

**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, March 13, 2014**

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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:

C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer  
R. Fralick, Manager of Planning  
M. Kopp, Director of Parks & Police Services  
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 brought the meeting to order at 9:15 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

**#49/14**

**OPHUS/STACK**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Regular Board Minutes – February 24, 2014

**#50/14**

**EDGSON/GRAY**

THAT the regular Board meeting minutes of February 24, 2014 be adopted.

CARRIED Unanimously

**5. CORPORATE SERVICES**

5.1 Kelowna Dirt Bike Club Annual Special Events Permit Request for 2014  
(All Directors – Unweighted Vote)

Staff report dated March 3, 2014 outlined the request for waiver of bylaw requirements under Noise Bylaw No. 403 for each of four annual special race events for the Kelowna Dirt Bike Club. Race date announcements will be provided at a later date.

#51/14

EDGSON/BAKER

THAT the Regional Board approve four Special Event Permits for the Kelowna Dirt Bike Club's 2014 season;

AND FURTHER THAT the Club be required to inform Bylaw Enforcement staff in advance of the dates and names of the four special events.

CARRIED Unanimously

**6. COMMUNITY SERVICES**

Planning:

6.1 Extension Request for Zoning Amendment Bylaw No. 871-177 for Crystal Ski and Golf Resort Inc. (owner) and Pheidias Development Management Corporation (agent) to add the Crystal Mountain Comprehensive Development Zone into Zoning Bylaw No. 871, and to zone the subject Phase 1 lands accordingly, located adjacent to Glenrosa Road and Last Mountain Road (Z08/03) Central Okanagan West Electoral Area (*Electoral Areas, District of West Kelowna Fringe Area, and Peachland Fringe Area*)

Staff report dated March 4, 2014 outlined the request for an additional 6-month extension for Crystal Ski & Golf Resort to secure financing required to move forward with the Phase 1 expansion project.

#52/14

BASRAN/GRAY

THAT the Board agrees to hear from Crystal Mountain's agent Mike Morin.

CARRIED Unanimously

Mike Morin addressed the Board explaining that the owner is aggressively looking for investors here and abroad. It has been a challenge as a large capital investment is required but they remain confident something will happen within the next 6 months.

#53/14

EDGSON/FINDLATER

THAT the Regional Board grant a six-month extension to Crystal Ski & Golf Resort Inc. in accordance with RDCO Development Applications Procedure Bylaw No. 944.

CARRIED Unanimously

**7. PARKS SERVICES**

7.1 Mission Creek Greenway Regional Park – Management & Regulation Contract (*All Directors – Weighted Vote*)

Staff report dated February 6, 2014 outlined the renewal agreement with the City of Kelowna for the Mission Creek Greenway Park Management which includes the addition of lands for future Phase 3 of the Greenway. The agreement has been in place since 1999 and has been updated with new phases of the Greenway. Renewal of the agreement includes lands that were previously not included along Phase 1 and 2.

#54/14

STACK/GIVEN

THAT the Regional Board approve renewing the Mission Creek Greenway Management and Regulation Agreement with the City of Kelowna for a term of five (5) years commencing upon the date of execution of this agreement;

AND FURTHER THAT the Regional Board authorizes staff to complete the reassignment of the two License of Occupation tenures associated with the Mission Creek Greenway from the City of Kelowna to the RDCO.

CARRIED Unanimously

**8. COMMITTEE RECOMMENDATIONS**

8.1 Rise & Report - Governance & Services Committee meeting of March 13, 2014

#55/14

FIELDING/BAKER

THAT the Board approve the budget amendments as outlined in the March 13, 2014 Governance & Services Committee meeting.

CARRIED Unanimously

**9. DIRECTOR ITEMS**

There were no items to report

**10. ADJOURN IN CAMERA**

#55/14

**EDGSON/GIVEN**

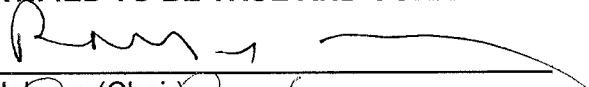
THAT pursuant to Section 90(k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

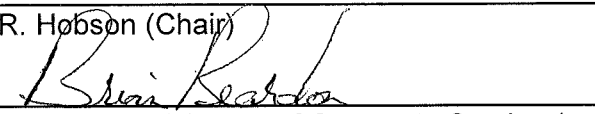
- o related discussions respecting the proposed provision of a service that are at their preliminary stages.

CARRIED Unanimously

There being no further business the meeting was adjourned at 9:30 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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R. Hobson (Chair)

  
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B. Reardon (Director of Corporate Services)