

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, October 9, 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)
R. deJong, alternate for D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
M. Singh, alternate for L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

W. Gray (City of Kelowna)
C. Derickson, (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
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 9:50 a.m.

2. ADDITION OF LATE ITEMS

There were no additions to the agenda

3. ADOPTION OF THE AGENDA

#166/14

EDGSON/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – September 29, 2014

#167/14

EDGSON/BAKER

THAT the Regular Board Meeting Minutes of September 29, 2014 be adopted

CARRIED Unanimously

5. CORPORATE SERVICES

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

#168/14

OPHUS/FIELDING

THAT Kim Mussenden be appointed as a Bylaw Enforcement Officer for the Regional District of Central Okanagan.

CARRIED Unanimously

5.2 Appointment of a Deputy Chief Election Officer (*All Directors – Unweighted Vote*)

#169/14

EDGSON/BAKER

THAT in accordance with Section 41 of the *Local Government Act* the Regional Board appoints Hazel Christy as Deputy Chief Election Officer for the Regional District of Central Okanagan.

CARRIED Unanimously

6. COMMUNITY SERVICES

Planning Services

6.1 Environmental Advisory Commission Membership (*All Directors – Unweighted Vote*)

#170/14

BAKER/EDGSON

THAT the Regional Board appoints Sarah Bird and Austin Cronkite to one-year student terms as members of the Regional District Environmental Advisory Commission expiring October 2015.

CARRIED Unanimously

Rescind 2nd & 3rd Readings

6.2 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 October 1, 2014 outlined that following a Public Hearing held on September 29, 2014 the Regional Board approved second and third readings for Zoning Amendment Bylaw No. 871-223.

Subsequently, the next day staff discovered two emails from concerned citizens regarding the application. The emails were forwarded prior to 4:00 p.m. September 29th, but had been diverted into the RDCO corporate spam filter. A requirement of the Public Hearing process is for the Board to receive and consider all submissions from the public.

Pursuant to Section 219 of the *Local Government Act*, Chair Hobson has authorized this matter to be brought back to the Board for reconsideration.

#171/14

EDGSON/OPHUS

THAT 2nd and 3rd readings granted by the Regional Board on September 29, 2014 regarding Zoning Amendment Bylaw No. 871-223 (application Z14/03) be rescinded;

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

CARRIED Unanimously

6.3 Endorsement of the Land Use Contract Discharge Priority (*All Directors – Participating Fringe Areas - Unweighted Vote*)

Staff report dated September 30th outlined that all Land Use Contracts (LUC) in the province will automatically be terminated on June 30, 2024 under a new provision of the *Local Government Act*. The intent of the RDCO is to move forward with bylaws to discharge the Contracts and apply the equivalent land use designation or zone. Staff noted they have reviewed each LUC and now propose an order of priority for consideration.

Planning staff is currently processing two applications at this time and have had communication with the applicants. There will be some complex applications particularly on the west side potentially coming forward in the future.

#172/14

BAKER/HANSON

THAT the Regional Board endorse the Land Use Contract Discharge Priority.

CARRIED Unanimously

7. PARKS SERVICES

7.1 Okanagan Centre Harbour Regional Park Walkway Construction (Phase 4) – Request for Budget Amendment (*All Directors - Weighted Vote*)

Staff report dated October 2, 2014 outlined the higher than expected cost associated with Phase 4 of the Okanagan Centre Harbour Regional Park North Breakwater project. \$58,710 is required to construct gangway #1 to 6. Gangway #7 was identified as an optional extra for \$30,200 but is not being considered due to cost overruns.

It was noted there is \$153,000 in capital reserves so there is capacity to complete the work. The permit to build has been issued to the RDCO and the contract must be completed by January 2015. Only one supplier bid on the project, the same contractor as has completed the previous work. Staff noted that \$60,000 budgeted in 2014 for consulting which has not been spent will be allocated into capital reserves in 2015.

#173/14

BAKER/EDGSON

THAT the Regional Board approves the allocation of \$58,710 from the Regional Parks Capital Reserve Fund to pay for higher than expected costs associated with Phase 4 of the Okanagan Centre Harbour Regional Park North Breakwater Project;

AND THAT the 2014-2018 Financial Plan be amended accordingly.

CARRIED Unanimously

8. ADMINISTRATIVE & FINANCIAL SERVICES

- 8.1 Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw No. 1351, 2014, **1st, 2nd and 3rd readings and Adoption** (All Directors - *Weighted Vote*)

#174/14

BAKER/OPHUS

THAT Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw No. 1351, 2014 be given first, second and third readings and adopted this 9th day of October 2014.

CARRIED Unanimously

9. NEW BUSINESS

No Board action required/requested.

10. COMMITTEE RECOMMENDATIONS

- 10.1 Rise & Report - Governance & Services Committee meeting of October 9, 2014

- a) Johns Family Nature Conservancy Regional Park Management Plan (*All Directors – Unweighted Vote*)

#175/14

BASRAN/OPHUS

THAT the Regional Board receives and adopts the Johns Family Nature Conservancy Regional Park Management Plan dated September 2014.

CARRIED Unanimously

11. DIRECTOR ITEMS

a) UBCM Convention – Meeting with IHA

Chair Hobson noted that Director Gray and Chair Hobson met with IHA regarding the sobering centre concept requesting they do a feasibility study and highlighting the case again why it was important to the region. They have undertaken to look at the issue with their senior management. It is clear that any new program funding has to come out of their existing funding and considered as part of all IHA services not just here in the Central Okanagan.


12. ADJOURN

There being no further business the meeting was adjourned at 10:15 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)