Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 10:03 am Thursday, November 6, 2014 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:
Chair M. Pendergraft, Electoral Area “A”
Vice Chair G. Litke, City of Penticton
Director F. Armitage, Village of Keremeos
Director M. Bauer, Village of Keremeos
Director M. Brydon, Electoral Area “F”
Director G. Bush, Electoral Area “B”
Director B. Hallquist, District of Summerland
Director B. Hope, Electoral Area “H”
Director R. Hovanes, Town of Oliver
Director A. Jakubeit, City of Penticton
Director H. Konanz, City of Penticton
Director K. Kozakevich, Electoral Area “E”
Director A. Patton, Electoral Area “C”
Director J. Perrino, District of Summerland
Director J. Sentes, City of Penticton
Director T. Siddon, Electoral Area “D”
Director S. Wells, Town of Osoyoos
Director A. Wood, Electoral Area “G”

MEMBERS ABSENT:

STAFF PRESENT:
B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
D. Butler, Manager of Development Services
C. Garrish, Planning Supervisor
S. Juch, Subdivision Supervisor
M. Woods, Manager of Community Services
S. Croteau, Manager of Finance
D. Kronebusch, Emergency Services Supervisor
E. Riechert, Planner
L. Bloomfield, Engineer

1. ADOPTION OF AGENDA

B317/14 It was MOVED and SECONDED
THAT the Board of Directors adopt the agenda of the November 6, 2014 Regional District of Okanagan-Similkameen meeting as amended by adding an additional item under s. 90 (1) (g) of the Community Charter to the Closed Session.

CARRIED

2. CONSENT AGENDA

2.1 Consent Agenda – Corporate Issues (Unweighted Corporate Vote – Simple Majority)

2.1.1 Planning and Development Committee – October 16, 2014

THAT the Board of Directors receive the minutes of the Planning and Development Committee meeting held October 16, 2104

2.1.1.1 Endorsement of Recommendations

THAT the matter of Environmentally Sensitive Development Permit Areas Okanagan Electoral Area Official Community Plan Bylaws be referred back to Administration for further research.
2.1.2 Environment and Infrastructure Committee – October 16, 2014

THAT the Board of Directors receive the minutes of the Environment and Infrastructure Committee meeting held October 16, 2014.

2.1.2.1 Endorsement of Recommendations

THAT the Campbell Mountain Landfill remain a contracted depot for Multi-Material BC.

THAT the Keremeos Landfill reduce Multi-Material BC services to only the collection of plastic bags, polystyrene and container glass.

THAT the Okanagan Falls Landfill be eliminated as a Multi-Material BC depot.

THAT the matter of the Oliver Landfill remaining a contracted depot for Multi-Material BC and developing the necessary infrastructure to collect recycling in Mega bags be referred back to administration for further information and returned to the November 6, 2014 Environment and Infrastructure Committee meeting.

2.1.3 Community Services Committee – October 16, 2014

THAT the Board of Directors receive the minutes of the Community Services Committee meeting held October 16, 2014.

2.1.3.1 Endorsement of Recommendations

THAT the Board of Directors approve in principle that BC Transit proceed with next steps of the Okanagan-Similkameen Transit Future Plan.

2.1.4 Protective Services Committee – October 16, 2014

THAT the Board of Directors receive the minutes of the Protective Services Committee meeting held October 16, 2014.

2.1.5 Corporate Services Committee – October 16, 2014

THAT the Board of Directors receive the minutes of the Corporate Services Committee meeting held October 16, 2014.

2.1.6 RDOS Regular Board Meeting – October 16, 2014

THAT the Board of Directors adopt the minutes of the RDOS Regular Board Meeting held October 16, 2014.

B318/14A It was MOVED and SECONDED

THAT the Consent Agenda – Corporate Issues be adopted.

CARRIED
2.2 Consent Agenda – Development Services (Unweighted Rural Vote – Simple Majority)

2.2.1 DVP Application E02106.000 - Bravo Entertainment Limited, 2493 Gammon Road, Naramata

2.2.1.1 Responses Received

THAT the Regional Board approve Development Variance Permit No. E2014.112-DVP.

2.2.2 DVP Application E02221.005 – D. Minchau & B. Parker-Minchau, 4165 Rosebud Avenue, Naramata

2.2.2.1 Responses Received

THAT the Regional Board approve Development Variance Permit No. E2014.118-DVP.

