



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN BOARD of DIRECTORS MEETING

Minutes of the Regular Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:47 p.m. Thursday, November 16, 2017 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Vice Chair M. Bauer, Village of Keremeos
Director F. Armitage, Town of Princeton
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 A. Jakubeit, City of Penticton
Director H. Konanz, City of Penticton
Director A. Martin, City of Penticton
Director C. Rhodes, Alt. Town of Osoyoos
Director M. Pendergraft, Electoral Area "A"
Director J. Sentes, City of Penticton
Director T. Schafer, Electoral Area "C"
Director T. Styffe, Alt. Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director T. Siddon, Electoral Area "D"

Director S. McKortoff, Town of Osoyoos

STAFF PRESENT:

B. Newell, 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 November 16, 2017 be amended by adding Item H2 Board Representation. - **CARRIED**

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – November 02, 2017

THAT the Minutes of the November 02, 2017 Corporate Services Committee be received.

b. Community Services Committee – November 02, 2017

THAT the Minutes of the November 02, 2017 Community Services Committee be received.

c. Environment and Infrastructure Committee – November 02, 2017

THAT the Minutes of the November 02, 2017 Environment and Infrastructure Committee be received.

d. Planning and Development Committee – November 02, 2017

THAT the Minutes of the November 02, 2017 Planning and Development Committee be received.

- e. RDOS Regular Board Meeting – November 02, 2017
THAT the minutes of the November 02, 2017 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. Bob Daly – Chair, Okanagan Falls Irrigation District

Mr. Daly addressed the Board to discuss support for a grant application to meter the parks and agricultural properties served by OFID through OBWB’s “Water Conservation and Quality Improvement” grant program.

C. DEVELOPMENT SERVICES – Rural Land Use Matters

1. Early Termination of a Land Use Contract – Electoral Area “C”
a. Bylaw No. 2452.18, 2017
b. Bylaw No. 2453.31, 2017

To replace Land Use Contract No. LU-4-C-77 with an Administrative and Institutional (AI) Zone.

RECOMMENDATION 3 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2452.18, 2017, Electoral Area “C” Official Community Plan Amendment Bylaw and Bylaw No. 2453.31, 2017, Electoral Area “C” Zoning Amendment Bylaw be adopted. - **CARRIED**

2. Zoning Bylaw Amendment – 8332 Gallagher Lake Frontage Road, Electoral Area “C”
 - a. Bylaw No. 2453.32, 2017
 - b. Public Hearing Report – November 7, 2017
 - c. Responses Received

To allow for the development of indoor self storage up to 728.3 m2 and formalize an existing duplex.

Director Schafer advised the Board that the Public Hearing Report reflects an accurate account of what took place at the public hearing held November 7, 2017.

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the public hearing report be received. - **CARRIED**

RECOMMENDATION 5 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT Bylaw No. 2453.32, 2017, Electoral Area “C” Zoning Amendment Bylaw be read a third time. - **CARRIED**

3. Agricultural Land Commission Referral (Subdivision) – 388 Wrights Ranch Road, Electoral Area “H”

To facilitate the subdivision of the subject property into three (3) new parcels.

The Chair enquired whether the property owner was present to address the Board, however, no one was present to speak.

RECOMMENDATION 6 (Unweighted Rural Vote – Simple Majority)

It was MOVED and SECONDED

THAT the RDOS “not authorize” the application to undertake a three lot subdivision at 388 Wrights Ranch Road (District Lot 386, YDYG, Except Plan 29426) in Electoral Area “H” to proceed to the Agricultural Land Commission. - **CARRIED**

D. PUBLIC WORKS**1. Gas Tax Allocation to the Okanagan Falls Wetland Project**

This item is brought forward from the November 2, 2017 Environment and Infrastructure Committee meeting.

