



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
REGULAR BOARD MEETING

Minutes of the Inaugural Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 12:30 pm Thursday February 6, 2014 in the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area 'A'
Vice Chair G. Litke, City of Penticton
Director F. Armitage, Town of Princeton
Director M. Bauer, Village of Keremeos
Director M. Brydon, Electoral Area 'F'
Director G. Bush, Electoral Area 'B'
Director B. Hallquist, District of Summerland
Director B. Hope, Electoral Area 'H'
Director W. Hopkin, City of Penticton

Director A. Jakubeit, City of Penticton
Director K. Kozakevich, Electoral Area 'E'
Director A. Patton, Electoral Area 'C'
Director J. Perrino, District of Summerland
Director H. Konanz, Alt. City of Penticton
Director T. Siddon, Electoral Area 'D'
Director C. Rhodes, Town of Osoyoos
Director A. Wood, Electoral Area 'G'

MEMBERS ABSENT:

Director J. Sentes, City of Penticton
Director R. Hovanes, Town of Oliver

Director S. Wells, Town of Osoyoos

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Deputy Corporate Officer
S. Croteau, Finance Manager

1. ADOPTION OF AGENDA

B20/14 It was MOVED and SECONDED

THAT the Agenda for the RDOS Board Meeting of February 6, 2014 be adopted.

CARRIED

2. CONSENT AGENDA

2.1 Consent Agenda – Corporate Issues (*Unweighted Corporate Vote – Simple Majority*)

2.1.1 [Corporate Services Committee – January 23, 2014](#)

THAT the Board of Directors receive the Minutes of the Corporate Services Committee Meeting held January 23, 2014.

2.1.2 [Community Services Committee - January 23, 2014](#)

THAT the Board of Directors receive the Minutes of the Community Services Committee Meeting held January 23, 2014.

2.1.3 [Protective Services Committee – January 23, 2014](#)

THAT the Board of Directors receive the Minutes of the Protective Services Committee Meeting held January 23, 2014.

2.1.4 [Planning and Development Committee – January 23, 2014](#)

THAT the Board of Directors receive the Minutes of the Planning and Development Committee Meeting held January 23, 2014.

2.1.5 [Environment and Infrastructure Committee – January 23, 2014](#)

THAT the Board of Directors receive the Minutes of the Environment and Infrastructure Committee Meeting held January 23, 2014.

2.1.6 [RDOS Regular Board Meeting – January 23, 2014](#)

THAT the Board of Directors adopt the Minutes of the RDOS Regular Board Meeting held January 23, 2014.

B21/14A It was MOVED and SECONDED

THAT the Consent Agenda – Corporate Issues be adopted.

CARRIED

3. DELEGATION

3.1 [Jon Summerland – Okanagan Film Commission PowerPoint Presentation](#)

Mr. Summerland updated the Board on the activities of the past year of the Okanagan Film Commission.

3.2 MLA Jackie Tegart

MLA Tegart addressed the committee with respect to a variety of Provincial issues.

DEVELOPMENT SERVICES DEPARTMENT

4. BUILDING INSPECTION

5. RURAL LAND USE MATTERS

5.1 Bylaws (*Unweighted Rural Vote – Simple Majority*)

Area 'D'

5.1.1 [D00977.000](#) J & A Kruck, 716 Mosley Place, Okanagan Falls

5.1.1.1 Bylaw No. 2455.14, 2013, Electoral Area 'D-2' Zoning Amendment Bylaw

5.1.1.2 [Responses Received](#)

B22/14P

It was MOVED and SECONDED

THAT [Bylaw No. 2455.14, 2013](#), Electoral Area 'D-2' Zoning Amendment Bylaw be read a first and second time and proceed to a public hearing;

AND 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

Area 'A'

5.1.2 [A06348.000](#) N. Evans-MacEwan, 9506 6th Avenue

5.1.2.1 Bylaw No. 2451.15, 2013, Electoral Area 'A' Zoning Amendment Bylaw

B23/14P

It was MOVED and SECONDED

THAT [Bylaw No. 2451.15, 2013](#), Electoral Area 'A' Zoning Amendment Bylaw be adopted.

CARRIED

5.2 Development Variance Permit Applications

Area 'G'

5.2.1 [G02834.100](#) L. Toronchuk, 2900 River Road, Keremeos

5.2.1.1 [Responses received](#)

B24/14P

It was MOVED and SECONDED

THAT the Board of Directors approve [Development Variance Permit No. G2014.007-DVP](#), as amended by changing the dripline from 4.5 to 1 m.

CARRIED

6. PLANNING

PUBLIC WORKS DEPARTMENT

7. ENGINEERING SERVICES

7.1 Bylaws

7.1.1 [Gallagher Lake Water Distribution and Gallagher Lake Sanitary Collection System Regulation Bylaws](#) (Unweighted Corporate Vote – 2/3 Majority)

7.1.1.1 Bylaw No. 2644, 2014, Gallagher Lake Water Distribution Regulation Bylaw

7.1.1.2 Bylaw No. 2645, 2014, Gallagher Lake Sanitary Collection System Regulation Bylaw

B25/14A

It was MOVED and SECONDED

THAT [Bylaw No. 2644, 2014](#), Gallagher Lake Water Distribution Regulation Bylaw be read a first, second and third time and be adopted.

AND THAT [Bylaw No. 2645, 2014](#), Gallagher Lake Sanitary Collection System Regulation Bylaw be read a first, second and third time and be adopted.