2.2.3 DVP Application E02100.220 – D. & K. Mancell, 2575 Winifred Road, Naramata

THAT the Regional Board approve Development Variance Permit No. E2014.116-DVP.

B319/14P It was MOVED and SECONDED

THAT the Consent Agenda – Development Services be adopted. CARRIED

3. DELEGATION

3.1 Mr. Doug Lychak, President - Heritage Hills/Lakeshore Highlands Homeowner’s Association
Dr. Malcolm Paterson, Medical Research Scientist (retired)

Dr. Paterson addressed the Board regarding wireless radio frequency-emitting devices (smart meters).
DEVELOPMENT SERVICES DEPARTMENT

4. BUILDING INSPECTION

4.1 Building Violations (Unweighted Corporate Vote – Simple Majority)

4.1.1 C05420.020 – 5660 (33870) Highway 97

The Chair asked if the property owner was present to speak to this matter. No one was present.

320/14A

It was MOVED and SECONDED

THAT a Section 695 Notice on Title, pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 2, Plan KAP52063, District Lot 2450S, SDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

CARRIED

4.1.2 H00744.280 – 187 Lockie Road

The Chair asked if the property owner was present to speak to this matter. No one was present.

B321/14A

It was MOVED and SECONDED

THAT a Section 695 Notice on Title, pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 18, District Lot 596, Plan 44042, YDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

CARRIED
4.1.3  **H01034.130** – 259 Missezula Lake Road,

The Chair asked if the property owner was present to speak to this matter. No one was present.

**B322/14A**

It was MOVED and SECONDED
THAT a Section 695 Notice on Title, pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 7, Plan 23747, District Lot 1909, KDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333.

CARRIED

4.1.4  **H01193.000** – 3014 Highway 5A

Mr. Lyle Thomas, property owner, addressed the Board of Directors with respect to this matter.

**B323/14A**

It was MOVED and SECONDED
THAT a Section 695 Notice on Title, pursuant to Section 695 of the Local Government Act and Section 57 of the Community Charter (made applicable to Regional Districts by Section 695 of the LGA), be filed against the title of lands described as Lot 8, Plan KAP8079, District Lot 2697 KDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333; and

THAT injunctive action be commenced.

CARRIED

5.  **RURAL LAND USE MATTERS**

5.1  **Bylaws (Unweighted Rural Vote – Simple Majority)**

Chair Pendergraft vacated the chair stating that he wished to speak to the next two items. Vice Chair Litke assumed the chair.

5.1.1  **A07108.110/.120/.130** – V-Line Holdings Ltd., 18256 Highway 3, Osoyoos

5.1.1.1  Bylaw No. 2450.08, 2013, Electoral Area “A” Official Community Plan Bylaw Amendment

5.1.1.2  Bylaw No. 2451.14, 2013, Electoral Area “A” Zoning Bylaw Amendment

5.1.1.3  [Public Hearing Report](#)

5.1.1.4  [Responses Received](#)
Director Pendergraft indicated that the public hearing report reflected an accurate account of what took place at the public hearing held October 7, 2014.

**B324/14A**

**It was MOVED and SECONDED**

THAT the Board of Directors receive the report of the Public Hearing held October 7, 2014 regarding Bylaw Nos. 2450.08 and 2451.14.

**CARRIED**

**It was MOVED and SECONDED**

THAT Bylaw No. 2450.08, 2013, Electoral Area “A” Official Community Plan Bylaw Amendment, as amended and, Bylaw No. 2451.14, 2013, Electoral Area “A” Zoning Bylaw Amendment be read a third time.

THAT the Board of Directors direct staff to request Ministry of Mines to refer any future Mines Permit applications or Mine Plan renewal or reviews related to the subject properties to the RDOS for comment.

By consensus, the motion was split.

**B325/14P**

**It was MOVED and SECONDED**

THAT Bylaw No. 2450.08, 2013, Electoral Area “A” Official Community Plan Bylaw Amendment, as amended and, Bylaw No. 2451.14, 2013, Electoral Area “A” Zoning Bylaw Amendment be read a third time.

**DEFEATED**

Opposed: Directors Kozakevich, Siddon, Hope, Bush, Brydon, Wood, Patton

**B326/14A**

**It was MOVED and SECONDED**

THAT the Board of Directors direct staff to request Ministry of Mines to refer all future Mines Permit applications or Mine Plan renewal or reviews to the Regional District of Okanagan-Similkameen for comment.

