

**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, June 22, 2015**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
D. Findlater (District of West Kelowna)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
T. Gray (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
D. Ophus (District of West Kelowna)  
L. Stack (City of Kelowna)

Regrets:

C. Derickson (Westbank First Nation)  
B. Sieben (City of Kelowna)

Staff:

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

1. **CALL TO ORDER**

Chair Given brought the meeting to order at 7:09 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#118/15

**STACK/OPHUS**

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting – June 11, 2015 (*All Directors – Unweighted Vote*)

#119/15

**BAKER/FORTIN**

THAT the Regular Board meeting minutes of June 11, 2015 be adopted as amended:

- #107/15 – should say consult with Westbank First Nation

- Director Items – The letter from the North Westside Communities Association included “various community items in the North Westside”, add this statement to the minutes.

CARRIED Unanimously

**5. COMMUNITY SERVICES**

Planning

**Bylaws: (First Reading)**

- 5.1 Zoning Amendment Bylaw No. 871-228 for K. & K. Gilbert (owners) Frank Pullen (agent) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) to develop a legal suite within the existing single detached house adjacent to Rittich Road (Z15/02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated June 15, 2015 outlined the proposed zoning amendment from A1 Agricultural to A1s Agricultural (Secondary Suite). The owners intend to develop a legal suite within the existing single detached house. The property is located within the Ellison area. A building permit will be required to convert the existing residence to add a secondary suite. The property is serviced with community water from the Glenmore Ellison Improvement District and within the Ellison Fire Protection Area.

#120/15

HANSON/BAKER

THAT Zoning Amendment Bylaw No. 871-228 (application Z15/02) be given first reading and the application be scheduled for a Public hearing.

CARRIED Unanimously

**Bylaws: (Second & Third Reading and Adoption)**

- 5.2 Zoning Amendment Bylaw No. 871-227 for C. Faasse and S. & K. Steward (owners) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) to develop a legal suite within an addition to the existing single detached house adjacent to Whelan Road and Old Vernon Road (Z15/01) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated June 15, 2015 outlined the zoning amendment to amend the zone from A1 Agricultural to A1s Agricultural (Secondary Suite). The Public Hearing was held June 22, 2015. All technical requirements will be addressed in conjunction with the Building Permit process.

#121/15

BASRAN/HANSON

THAT Zoning Amendment Bylaw No. 871-227 (application Z15/01) be given second and third readings and adopted.

CARRIED Unanimously

**6. FINANCE & ADMINISTRATIVE SERVICES**

- 6.1 2014 Financial Disclosure Schedules (Remuneration and Expenses for Board and Employees) and Schedule of Payments Made for the Provision of Goods or Services – 2014, Schedule of Guarantee and Indemnity Agreements (*All Directors - Unweighted Vote*)

Staff report dated June 17, 2015 outlined the legislative requirements under the *Financial Information and Regulations Act*. Staff reviewed the various schedules.

The question was raised regarding what did Guillevin International and Inspired Leadership Consulting Inc. do for the Regional District. Staff noted Inspired Leadership was for training for the management team. Staff will follow-up regarding Guillivan

#122/15

BAKER/OPHUS

THAT the Board approve the 2014 Financial Disclosure Schedules – Schedule of Board Remuneration, Schedule of Employee Remuneration, Schedule of Payment to Suppliers, Statement of Severance Agreements and Schedule of Guarantee and Indemnity Agreements.

CARRIED Unanimously

**7. NEW BUSINESS**

- 7.1 Central Okanagan East Electoral Area Grant In Aid (*All Directors - Unweighted Vote*)

Director Hanson noted the report dated June 16, 2015 was in error: the grant is for \$2,500 for the community newsletter and a further \$500 grant for a Scotty Creek Neighbourhood Community event, for a total of \$3,000 to the Ellison Parks & Recreation Society

#123/15

HANSON/OPHUS

THAT a Central Okanagan East Electoral Area grant in aid of \$3000 be allocated to the Ellison Parks & Recreation Society for their community newsletter (\$2,500) and a Scotty Creek Neighbourhood community BBQ (\$500).

CARRIED Unanimously

**8. DIRECTOR ITEMS**

a) Houseboat Moored Off Bear Creek Park

Director Carson noted that there has been a houseboat moored off Bear Creek Provincial Park for some time and wonders if the Regional District can adopt similar legislation as a municipality to limit houseboats from mooring for an extended period of time off the shoreline in the Electoral Area. Staff will follow-up with RDOS and NORD to determine what they are doing as well.

#124/15

CARSON/STACK

THAT staff be directed to investigate and report to the Board whether a regional district can adopt a bylaw limiting the moorage of houseboats on the electoral area shoreline in the same manner as a municipal government.

CARRIED Unanimously

b) Offensive Graffiti on a Home

Director Carson asked if there is anything the Regional District can do to stop graffiti on a home? Information has been provided to the director that the Regional District cannot do anything but a human rights tribunal may be an option for a private person.

**9. ADJOURN IN CAMERA**

#125/15

BAKER/BASRAN

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

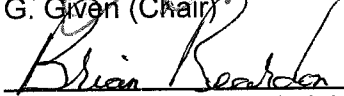
- Other employee relations

CARRIED Unanimously

There being no further business the meeting was adjourned at 7:33 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)