RECOMMENDATION 7 (Weighted Corporate Vote – Majority)**It was MOVED and SECONDED**

THAT the Regional District commit \$700,000 from the Electoral Area “D” Community Works Fund for the construction of a wetland adjacent to the Okanagan Falls Wastewater Treatment Plant. - **CARRIED**

2. Reallocation of Regionally Significant Project Funds**RECOMMENDATION 8 (Weighted Corporate Vote – Majority)****It was MOVED and SECONDED**

THAT the Board of Directors apply to UBCM to repurpose the Regionally Significant Project Gas Tax Funds allocated for the “Gallagher Lake Sewer” project to the Willowbrook Water System Upgrades and Sun Valley Water System Upgrades. - **CARRIED**

3. Okanagan Falls Irrigation District – Request for Support**a. OKID Letter - November 7, 2017****RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Regional District of Okanagan Similkameen provide a letter of support for the Okanagan Falls Irrigation District (OFID) in their application to the Okanagan Basin Water Board (OBWB) for a grant to install water metres. - **CARRIED**

E. COMMUNITY SERVICES – Protective Services**1. UBCM – Strategic Wildfire Prevention Initiative Grant Applications****RECOMMENDATION 10 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors support the UBCM Strategic Wildfire Prevention Initiative Grant applications for funding for the Penticton and Ellis Creek Wildland Urban Interface Fuel Management Prescriptions, the Ellis Creek Thinning and Prescribed Burn Treatment Project, and the Arawana Prescribed Burn Treatment Project. - **CARRIED**

F. LEGISLATIVE SERVICES**1. Select Committees and External Agency Appointments****RECOMMENDATION 11 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors approve the Chair’s recommendations for select committee and external agency appointments as contained within the November 16, 2017 report from the Chief Administrative Officer. - **CARRIED**

2. Parks and Recreation Commission Appointments

As outlined in RDOS Parks and Recreation Commission Bylaw No. 2732, 2016, advertisements were placed in local news publications seeking new membership for all Commissions. The Electoral Area Directors have reviewed all new applications and expiring members wishing to let their name stand, and are recommending the following members for Board appointment to the various commissions.

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

THAT the Board of Directors appoint the following members to the subsequent Parks and Recreation Commissions

Area “B” - Kobau Park	Area “D” - Okanagan Falls	Area “D” - Kaleden	Area “E” - Naramata	Area “F” - West Bench	Similkameen Recreation
Marie Marven	Ron Obriek	Doug King	Jeff Gagnon	Heather Allan	Charlene Cowling
Deanna Gibbs	Brian Jackson	Neal Dockendorf	Dennis Smith	Warren Everton	Marie Marven
Bob McAtamney		Gail Jeffery	Richard Roskell		Marnie Todd
		Jennifer Charlish	Jacqueline Duncan		Jennifer Roe

CARRIED**G. CAO REPORTS****1. Verbal Update****H. OTHER BUSINESS****1. Chair’s Report**

2. Board Representation

- a. Developing Sustainable Rural Practice Communities - *McKortoff*
- b. Intergovernmental First Nations Joint Council - *Kozakevich, Bauer, Pendergraft*
- c. Municipal Finance Authority (MFA) – *Kozakevich, Bauer*
- d. Municipal Insurance Association (MIA) - *Kozakevich, Bauer*
- e. Okanagan Basin Water Board (OBWB) – *McKortoff, Hovanes, Waterman*
- f. Okanagan Film Commission (OFC) – *Jakubeit*
- g. Okanagan Regional Library (ORL) – *Kozakevich*
- h. Okanagan Sterile Insect Release Board (SIR) – *Bush*
- i. Okanagan-Similkameen Healthy Living Coalition - *Boot*
- j. Okanagan-Similkameen Regional Hospital District (OSRHD) - *Brydon*
- k. Southern Interior Beetle Action Coalition (SIBAC) - *Armitage*
- l. Southern Interior Local Government Association (SILGA) – *Konanz*
- m. Southern Interior Municipal Employers Association (SIMEA) – *Kozakevich, Martin*
- n. Starling Control - *Bush*
- o. UBCO Water Chair Advisory Committee – *Konanz*

3. Directors Motions

4. Board Members Verbal Update

I. ADJOURNMENT

By consensus, the meeting adjourned at 3:28 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
RDOS Board Chair

B. Newell
Corporate Officer