**CARRIED**
5.1.2 A05931.100/200 – S. Cooper, 8902 160 Avenue, Osoyoos

5.1.2.1 Bylaw No. 2450.07, 2014, Electoral Area “A” Official Community Plan Amendment

5.1.2.2 Bylaw No. 2451.13, 2014, Electoral Area “A” Zoning Amendment

5.1.2.3 Public Hearing Report

5.1.2.4 Responses Received

Director Pendergraft stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 22, 2014. He also noted that Ms. Cooper had, after the public hearing, distributed via email to Directors, a transcript of her comments made at the public hearing.

B327/14A

It was MOVED and SECONDED
THAT the Board of Directors receive the report of the public hearing held October 22, 2014 regarding Bylaw Nos. 2450.07 and 2451.13.

CARRIED

It was MOVED and SECONDED
THAT Bylaw No. 2450.07, 2014, Electoral Area “A” Official Community Plan Amendment Bylaw and Bylaw No. 2451.13, 2014, Electoral Area “A” Zoning Amendment Bylaw be read a third time;

THAT prior to adoption, restrictive statutory covenants be registered on title, in order to:

• prohibit development and disturbance within the 30.0 m. Streamside Protection and Enhancement Area (as shown on Attachment No. 2 to this report); and

prohibit development and disturbance within the area identified by the Preliminary Geotechnical Assessment for Residential Development at 8902-168th Avenue, Osoyoos, BC – Lots A & B, prepared by Rock Glen Consulting Limited and dated May 9, 2013 (and demarcated by red dashed lines on Attachment No. 2 to this report).

B328/14

It was MOVED and SECONDED
That the motion be amended to include
“And that the properties be connected to the sewer.”

CARRIED
Question on the main motion as amended

THAT Bylaw No. 2450.07, 2014, Electoral Area “A” Official Community Plan Amendment Bylaw and Bylaw No. 2451.13, 2014, Electoral Area “A” Zoning Amendment Bylaw be read a third time;

THAT prior to adoption, restrictive statutory covenants be registered on title, in order to:

- prohibit development and disturbance within the 30.0 m. Streamside Protection and Enhancement Area (as shown on Attachment No. 2 to the report dated November 6, 2014 from CAO B. Newell) save and except the construction, repair, maintenance or alteration of a public sanitary sewer line and any connection to said line which may be located within the Covenant Area; and
- prohibit development and disturbance within the area identified by the Preliminary Geotechnical Assessment for Residential Development at 8902-168th Avenue, Osoyoos, BC – Lots A & B, prepared by Rock Glen Consulting Limited and dated May 9, 2013 (and demarcated by red dashed lines on Attachment No. 2 to the report dated November 6, 2014 from CAO B. Newell).

CARRIED

Director Pendergraft assumed the chair.

5.1.3 D06807.030 – C. & L. McCall, 2170 Highway 97, Okanagan Falls

5.1.3.1 Bylaw No. 2603.03, 2014, Electoral Area “D-2” Official Community Plan Amendment Bylaw

5.1.3.2 Bylaw No. 2455.17, 2014, Electoral Area “D-2” Zoning Amendment Bylaw

5.1.3.3 Responses Received
It was MOVED and SECONDED
THAT Bylaw No. 2603.03, 2014, Electoral Area “D-2” Official Community Plan Amendment Bylaw and Bylaw No. 2455.17, 2014, Electoral Area “D-2” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and,

THAT the Board considers the process, as outlined in the report from the Chief Administrative Officer dated November 6, 2014, to be appropriate consultation for the purpose of Section 879 of the Local Government Act; and,

THAT, in accordance with Section 882 of the Local Government Act, the Board has considered Amendment Bylaw No. 2603.03, 2014, in conjunction with its Financial and applicable Waste Management Plans; and,

THAT the holding of the public hearing be delegated to Director Siddon or delegate; and,

THAT staff schedule the date, time, and place of the public hearing in consultation with Director Siddon; and,

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

B330/14P

It was MOVED and SECONDED
That the D06807.030 – C. & L. McCall, 2170 Highway 97 application be deferred.

CARRIED

5.1.4  F06655.000 – B. Dearden & T. Brouwers, 464 Fish Lake Road
(Unweighted Rural Vote – 2/3 Majority)

5.1.4.1 Bylaw No. 2460.03, 2014, Electoral Area “F” Official Community Plan Amendment Bylaw

5.1.4.2 Bylaw No. 2461.05, 2014, Electoral Area “F” Zoning Amendment Bylaw

5.1.4.3 Public Hearing Report

5.1.4.4 Responses Received

Director Brydon stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 16, 2014.

