3, 2008 from P. Hickerson, Public Works re Annual Operating Agreement with BC Transit and Penticton Transit Services Ltd. *(Weighted Corporate Vote – Majority)*

**B171/08PW**

It was MOVED and SECONDED

THAT the RDOS Board enter into an Annual Operating Agreement (AOA) with B.C. Transit and Penticton Transit Services for the period April 1, 2008 to March 31, 2009;

AND THAT the Chairman and General Manager of Administration Services be authorized to execute the agreement on behalf of the Regional District. **CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

12. **CAO REPORTS**

The CAO did not provide an update to the Board for this meeting.

**FINANCE DEPARTMENT**

13. **FINANCE**

13.1 Staff report dated March 19, 2008 from J. Tarves, Interim General Manager of Finance re Lease a portion of Centennial Park for Kenny McLean Memorial Statue *(Weighted Corporate Vote – Majority)*

It was MOVED and SECONDED

THAT the RDOS Board authorize the Chair and General Manager of Administration Services to execute the five year lease agreement with Okanagan Falls Irrigation District for a portion of Centennial Park for the Kenny McLean Memorial Statue.

**B172/08**

It was MOVED and SECONDED

THAT the RDOS Board postpone consideration of the lease of the Centennial Park for the Kenny McLean Memorial Statue until the next In-Camera Meeting. **DEFEATED**

Opposed: Directors Despot, Chapman, Nitsch, McIvor, Hovanes, Waterman, Styffe, Vassilaki, Hanson, Perrie, Bennest, Logan, Manion, Ashton, Kimberley

**B173/08F**

**QUESTION ON THE MAIN MOTION**

CARRIED

Opposed: Director Patton
Bylaws to be Introduced (*Unweighted Corporate Vote – 2/3 Majority*)

13.2  **Bylaw No. 2377.02**, 2008 Regional District Okanagan-Similkameen Naramata Community Water Rates Amendment Bylaw

**B174/08F/PW**  
**It was MOVED and SECONDED**  
THAT **Bylaw No. 2377.02**, 2008 Regional District Okanagan-Similkameen Naramata Community Water Rates Amendment Bylaw be read a first, second and third time and be adopted.

**CARRIED**

14. **INFORMATION SERVICES**

15. **PROTECTIVE SERVICES**

**ADMINISTRATION SERVICES DEPARTMENT**

16. **ADMINISTRATION SERVICES**

16.1  **Staff report** dated March 27, 2008 from S. Gibbons, Rural Area Clerk re Area D Shoreline Committee Member Appointments (*Unweighted Corporate Vote – Simple Majority*)

**B175/08A**  
**It was MOVED and SECONDED**

THAT the RDOS Board appoints the following people as members of the Area D Shoreline Committee until project completion:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Navid Chaudry</td>
<td>S.E. (Beth) Thurston</td>
<td>Doreen Olson</td>
</tr>
<tr>
<td>Marvin Little</td>
<td>Susan Kelly</td>
<td>Tom Siddon</td>
</tr>
<tr>
<td>Orian Hartviksen</td>
<td>Bob Handfield</td>
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<tr>
<td>Nigel Skermer</td>
<td>Bob Daly</td>
<td></td>
</tr>
</tbody>
</table>

**CARRIED**

Bylaws to be Introduced (*Unweighted Corporate Vote – 2/3 Majority*)

16.2  **Bylaw No. 1555.01**, 2008 Kaleden Parks and Recreation Commission Establishment Amendment Bylaw

**B176/08A**  
**It was MOVED and SECONDED**

THAT **Bylaw No. 1555.01**, 2008 Kaleden Parks and Recreation Commission Establishment Amendment Bylaw be read a first, second and third time and be adopted.

**CARRIED**
17. **SPECIAL PROJECTS**

17.1 **Staff report** dated April 7, 2008 from D. Vaykovich, Special Projects Coordinator re UBCM Community tourism Grant, Phase 2 – Oliver and District Community Economic Development Society *(Unweighted Corporate Vote – Simple Majority)*

**B177/08A** It was MOVED and SECONDED THAT the Board approve the application from Oliver and District Community Economic Development Society for the UBCM Community Tourism Program, Phase 2 to establish a Tourism Services Delivery Strategic Business Unit Project in the amount of $22,000 Electoral Area C allocation and accept the terms and conditions of the program.

CARRIED

Chair Ashton left the Chair at 2:15 p.m.
Vice-Chair Hanson assumed the Chair at 2:15 p.m.
Chair Ashton returned to the Chair at 2:16 p.m.

17.2 **Staff report** dated April 1, 2008 from D. Vaykovich, Special Projects Coordinator re Osoyoos Desert Centre, Long-Term Tenure Application Portion South of Lot 993, DL2450s, SDYD, Plan 22982 *(Unweighted Corporate Vote – Simple Majority)*

**B178/08A** It was MOVED and SECONDED THAT the Board supports the Osoyoos Desert Society’s application for a long-term tenure for the 68-acre parcel described as District Lot 2450s, Portion South of Lot 993, Plan 22982, SDYD for the site specific permitted land use described in Osoyoos Rural Zoning Bylaw 2261, 2004;

AND THAT the Board declines to make the application on behalf of the Osoyoos Desert Society.

CARRIED

18. **OTHER BUSINESS**

18.1 Chair’s Report

18.2 Board Appointments

18.2.1 Municipal Finance Authority
18.2.2 Okanagan Basin Water Board
18.2.3 Okanagan-Kootenay Sterile Insect Release Board
18.2.4 Okanagan Regional Library
18.3 Board Representation Report

18.3.1 Land & Resource Management
18.3.2 Noxious Weed
18.3.3 Okanagan Film Commission
18.3.4 Regional Transportation Advisory – Thompson/Okanagan
18.3.5 Thompson/Okanagan Inter-Agency Committee (Wildland)
18.3.6 Agricultural Advisory Committee (BCFGA)
18.3.7 Southern Beetle Steering Committee

Directors were afforded an opportunity to report on their activities.

18.4 Directors’ Motions

18.4.1 Proposed Motion – Director Patton *(Unweighted Rural Vote – Simple Majority)*

**B179/08P**

*It was MOVED and SECONDED*

THAT Form and Character development permit provisions be added to Electoral Area A and C Official Community Plans for agri-tourist accommodations.

**CARRIED**

18.5 Board Members Verbal Update

**ADJOURN**

**B180/08**

*It was MOVED and SECONDED*

THAT this meeting now conclude.

**CARRIED**

(2:35 p.m.)

CERTIFIED CORRECT: 

APPROVED:

__________________________________________

T. Batten
General Manager of Administration Services

__________________________________________

Dan Ashton
RDOS Board Chair