

Minutes of the *REGULAR REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, July 25, 2016

Directors:

C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
D. Findlater (City of West Kelowna)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

J. Baker (District of Lake Country)
C. Fortin (District of Peachland)
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
C. Teschner, Manager of Finance
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 7:35 p.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#160/16

STACK/SIEBEN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting Minutes – July 14, 2016 (*All Directors - Unweighted Corporate Vote, Simple Majority - 208.1*)

#161/16

OPHUS/BARTYIK

THAT the regular Board meeting minutes of July 14, 2016 be adopted.

CARRIED Unanimously

5. DELEGATIONS

- 5.1 Thompson Okanagan Tourism Association - Ellen Walker-Matthews & Glenn Mandziuk re: Thompson Okanagan Rail Trails Tourism Strategy (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

Glenn Mandziuk provided an overview of the Thompson Okanagan Rail Trails Tourism Strategy. With support of Destination BC, TOTA has developed this strategy. A key part of the process is to engage each regional district that has the rail trails within its jurisdiction to foster understanding of the strategic direction. The request for endorsement of the strategy is for the economic development of the trails as an important investment for industry but not any financial commitment. TOTA will be the stewards of the Plan.

In discussion, it was noted that the Regional District does not have trails as part of a service. There is no jurisdiction for trails outside of the regional parks.

#162/16

STACK/SIEBEN

THAT the presentation by the Thompson Okanagan Tourism Association regarding the Thompson Okanagan Rail Trails Tourism Strategy be received for information.

CARRIED Unanimously

#163/16

OPHUS/BASRAN

THAT staff be directed to report back to the Board regarding the request for Board endorsement of the Thompson Okanagan Rail Trails Tourism Strategy.

CARRIED Unanimously

- 5.2 Okanagan Regional Library - CEO, Stephanie Hall, Monica Gaucher, Public Services Manager - Update on services and strategic direction (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

Stephanie Hall and Monica Gaucher provided an overview of the Okanagan Regional Library's current services in the region and the Board's strategic direction.

#164/16

GRAY/DEHART

THAT the update by CEO, Stephanie Hall, Okanagan Regional Library on their services and strategic direction be received for information .

CARRIED Unanimously

6. CORRESPONDENCE

- 6.1 Okanagan Basin Water Board Meeting Highlights - July 8, 2016 (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

#165/16

SIEBEN/GRAY

THAT the Okanagan Basin Water Board meeting highlights of July 8, 2016 be received for information.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1 Proposed Amendments to RDCO Regional Board Procedure Bylaw No. 1278

Staff report dated July 4, 2016 outlined the amendments to the Board's procedure bylaw. Due to changes in provincial legislation the timing requirements for the Board's inaugural statutory meeting moves from December to November. Four other minor housekeeping amendments are being proposed as well.

- 7.1.1. RDCO Regional Board Procedure Amendment Bylaw No. 1392, **2016 1st, 2nd and 3rd Reading and Adoption** [*All Directors – Unweighted Corporate Vote 208.1/208.2(d)(i) – 1 Director, 1 Vote, [2/3rds votes cast – 214 (b)]*]

#166/16

STACK/FINDLATER

THAT RDCO Regional Board Procedure Amendment Bylaw No. 1392, 2016 be given first, second and third readings and adopted.

CARRIED Unanimously

- 7.2 2016 Board Meeting Schedule - Amendment of Inaugural Statutory Meeting (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

#167/16

STACK/SIEBEN

THAT the Regional Board approve amending the 2016 Board meeting schedule to confirm the Board's next inaugural statutory meeting will be held on November 10, 2016.

CARRIED Unanimously

8. FINANCIAL SERVICES

No Board action required

9. COMMUNITY SERVICES

- 9.1 Zoning Amendment Bylaw No. 871-233 (Application Z15/07), **2nd and 3rd Reading**, Forest House Preserve Ltd. c/o B. Brandle, Lot 1, Plan 22569, District Lot 2197, ODYD - 9185N Westside Road, Central Okanagan West Electoral Area (*Custom Vote- Electoral Areas Only - 1 Director, 1 Vote*)

Staff report dated July 18, 2016 outlined the zoning amendment to allow for a maximum of eight dwelling units on the subject property. The historic use of the site was highlighted.