B331/14A

It was MOVED and SECONDED
THAT the Board of Directors receive the report of the public hearing held October 16, 2014 regarding Bylaw Nos. 2460.03 and 2461.05.

CARRIED
Brad Elenko, agent for the application, was given an opportunity to address the Board.

**B332/14P**

**It was MOVED and SECONDED**

THAT first, second and third readings of Bylaw No. 2460.03, 2014, Electoral Area “F” Official Community Plan Amendment Bylaw and Bylaw No. 2461.05, 2014, be rescinded and the bylaws abandoned.

**CARRIED**

Opposed: Director Bush, Kozakevich

5.1.5  

F07220.000 – T. & T. Brice, Block A, DL 3777, ODYD (civic unknown)  
(Unweighted Rural Vote – 2/3 Majority)

5.1.5.1  Bylaw No. 2461.06, 2014, Electoral Area “F” Zoning Amendment Bylaw

5.1.5.2  Public Hearing Report

5.1.5.3  Responses Received

Director Brydon stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 16, 2104.

**B333/14A**

**It was MOVED and SECONDED**

THAT the Board of Directors receive the report of the public hearing held October 16, 2014 regarding Bylaw No. 2461.06.

**CARRIED**

5.1.6  

F06611.085 – K. Klamut, 3861 Solana Crescent

5.1.6.1  Bylaw No. 2461.07, 2014, Electoral Area “F” Zoning Amendment Bylaw

5.1.6.2  Public Hearing Report

5.1.6.3  Responses Received

Director Brydon stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 16, 2104.

**B334/14P**

**It was MOVED and SECONDED**

THAT Bylaw No. 2461.06, 2014, Electoral Area “F” Zoning Amendment Bylaw be read a third time and adopted.

**CARRIED**

Opposed: Director Patton

5.1.7  

5.1.7.1  Bylaw No. 2461.08, 2014, Electoral Area “F” Zoning Amendment Bylaw

5.1.7.2  Public Hearing Report

5.1.7.3  Responses Received

Director Brydon stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 16, 2104.

**B335/14A**

**It was MOVED and SECONDED**

THAT the Board of Directors receive the report of the public hearing held October 16, 2014 regarding Bylaw No. 2461.07.

**CARRIED**
By consensus, the Board of Directors brought forward Items 5.2.1 and 5.2.2.

5.2 ALC Referral (Unweighted Rural Vote – Simple Majority)

5.2.1 D02924.100/.200 – L. & L. McLean, 3860 & 3875 McLean Creek Road

By consensus, Mr. Lyle McLean was given the opportunity to address the Board with respect to his application.

5.2.2 C06542.000 – A. & M. Miller, 310 Miller Road

Mr. Miller was given the opportunity to address the Board with respect to his application.
5.1.7 **H00791.000** – F. & R. Ponech, District Lot 901, YDYD, except Plan KAP57545, KAP57546 & S7.5 chains (civic address unknown)

5.1.7.1 Bylaw No. 2497.04, 2014, Electoral Area “H” Official Community Plan Amendment Bylaw

5.1.7.2 Bylaw No. 2498.05, 2014, Electoral Area “H” Zoning Amendment Bylaw

5.1.7.3 [Public Hearing Report](#)

5.1.7.4 [Responses Received](#)

Director Hope stated that the public hearing report reflected an accurate account of what took place at the public hearing held October 20, 2104.

**B340/14A**

*It was MOVED and SECONDED*

THAT the Board of Directors receive the report of the public hearing held October 20, 2014 regarding Bylaw Nos. 2497.04 and 2498.05.

*CARRIED*

**B341/14P**

*It was MOVED and SECONDED*

THAT **Bylaw No. 2497.04, 2014**, Electoral Area “H” Official Community Plan Amendment Bylaw and **Bylaw No. 2498.05, 2014**, Electoral Area “H” Zoning Amendment Bylaw be read a third time.

*CARRIED*

5.1.8 **Textual Amendment — Electoral Area “H” OCP & Zoning Bylaws ("carriage houses")**

5.1.8.1 Bylaw No. 2497.02, 2014, Electoral Area “H” Official Community Plan Amendment Bylaw

5.1.8.2 Bylaw No. 2498.03, 2014, Electoral Area “H” Zoning Amendment Bylaw

5.1.8.3 [Public Hearing Report](#)

5.1.8.4 [Responses Received](#)

Director Hope stated that the public hearing report reflected an accurate account of what took place at the public hearing held September 29, 2104.

