

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 1:47 p.m. Thursday, July 7, 2016 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

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## MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area "A"	Director R. Hovanes, Town of Oliver
Vice Chair A. Jakubeit, 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:

## STAFF PRESENT:

B. Newell, Chief Administrative Officer	M. Woods, Manager of Public Works
G. Cramm, Administrative Assistant	C. Garrish, Planning Supervisor
D. Butler, Manager of Development Services	S. Croteau, Manager of Finance

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## 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 7, 2016 be adopted. - CARRIED

### 1. Consent Agenda – Corporate Issues

- a. Corporate Services Committee – June 16, 2016  
*THAT the Minutes of the June 16, 2016 Corporate Services Committee be received.*
- b. Environment and Infrastructure Committee – June 16, 2016  
*THAT the Minutes of the June 16, 2016 Environment and Infrastructure Committee be received.*
- c. Planning and Development Committee – June 16, 2016  
*THAT the Minutes of the June 16, 2016 Planning and Development Committee be received.*
- d. RDOS Regular Board Meeting – June 16, 2016  
*THAT the Minutes of the June 16, 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**

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**2. Consent Agenda – Development Services**

a. Development Variance Permit Application – T. Kolinsky & K. McDonell,  
156 Towers Road, Electoral Area “H”

i. Permit No. H2016.060-DVP

ii. Responses Received

*THAT the Board of Directors approve Development Variance Permit No.  
H2016.060–DVP.*

**RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)**

**It was MOVED and SECONDED**

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

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**B. DEVELOPMENT SERVICES – Rural Land Use Matters**

1. Floodplain Exemption Application – Upper Lonsdale Holdings Ltd., 13829 81<sup>st</sup> Street,  
Electoral Area “A”

**RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT the Board of Directors approve a floodplain exemption for Lot 1, Plan EPP42021, District Lot 2450s, SDYD, in order to permit the development of a single detached dwelling containing a floor located less than 1.0 metre above natural ground elevation, subject to the following condition:

i) a statutory covenant is registered on title in order to:

a) “save harmless” the Regional District against any damages as a result of a flood occurrence; and

b) secure the recommendations contained within the flood hazard assessment report prepared by Paul Glen (P.Eng.) of Rock Glen Consulting Limited, dated May 19, 2016.

**CARRIED**

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2. OCP & Zoning Bylaw Amendment – E. & W. Monteith, Adjacent to McLean Creek Road, Electoral Area “D”
  - a. Bylaw No. 2603.07, 2016
  - b. Bylaw No. 2455.23, 2016
  - c. Responses Received

Vice Chair Jakubeit entered the Boardroom at 2:00 pm

The Chair enquired whether the property owner was present to speak to the application. Brad Elenko addressed the Board on behalf of the property owner.

**RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT Bylaw No. 2455.23, 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 7, 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**

**RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)**

**It was MOVED and SECONDED**

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**

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3. Development Variance Permit Application – P. & C. Jones, 441 Eastview Road, Electoral Area “D”
    - a. Permit No. D2016.045-DVP

The Chair enquired whether the property owner was present to speak to the application. Shirley Hum spoke on behalf of the property owners.

**RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT the Board of Directors deny Development Variance Permit No. D2016.045–DVP. - **CARRIED**

Opposed: Director Schafer

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**C. COMMUNITY SERVICES – Recreation Services**

1. Kaleden Parks & Recreation Commission Rescinding Appointment

**RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors rescind the appointment Paul Chahil from the Kaleden Parks & Recreation Commission; and,

THAT a letter be forwarded to Mr. Chahil thanking him for his contribution to the Kaleden Parks & Recreation Commission. - **CARRIED**

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**D. COMMUNITY SERVICES – Rural Projects**

1. South Okanagan Transit System – Service Establishment
  - a. Bylaw No. 2741, 2016
  - b. Bylaw No. 2741, 2016 - Map
  - c. South Okanagan Transit Maps

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

THAT Regional District of Okanagan-Similkameen South Okanagan Transit System Service Establishment Bylaw No. 2741, 2016 be read a first, second and third time prior to being forwarded to the Inspector of Municipalities for approval. - **CARRIED**

**RECOMMENDATION 10 (Unweighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT upon approval by the Inspector, participating area approval for Regional District of Okanagan-Similkameen South Okanagan Transit System Service Establishment Bylaw No. 2741, 2016 be obtained for the entire service area through an Alternative Approval Process. - **CARRIED**

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2. Fire Protection Agreement between LSIB and KVFD
    - a. Agreement

**RECOMMENDATION 11 (Weighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors enter into a 5-year Fire Protection Agreement (2016 – 2020) with the Lower Similkameen Indian Band, utilizing the Keremeos Fire Department. - **CARRIED**

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**E. FINANCE**

1. Area “E” Parkland Acquisition – Temporary Borrowing Bylaw No. 2744
  - a. Bylaw No. 2744, 2016

**RECOMMENDATION 12 (Weighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT Bylaw No. 2744, 2016 Area E Parkland Acquisition Temporary Borrowing Bylaw be read a first, second, and third time, and adopted. - **CARRIED**

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2. Bylaw 2745, 2016 Security Issuing Bylaw – District of Summerland
  - a. Bylaw No. 2745, 2016
  - b. Summerland Bylaw No. 2016-023 – certified copy after third reading
  - c. Certified copy of resolution from Summerland

**RECOMMENDATION 13 (Weighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT Bylaw 2745, 2016 Regional District Okanagan Similkameen Security Issuing Bylaw be read a first, second and third time and be adopted. - **CARRIED**

