

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, November 13, 2014

Directors

J. Baker (District of Lake Country)
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)
G. Zimmermann (City of Kelowna)

Regrets:

C. Basran (City of Kelowna)
L. Stack (City of Kelowna)
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
P. Rotheisler, Manager Environmental Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 9:45 a.m.

2. ADDITION OF LATE ITEMS

There were no additions to the agenda.

It was agreed that the November 23rd Board meeting would be cancelled.

3. ADOPTION OF THE AGENDA

#187/14

BAKER/EDGSON

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Public Hearing Minutes – September 29, 2014 & October 27, 2014

4.2 Regular Board Minutes – October 27, 2014

#188/14

EDGSON/FIELDING

THAT the Public Hearing minutes of September 29, 2014 & October 27, 2014 be received;

AND FURTHER THAT the Regular Board meeting minutes of October 27, 2014 be adopted.

CARRIED Unanimously

5. COMMUNITY SERVICES

Planning Services

- 5.1 FrontCounter BC Referral Application for the South East Kelowna Irrigation District to convert a current License of Occupation for a public road to a License of Occupation for a private road (30-year term) in the vicinity of Browne Lake (CL-14-02) Central Okanagan East Electoral Area
(All Directors – Unweighted Vote)

Staff report dated November 4, 2014 outlined the provincial referral application from FrontCounter BC for the South East Kelowna Irrigation District. The benefit of the application is protection of source water quality by reducing physical erosion, contamination and disruption of beneficial ecological conditions in the sensitive community watershed. The proposal lends support to the management plan for Browne Lake Provincial Park and the Browne Lake Ecological Reserve.

It was noted the nine recreational lease holders at Browne Lake will continue to have access to the lease lots—this road would be gated and access provided. Toby Pike, SEKID, was in attendance and confirmed this access. Foot traffic would still be available. The question was raised of SEKID if there will be any additional fencing required, or patrolling to ensure access is limited? SEKID is working with the recreational lease holders. They are in support of this application. SEKID has tenure over the road but does not maintain it all.

#189/14

BAKER/HANSON

THAT FrontCounter BC referral application for the South East Kelowna Irrigation District (SEKID) to allow conversion of a License of Occupation for a public road into a private road adjacent to Browne Lake for a 30-year term be approved;

AND FURTHER THAT the Community Services Department report dated November 4, 2014 be forwarded to FrontCounter BC for their information and consideration.

CARRIED Unanimously

Bylaws: (Adoption) (Unweighted Vote)

5.2 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*)

#190/14

EDGSON/OPHUS

THAT Zoning Amendment Bylaw No. 871-223 (application Z14/03) be adopted this 13th day of November 2014.

CARRIED Unanimously

Community Works Gas Tax Funding

5.3 Correction to Regional District Proposal – Community Works Gas Tax Funding (*All Directors - Unweighted Vote*)

Staff report dated October 30, 2014 outlined the error presented to the Board at its October 27, 2014 meeting regarding the funds available for the community works funds. The proposed project for Central Okanagan West was reported to total \$142,000. It should have been reported at \$165,000.

#191/14

HANSON/EDGSON

THAT the Regional Board receive the report dated October 30, 2014 correcting the information presented at the October 27, 2014 Board meeting on the community works funding;

AND THAT the Regional Board authorizes staff to proceed with project proposal requests identified in the October 30, 2014 revised Proposal for Community Works Fund-Gas Tax Funding report;

AND FURTHER THAT staff be directed to bring forward the appropriate 2014 budget amendment bylaw.

CARRIED Unanimously

5.4 Community Works Gas Tax Funding – Regional District Energy Efficiencies Proposal (*All Directors - Unweighted Vote*)

Staff report dated October 31, 2014 outlined a proposal for conversion and retrofit of the Ellison Fire Hall and Ellison Community Hall from propane to natural gas. The cost of the project previously approved has increased from \$26,760 to \$34,627. At this time staff is also recommending converting the backup generator to natural gas.

#192/14

HANSON/EDGSON

THAT the Regional Board authorizes staff to proceed with the required project request as identified in the October 31, 2014 proposal for Energy Efficiencies Utilizing Community Works Fund – Gas Tax Funding in 2014.

CARRIED Unanimously

6. FINANCE & ADMINISTRATIVE SERVICES

- 6.1 Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw No 1352, 2014, 1st, 2nd and 3rd readings and Adoption
(All Directors – Weighted Vote)

#193/14

HANSON/BAKER

THAT Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw No. 1352, 2014 be given 1st, 2nd and 3rd readings and adopted this 13th day of November 2014.

CARRIED Unanimously

7. COMMITTEE RECOMMENDATIONS

- 7.1 Rise & Report - Governance & Services Committee meeting of November 13, 2014
- a) Regional Parks Service Review (All Directors – Unweighted Vote)

#194/14

OPHUS/BAKER

THAT the Regional Board receives and endorse the 2014 Regional Parks Service Review Report.

AND FURTHER THAT staff be directed to continue ongoing discussions (at least semi-annually) with partner municipal staff to look for efficiencies in operations and purchasing.

CARRIED Unanimously

8. DIRECTOR ITEMS

Director Hanson noted the Ministry of Transportation staff recently addressed the Joe Rich Community Association regarding the speed on Hwy. 33 being raised to 100. Residents will continue to lobby the MOTI to reduce the speed limit.

Board members reflected on the last three years at the RDCO. Chair Hobson was thanked for his exemplary leadership over the last 21 years as Board chair.

9. ADJOURN IN CAMERA

#195/14

EDGSON/GIVEN

THAT pursuant to Section 90 (1)(k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations respecting the proposed provision of a municipal service


CARRIED Unanimously

There being no further business the meeting was adjourned at 10:45 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobsart (Chair)



B. Reardon (Director of Corporate Services)