

Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Friday, March 28, 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)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
M. DeHart, alternate for L. Stack (City of Kelowna)

Regrets:

C. Derickson, (Westbank First Nation)
G. Zimmermann (City of Kelowna)

Staff:

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

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 9:00 a.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

5.4 – Regional Growth Strategy Bylaw was withdrawn from the agenda

3. ADOPTION OF THE AGENDA

#65/14

EDGSON/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. FINANCE DEPARTMENT

4.1 Quarterly Program Measures Report (*year-to-date December 31, 2013*)

Staff report dated March 21, 2014 highlighted the program measures for year-to-date December 31, 2013. Surpluses and deficits have been accounted for in the 2014 budget.

The executive memo was highlighted. As previously requested, a more condensed version will be provided in the future.

The year-end detailed program measures report is provided for the Board's reference and review. It was noted that there are a number of surpluses at the end of the year where staff have not able to get all the work completed by year-end. It would be useful to identify where there is activity around the surplus...budgeted work not yet completed. Good to see reserves are being put away. More online customer service is being introduced. Congratulations to staff for the work putting this concise document together.

#66/14

BASRAN/FINDLATER

THAT the Quarterly Program Measures report, year-to-date December 31, 2013 be received for information.

CARRIED Unanimously

4.2 2014 – 2018 Financial Plan Introduction

- a) Review of changes following the March 13, 2014 Governance & Services Committee meeting

It was noted that the 2014-2018 Financial Plan has been discussed at two Governance & Services meetings (Feb. 27 and March 13). Any changes recommended have been incorporated into the final budget. The final requisition amounts will differ in accordance with the 2014 Revised Roll from the BC Assessment Authority which is made available in April (April 10th deadline).

- b) Review of 2014 Tax Rates

RDCO General Taxes

Total per Average House, and Breakdown of Increase

	2014 House Value	2013 Avg House Value \$476,000	2014 Total Tax per House	2014 Other Services Decrease	2014 TDM Capacity Transferred	Board approved Parks 3.5 cent increase	Parks* Operating & Development Incr	Total Change
Kelowna	\$472,000	\$141.96	\$155.26	\$ (3.65) -2.57%	\$ (3.57) -2.51%	\$16.52 11.64%	\$4.00 2.82%	\$13.30 9.37%
Peachland	457,000	167.94	179.52	\$ (6.10) -3.63%		\$16.00 9.53%	\$1.68 1.00%	11.58 6.90%
Lake Country	463,000	162.05	177.50	\$ (3.36) -2.07%		\$16.21 10.00%	\$2.60 1.60%	15.45 9.53%
West Kelowna	467,000	160.22	169.50	\$ (6.72) -4.19%	\$ (3.57) -2.23%	\$16.35 10.20%	\$3.22 2.01%	9.28 5.79%
C. O. West	459,000	585.81	549.03	\$ (54.84) -9.36%		\$16.07 2.74%	\$1.99 0.36%	-36.78 -6.28%
C. O. East	465,000	535.42	506.14	\$ (48.47) -9.05%		\$16.28 3.04%	\$2.91 0.54%	-29.28 -5.47%

4.3 Public Comment on 2014 – 2018 Financial Plan

There were no comments from the public in the gallery. Staff confirmed that the financial plan has been posted on the RDCO website and advertisement on the financial process completed.

4.4 Regional District of Central Okanagan 2014 - 2018 Financial Plan Bylaw No. 1347, 2014, **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote)

#67/14

EDGSON/BAKER

THAT Regional District of Central Okanagan 2014 - 2018 Financial Plan Bylaw No. 1347, 2014 be given first, second and third readings and adopted.

CARRIED (opposed Findlater, Ophus)

4.5 Regional District of Central Okanagan Temporary Borrowing Bylaw No. 1348, 2014 **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote)

#68/14

GIVEN/BAKER

THAT Regional District of Central Okanagan Temporary Borrowing Bylaw No. 1348, 2014 be given first, second and third readings and adopted.

CARRIED Unanimously

5. **COMMUNITY SERVICES**

Planning:

Bylaw: Adoption

5.1 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 noted the bylaw was amended on March 24 removing Schedule 'B' from the bylaw as staff have been unable to speak to the landowner prior to Public Hearing.

#69/14

BAKER/EDGSON

THAT Zoning Amendment Bylaw No. 871-215 (application Z12/05) be adopted as amended, this 28th day of March 2014.

CARRIED Unanimously

Bylaw: (First Reading)

- 5.2 Zoning Amendment Bylaw No. 871-222 for Regional District of Central Okanagan (applicant) to include medical marijuana regulations in Zoning Bylaw No. 871, 2000 (Z14/02) Central Okanagan West and East Electoral Areas (*All Directors – Unweighted Vote*)

Staff report dated March 19, 2014 outlined the text amendments to Zoning Bylaw No. 871 to regulate medical marijuana production facilities within rural and agricultural zones.

Staff noted that due to the potential for 'use' being located inappropriately a 'do nothing' approach is not recommended. It is understood that the present regulatory environment is uncertain for local governments, and bylaws created over this process may need to be amended pending further discussions with federal and provincial governments. The RDCO is one of very few local governments that have no bylaw amendment in process.

RDCO has received 6 letters of intent (2 in Central Okanagan West and 4 in Central Okanagan East). Letters have been provided to each of the individuals outlining the zoning amendment bylaw.

The question was raised if there are buffering provisions included in the amendment, or is the setback sufficient? Staff noted there is no buffering required. Site specific requests may be considered. At this time, staff has no confirmation from Health Canada as to status in the approval process.

#70/14

HANSON/FIELDING

THAT Zoning Amendment Bylaw No. 871-222 (application Z14/02) be given first reading this 28th day of March 2014;

AND FURTHER THAT the application be scheduled for a Public Hearing.

CARRIED Unanimously

- 5.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of the Joe Rich Rural Land Use Bylaw No. 1195, 2007 (RLUB-13-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated March 19, 2014 outlined the text amendments to the Joe Rich Rural Land Use Bylaw to regulate medical marijuana production facilities within rural and agricultural zones in the Joe Rich area.

#71/14

HANSON/EDGSON

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 (application RLUB-13-02) be given first reading this 28th day of March 2014;

AND FURTHER THAT the application be scheduled for a Public Hearing.

CARRIED Unanimously

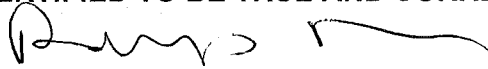
Bylaw: (Second Reading)

5.4 RDCO Regional Growth Strategy Bylaw No. 1336, 2013 (*All Directors – Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

9. ADJOURN

There being no further business the meeting was adjourned at 9:50 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)