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3. 2016-2020 Five Year Financial Plan Amendment – Oliver Parks and Recreation

**RECOMMENDATION 14 (Weighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors support a Five-year Financial Plan Amendment in the amount of \$50,000 from the Oliver Parks and Recreation Society Hall Reserve to fund the Weight Room Expansion; and,

THAT the Board of Directors support a Five-year Financial Plan Amendment in the amount of \$30,000 from the Oliver Parks and Recreation Hall and Oliver Parks and Recreation Society Services Capital Reserves for equipment related to the weight room expansion. - **CARRIED**

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4. Liability Insurance Coverage through Municipal Insurance Association – Oliver Parks and Recreation
  - a. Service Provider Agreement

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

THAT the Board of Directors approve the Service Provider Agreement between Regional District of Okanagan Similkameen and Oliver Parks and Recreation Society. - **CARRIED**

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**F. OFFICE OF THE CAO**

1. Bylaw Notice Enforcement Amendment
  - a. Bylaw No. 2507.06, 2016

**RECOMMENDATION 16 (Unweighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT the Bylaw Notice Enforcement Amendment Bylaw No. 2507.06 be read a first, second and third time and be adopted. - **CARRIED**

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2. Regional Heritage Conservation Services Establishment
  - a. Bylaw No. 2706, 2015

**RECOMMENDATION 17 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Heritage Conservation Service Establishment Bylaw No. 2706, 2015 be adopted. - **CARRIED**

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3. Naramata Water Advisory Committee Appointment

**RECOMMENDATION 18 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors appoint Peter Graham as a member of the Naramata Water Advisory Commission. - **CARRIED**

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4. Southern Interior Local Government Association (SILGA) Appointment

To appoint a RDOS representative to Southern Interior Local Government Association (SILGA).

**RECOMMENDATION 19 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT Director Karla Kozakevich be appointed as the Regional District of Okanagan-Similkameen's representative to Southern Interior Local Government Association (SILGA) for 2016. - **CARRIED**

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5. Okanagan Basin Water Board Appointment

**RECOMMENDATION 20 (Unweighted Corporate Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT the Board rescind the appointment of Andre Martin from the Okanagan Basin Water Board; and further,

THAT Director Hovanes be appointed as a representative to the Okanagan Basin Water Board to fill the vacancy.

**CARRIED**

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6. UBCM Resolution

- a. Resolution – Protection of Water Bodies from Mussels
- b. Background Information – Protection of Water Bodies from Mussels

**RECOMMENDATION 21 (Unweighted Corporate Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT a resolution be submitted to the Union of BC Municipalities requesting that out of Province registered watercraft be restricted from entering British Columbia.

**CARRIED**

Opposed: Director Coyne

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7. Olalla Water System Service Establishment Amendment

- a. Bylaw No. 2677, 2016

**RECOMMENDATION 22 (Unweighted Corporate Vote – Simple Majority)**

**It was MOVED and SECONDED**

THAT the petition to enter the Olalla Water System Service Area be referred to the Olalla Local Community Commission for comment. - **CARRIED**

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8. Sub-Regional Conservation Fund Service Establishment (as deferred from the May 19, 2016 and June 16, 2016 Board Meeting)

- a. Bylaw No. 2690, 2016

**It was MOVED and SECONDED**

**RECOMMENDATION 23 (Unweighted Corporate Vote – Simple Majority)**

THAT Regional District of Okanagan-Similkameen Sub-Regional Conservation Fund Service Establishment Bylaw No. 2690, 2016 be read a first, second and third time prior to being forwarded to the Inspector of Municipalities for approval.

**It was MOVED and SECONDED**

THAT the motion be amended to remove Town of Osoyoos from the service establishment bylaw. - **CARRIED**

Opposed: Directors Brydon, Kozakevich, Bush, Waterman, Konanz, Sentes

**It was MOVED and SECONDED**

THAT Regional District of Okanagan-Similkameen Sub-Regional Conservation Fund Service Establishment Bylaw No. 2690, 2016 be read a first, second and third time, as amended by removing Town of Osoyoos, prior to being forwarded to the Inspector of Municipalities for approval. - **CARRIED**

**RECOMMENDATION 24 (Unweighted Corporate Vote – 2/3 Majority)****It was MOVED and SECONDED**

THAT upon approval by the Inspector of Municipalities, participating area approval for Regional District of Okanagan-Similkameen Sub-Regional Conservation Fund Service Establishment Bylaw No. 2690, 2016 be obtained for the entire service area through an Alternative Approval Process in accordance with section 342 (4) of the *Local Government Act*. - **CARRIED**

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9. Shared Services Pilot Study (as carried forward from the June 16, 2016 Corporate Services Committee Meeting)

**RECOMMENDATION 25 (Weighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Regional District participate in a “Shared Services” pilot study to identify partnering opportunities with other public agencies, with a commitment of up to \$12,500.00 to be found within an existing “Consultant Services” line account in the 2016 Budget. - **CARRIED**

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**G. CAO REPORTS**

1. Verbal Update
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**H. OTHER BUSINESS**

1. Chair’s Report
- 
2. Directors Motions
- 
3. Board Members Verbal Update
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**I. ADJOURNMENT**

By consensus, the meeting adjourned at 3:13 p.m.



APPROVED:

CERTIFIED CORRECT:

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M. Pendergraft  
RDOS Board Chair

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B. Newell  
Corporate Officer