**B342/14A**

*It was MOVED and SECONDED*

THAT the Board of Directors receive the report of the public hearing held September 29, 2014 regarding Bylaw Nos. 2497.02 and 2498.03.

*CARRIED*
B343/14P  It was MOVED and SECONDED THAT Bylaw No. 2497.02, 2014, Electoral Area “H” Official Community Plan Amendment Bylaw and Bylaw No. 2498.03, 2014, Electoral Area “H” Zoning Amendment Bylaw be adopted.  CARRIED

Opposed: Director Patton

5.2 ALC Referral (Unweighted Rural Vote – Simple Majority)

Items 5.2.1 and 5.2.2 were dealt with earlier in the meeting; please refer to page 11 of these minutes.

5.2.1 D02924.100/200 – L. & L. McLean, 3860 & 3875 McLean Creek Road

5.2.2 C06542.000 – A. & M. Miller, 310 Miller Road

PUBLIC WORKS DEPARMENT

6. ENGINEERING SERVICES

6.1 Building Canada Fund Grant Application (Unweighted Corporate Vote – Simple Majority)

B344/14PW  It was MOVED and SECONDED

THAT the Board of Directors commit to completing a Referendum and associated bylaws to authorize the borrowing of funds necessary to implement the wastewater collection project for Kaleden and Skaha Estates within six (6) months of receiving New Building Canada Fund – Small Communities Fund approval for the project.  CARRIED

6.2 Award for Faulder Water System Uranium Treatment System (Weighted Corporate Vote - Majority)

B345/14PW  It was MOVED and SECONDED

THAT the Board of Directors authorize the purchase of a uranium treatment system for the Faulder Water System from BI Pure Water (Canada) Inc. in the amount of $91,875.00 plus applicable taxes.  CARRIED
6.3 **Parkland Dedication Requirement - Deer Park Estates** *(Unweighted Corporate Vote – Simple Majority)*

**B346/14PW**  
**It was MOVED and SECONDED**

That the Board accepts the parkland dedication requirement for the subdivision of Lot A, Plan KAP50404, DL 28S, Land District Similkameen Div. of Yale, Except Plan KAS1394 (PHASES 1, 2 & 3), Manufactured Home Reg. # B09196; Ministry of Transportation and Infrastructure file 2011-03581 in the form of a statutory right of way agreement for the purpose of public trail use.

AND THAT the Chair and CAO be authorized to execute a statutory right of way agreement for the purpose of public park and trail use.  

**CARRIED**

**COMMUNITY SERVICES DEPARTMENT**

7. **RURAL PROJECTS**

7.1 **South Okanagan Transit System** *(Weighted Corporate Vote - Majority)*

**It was MOVED and SECONDED**

That the Board of Directors approve the increase in the local share for the South Okanagan Transit System currently being funded by Electoral Areas “A”, “C” and “D” and be added to the 2015 Budget; and,

That staff be directed to ensure that the South Okanagan Transit System is part of the 25 year Transit Future Plan.

**B347/14**  
**It was MOVED and SECONDED**

That the motion be amended to include “AND to include a review of the funding distribution and routing schedule”

**CARRIED**

**B348/14CS**  
**Question on the Main Motion as amended**

That the Board of Directors approve the increase in the local share for the South Okanagan Transit System currently being funded by Electoral Areas “A”, “C” and “D” and be added to the 2015 Budget; and,

That staff be directed to ensure that the South Okanagan Transit System is part of the 25 year Transit Future Plan and to include a review of the funding distribution and routing schedule

**CARRIED**
8. FINANCE

8.1 Bylaws (Weighted Corporate Vote – 2/3 Majority)

8.1.1 Bylaw No. 2678, 2014 Electoral Area "C" Community Works Gas Tax Expenditure - Energy Efficiency Upgrades at Willowbrook Fire Hall and Oliver Landfill Scale Building Bylaw

It was MOVED and SECONDED
THAT Bylaw No. 2678, 2014 Electoral Area “C” Community Works Gas Tax Reserve Fund Expenditure Bylaw be read a first, second and third time, and be adopted.

