



**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 10:53 am Thursday, March 18, 2010 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair D. Ashton, City of Penticton
Vice-Chair T. Chapman, Electoral Area 'E'
Director L. Cruikshank, Alt, Electoral Area 'F'
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 G. Hanson, Electoral Area 'B'
Director B. Hope, Electoral Area 'H'

Director A. Jakubeit, City of Penticton
Director D. Albas, Alt, 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 S. Wells, Town of Osoyoos

MEMBERS ABSENT:

Director M. Brydon, Electoral Area 'F'
Director G. Litke, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
D. Butler, Development Services Manager
D. French, Public Works Manager
J. Tarves, A/Finance Manager
C. Garrish, Planner
E. Riechert, Planner
J. Moore, Planner
D. Vaykovich, Special Projects Coordinator
J. Tamblyn, Environmental Coordinator
C. Cowan, Deputy Corporate Officer

1. ADOPTION OF AGENDA

B148/10 It was MOVED and SECONDED

THAT the RDOS Board adopt the agenda for the RDOS Board Meeting scheduled for March 18, 2010 as presented:

AND receive all correspondence and reports on the March 18, 2010 Agenda.

CARRIED

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

2.1 [Protective Services Committee Meeting – March 4, 2010](#)

B149/10A

It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the Protective Services Committee meeting held March 4, 2010 as presented.

CARRIED

2.2 [Corporate Services Committee Meeting – March 4, 2010](#)

B150/10A

It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the Corporate Services Committee meeting held March 4, 2010 as presented.

CARRIED

2.3 [Community Services Committee Meeting – March 4, 2010](#)

B151/10A

It was MOVED and SECONDED

THAT the RDOS Board receive the minutes of the Community Services Committee meeting held March 4, 2010 as presented.

CARRIED

2.4 [RDOS Board Meeting – March 4, 2010](#)

B152/10A

It was MOVED and SECONDED

THAT the RDOS Board adopt the minutes of the RDOS Regular Board Meeting held March 4, 2010 as circulated.

CARRIED

3. **DELEGATION**

3.1 [Residents of Sage Mesa/West Bench](#)

Messrs Enns and Lawton addressed the Board with respect to the Penticton Indian Band Addition to Reserve and provided a signed petition.

B153/10A

It was MOVED and SECONDED

THAT the RDOS Board forward a letter to MP Stockwell Day requesting that he engage the West Bench Residents with respect to the Penticton Indian Band Addition to Reserve.

CARRIED

Opposed: Director Albas

It was MOVED and SECONDED

THAT the RDOS Board request staff to include the information presented to the Board from the West Bench residents and the information received in the staff report of March 4, 2010 with the letter being forwarded to INAC.

B154/10

It was MOVED and SECONDED

THAT the Motion be amended to include “that the Regional District does not agree or disagree with the information presented from the West Bench residents”.

DEFEATED

Opposed: Directors Hampson, Patton

B155/10CS

Question on the main motion

CARRIED

Opposed: Director Chapman

4. CORRESPONDENCE

- 4.1 [Letter](#) dated February 23, 2010 from B. Friesen, Assistant Deputy Minister, re Point of Appraisal for Okanagan Falls

Director Roberge, Wells and Hampson vacated the Boardroom at 11:54 am.

Director Chapman vacated the Boardroom at 11:58 am.

B156/10A

It was MOVED and SECONDED

THAT the RDOS Board forward a letter to Minister Bell outlining the Regional Districts concerns with respect to the appraisal policy outlined in the letter dated February 23, 2010 from ADM Friesen and the appraisal policy outlined by Minister Bell to Regional District members and MLA Slater.

CARRIED

The meeting recessed at 11:59 am.

The meeting reconvened at 12:38 pm.

On reconvening Director Cruickshank was not in attendance.

- 4.2 [Letter](#) dated February 25, 2010 from C. McCurrach, SIR Program, re 2009 Year End Program Update
- 4.3 [Letter](#) dated February 25, 2010 from B. Bennett, Minister of Community and Rural Development re RDOS Regional Growth Strategy

5. UNFINISHED BUSINESS

DEVELOPMENT SERVICES DEPARTMENT

6. PLANNING

Director Hampson declared a conflict of interest with the following item and vacated the Boardroom at 12:39 pm.

Director Schwarz vacated the Boardroom at 12:39 pm.

6.1 Bylaws at Second Reading

6.1.1 South Okanagan Sub-Regional Growth Strategy (*Unweighted Participant Vote – Simple Majority*)

6.1.1.1 Bylaw No. 2421, 2007 Regional District of Okanagan-Similkameen Sub-regional Growth Strategy Bylaw

B157/10P

It was MOVED and SECONDED

THAT Bylaw No. 2421, 2007 “Regional District of Okanagan-Similkameen Sub-regional Growth Strategy Bylaw” be read a third time.

