



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 1:01 p.m. Thursday, February 11, 2016 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area “A”
Vice Chair A. Jakubeit, City of Penticton
Director F. Armitage, Town of Princeton
Director M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area “F”
Director G. Bush, Electoral Area “B”
Director B. Coyne, Electoral Area “H”

Director R. Hovanes, Town of Oliver
Director H. Konanz, City of Penticton
Director K. Kozakevich, Electoral Area “E”
Director A. Martin, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director T. Schafer, Electoral Area “C”
Director J. Sentes, City of Penticton
Director T. Siddon, Electoral Area “D”
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director E. Christensen, Electoral Area “G”

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
D. Butler, Manager of Development Services
R. Huston, Manager of Public Works
C. Pilling, Engineering Technologist

S. Croteau, Manager of Finance
M. Woods, Manager of Community Services
C. Garrish, Planning Supervisor
L. Walton, Building Inspection Services Supervisor
E. Riechert, Planner

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the [Agenda](#) for the RDOS Board Meeting of February 11, 2016 be adopted as amended by:

- Adding Item G4 Southern Interior Beetle Action Coalition;
- Adding Item G5 Items Removed from Consent Agenda - Summerland to Penticton Multi-Use Trail;
- Removing endorsement of the resolution passed at the January 21, 2016 Community Services Committee regarding the Multi-Use Trail from the Consent Agenda.

CARRIED

1. Consent Agenda – Corporate Issues

- a. Corporate Services Committee – January 21, 2016.

THAT the Minutes of the January 21, 2016 Corporate Services Committee be received.

THAT the Board of Directors support the Village of Keremeos resolution to SILGA regarding funding model for libraries in rural areas and the resolution from West Kelowna regarding amendments to the Off-Road Vehicle Act.

THAT the Board of Directors provide a recommendation to the Southern Interior Local Government Association (SILGA) requesting that SILGA undertake the process to become a registered intervenor for the 2018 Fortis Rate Application.

- b. Community Services Committee – January 21, 2016.

THAT the Minutes of the January 21, 2016 Community Services Committee be received.

- c. Environment and Infrastructure Committee – January 21, 2016.

THAT the Minutes of the January 21, 2016 Environment and Infrastructure Committee be received.

- d. Planning and Development Committee – January 21, 2016.

THAT the Minutes of the January 21, 2016 Planning and Development Committee be received.

THAT the Board of Directors direct staff to initiate an amendment to the Electoral Area “D” Zoning No. 2455, 2008, in order to update the commercial zones.

THAT administration be directed to bring forward a draft Manufactured Home Park Redevelopment Policy based on discussion at January 21, 2016 Committee.

THAT the Board of Directors direct staff to include a reduced fee of \$350.00 for vacation rental Temporary Use Permit applications submitted prior to December 31, 2016.

THAT the Board of Directors approve a trial process to review options for the scheduling of public hearings related to land use bylaw amendments.

- e. Protective Services Committee – January 21, 2016.

THAT the Minutes of the January 21, 2016 Protective Services Committee be received.

- f. RDOS Regular Board Meeting – January 21, 2016.

THAT the minutes of the January 21, 2016 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

B. DELEGATIONS

1. Hon. Richard Cannings, MP for South Okanagan – West Kootenay.

Mr. Cannings introduced himself and discussed some of his priorities for 2016.

C. DEVELOPMENT SERVICES – Building Inspection

1. Building Violation: Area “F”, 365 Callan Road (365 Highway 97).

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT a Notice on Title, pursuant to the *Local Government Act* and the *Community Charter*, be filed against the title of lands described as Lot A, Plan EPP5204, District Lot 2695, 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**

2. Building Violation: Area “H”, 100 Pasayten Valley Road

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT a Notice on Title, pursuant to the *Local Government Act* and the *Community Charter*, be filed against the title of lands described as Lot A, District Lot 901, Plan KAP77345, YDYG, 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**

3. Building Violation: Area “H”, 100 Pasayten Valley Road.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT a Notice on Title, pursuant to the *Local Government Act* and the *Community Charter*, be filed against the title of lands described as Lot A, District Lot 901, Plan KAP77345, YDYG, 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. Building Violation: Area “H”, 1815 Highway 5A.

