

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 Monday, March 24, 2014

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)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
M. DeHart, alternate for L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

W. Gray (City of Kelowna)
R. Hobson (City of Kelowna)
C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
C. Radford, Director of Community Services
B. Smith, Communications
D. Widdis, RGS Coordinator
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Vice-Chair Given brought the meeting to order at 7:12 p.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#56/14

OPHUS/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – March 13, 2014

#57/14

EDGSON/FIELDING

THAT the regular Board meeting minutes of March 13, 2014 be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1 Okanagan Basin Water Board March 6, 2014 Meeting Highlights (*All Directors – Unweighted Vote*)

#58/14

FIELDING/OPHUS

THAT the Okanagan Basin Water Board March 6, 2014 meeting highlights be received for information.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Bylaw Enforcement Officer Appointment (*All Directors – Unweighted Vote*)

#59/14

BASRAN/EDGSON

THAT Susan Maygard be appointed as a Bylaw Enforcement Officer and Animal Control Officer for the Dog Control bylaws and dog related issues of the Parks bylaws while employed with the Regional District of Central Okanagan.

CARRIED Unanimously

- 6.2 Sustainable Transportation Partnership Intermunicipal Service Agreement (*All Directors – Weighted Vote*)

Staff report dated March 18, 2014 outlined that in 2012 the Regional Board approved a Memorandum of Understanding for a sustainable transportation partnership with Kelowna, West Kelowna, Lake Country, Peachland, Westbank First Nation and the electoral areas. Staff was directed to develop an agreement for this partnership. The Regional District electoral areas are included in the agreement for the service of Transportation Demand Management only.

#60/14

BAKER/FIELDING

THAT the Regional Board approve the Sustainable Transportation Partnership Intermunicipal Service Agreement.

CARRIED Unanimously

7. COMMUNITY SERVICES

Planning:

Bylaws: (Second & Third Reading)

- 7.1 i) Land Use Contract Amendment Bylaw No. 258-04 for N. Weninger and C. Bailey (owners) N. Weninger (agent) to discharge Land Use Contract No. 258 in its entirety from the property located adjacent to Westside Road (Z14/01) Central Okanagan West Electoral Area (*All Directors- Unweighted Vote*)

Staff report dated March 17, 2014 an amendment to discharge the land use contract and rezone to RU6 Small Holdings in order to allow development of the 2.4 ha property as a rural residential lot.

#61/14

ZIMMERMANN/BAKER

THAT Land Use Contract Amendment Bylaw No. 258-04 be given second and third readings this 24th day of March 2014.

CARRIED Unanimously

- ii) Official Community Plan Amendment Bylaw No. 1274-03 for the above to amend the land use designation on the subject property from Commercial Resort to Rural Residential (Z14/01) (*All Directors – Unweighted Vote*)

#62/14

EDGSON/BASRAN

THAT Official Community Plan Amendment Bylaw No. 1274 be given second and third readings this 24th day of March 2014.

CARRIED Unanimously

- iii) Zoning Amendment Bylaw No. 871-221 for the above to zone the property to RU6 Small Holdings (Z14/01) (*Electoral Areas, Kelowna, and West Kelowna Fringe Area Directors*)

#63/14

EDGSON/OPHUS

THAT Zoning Amendment Bylaw No. 871-221 be given second and third readings this 24th day of March 2014;

AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

- 7.2 Zoning Amendment Bylaw No. 871-215 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000 (Z12/05) Central Okanagan West and East Electoral Areas (*All Directors – Unweighted Vote*)

Staff report dated March 17, 2014 outlined the zoning amendment bylaw. Further to comment at the Public Hearing it was noted that Schedule 'B' is to be deleted from the bylaw as staff have been unable to speak to the landowner prior to Public Hearing. In addition, it was noted that there is a clerical error in the proposed bylaw: 2.1.2. 1. Staff noted this is in error and should be removed and the bylaw renumbered.

#64/14

EDGSON/FINDLATER

THAT Zoning Amendment Bylaw No. 871-215 (application Z12/05) be given second and third readings, as amended, removing section 2.1.2. 1. and renumbering, and removing Schedule 'B';

AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

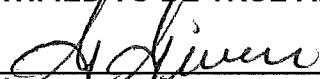
8. DIRECTOR ITEMS

- a) Director Edgson noted that Kelowna Tourism has finished the mapping on Westside Road and signage has been developed and will be installed shortly.

9. ADJOURN

There being no further business the meeting was adjourned at 7:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Mce Chair)



B. Reardon (Director of Corporate Services)