CARRIED

7.1.2 [Gallagher Lake Sewer and Water Service Amendment Bylaw No. 2630.01, 2014](#) (Unweighted Corporate Vote – 2/3 Majority)

B26/14A

It was MOVED and SECONDED

THAT [Bylaw No. 2630.01, 2014](#) Gallagher Lake Sewer and Water Service Amendment Bylaw be read a first, second and third time and adopted.

CARRIED

8. PUBLIC WORKS

8.1 [Award for Organics Management Consultants](#) (Weighted Corporate Vote - Majority)

B27/14PW

It was MOVED and SECONDED

THAT the Regional Board award the consulting work for the “Organics Management Consultant” project to Tetra Tech in the amount of \$220,025 plus applicable taxes; and,

THAT the Regional Board authorize the Chair and Chief Administrative Officer to execute the consulting services agreement with Tetra Tech.

CARRIED

COMMUNITY SERVICES DEPARTMENT

- 9. PROTECTIVE SERVICES
- 10. RECREATION SERVICES
- 11. RURAL PROJECTS

FINANCE DEPARTMENT

12. FINANCE

12.1 Bylaws (Weighted Corporate Vote – 2/3 Majority)

12.1.1 [Bylaw No 2646, 2014 Security Issuing Bylaw – Venables Auditorium](#)

B28/14A

It was MOVED and SECONDED
THAT [Bylaw No 2646, 2014](#) Regional District Okanagan of Similkameen Security Issuing Bylaw be read a first, second and third time and be adopted.

CARRIED

12.1.2 [Bylaw No 2647, 2014 Security Issuing Bylaw – Apex Water Upgrades](#)

B29/14A

It was MOVED and SECONDED
THAT [Bylaw No 2647, 2014](#) Regional District of Okanagan-Similkameen Security Issuing Bylaw be read a first, second and third time and be adopted.

CARRIED

12.1.3 [Bylaw No 2649, 2014 Security Issuing Bylaw – Okanagan Falls Sewer System Upgrades](#)

B30/14A

It was MOVED and SECONDED
THAT [Bylaw No 2649, 2014](#) Regional District of Okanagan Similkameen Security Issuing Bylaw be read a first, second and third time and be adopted.

CARRIED

INFORMATION SERVICES

13. INFORMATION SERVICES

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**14. LEGISLATIVE ISSUES**

14.1 Bylaws

- 14.1.1 [Bylaw No. 2602, 2014 Regional District of Okanagan-Similkameen Mosquito Control Extended Service Amendment Bylaw](#) (*Weighted Corporate Vote – Majority*)

B31/14A**It was MOVED and SECONDED**

THAT the Board authorize assent be given on behalf of the electoral areas by the electoral area directors pursuant to Section 801(5) of the *Local Government Act*; and,

THAT [Bylaw No. 2602, 2014](#) Regional District of Okanagan-Similkameen Mosquito Control Extended Service Amendment Bylaw be read a first, second and third time; and further,

THAT the bylaw be forwarded to the Inspector of Municipalities for approval prior to adoption.

CARRIED

- 14.1.2 [Bylaw No. 2621.01, 2014 Board Remuneration, Expenses and Benefits Amendment Bylaw](#) (*Weighted Corporate Vote – 2/3 Majority*)

B32/14A**It was MOVED and SECONDED**

THAT [Bylaw No. 2621.01, 2014](#) Board Remuneration, Expenses and Benefits Amendment Bylaw be read a first, second and third time and be adopted.

CARRIED

Opposed: Directors Kozakevich, Bush, Bauer

- 14.1.3 [Bylaw No. 2650, 2014 Fees and Charges Bylaw](#)

B33/14A**It was MOVED and SECONDED**

THAT [Bylaw No. 2650, 2014](#) Regional District of Okanagan-Similkameen Fees and Charges Bylaw be read a first time.

CARRIED14.2 [Naramata Water System Reserve](#)**B34/14F****It was MOVED and SECONDED**

THAT the Board authorize the withdrawal of all funds from the Naramata Water System-Dualling Section 219 Covenant Reserve and return all contributions, plus interest, to those contributing to the Reserve.

CARRIED

14.3 [Okanagan Falls Parks & Recreation Commission Appointments 2014/2015](#)
(Unweighted Corporate Vote – Simple Majority)

B35/14CS

It was MOVED and SECONDED

THAT the Board of Directors appoint the following people as members of the Okanagan Falls Parks & Recreation Commission for the periods indicated:

Name	Term	Expires
Mike Pearce	1 year	December 31, 2014
Don Clark	2 years	December 31, 2015
Ed Melenka	2 years	December 31, 2015
Kim Baker	1 year	December 31, 2014
Lynn Tsumuraya	1 year	December 31, 2014
Alf Hartviksen	2 years	December 31, 2015
Darcey Godfrey	2 years	December 31, 2015
Tammie Smart	1 year	December 31, 2014
Pat Rawkins	2 years	December 31, 2015

CARRIED

15. CAO REPORTS

- 15.1 Verbal Update
 - UBCM Rural Forum

16. OTHER BUSINESS

- 16.1 Chair’s Report
 - Signage in Area “C”
 - Joint Council letter to Fortis
- 16.2 Directors’ Motions
- 16.3 Board Members Verbal Update

ADJOURN

By consensus, the meeting adjourned at 2:30 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Chief Administrative Officer