



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN REGULAR BOARD MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:37 p.m. Thursday, October 22, 2009 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair D. Ashton, City of Penticton
Vice-Chair G. Hanson, Electoral Area 'B'
Director D. Albas, City of Penticton
Director M. Brydon, Electoral Area 'F'
Director K. Kozakevich, Alt. Electoral Area 'E'
Director E. Christensen, Electoral Area 'G'
Director G. Clark, District of Summerland
Director W. Despot, Village of Keremeos
Director P. Hampson, Town of Oliver

Director B. Hope, Electoral Area 'H'
Director G. Litke, City of Penticton
Director R. McLean, Town of Princeton
Director A. Patton, Electoral Area 'C'
Director M. Pendergraft, Electoral Area 'A'
Director K. Roberge, District of Summerland
Director B. Schwarz, Electoral Area 'D'
Director J. Vassilaki, City of Penticton
Director M. Chadsey, Alt. Town of Osoyoos

MEMBERS ABSENT:

Director S. Wells, Town of Osoyoos
Director T. Chapman, Electoral Area 'E'

STAFF PRESENT:

B. Newell, Chief Administrative Officer
D. Butler, Development Services Manager
J. Tarves, Acting Finance Manager
J. Moore, Planner
E. Riechert, Planner
C. Cowan, Legislative Assistant

1. ADOPTION OF AGENDA

B517/09 It was MOVED and SECONDED

THAT the RDOS Board amend the agenda for the RDOS Board Meeting scheduled for October 22, 2009 by;

Adding Item 8.2 Participation in Olympic Live Site in Richmond "O Zone"

AND receive all correspondence and reports on the October 22, 2009 Agenda.

CARRIED

2. MINUTES (*Unweighted Corporate Vote – Simple Majority*)

2.1 RDOS Board Meeting – October 8, 2009

B518/09 It was MOVED and SECONDED

THAT the RDOS Board adopt the Minutes of the RDOS Regular Board Meeting held October 8, 2009 as circulated.

CARRIED

Director Schwarz arrived at 12:41 pm

3. DELEGATION

3.1 FortisBC, Ian Dyck and Bob Gibney

Messrs. Dyck and Gibney presented the FortisBC [2009 Resource Plan](#).

3.1.1 [2009 Resource Plan Executive Summary](#)

Directors Schwarz and Hampson vacated the Boardroom at 1:13 pm

4. UNFINISHED BUSINESS

DEVELOPMENT SERVICES DEPARTMENT

5. PLANNING

5.1 Bylaws at Second Reading (*Unweighted Participant Vote – Simple Majority*)

5.1.1 [Bylaw No. 2421, 2007 Regional District of Okanagan-Similkameen Sub-regional Growth Strategy](#)

B519/09P/A

It was MOVED and SECONDED

THAT Second reading of Bylaw No. 2421, 2007 “Regional District of Okanagan-Similkameen Sub-regional Growth Strategy” be rescinded and re-read a second time as amended and proceed to public hearing;

AND THAT the holding of the public hearing be delegated to Chair Ashton;

AND THAT staff schedule the dates, time, and places of the public hearing in consultation with Chair Ashton;

AND THAT staff give notice of the public hearing in accordance with the requirements of the *Local Government Act*.

CARRIED

Director Hampson returned to the Boardroom at 1:15 p.m.

6. RURAL LAND USE MATTERS

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

Area C

6.1.2 [Zoning Bylaw Amendment Application – C06577.450 Tinhorn Creek Winery, 32830 Tinhorn Cr Rd, Rural Oliver](#)

6.1.2.1 [Public Hearing Minutes – October 6, 2009](#)

B520/09A

It was MOVED and SECONDED

THAT the RDOS Board receive the Minutes of the Public Hearing held October 6, 2009 regarding Bylaw Nos. 2452.02 and 2453.03 as presented.

CARRIED

6.1.2.2 Bylaw No. 2452.02, 2009 Electoral Area 'C' OCP Amendment Bylaw

6.1.2.3 Bylaw No. 2453.03, 2009 Electoral Area 'C' Zoning Amendment Bylaw

B52109P

It was MOVED and SECONDED

THAT [Bylaw No. 2452.02, 2009](#) Electoral Area 'C' Oliver Rural Official Community Plan Amendment Bylaw and [Bylaw No. 2453.03, 2009](#) Electoral Area 'C' Oliver Rural Zoning Amendment Bylaw be read a third time.

