



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 2:30 p.m. Thursday, July 21, 2016 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area "A"	Director R. Hovanes, Town of Oliver
Director T. Sayeed, Alt. City of Penticton	Director H. Konanz, City of Penticton
Director F. Armitage, Town of Princeton	Director K. Kozakevich, Electoral Area "E"
Director M. Bauer, Village of Keremeos	Director A. Martin, City of Penticton
Director T. Boot, District of Summerland	Director S. McKortoff, Town of Osoyoos
Director M. Brydon, Electoral Area "F"	Director T. Schafer, Electoral Area "C"
Director G. Bush, Electoral Area "B"	Director J. Sentes, City of Penticton
Director E. Christensen, Electoral Area "G"	Director T. Siddon, Electoral Area "D"
Director B. Coyne, Electoral Area "H"	Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Vice Chair A. Jakubeit, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer	C. Garrish, Planning Supervisor
C. Malden, Manager of Legislative Services	S. Croteau, Manager of Finance

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 July 21, 2016 be amended by adding Item A3 Delegation (Masters of Disaster Stunt Show). - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – July 7, 2016

THAT the Minutes of the July 7, 2016 Corporate Services Committee be received.

b. Environment and Infrastructure Committee – July 7, 2016

THAT the Minutes of the July 7, 2016 Environment and Infrastructure Committee be received.

c. Planning and Development Committee – July 7, 2016

THAT the Minutes of the July 7, 2016 Planning and Development Committee be received.

THAT the Board of Directors proceed with the process to update the Environmentally Sensitive Development Permit Areas Bylaw and Development Procedures Bylaw.

THAT the Board of Directors direct staff to bring forward Amendment Bylaw No. 2455.24, with the following applied to the Recreational Vehicle Park (C7) Zone a minimum parcel size requirement of 4.0 hectares.

- d. Protective Services Committee – July 7, 2016

THAT the Minutes of the July 7, 2016 Protective Services Committee be received.

THAT the Board of Directors initiates Victim Service Program Establishment Bylaws for Area “A”, Area “C” and one service for Areas “D”, “E” & “F”, being services to contribute financially to existing programs.

- e. RDOS Regular Board Meeting – July 7, 2016

THAT the minutes of the July 7, 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**

2. Consent Agenda – Development Services

- a. Development Variance Permit Application – Twin Lakes Golf Course, Electoral Area “D”

- i. Permit No. D2016.051-DVP

THAT the Board of Directors approve Development Variance Permit No. D2016.051-DVP.

- b. Development Variance Permit Application – S. Bjorndahl & D. Gill, 915 Pineview Drive, Electoral Area “D”

- i. Permit No. D2016.054-DVP

THAT the Board of Directors approve Development Variance Permit No. D2016.054-DVP.

- c. Development Variance Permit Application – A. Souto, 259 Road 18, Electoral Area “C”

- i. Permit No. C2016.058-DVP

- ii. Responses Received

THAT the Board of Directors approves Development Variance Permit No. C2016.054-DVP

- d. Development Variance Permit Application – R. & P. Pipars, 1209 Gawne Road, Electoral Area “E”

- i. Permit No. E2016.061-DVP

- ii. Responses Received

THAT the Board of Directors approve Development Variance Permit No.

E2016.061-DVP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT WAS MOVED AND SECONDED

THAT the Consent Agenda – Development Services be adopted. - **CARRIED**

3. Delegation

- a. Bill Dwyer and Chris Headrick, Masters of Stunt Show
Messrs Dwyer and Headrick addressed the Board regarding an event at Penticton Speedway on July 23 and 24, 2016.

It was MOVED and SECONDED

THAT the Board of Directors exempt the Masters of Disaster from the Fireworks bylaw for an event on July 23-24, 2016. - **CARRIED**

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Temporary Use Permit Application – P. Kerr, 130 Apple Court, Electoral Area “D”
a. Permit No. D2016.020-TUP
b. Responses Received

The applicant (Mr. Kerr) addressed the Board regarding the application.

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors deny Temporary Use Permit No. D2016.020-TUP. - **DEFEATED**

Opposed: Directors Brydon, Bush, Coyne, Christensen

It was MOVED and SECONDED

THAT the Board of Directors approve Temporary Use Permit No. D2016.020-TUP - **DEFEATED**

Opposed: Directors Pendergraft, Schafer, Siddon, Kozakevich

2. Zoning Amendment Bylaw – Avro Oil Ltd., 8360 Gallagher Lake Frontage Road, Electoral Area “C”
 - a. Bylaw 2453.28, 2016
 - b. Public Hearing Report – July 5, 2016
 - c. Responses Received

Alternate Director Knodel had advised by email message that the Public Hearing Report reflected an accurate account of what took place at the public hearing held July 5, 2016.

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report for Bylaw No. 2453.28, 2016, Electoral Area “C” Zoning Amendment be received. - **CARRIED**

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2453.28, 2016, Electoral Area “C” Zoning Amendment Bylaw be read a third time; AND

THAT prior to adoption of Bylaw No. 2453.28, 2016, the applicant:

- i. enter into a landscaping agreement with the Regional District; and
- ii. submit written confirmation of approval to connect to community water and sewer services.

CARRIED

3. Zoning Bylaw Amendment – Electoral Area “E”
 - a. Bylaw No. 2459.19, 2016
 - b. Public Hearing Report – June 29, 2016
 - c. Responses Received

Director Kozakevich advised that the Public Hearing report reflects an accurate account of what took place at the public hearing held June 29, 2016.

