

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, August 25, 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)
M. Dehart, alternate for W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)
C. Derickson, (Westbank First Nation)

Staff:

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

1. **CALL TO ORDER**

Chair Hobson brought the meeting to order at 7:00 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#135/14

BAKER/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Minutes – July 28, 2014

#136/14

GIVEN/EDGSON

THAT the Regular Board Meeting Minutes of July 28, 2014 be adopted

CARRIED Unanimously

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

6.1 Sterile Insect Release Board Report – June 20, 2014

#137/14

OPHUS/EDGSON

THAT the Sterile Insect Release Board Report of June 20, 2014 be received for information.

CARRIED Unanimously

6.2 Okanagan Basin Water Board Report – August 7, 2014

#138/14

BAKER/FIELDING

THAT the Okanagan Basin Water Board Report of August 7, 2014 be received for information.

CARRIED Unanimously

7. FINANCE & ADMINISTRATIVE SERVICES

7.1 Strategic Community Investment Funds Agreement – Reporting for the Regional District of Central Okanagan (*All Directors – Unweighted Vote*)

Staff report dated August 18, 2014 outlined the reporting requirements associated with receiving \$79,415 in both 2013 and 2014 under the Strategic Community Investment Funds Agreement.

#139/14

FIELDING/FINDLATER

THAT the Strategic Community Investment Funds Agreement Report be received for information.

CARRIED Unanimously

8. COMMUNITY SERVICES

Bylaws: (First Reading) (Unweighted Vote)

8.1 Zoning Amendment Bylaw No. 871-223 for G. & M. Nicholson (owners/applicants) to amend the zoning from RU5 Small Lot Country Residential to RU5 Small Lot Country Residential 5s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Columbia Way (Z14/03) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

Staff report dated August 18, 2014 the zoning amendment to develop a legal suite within the proposed single detached dwelling. All technical requirements will be addressed in conjunction with the zoning amendment and building permit processes. No opposition has been received from agencies or neighbours to date.

#140/14

EDGSON/FINDLATER

THAT Zoning Amendment Bylaw No. 871-223 (application Z114/03) be given first reading this 25th day of August 2014 and scheduled for a Public Hearing.

CARRIED Unanimously

9. PARKS SERVICES

9.1 Glen Canyon Regional Park (*All Directors – Weighted Vote*)

Staff report dated August 15, 2014 outlined a partnership with the District of West Kelowna for a joint management and regulation agreement for part of the Glen Canyon Regional Park. West Kelowna will continue to be the 'fee simple' owners of the land, but through the agreement the Regional District will be given the authority to construction a trailhead and parking area at Gellatly Road, as well as construct a new section of trail.

#141/14

FINDLATER/EDGSON

THAT the Regional Board approve entering into a new Glen Canyon Regional Park Management & Regulation Agreement on Lot 'A', Plan EPP18628 lands with the District of West Kelowna for a term of five (5) years commencing upon the date of execution of the Agreement.

CARRIED Unanimously

9.2 Shannon Lake Regional Park Dock Donation (*All Directors - Unweighted Vote*)

Staff report dated August 14, 2014 outlined the proposal for the Freshwater Fisheries Society of BC donation for an accessible dock at Shannon Lake Regional Park. The dock installation and future accessible trail improvements will benefit the community and the Go Fish Program in the future. Staff reviewed the public consultation process carried out by the Regional District and the safety concerns regarding access after-hours.

#142/14

FINDLATER/BAKER

THAT the Regional Board approve acceptance of the fifteen thousand dollar (\$15,000) donation for an accessible floating dock, including installation at Shannon Lake Regional Park from Freshwater Fisheries Society of BC and their partners – Province of BC and Habitat Conservation Trust Foundation;

AND FURTHER THAT the Regional Board approve Parks Services staff submitting a Water Act Section 9 Notification and a land tenure application to the Province of BC for the dock at Shannon Lake Regional Park.

CARRIED Unanimously

11. NEW BUSINESS

No Board action required/requested.

12. DIRECTOR ITEMS

a) Director Edgson noted that Kelowna Tourism has posted a brochure regarding the new signage on Westside Road on their website.

A discussion ensued regarding a private company which has started a shuttle between the South Okanagan communities (Oliver, Osoyoos) and the Kelowna airport. The idea for a shuttle started at the Okanagan South Chamber working on transportation issues between the south and the airport. Their business plan does not rely on local government funding, it is a private industry.

A question was raised regarding what's happening with the Via97 initiative which started years ago—a tourism initiative between the Washington and the Okanagan Valley for Highway 97.

#143/14

EDGSON/FINDLATER

THAT staff be directed to request an update for the Board on the Via97 initiative;

AND FURTHER THAT information regarding the new private shuttle service operating between South Okanagan communities and Kelowna's airport be forwarded to the STPCO (Sustainable Transportation Partnership of the Central Okanagan) for their information.

CARRIED (Opposed: Ophus, Given, Stack, Dehart, Fielding)

b) 2014 Wildfire Season

Director Zimmermann complimented the West Kelowna Fire Department staff involved in fighting interface forest fires this season (Smith Creek and Mount Boucherie), in particular the leadership of District of West Kelowna Fire Chief Schnitzler. The Emergency Operations Centre was activated to support the response, as well as the Ministry of Forests.

#144/14

ZIMMERMANN/FINDLATER

THAT a letter of thanks be forwarded to District of West Kelowna Fire Chief Wayne Schnitzler thanking him for the work he and his crew has provided during the 2014 forest fire season in West Kelowna.

CARRIED Unanimously

c) Canadian Blood Services – Director Hanson noted the ‘Blood Drive’ starts September 5th and encouraged the Directors to give blood.

d) Friends of Fintry – Director Baker noted the Friends of Fintry are hosting a tail-gate trunk sale – Sat. September 13. It is a fundraiser for the manor house and barns at Fintry Park. Directors were encouraged to attend.

13. ADJOURN IN CAMERA

#145/14

STACK/EDGSON


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

- an inter-governmental issue between the City of Kelowna and the Regional District.

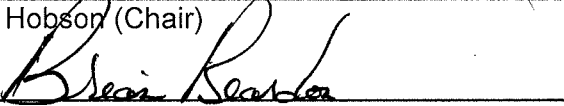
CARRIED Unanimously

There being no further business the meeting was adjourned at 7:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)