CARRIED

ENGINEERING SERVICES DEPARTMENT

7. ENGINEERING SERVICES

- 7.1 [South Okanagan Pine Beetle Outreach](#) (*Unweighted Corporate Vote – Simple Majority*)

Directors Vassilaki and Roberge vacated the Boardroom at 1:19 p.m.

B522/09E

It was MOVED and SECONDED

THAT the RDOS continue to participate in the Southern Interior Beetle Action Coalition as a stake holder.

CARRIED

- 7.2 [Osoyoos Northwest Sewer Project – Town of Osoyoos Bylaw Consent](#) (*Unweighted Corporate Vote – Simple Majority*)

B523/09A

It was MOVED and SECONDED

THAT the Regional District of Okanagan-Similkameen consent to the creation of a service in Electoral Area 'A' of the Regional District by the Town of Osoyoos for the purpose of constructing, providing and maintaining a waste water collection system called the North-West Sewer Project along the west shore of Osoyoos Lake.

CARRIED

Directors Schwarz, Vassilaki and Roberge returned to the Boardroom at 1:21p.m.

7.3 [Osoyoos Northwest Sewer Project Funding](#) (*Weighted Corporate Vote –Majority*)

B524/09E/F

It was MOVED and SECONDED

THAT the Board authorize the Electoral Area 'A' Community Gas Tax Fund to be applied to the NW Sewer Project and; further,
THAT the Board authorize an Electoral Area 'A' Projects Account to be created for the purpose of receiving an amount equivalent to that applied from the Community Gas Tax Fund to the NW Sewer Project and; further,

THAT the Board authorize Electoral Area 'A' to raise funds from the NW Sewer Service Area to replace the funds utilized for the NW Sewer Project from the Area 'A' Community Gas Tax Fund for Area 'A' gas tax eligible projects.

CARRIED

7.4 [Bylaws to be Introduced](#) (*Unweighted Corporate Vote – Simple Majority*)

Area A

7.4.1 [Bylaw No. 2504, 2009 Electoral Area 'A' North West Sewer Service Establishment Bylaw](#)

B525/09A

It was MOVED and SECONDED

THAT [Bylaw No. 2504, 2009](#) Electoral Area 'A' North West Sewer Service Establishment Bylaw be read a first, second and third time.

CARRIED

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8. OFFICE OF THE CAO

8.1 Verbal Report

Mr. Newell provided the Board with an update on the following items:

- October 14, 2009 Chief Administrative Officers Meeting
 - Regional Economic Development
 - Climate Action Plan
 - Sub-Regional Growth Strategy
 - Collective Bargaining
 - Penticton Indian Band Protocol Agreement
 - Emergency Training Facility
 - City of Richmond Marketing Opportunity
- October 15, 2009 Regional District Chairs/ CAO Meeting
 - Sterile Insect Release Program
 - Regional Transit
 - Emergency Planning
 - Air Quality
 - Climate Action Planning
 - 911 Dispatch
 - Big City Mayor/Regional District Chair meeting
 - Collective Bargaining

Addendum 8.2 [Participation in Olympic Live Site in Richmond "O Zone"](#)

B526/09CS **It was MOVED and SECONDED**

THAT the Board indicate their support to participate in the BC Street Program at the 2010 Winter Olympics and encourage administration to explore the opportunity, but that the final decision be referred to Budget Committee.

CARRIED

9. LEGISLATIVE ISSUES

9.1 [Advisory Planning Commission](#) (*Unweighted Corporate Vote – Simple Majority*)

B527/09A/P **It was MOVED and SECONDED**

THAT the RDOS Board rescind the appointment of Daniel Sacks as a member of the Electoral Area 'H' Advisory Planning Commission;

AND THAT the RDOS Board rescind the appointments of Kashmir Bengal and Gary Munday as members of the Electoral Area 'G' Advisory Planning Commission;

AND FURTHER THAT the RDOS Board appoint Barbara Greenfield as a member of the Electoral Area 'G' Advisory Planning Commission.

CARRIED

9.2 [RDOS Signing Authority](#) (*Unweighted Corporate Vote – Simple Majority*)

B528/09F **It was MOVED and SECONDED**

THAT the Board appoint the following staff member as a signing officer for the Regional District of Okanagan-Similkameen:

Acting Manager of Finance: Jim Tarves

AND FURTHER THAT the Board remove Tracey Batten as a signing authority for the Regional District of Okanagan-Similkameen.