#168/16

CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-233, application Z15/07, be given second and third readings;

AND THAT final consideration be withheld pending RDCO staff receiving confirmation of the following:

- Bylaw approval from the Ministry of Transportation and Infrastructure;
- Post development reports on construction of the waterlines by a Qualified Environmental Professional confirming that the waterlines were installed as outlined in the Environmental Management Plans; and
- Covenant registered on title of the subject property that restricts building footprint, building gross floor area, and sets a non-disturbance area.

CARRIED Unanimously

- 9.2 Zoning Amendment Bylaw No. 871-236 (application Z16/03), **2nd and 3rd Readings**, Tolko Industries Ltd. c/o Kent Macpherson, Parcel A (DD 138112F and Plan B6471), District Lot 2926, ODYD - Westside Road, Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas, Kelowna and West Kelowna Fringe Areas - 1 Director, 1 Vote*)

Staff report dated July 18, 2016 outlined the zoning amendment to zone the parcel to be in keeping with the Official Community Plan's future land use designation—Large Holding. It was noted that as it has been determined there is an Aid to Navigation on the subject property Fisheries & Oceans Canada will be required to respond regarding their interests.

#169/16

CARSON/OPHUS

THAT Zoning Amendment Bylaw No. 871-236, application Z16/03, be given second and third readings;

AND FURTHER THAT final consideration be withheld pending RDCO staff receiving confirmation of the following:

- Bylaw approval from Ministry of Transportation and Infrastructure;
- Removal of all buildings or structures of an industrial nature located on the subject property;
- Registration of BC Hydro Right-of-Way Agreement on the subject property; and
- Installation of 1.2 m high black vinyl chain link fencing along the entire north boundary of Traders Cove Regional Park and the subject property.
- Receipt of confirmation from Fisheries & Oceans Canada that any Aid to Navigation requirements associated with the subject parcel have been satisfied.

CARRIED Unanimously

9.3 Joe Rich Rural Land Use Bylaw No. 1195-13 (Application RLUB-16-02) **Adoption**, R. Hunt and J. Vandenberg, Lot 2, Plan 35452, District Lot 2182, ODYD - 11231 Highway 33, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote*)

#170/16

BARTYIK/CARSON

THAT Joe Rich Rural Land Use Bylaw No. 1195-13, application RLUB-16-02, be adopted.

CARRIED Unanimously

9.4 Zoning Amendment Bylaw No. 871-235 (Application Z16/02) **Adoption**, S. Andersen c/o K. Andersen, Lot 4, Plan 35690, District Lot 484, ODYD Except Plan KAP89652, 4495 Maxwell Road, Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas, Peachland and West Kelowna Fringe Areas – 1 Director, 1 Vote*)

#171/16

OPHUS/CARSON

THAT Zoning Amendment Bylaw No. 871-235, application Z16/02, be adopted.

CARRIED Unanimously

10. PARK SERVICES

No Board action required

11. NEW BUSINESS

- 11.1 Grant In Aid - Central Okanagan East Ellison Parks & Recreation Society - Scotty Creek Annual Community BBQ (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

#172/16

BARTYIK/OPHUS

THAT a Central Okanagan East Grant In Aid in the amount of \$500 be allocated for the Ellison Parks and Recreation Society for the Scotty Creek Annual Community BBQ.

CARRIED Unanimously

- 11.2 Grant In Aid - Central Okanagan West Electoral Area - BC Conservation Foundation - WildSafe BC Program in Central Okanagan West Electoral Area (*All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority*)

#173/16

FINDLATER/CARSON

THAT a Central Okanagan West Electoral Area Grant In Aid in the amount of \$351.00 be allocated to the BC Conservation Foundation to assist with the delivery of the WildSafeBC program in the electoral area.

CARRIED Unanimously

12. DIRECTOR ITEMS

There were no items requiring Board consideration.


13. ADJOURN

There was no further business the meeting was adjourned at 8:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)