



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 1:45 p.m. Thursday, September 1, 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 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 S. McKortoff, 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:

STAFF PRESENT:

M. Woods, Acting Chief Administrative Officer
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 1, 2016 be adopted.

CARRIED

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – August 18, 2016

THAT the Minutes of the August 18, 2016 Corporate Services Committee be received.

b. RDOS Regular Board Meeting – August 18, 2016

THAT the minutes of the August 18, 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. DEVELOPMENT SERVICES – Rural Land Use Matters

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

RECOMMENDATION 3 (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 read a third time. - **CARRIED**

Opposed: Director Brydon

2. Zoning Bylaw Amendment – L. DeMelo, Electoral Area “A”
 - a. Bylaw No. 2451.21, 2016
 - b. Response Received

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

THAT Bylaw No. 2451.21, 2016, Electoral Area “A” Zoning Amendment Bylaw be read a first and second time and proceed to public hearing. – **CARRIED**

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

THAT the holding of the public hearing be delegated to Chair Pendergraft or delegate; and,

THAT staff schedule the date, time, and place of the public hearing in consultation with Chair Pendergraft; 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. Zoning Bylaw Amendment – Electoral Area Boundaries, Electoral Area “H”
 - a. Bylaw No. 2498.10, 2016
 - b. Zoning Map

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

THAT Bylaw No. 2498.10, 2016, Electoral Area “H” Zoning Amendment Bylaw be adopted. - **CARRIED**

4. Official Community Plan (OCP) & Zoning Bylaw Amendment – E. & W. Monteith, Electoral Area “D-2”
 - a. Bylaw No. 2603.07, 2016
 - b. Bylaw No. 2455.23, 2016
 - c. Public Hearing Report – August 10, 2016
 - d. Responses Received

Director Siddon advised that the public hearing report reflects an accurate account of what took place at the public hearing held on August 10, 2016 regarding Bylaw Nos. 2603.07 and 2455.23.

It was MOVED and SECONDED

THAT the public hearing report of August 10, 2016 regarding Bylaw Nos. 2603.07 and 2455.23 be received. - **CARRIED**

RECOMMENDATION 7 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2603.07, 2016, Electoral Area “D” Official Community Plan Amendment Bylaw and Bylaw No. 2455.23, 2016, Electoral Area “D” Zoning Amendment Bylaw be read a third time and adopted. - **CARRIED**

5. Official Community Plan (OCP) & Zoning Bylaw Amendment - Commercial Zone Update, Electoral Area “D-2”
 - a. Bylaw No. 2455.24, 2016
 - b. Bylaw No. 2603.08, 2016
 - c. Public Hearing Report – August 10, 2016
 - d. Responses Received

Director Siddon advised that the public hearing report reflects an accurate account of what took place at the public hearing held on August 10, 2016 regarding Bylaw Nos. 2455.24 and 2603.08.

It was MOVED and SECONDED

THAT the public hearing report of August 10, 2016 regarding Bylaw No. 2603.08 be received. **CARRIED**

RECOMMENDATION 8 (Unweighted Rural Vote – 2/3)

It was MOVED and SECONDED

THAT Bylaw No. 2603.08, 2016, Electoral Area “D” Official Community Plan Amendment Bylaw be read a third time and adopted. - **CARRIED**

Opposed: Director Bush

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

THAT Bylaw No. 2455.24, 2016, Electoral Area “D” Zoning Amendment Bylaw be read a third time, as amended. - **CARRIED**

C. ENGINEERING SERVICES

1. Award Naramata Stand-By Power Project
 - a. Tender Evaluation

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

THAT the Board of Directors receive the August 19, 2016 tender evaluation report for award of the “Naramata Water System-Standby Power Upgrade” tender from AECOM as attached to the report dated September 1, 2016 from B. Newell; and,

THAT the Regional District award the “Naramata Water System-Standby Power Upgrade” project to Houle Electric Ltd. in the amount of \$1,052,505.28 plus applicable taxes; and,

THAT the Regional District approve a contingency for the construction in the amount of \$105,000.

CARRIED

D. PUBLIC WORKS

1. Establishment of Natural Gas Service for the Husula Highlands Neighborhood – Electoral Area “F”, For Information Only
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E. COMMUNITY SERVICES – Protective Services

1. Purchase of Bush Truck for Keremeos Fire Department

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

THAT the Board of Directors approve the purchase of a 2014 - F550 Super Duty flat deck Crew Cab truck from Driving Force – Langley for \$48,429.00 plus applicable taxes. - **CARRIED**

F. OFFICE OF THE CAO

1. Alternate Approval Process (AAP) for South Okanagan Transit System Service Establishment Bylaw No. 2741, 2016
 - a. Notice of Alternative Approval Process
 - b. Electoral Response Form

RECOMMENDATION 12 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the deadline for submitting elector response forms in relation to Bylaw No. 2741, 2016 to the Manager of Legislative Services is no later than 4:30 pm on Monday, October 17, 2016; and,

THAT the elector response form attached to the report dated September 1, 2016 be the approved form for Bylaw No. 2741, 2016 alternative approval process; and,

THAT the total number of eligible electors to which the alternative approval process applies is 15,962; and,

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 1,596.

CARRIED

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2. Alternate Approval Process for Regional Economic Development Service Establishment Bylaw No. 2734, 2016
 - a. Notice of Alternative Approval Process
 - b. Electoral Response Form

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

THAT the deadline for submitting elector response forms in relation to Bylaw No. 2734, 2016 to the Manager of Legislative Services is no later than 4:30 pm on October 17, 2016; and,

THAT the elector response form attached to the report dated September 1, 2016 be the approved form for Bylaw No. 2734, 2016 alternative approval process; and

THAT the total number of eligible electors to which the alternative approval process applies is 70,890; and,

THAT the number of elector responses required to prevent the bylaw from proceeding without a referendum is 7,089.

CARRIED

Opposed: Directors Bauer, Bush, Christensen

3. Environmental Conservation Service Establishment Bylaw
 - a. Bylaw 2690, 2016 - Marked-Up
 - b. Bylaw 2690, 2016 - Clean

RECOMMENDATION 14 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT third reading of Regional District of Okanagan-Similkameen Sub-Regional Conservation Fund Service Establishment Bylaw No. 2690, 2016 be rescinded; and

THAT Regional District of Okanagan-Similkameen Environmental Conservation Service Establishment Bylaw No. 2690, 2016 be read a third time, as amended.

CARRIED

RECOMMENDATION 15 (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 Environmental Conservation 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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4. Noxious and Destructive Insect and Pest Control Amendment Bylaw
 - a. Bylaw No. 2711.01

RECOMMENDATION 16 (Unweighted Corporate Vote – 2/3 Majority)

It was MOVED and SECONDED

THAT Noxious and Destructive Insect and Pest Control Amendment Bylaw No. 2711.01, 2016 be read a first, second and third time and be adopted. - **CARRIED**

G. CAO REPORTS

1. Verbal Update

H. OTHER BUSINESS

1. Chair's Report
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2. Directors Motions

It was MOVED and SECONDED

THAT the Board of Directors request that the Okanagan Basin Water Board add Vaseux Lake to the list of lakes receiving milfoil treatment. - **CARRIED**

3. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 2:39 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Corporate Officer