

Minutes of the REGIONAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, January 23, 2017

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. Ophus, alternate for R. deJong (City of West Kelowna)
D. Findlater (City 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)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Development Services
C. Griffiths, Director of Economic Development
M. Kopp, Director of Parks
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 7:18 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#13/17

BAKER/BASRAN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – January 12, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#14/17

FORTIN/STACK

THAT the Regional Board meeting minutes of January 12, 2017 be adopted.

CARRIED Unanimously

5. FINANCIAL SERVICES

- 5.1 Purchase Commitments >\$100,000 during 4Q 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated January 6, 2017 outlined the purchase commitments made during the fourth quarter of 2016.

#15/17

SIEBEN/BASRAN

THAT the Regional Board receive for information the report on the purchase commitments which exceeded \$100,000 made during the fourth quarter, ending December 31, 2016.

CARRIED Unanimously

6. DEVELOPMENT SERVICES

- 6.1 **Second and Third Readings** - Application Z16/05 (Province of BC c/o The Owners of Strata Plan KAS2428 (La Casa) Blocks C and D of District Lot 3542, ODYD - Westside Road. To amend the OCP Future Land Use Designation from Parks and Recreation to Commercial Resort, and to amend the zoning from P1 Park and Open Space to C5 Campground, Cabin and Motel Commercial Rural Westside Official Community Plan Amendment Bylaw No. 1274-05 Zoning Amendment Bylaw No. 871-238 (*Custom Vote - Electoral Areas Only - 1 Director, 1 Vote*)

Staff report dated January 16, 2017 outlined the OCP and zoning amendment for La Casa Resort.

#16/17

CARSON/HANSON

THAT Rural Westside Official Community Plan Amendment Bylaw No. 1274-05 be given second and third readings.

CARRIED Unanimously

#17/17

CARSON/HANSON

THAT Zoning Amendment Bylaw No. 871-238 be given second and third readings;

AND FURTHER THAT final consideration of application Z16/05 be withheld pending RDCO staff receiving confirmation of the following:

- Bylaw approval from Ministry of Transportation and Infrastructure;
- Covenant restricting density registered on title of the subject properties; and
- The subject lands are to be included within the North Westside Fire Protection Area.

CARRIED Unanimously

7. **NEW BUSINESS**

No items for Board consideration.

8. **DIRECTOR ITEMS**

No Directors items.

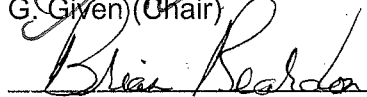
9. **ADJOURN**

There being no further business the meeting was adjourned at 7:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)