CARRIED

7. RURAL LAND USE MATTERS

7.1 Flood Plain Exemption (*Unweighted Rural Vote – Simple Majority*)

7.1.1 E02264.000 815566 BC Ltd (Beggs), 1000 Block, Robinson Rd, Naramata

B158/10P

It was MOVED and SECONDED

THAT the Board **postpone** consideration of this item to the April 1, 2010 Meeting.

CARRIED

Director Wells vacated the Boardroom at 12:48 pm
Director Hampson returned to the Boardroom at 12:53 pm
Director Wells returned to the Boardroom at 12:54 pm

7.2 Agricultural Land Commission Referral (*Unweighted Rural Vote – Simple Majority*)

7.2.1 H00715080 Legg/Quinnell, 1306 Highway 3, Electoral Area ‘H’

B159/10P

It was MOVED and SECONDED

That the RDOS Board “not authorise” the Provincial Agricultural Land Commission application to undertake subdivision in accordance with Section 21(2) of the *Agricultural Land Commission Act*, at 1306 Highway 3, Electoral Area ‘H’.

CARRIED

Directors Cruickshank and Schwarz returned to the Boardroom at 1:07 pm

7.3 Subdivision Referral Fees Review (*Unweighted Rural Vote – Simple Majority*)

B160/10E/A

It was MOVED and SECONDED

THAT RDOS Board amend the Fees of the Subdivision of Land as follows:

| | |
|---------------------------------------|-------|
| Administration Fee | \$400 |
| Additional Lot (fee simple or strata) | \$500 |
| Per Lot Adjusted | \$100 |

CARRIED

Opposed: Directors Hope, Christensen

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

7.4.1 [C07166.005 Sage](#), 39271 Highway 97, Electoral Area 'C'

7.4.1.1 Bylaw No. 2452.04, 2010 "Electoral Area 'C' Oliver Rural Official Community Plan Amendment Bylaw

7.4.1.2 Bylaw No. 2453.06, 2010 "Electoral Area 'C' Zoning Amendment Bylaw

B161/10P/A

It was MOVED and SECONDED

THAT [Bylaw No. 2452.04, 2010](#) "Electoral Area 'C' Oliver Rural Official Community Plan Amendment Bylaw" and [Bylaw No. 2453.06, 2010](#) "Electoral Area 'C' Zoning Amendment Bylaw" be read a first and second time;

AND THAT the holding of the public hearing be delegated to Director Patton or Alternate;

AND THAT staff schedule the date, time, and place of the public hearing in consultation with Director Patton or Alternate;

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

CARRIED

CHIEF ADMINISTRATIVE OFFICER

8. CAO REPORTS

8.1 Verbal update

CAO Newell provided an update on the following items:

- Town of Osoyoos is extending the closure of the Septic Receiving Facility to June 30, 2010
- Budget Presentation to Municipalities and Rural Areas
- March 25 all staff meeting
- CEO/CAO Meeting March 23 24

8.2 [Incorporation Study for Okanagan Falls](#) (*Unweighted Corporate Vote – Simple Majority*)

B162/10A

It was MOVED and SECONDED

THAT the Regional District of Okanagan Similkameen petition the Minister of Community and Rural Development to carry out a study to explore incorporation of a municipal government for Okanagan Falls.

CARRIED

9. LEGISLATIVE ISSUES

9.1 Bylaws to be Introduced

9.1 Street Lighting (*Unweighted Corporate Vote – Simple Majority*)

9.1.1 Bylaw No. 1098.01, 2010 Electoral Area G Street Lighting System Amendment Bylaw

B163/10

It was MOVED and SECONDED

THAT the Board authorize assent be given on behalf of the electoral area by the electoral area director pursuant to Section 801.5 of the *Local Government Act*.

CARRIED

B164/10A

It was MOVED and SECONDED

THAT Bylaw No. 1098.01 2010 Electoral Area G Street Lighting System Amendment Bylaw be read a first, second and third time.

CARRIED

9.2 Electoral Area 'B' Untidy/Unsightly Premises (*Unweighted Corporate Vote – Simple Majority*)

9.2.1 Bylaw No. 2516, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw

9.2.2 Bylaw No. 2517, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Bylaw

B165/10

It was MOVED and SECONDED

THAT the Board authorize assent be given on behalf of the electoral area by the electoral area director pursuant to Section 801.5 of the *Local Government Act*.