CARRIED

FINANCE DEPARTMENT

10. FINANCE

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

10.1.1 [Property Exemption Bylaw No. 2499, 2009](#)

B529/09 **It was MOVED and SECONDED**

THAT all non-profit societies be considered for the permissive tax exemption.

DEFEATED

Opposed: Directors Roberge, Chadsey, Hope, McLean, Brydon, Despot, Litke, Schwarz, Vassilaki, Patton, Hampson, Albas, Ashton, Clark

B530/09A/F

It was MOVED and SECONDED

THAT [Bylaw No. 2499, 2009](#) Regional District of Okanagan-Similkameen Property Exemption Bylaw be read a first, second and third time and be adopted;

AND that the RDOS Board direct staff to advise the exempted property owners that they will be required to apply in future years for the permissive tax exemption.

CARRIED

Opposed: Directors Hanson, Kozakevich, Brydon, Christensen

COMMUNITY SERVICES DEPARTMENT

11. PROTECTIVE SERVICES

11.1 Bylaws to be Introduced (*Unweighted Corporate Vote – Simple Majority*)

Areas C and D

11.1.1 [Willowbrook Fire Prevention Local Service Amendment Bylaw No. 2425, 2009](#)

B531/09

It was MOVED and SECONDED

THAT the Board authorize assent be given on behalf of the electoral area by the electoral area directors pursuant to the *Local Government Act*.

CARRIED

B532/09A/CS/F

It was MOVED and SECONDED

THAT [Bylaw No. 2425, 2009](#) Willowbrook Fire Protection Local Service Amendment Bylaw be read a first, second and third time;

AND THAT the Regional District reimburses property owners for the fire protection taxes received for the 2009 taxation year regarding Willowbrook fire protection.

CARRIED

12. COMMITTEE REPORTS

Handout 12.1 [Planning and Development Committee Meeting – October 22, 2009](#)

B533/09A

It was MOVED and SECONDED

THAT the minutes of the Planning and Development Committee Meeting of October 22, 2009 be received as presented.

CARRIED

12.2 Closed Corporate Services Committee Meeting – October 22, 2009

Item 2.2 Collective Bargaining

B534/09A/HR

It was MOVED and SECONDED

THAT the Board adopt the 2009 Negotiating Committee Terms of Reference and the Bargaining Strategy, as amended from time to time during negotiations which was presented at the Closed Corporate Services Committee Meeting of October 22, 2009;

AND FURTHER THAT the Bargaining Strategy be kept confidential in accordance with Section 90.(1)(c) – labour relations of the *Community Charter*.

CARRIED

Handout 12.3 [Finance Committee Meeting](#) – October 22, 2009

B535/09A

It was MOVED and SECONDED

THAT the minutes of the Finance Committee Meeting of October 22, 2009 be received as presented and the recommendations be endorsed.

CARRIED

13. OTHER BUSINESS

13.1 Chair's Report

13.2 Board Appointments

13.2.1 Municipal Finance Authority

13.2.2 Okanagan Basin Water Board

13.2.3 Okanagan-Kootenay Sterile Insect Release Board

13.2.4 Okanagan Regional Library

13.3 Board Representation Report

13.3.1 Land & Resource Management

13.3.2 Noxious Weed

13.3.3 Okanagan Film Commission

13.3.4 Regional Transportation Advisory – Thompson/Okanagan

13.3.5 Thompson/Okanagan Inter-Agency Committee (Wildland)

13.3.6 Southern Beetle Steering Committee

13.3.7 Air Coalition Committee

13.4 Director's Motions

NOTICE OF MOTION - Director Hope

That staff be instructed to investigate the possibility of a single agency noxious weed control program for certain rural areas of the RDOS.

B536/09A

It was MOVED and SECONDED

THAT the RDOS Board forward a letter of support for small town post offices to continue to provide services for the rural areas.

CARRIED

13.5 Board Members Verbal Update

ADJOURN

B537/09 **It was MOVED and SECONDED**
THAT this meeting now conclude.

CARRIED
(2:45 pm)

APPROVED:

CERTIFIED CORRECT:

D. Ashton
RDOS Board Chair

B. Newell
Chief Administrative Officer

Oct22BdMtg