



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 1:30 p.m. Thursday, September 15, 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 R. Doughty, Alt. 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 E. Christensen, Electoral Area "G"
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 C. Rhodes, Alt. Town of Osoyoos
Director J. Sentes, City of Penticton
Director T. Schafer, Electoral Area "C"
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director F. Armitage, Town of Princeton

Director S. McKortoff, Town of Osoyoos

STAFF PRESENT:

M. Woods, Manager of Community Services
C. Malden, Manager of Legislative Services

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 September 15, 2016 be adopted as amended to include item F2 Next Generation 911. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – September 01, 2016

THAT the Minutes of the September 01, 2016 Corporate Services Committee be received.

b. Environment and Infrastructure Committee – September 01, 2016

THAT the Minutes of the September 01, 2016 Environment and Infrastructure Committee be received.

THAT the Board authorize a non-binding letter of intent to allow for the assessment of a private property for the potential development of an Organics Management site; and,

THAT the Board authorize the development of a public consultation strategy and budget as laid out in the report dated September 1, 2016 from B. Newell.

- c. Protective Services Committee – September 01, 2016
THAT the Minutes of the September 01, 2016 Protective Services Committee be received.
- d. RDOS Regular Board Meeting – September 01, 2016
THAT the minutes of the September 01, 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 – R. & L. Farquharson, 4112 Meadow Crescent, Bankeir, Electoral Area “H”
 - i. Permit No. H2016.079-DVP
THAT the Board of Directors approve Development Variance Permit No. H2016.079–DVP.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

IT was MOVED and SECONDED

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

B. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Official Community Plan – Electoral Area “D-1”
 - a. Draft Official Community Plan
 - b. Official Community Plan Map
 - c. Responses Received
 - d. Community Survey Report

RECOMMENDATION 4 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2683, 2016, Electoral Area “D-1” Official Community Plan, be read a first and second time and proceed to a public hearing; and further,

THAT the Board of Directors considers the process, as outlined in the report from the Chief Administrative Officer dated September 15, 2016, to be appropriate consultation for the purpose of Section 475 of the Local Government Act; and further,

THAT, in accordance with Section 477 of the Local Government Act, the Board of Directors has considered Amendment Bylaw No. 2683, 2016, in conjunction with its Financial and applicable Waste Management Plans.

CARRIED**RECOMMENDATION 5 (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 further,

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

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

CARRIED

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

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2455.24, 2016, Electoral Area “D” Zoning Amendment Bylaw be adopted. - **CARRIED**

3. Zoning Amendment Bylaw – Modular and Mobile Homes – Electoral Areas “A”, “C”, “D”, “E”, “F” and “H”
 - a. Bylaw No. 2743, 2016

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)**It was MOVED and SECONDED**

THAT Bylaw No. 2743, 2016, Regional District of Okanagan-Similkameen Modular and Mobile Home Amendment Bylaw be adopted. - **CARRIED**

Opposed: Director Brydon

4. Development Variance Permit Application – S. Hancheroff & B. Paterson, 128 5th Street, Kaleden – Electoral Area “D”
 - a. Permit No. D2016.072-DVP

RECOMMENDATION 8 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors approve Development Variance Permit No. D2016.072–DVP. - **CARRIED**

C. PUBLIC WORKS

1. Parkland Dedication, Okanagan Falls – 4148 Bassett Avenue, Okanagan Falls, Electoral Area “D”

RECOMMENDATION 9 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the requirement of parkland dedication be accepted in the form of 5%, cash in-lieu option rather than the dedication of land for the subdivision of Lots 6; Plan KAP9973; Land District Similkameen Div of Yale, Okanagan Falls Townsite.

CARRIED

D. COMMUNITY SERVICES – Recreation Services

1. Kaleden Parks & Recreation Commission – Rescind Appointment

RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors rescind the appointment of Bruce Ramage from the Kaleden Parks & Recreation Commission; and further

THAT a letter is forwarded to Mr. Ramage thanking him for his contribution.

CARRIED

E. FINANCE

1. Property Tax Exemption
 - a. Bylaw No. 2762, 2016

RECOMMENDATION 11 (Weighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2762, 2016 Regional District of Okanagan-Similkameen Property Tax Exemption Bylaw be read a first, second and third time and be adopted. - **CARRIED**

F. OFFICE OF THE CAO**1. RCMP Superintendent Selection Committee****RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT The Board of Directors appoint the Chair of the Board, Mark Pendergraft, to represent the Regional District of Okanagan-Similkameen on the RCMP Superintendent Selection Committee. - **CARRIED**

2. NEXT GENERATION 9-1-1- (NG9-1-1)

This item was brought forward from the Protective Services Committee meeting held earlier in the day.

RECOMMENDATION 13**It was MOVED and SECONDED**

THAT the Board of Directors endorse the implementation of T911 (Phase 1) of NG911 within the boundaries of the Regional District of Okanagan-Similkameen.

CARRIED

G. CAO REPORTS**1. Verbal Update**

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

2. Board Representation

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

4. Board Members Verbal Update

I. ITEMS COMING OUT OF CLOSED SESSION (from the Protective Services Committee September 1, 2016)

- 1. RDOS Fire Dispatch Service – Renewal of Contract**
 - a. Fire Dispatch Agreement – September 9, 2011

RECOMMENDATION 14 (Weighted Corporate Vote – Majority)

It was MOVED and SECONDED

THAT the Regional District exercise the option clause to extend the Fire Dispatch Service Delivery agreement with the City of Kelowna for an additional five (5) years.

CARRIED

J. ADJOURNMENT

By consensus, the meeting adjourned at 2:28 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Corporate Officer