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Notice on Title, pursuant to the *Local Government Act* and the *Community Charter*, be filed against the title of lands described as That Part of District Lot 1009 Outlined Red on Plan E8953, YDYD, that certain works have been undertaken on the lands contrary to the Regional District Okanagan-Similkameen Building Bylaw No. 2333. - **CARRIED**

5. Building Violation: Area “H”, 5341 Princeton - Summerland Road.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT a Notice on Title, pursuant to the *Local Government Act* and the *Community Charter*, be filed against the title of lands described as Lot 6, District Lot 2089, Plan 32438, 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**

D. DEVELOPMENT SERVICES – Rural Land Use Matters.

1. Development Variance Permit Application — 490 Dorothy Avenue, Electoral Area “E”
a. Development Variance Permit.

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Development Variance Permit No. E2015.126–DVP. - **CARRIED**

2. Regional Snapshot 2014
a. Regional Growth Strategy Regional Snapshot 2014
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E. PUBLIC WORKS

1. OBWB Water Conservation and Quality Improvement Grant Application.

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors forward a resolution of support to the Okanagan Basin Water Board for the following applications to the 2016 OBWB Water Conservation and Quality Improvement (WCQI) Grant program:

- Okanagan-Similkameen Drought and Flood Mitigation Plan- Phase 2
- Protecting Our Natural Assets – Waterways Stewardship and Protection
- Expansion of the Quagga/Zebra Mussel Outreach Program
- Greater Twin Lakes Area Stewardship Society and Lower Nipit Improvement District – Watershed Management Plan.
- ONA Shuttleworth Creek Diversion Removal and Well Implementation

CARRIED**F. COMMUNITY SERVICES – Recreation Services.**

1. Okanagan Falls Parks & Recreation Commission Appointments 2016/2017.

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors appoint Ron Obirek as a member of the Okanagan Falls Parks & Recreation Commission until December 31, 2016; and,

THAT the Board of Directors rescind the appointment of Kim Baker and Mike Bryne from the Okanagan Falls Parks & Recreation Commission; and,

THAT a letter be forwarded to Ms. Baker and Mr. Bryne thanking them for their contribution to the Okanagan Falls Parks & Recreation Commission; and,

THAT the Board of Directors re-appoint the following people as members of the Okanagan Falls Parks & Recreation Commission for the periods indicated.

Name	Term	Expires
Don Clark	2 years	December 31, 2017
Pat Rawkins	2 years	December 31, 2017
Alf Hartviksen	2 years	December 31, 2017
Ed Melenka	2 years	December 31, 2017

CARRIED

2. Lease Agreement - Community Parks - Town of Oliver and Regional District of Okanagan-Similkameen.

This item was removed from the February 11, 2016 agenda and will return to a future meeting.

G. OFFICE OF THE CAO

1. RDOS Fees and Charges Bylaw No. 2723, 2016.

RECOMMENDATION 11 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2723, 2015 Regional District of Okanagan-Similkameen Fees and Charges Bylaw be read a first time. - **CARRIED**

2. Board Policy Review
 - a. Undergraduate/ Graduate/ Postgraduate Fees – Exempt Staff
 - b. Delegation Authorization for Flood Hazard Exemption Covenants
 - c. Land Use Bylaw Disclosure Policy
 - d. Land Use Bylaw Transition Policy

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors rescind the following policies:

- Undergraduate/Graduate/Postgraduate Fees – Exempt Staff policy (P2630-00.04)
- Delegation Authorization for Flood Hazard Exemption Covenants policy (P5225-00.07).
- Land Use Bylaw Disclosure policy (P6410-00.06); and,

THAT the Board of Directors adopt the Land Use Bylaw Transition Policy.

CARRIED

3. RDOS Bi-weekly Advertisement.

Vice Chair Jakubeit declared a conflict of interest and vacated the Boardroom because his company does business with the Penticton Herald

RECOMMENDATION 13 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Board of Directors approve the award of the 2016 Bi-Weekly RDOS Advertisement to the Penticton Herald/Herald Extra for an amount not to exceed \$4,800 plus applicable taxes and to the Similkameen News Leader for an amount not to exceed \$ 4,600 plus applicable taxes. -**CARRIED**

4. Southern Interior Beetle Action Coalition (SIBAC) (Weighted Corporate Vote – Majority)

The following motion from the January 7, 2016 Corporate Services Committee was brought forward for consideration:

It was MOVED and SECONDED

THAT the Regional District Board remain a member of the Southern Interior Beetle Action Coalition (SIBAC) and provide \$5,000 in funding for the 2016/2017 fiscal year.
CARRIED

Opposed: Director Bush

5. Items removed from the Consent Agenda

This item from the January 21, 2016 Community Services Committee, was pulled from the February 11, 2016 consent agenda for further consideration.

It was MOVED and SECONDED

THAT decision on the matter of the invitation to participate in funding a Master Plan for a Summerland to Penticton Multi-Use Trail in partnership with the Province of BC be deferred until further information is obtained from the Province.

– **CARRIED**

6. CAO REPORTS

7. OTHER BUSINESS**1. Chair's Report**

2. Directors Motions

3. Board Members Verbal Update

8. ADJOURNMENT

By consensus, the meeting adjourned at 2:42 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Corporate Officer