CARRIED

B166/10A/CS

It was MOVED and SECONDED

THAT Bylaw No. 2516, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw be read a first, second and third time; and

THAT Bylaw No. 2517, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Bylaw be read a first, second and third time; and

FURTHER THAT prior to forwarding the bylaws to the Ministry of Community Services for approval, staff conduct a thirty-day public consultation process.

CARRIED

9.3 [Electoral Area 'G' Untidy/Unsightly Premises](#) (*Unweighted Corporate Vote – Simple Majority*)

9.3.1 Bylaw No. 2520, 2010 Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw

9.3.2 Bylaw No. 2521, 2010 Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Bylaw

B167/10

It was MOVED and SECONDED

THAT the Board authorize assent be given on behalf of the electoral area by the electoral area director pursuant to Section 801.5 of the *Local Government Act*.

CARRIED

B168/10A/CS

It was MOVED and SECONDED

THAT [Bylaw No. 2520, 2010](#) Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw be read a first, second and third time; and

THAT [Bylaw No. 2521, 2010](#) Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Bylaw be read a first, second and third time.

CARRIED

FINANCE DEPARTMENT

10. FINANCE

10.1 Bylaws at First Reading

10.1.1 [2010-2014 Five Year Financial Plan](#) (*Weighted Corporate Vote – 2/3 Majority*)

10.1.1.1 Bylaw No. 2512, 2010 Regional District of Okanagan Similkameen 2010-2014 Five Year Financial Plan

B169/10F

It was MOVED and SECONDED

THAT the Subdivision Servicing Fee be amended from \$27,000 to \$65,000.

CARRIED

B170/10

It was MOVED and SECONDED

THAT the Building Inspection Fee be increased from \$10/\$1,000 to \$12/\$1,000.

DEFEATED

Opposed: Directors Cruickshank, Chapman, Schwarz

B171/10F

It was MOVED and SECONDED

THAT the Grant in Aid Department 7990 – No Transfer to Operating Reserve and Reduce tax requisitions by \$10,000; and
THAT Rural Projects Department 310 – Reduce tax requisition by \$10,000; and
THAT Anarchist Fire Department Water Tender in the amount of \$140,000 on line 1-2-1800 be financed by MFA Leasing proceeds over 5 years; and
THAT Anarchist Electrical line 1-9600-1500 in the amount of \$9,786 Revenue Line be moved to a new expense line Refund/Audit

CARRIED

Director Schwarz vacated the Boardroom at 2:10 pm
Director Schwarz returned to the Boardroom at 2:32 pm

B172/10F

It was MOVED and SECONDED

That [Bylaw No, 2512, 2010](#) Regional District of Okanagan Similkameen 2010-2014 Five Year Financial Plan be read a second and third time as amended and be adopted.

CARRIED

Opposed: Directors Jakubeit, Vassilaki, Albas, Ashton

COMMUNITY SERVICES DEPARTMENT

11. PROTECTIVE SERVICES

- 11.1 [Enhanced 9-1-1 Service Agreement](#) (*Weighted Corporate Vote – Majority*)

B173/10CS

It was MOVED and SECONDED

THAT the RDOS Board authorize the Chair and the Chief Administrative Officer to execute the “911 Service Agreement” between the Regional District of Central Okanagan and the Regional District of Okanagan-Similkameen for a one year term.

CARRIED

12. RECREATION SERVICES

- 12.1 [Oliver and District Parks & Recreation Society Appointment](#) (*Unweighted Corporate Vote – Simple Majority*)

B174/10A/CS

It was MOVED and SECONDED

THAT the RDOS Board appoint Sheila Lang as the Electoral Area C Unelected Member of the Public Society Director for the Oliver Parks and Recreation Society.

CARRIED

- 12.2 [Canada Day Celebration – Area ‘D’](#) (Unweighted Corporate Vote – Simple Majority)

B175/10CS **It was MOVED and SECONDED**

THAT the Board approves the Celebrate Canada grant application for the Regional District of Okanagan-Similkameen, Area ‘D’.

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 Southern Beetle Steering Committee
- 13.3.6 Air Coalition Committee

13.4 Director’s Motions

B176/10A **It was MOVED and SECONDED**

That the Board write to the Minister of Health, the MLA and Interior Health to encourage Interior Health to cease the sporadic closures of the Princeton Emergency Services Centre.

CARRIED

13.5 Board Members Verbal Update

ADJOURN

B177/10 **It was MOVED and SECONDED**

That this meeting now conclude.

CARRIED
(3:17 pm)

APPROVED:

CERTIFIED CORRECT:

D. Ashton
RDOS Board Chair

B. Newell
Chief Administrative Officer