CARRIED

8.1.2 Bylaw 2679, 2014 Electoral Area “C” Community Works Gas Tax Expenditure - Gallagher Lake Water and Sewer Infrastructure Bylaw

It was MOVED and SECONDED
THAT Bylaw No. 2679, 2014 Electoral Area “C” Community Works Gas Tax Reserve Fund Expenditure Bylaw be read a first, second and third time, and be adopted.

CARRIED

8.1.3 Bylaw 2682, 2014 West Bench Water Parcel Tax Bylaw

It was MOVED and SECONDED
THAT Bylaw No. 2682, 2014 Regional District of Okanagan Similkameen West Bench Water Supply and Distribution Debt Financing Parcel Tax Bylaw be read a first, second and third time and be adopted.

CARRIED

8.1.4 Bylaw No. 2640.01, 2014 Five Year Financial Plan Amendment Bylaw

It was MOVED and SECONDED
THAT Bylaw No. 2640.01, 2014 Regional District of Okanagan Similkameen 2014-2018 Five Year Financial Plan Amendment Bylaw be read a first, second and third time and be adopted.

CARRIED
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9. LEGISLATIVE ISSUES

9.1 Electoral Area “H” Recreation Contribution Service

B353/14A  It was MOVED and SECONDED
THAT Electoral Area “H” Recreation Contribution Service Establishment Bylaw No. 2666, 2014 be adopted.

THAT RDOS Recreation Programming, Maintenance, Feasibility Study and Grant-in-Aid Local Service Establishment Repeal Bylaw No. 2655, 2014 be adopted; and further,

THAT Princeton Arena Conversion and Service Establishment Repeal Bylaw No. 2665, 2014 be adopted; and further,

THAT the Chair and Chief Administrative Officer be authorized to execute the Contribution Agreement with the Town of Princeton; and further,

THAT School District 58 be advised that the existing lease between the Regional District and the School District be terminated upon signing of a new lease between the Town of Princeton and the School District.

CARRIED

9.2 Bylaws (Weighted Corporate Vote – Simple Majority)

9.2.1 Bylaw 2669, 2014 Loan Authorization Apex Mountain Waste Transfer Station Bylaw

B354/14A  It was MOVED and SECONDED
THAT Bylaw No. 2669, 2014 Apex Mountain Waste Transfer Station Loan Authorization Bylaw be adopted.

CARRIED

9.3 Board Action Tracking

B355/14A  It was MOVED and SECONDED
THAT the Board Action Tracking reports be provided to the Board on a quarterly basis in conjunction with the Departmental Quarterly Reports.

CARRIED
10. CAO REPORTS

10.1 Verbal Update

10.2 BCGEU Collective Bargaining update

B356/14HR  It was MOVED and SECONDED
THAT the Board ratify the agreement between the RDOS and the BC Government and Service Employees’ Union (BCGEU), summarized in Schedule A attached to the report to the Board of Directors from B. Newell, CAO; and,

That the Chair and CAO be authorized to sign the agreement when properly formatted.

CARRIED
Opposed: Director Bauer

11. OTHER BUSINESS

11.1 Chair’s Report – A Word from the 2014 Chair

11.2 Board Representation

11.2.1 Municipal Finance Authority (MFA)
11.2.2 Okanagan Basin Water Board (OBWB)
11.2.3 Okanagan-Kootenay Sterile Insect Release Board (SIR)
11.2.4 Okanagan Regional Library (ORL)
11.2.5 Okanagan and Similkameen Invasive Species Society (OASISS)
11.2.6 Okanagan Film Commission (OFC)
11.2.7 Southern Interior Beetle Action Coalition (SIBAC)
11.2.8 Southern Interior Municipal Employers Association (SIMEA)
11.2.9 Southern Interior Local Government Association (SILGA)
11.2.10 Starling Control

11.3 Directors’ Motions

11.4 Board Members Verbal Update

12. CLOSED SESSION

B357/14  It was MOVED and SECONDED
THAT in accordance with Section 90(1)(e) & (g) of the Community Charter, the Board close the meeting to the public on the basis of the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District; and, litigation or potential litigation affecting the Regional District.

CARRIED

The meeting was closed to the public at 2:42 pm
The meeting was opened to the public at 3:09 p.m.

**ADJOURN**

By consensus, the meeting adjourned at 3:09 p.m.

**APPROVED:**

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M. Pendergraft
RDOS Board Chair

**CERTIFIED CORRECT:**

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B. Newell
Corporate Officer