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report for Bylaw No. 2459.19, 2016, Electoral Area “E” Zoning Amendment Bylaw be received. - **CARRIED**

RECOMMENDATION 8 (Unweighted Rural Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2459.19, 2016, Electoral Area “E” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

4. Official Community Plan & Zoning Bylaw Amendment, Commercial Zone Update – Electoral Area “D-2”
 - a. Bylaw No. 2603.08, 2016
 - b. Bylaw No. 2455.24, 2016
 - c. Responses Received

RECOMMENDATION 9 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.08, 2016, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.24, 2016, Electoral Area “D” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and,

THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated July 21, 2016, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*; and,

THAT, in accordance with Section 477 of the *Local Government Act*, the Board of Directors has considered Amendment Bylaw No. 2603.08, 2016, in conjunction with its Financial and applicable Waste Management Plans. - **CARRIED**

Opposed: Director Bush

It was MOVED and SECONDED

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

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*. - **CARRIED**

5. Official Community Plan & Zoning Bylaw Amendment – Copper Mountain Mine Site, Electoral Area “H” Boundaries
 - a. Bylaw No. 2497.07, 2016
 - b. Bylaw No. 2497, 2013 – Schedules
 - c. Bylaw No. 2498.10, 2016
 - d. Bylaw No. 2498, 2013 – Schedules
 - e. Responses Received

RECOMMENDATION 11 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2497.07, 2016, Electoral Area “H” Official Community Plan Amendment Bylaw and Bylaw No. 2498.10, 2016, Electoral Area “H” Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing; and,

THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated July 21, 2016, to be appropriate consultation for the purpose of Section 475 of the *Local Government Act*; and,

THAT, in accordance with Section 477 of the *Local Government Act*, the Board has considered Amendment Bylaw No. 2497.07, 2016, in conjunction with its Financial and applicable Waste Management Plans. - **CARRIED**

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the holding of a public hearing be scheduled for the Regional District Board meeting of August 18, 2016; and,

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

C. COMMUNITY SERVICES – Rural Projects

1. Award of KVR Skaha Lake Trail Resurfacing
 - a. KVR – Penticton to Kaleden Map

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

THAT the Board of Directors approve the July 21, 2016 tender evaluation report and recommendations for award of the “KVR Skaha Lake Trail Resurfacing” Request for Proposals; and,

THAT the Board of Directors award the “KVR Kaleden to Okanagan Falls Trail Resurfacing” project to MacKinley-Clark Paving Ltd. in an amount up to \$317,331.70 inclusive of GST. - **CARRIED**

D. FINANCE

1. Security Issuing Bylaw – Town of Oliver
 - a. Bylaw No. 2746, 2016 - RDOS
 - b. Bylaw No. 1340 – Town of Oliver
 - c. Certified Resolution – Town of Oliver

RECOMMENDATION 14 (Weighted Corporate Vote – 2/3 Majority)**It was MOVED and SECONDED**

THAT Bylaw 2746, 2016 Regional District Okanagan Similkameen Security Issuing Bylaw be read a first, second and third time and be adopted. - **CARRIED**

E. OFFICE OF THE CAO

1. Resignation of Alternate Director – Electoral Area “E”

RECOMMENDATION 15 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors accepts the resignation of Pete Gibbenhuck, Alternate Director for Electoral Area “E”; and further,

THAT a letter be forwarded to Mr. Gibbenhuck thanking him for his contribution to the Regional District of Okanagan-Similkameen. - **CARRIED**

2. Alternate Approval Process (AAP) for Naramata Fire Prevention and Suppression Local Service Establishment Amendment Bylaw No. 2733, 2016
 - a. Notice of Alternative Approval Process
 - b. Elector Response Form

RECOMMENDATION 16 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the deadline for submitting elector response forms in relation to Bylaw No. 2733, 2016 to the Manager of Legislative Services is no later than 4:30 pm on September 12, 2016; and,

THAT the elector response form attached to the report dated July 21, 2016 be the approved form for Bylaw No. 2733, 2016 alternative approval process; and

THAT the total number of eligible electors to which the alternative approval process applies is 160 and,

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 16. - **CARRIED**

F. CAO REPORTS

1. Verbal Update

G. OTHER BUSINESS

1. Chair's Report

2. Board Representation

- a. Municipal Finance Authority (MFA) - *Pendergraft*
 - b. Okanagan Basin Water Board (OBWB) – *McKortoff, Hovanes, Waterman*
 - i. OBWB Report – July 2016
 - c. Okanagan-Kootenay Sterile Insect Release Board (SIR) - *Bush*
 - d. Okanagan Regional Library (ORL) - *Kozakevich*
 - e. Okanagan Film Commission (OFC) - *Jakubeit*
 - f. Southern Interior Beetle Action Coalition (SIBAC) - *Armitage*
 - g. Southern Interior Municipal Employers Association (SIMEA) - *Kozakevich*
 - h. Southern Interior Local Government Association (SILGA) – *Konanz*
 - i. Starling Control - *Bush*
 - j. UBC Water Chair Advisory Committee – *Bauer*
 - k. Rural Practices - *McKortoff*
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3. Directors Motions

4. Board Members Verbal Update

H. ADJOURNMENT

By consensus, the meeting adjourned at 3:52 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Corporate Officer