

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, September 12, 2013

Directors

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
W. Gray (City of Kelowna)
R. Hobson (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 10:40 a.m.

2. ADDITION OF LATE ITEMS

No items

3. ADOPTION OF THE AGENDA

#168/13

EDGSON/OPHUS

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes – August 26, 2013

4.2 Public Hearing Minutes – August 26, 2013

#169/13

OPHUS/EDGSON

THAT the Regional Board meeting minutes of August 26, 2013 be adopted;

AND FURTHER THAT the Public Hearing minutes of August 26, 2013 be received.

CARRIED

5. CORRESPONDENCE

- 5.1 South Okanagan-Similkameen National Park Network re: Proposed National Park Reserve – *for information and request for resolution of support (All Directors - Unweighted Vote)*

The South Okanagan-Similkameen National Park Network's letter of September 4, 2013 regarding the proposed national park reserve in the Okanagan-Similkameen outlined a request for a resolution of support that the Province re-engage in the federal-provincial national park reserve establishment process. It was noted the Regional Board in 2008 previously discussed the prospect of a national park and at that time requested that the RDCO be informed of the public process involved as the project moves forward. In 2010, a feasibility study was completed whether a national park reserve is feasible. The Province withdrew from the federal-provincial discussions stating there was not enough support for the park at that time. At this time, various levels of government and organizations are being asked to support a resolution for the Province to re-engage in discussions with the federal government.

Director Baker left at 10:40 a.m.

#170/13

FINDLATER/GIVEN

THAT the Regional Board of the Regional District of Central Okanagan supports the Province of BC re-engaging with the Government of Canada and Okanagan Nation Alliance in the formal national park reserve establishment process for a national park reserve in the Okanagan-Similkameen;

AND FURTHER THAT the Regional District be consulted during the national park reserve establishment process.

CARRIED

It was agreed as Director Hanson needed to leave the meeting that 7.2 - Development Variance Permit Application for G. Crema (owner/agent) located at 1876 Huckleberry Road (VP-13-01) Central Okanagan East Electoral Area be moved forward in the agenda.

- 7.2 Development Variance Permit Application for G. Crema (owner/agent) located at 1876 Huckleberry Road (VP-13-01) Central Okanagan East Electoral Area (*Electoral Areas – Unweighted Vote*)

Staff report dated September 3rd outlined that following concerns raised by the Board at its August 26, 2013 meeting with regard to the applicant's subdivision plan, the original plan of subdivision is being brought forward for consideration. The landowner is aware that if the variance is approved, the subdivision will be subject to having one of the existing residential structures on each lot.

There was no-one in the gallery to comment on whether their property is affected by the variance.

#171/13

HANSON/EDGSON

THAT Development Variance Permit (application AVP-13-01) to exempt a proposed 2-lot subdivision from the water distribution system requirement of Subdivision and Development Servicing Bylaw No. 704, Table C.2.2, Reference Section 6.04, be approved in accordance with the proposed plan of subdivision identifying one of the existing residential structures on each lot.

CARRIED

Director Hanson left 10:45 a.m.

6. CORPORATE SERVICES

- 6.1 RDCO Bylaw Notice Enforcement Amendment Bylaw No. 1331, 2013, *1st, 2nd and 3rd readings and Adoption (All Directors - Unweighted Vote)*

#172/13

EDGSON/FIELDING

THAT Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw No. 1331, 2013 be given first, second and third readings and adopted this 12th day of September 2013.

CARRIED

7. COMMUNITY SERVICES

Planning

- 7.1 Extension Request - Zoning Amendment Bylaw No. 871-177 (Crystal Ski & Golf Resort Inc. – owners/Pheidias Development Management Corp. – agent) *(All Directors - Unweighted Vote)*

Staff report dated September 3, 2013 outlined the request for a further extension of zoning amendment bylaw No. 871-177 for Crystal Ski & Golf Resort.

Staff commented subsequent to the staff report to the Board the ownership group has confirmed that they do have cash ready (\$20mil) for the project and are attempting to secure a total of \$40mil. They are hopeful they will be able to have additional funding within 6 months.

Staff are not aware of any agency concerns with regards to extending the zoning request. It was noted that when letters are sent to the applicant all agencies are copied on the on-going process.

It was agreed to remove the word 'final' in staff's recommendation as the Board may wish to consider further extension requests in the future knowing the applicant is working to achieve financing for the project.

#173/13

FINDLATER/STACK

THAT the Regional Board grant a six-month extension for Zoning Amendment Bylaw No. 871-177 (Crystal Ski & Golf Resort Inc. – owners/Pheidias Development Management Corp) to complete all requirements in accordance with RDCO Applications Procedure Bylaw No. 944.

CARRIED

In discussion, it was noted that the RDCO Applications Procedure Bylaw No. 944 only allows for six month extensions. Due to the current economic conditions, and as other local governments allow one-year extensions, it was suggested that the Board consider amending its bylaw.

#174/13

EDGSON/FINDLATER

THAT staff review the RDCO Applications Procedure Bylaw No. 944 to amend the bylaw to allow extension periods of one year versus the current six-months.

CARRIED

Development Variance Permits

- 7.2 Development Variance Permit Application for G. Crema (owner/agent) located at 1876 Huckleberry Road (VP-13-01) Central Okanagan East Electoral Area (*Electoral Areas – Unweighted Vote*)

This was discussed earlier in the agenda.

8. COMMITTEE RECOMMENDATIONS

- 8.1 Rise & Report - Governance & Services Committee meeting of September 12, 2013
- a) Quarterly Program Measures Report – Year-to-date – June 30, 2013 (*All Directors – Unweighted Vote*)

It was agreed that staff will review and revise the format of the quarterly measures report which is presented to the Governance & Services Committee quarterly.

#175/13

BASRAN/GIVEN

THAT the Quarterly Program Measures report, year-to-date July 30, 2013 be received for information;

AND THAT staff provide a report to the Board on the policy for reimbursement of paid on call emergency response for fires such as the Trepanier Fire, confirming the practice for reimbursement is consistent in the region;

AND FURTHER THAT staff confirm whether burning permits are being issued to property owners in June Springs and Lakeshore Fire District areas.

CARRIED

9. DIRECTOR ITEMS

It was noted that various directors will be attending the Union of BC Municipalities Convention next week in Vancouver. The Southern Interior Beetle Action Coalition will be hosting a discussion on the rural BC project. Various resolutions have been put forward by member municipalities: Kelowna-noise bylaw resolution; West Kelowna-federal funding of police officer recruitment fund, prisoner cost recovery, and extension of municipal grow op bylaw provisions to regional districts.

10. ADJOURN IN CAMERA

#176/13

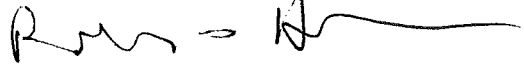
EDGSON/GIVEN

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a personnel issue.

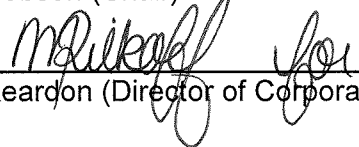
CARRIED

There being no further business the meeting was adjourned at 11:04 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)