

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, February 27, 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)
R. de Jong (City of West Kelowna)
D. Findlater (City of West Kelowna)
C. Fortin (District of Peachland)
C. Hodge, alternate for G. Given (City of Kelowna)
T. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
C. Hodge, alternate for B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Development Services
C. Griffiths, Director of Economic Development
D. McArthur - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Vice-Chair Findlater called the meeting to order at 7:13 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#24/17

FORTIN/HODGE

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes -- February 9, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#25/17

STACK/SIEBEN

THAT the Regional Board meeting minutes of February 9, 2017 be adopted.

CARRIED Unanimously

5. **CORRESPONDENCE**

- 5.1 Okanagan Basin Water Board Highlights – February 9, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#26/17

FORTIN/HODGE

THAT the Okanagan Basin Water Board meeting highlights of February 9, 2017 be received for information.

CARRIED Unanimously

- 5.2 Minister Fassbender Letter - Approval of Restructure Planning Grant To facilitate a services and community issues review for the North Westside Fire Protection Service Area (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#27/17

CARSON/HODGE

THAT the February 15, 2017 letter from Minister Fassbender regarding the approval of a \$20,000 Restructure Planning Grant to facilitate a services and community issues review for the North Westside Fire Protection Service Area be received.

CARRIED Unanimously

Discussion ensued regarding the timing of the terms of reference and allocation of costs for the issues review.

#28/17

FORTIN/CARSON

THAT staff be directed to research other organizations undertaking similar studies and report back to the Board on in kind cost allocation.

DEFEATED (Opposed: Basran, Baker, Dehart, De Jong, Gray, Hodge, Sieben, Stack, Findlater)

6. **DEVELOPMENT SERVICES**

- 6.1 Okanagan Basin Water Board (OBWB) Water Conservation and Quality Improvement Grants (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated February 20, 2017 outlined the seven water conservation and quality improvement grant applications that require Board approval prior to consideration by the Okanagan Basin Water Board.

#29/17

DE JONG/BAKER

THAT the Regional Board endorse the following applications for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program:

- RDCO – Westside Regional Source Control Program;
- RDCO – Regional Floodplain Management Project – Phase 2;
- Mission Creek Restoration Initiative - Demonstration Project Monitoring Program;
- Okanagan Collaborative Conservation Program -- Protecting Foreshore Ecosystems for Water Quality on Okanagan Lake;
- Friends of Black Mountain/Sntsk'il'ntən Society – Pond Rehabilitation and Interpretive Trail Project;
- Studio9 Independent School of the Arts – Water WOW; and
- OCEOLA Fish and Game Club – BCWF Conservation App Phase II.

AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application process.

CARRIED Unanimously

- 6.2 Development Variance Permit Application for G. Purkiss c/o D. Davis to vary Zoning Bylaw No. 871 by allowing a reduction to the minimum front setback and maximum building height of an accessory building to permit the siting of a garage. Located adjacent to Crown Crescent (VP-17-01) (*Central Okanagan West Electoral Area*) (*Custom Vote – Electoral Areas Only – 1 Director, 1 Vote*)

Staff report dated January 20, 2017 outlined the DVP application to allow a reduction of the front setback from 6.0 metres to 3.0 metres to permit the siting of a proposed garage, as well as a variance to the maximum height permitted for an accessory building from 5.0 metres to 7.01 metres to allow for additional storage space on the property.

Chair Findlater asked if there was anyone in the gallery who deems their property affected by the variance. There was no one.

#30/17

CARSON/HANSON

THAT Development Variance Permit for G. Purkiss, located adjacent to Crown Crescent, application VP-17-01, to vary the following sections of Zoning Bylaw No. 871 be approved:

- Section 3.17.5 by allowing an accessory building in the required front setback.
- Section 6.5.4 by allowing a reduction of the minimum front setback from 6.0 m (19.7 ft.) to 3.0 m (9.8 ft.) to permit a detached accessory building.
- Section 6.5.12.2 by allowing an increase of the maximum accessory building height from 5.0 m (16.4 ft.) to 7.01 m (23.0 ft.).

CARRIED Unanimously

- 6.3 Bylaws (*2nd and 3rd readings and Adoption*) LUC Amendment Bylaw No. 150-1; Central Okanagan Ellison OCP Amendment Bylaw No. 1124-5; and Zoning Amendment Bylaw No. 871-234 (*Custom Vote – Electoral Areas – Kelowna Fringe Area – 1 Director, 1 Vote*)

Staff report dated February 17, 2017 outlined the following amendments to the Land Use Contract, Central Okanagan Ellison Official Community Plan and Zoning Amendment Bylaw.

- 6.3.1 Land Use Contract Amendment Bylaw No. 150-01 for Regional District of Central Okanagan (application Z16/01) Located adjacent to Old Vernon Road (Central Okanagan East Electoral Area (*Central Okanagan East Electoral Area*)) (*Custom Vote – Electoral Areas – Kelowna Fringe Area – 1 Director, 1 Vote*)

#31/17

BASRAN/HODGE

THAT Land Use Contract Amendment Bylaw No. 150-1 be given second and third readings;

AND FURTHER THAT Land Use Contract Amendment Bylaw No. 150-1 be adopted.

CARRIED Unanimously

- 6.3.2 Official Community Plan Amendment Bylaw No. 1125-05 - to amend the Ellison Official Community Plan to exempt the subject property for the Multiple Unit and Intensive Residential Development Permit Area designation (Z16/01) *Central Okanagan East Electoral Area (Custom Vote – Electoral Areas – Kelowna Fringe Area – 1 Director, 1 Vote)*

#32/17

BASRAN/HODGE

THAT Central Okanagan Ellison Official Community Plan Amendment Bylaw No. 1124-05 be given second and third readings;

AND FURTHER THAT Central Okanagan Ellison Official Community Plan Amendment Bylaw No. 1124-05 be adopted.

CARRIED Unanimously

- 6.3.3 Zoning Amendment Bylaw No. 871-234 To zone the subject property to Manufactured Home Park (RMP) (Z16/01) *Central Okanagan East Electoral Area (Custom Vote – Electoral Areas – Kelowna Fringe Area – 1 Director, 1 Vote)*

#33/17

CARSON/DEHART

THAT Zoning Amendment Bylaw No. 871-234 be given second and third readings;

AND FURTHER THAT Zoning Amendment Bylaw No. 871-234 be adopted.

CARRIED Unanimously

7. NEW BUSINESS

- 7.1 Electoral Area Director Approval to Attend 2017 Conventions (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated February 8, 2017 outlined the 2017 conventions the electoral directors plan to attend.

#34/17

HODGE/HANSON

THAT the Regional Board approve Director Hanson and Director Carson's attendance at the 2017 SILGA, FCM and UBCM Conventions including registration and travel expenses as per Board policy.

CARRIED Unanimously

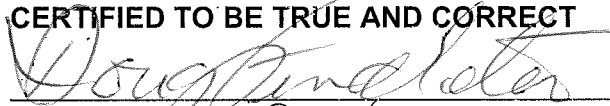
8. DIRECTOR ITEMS

No items for Board consideration.

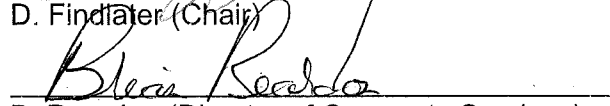
7. **ADJOURN**

There being no further business the meeting was adjourned at 8:02 p.m.

CERTIFIED TO BE TRUE AND CORRECT



D. Findlater (Chair)



B. Reardon (Director of Corporate Services)