

**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 Thursday, March 9, 2017**

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Directors:

J. Baker (District of Lake Country)  
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)  
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)  
T. Konek (Westbank First Nation)

Absent:

C. Basran (City of Kelowna)

Staff:

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

**1. CALL TO ORDER**

Chair Given called the meeting to order at 9:50 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

On behalf of the Regional Board, Chair Given expressed sympathy to Dickie family on the passing of Councillor Owen Dickie.

**3. ADOPTION OF THE AGENDA**

#35/17

DE JONG/SIEBEN

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – February 27, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#36/17**

DE JONG/SIEBEN

THAT the Regional Board meeting minutes of February 27, 2017 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes – February 27, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#37/17**

FORTIN/DE JONG

THAT the Public Hearing minutes of February 27, 2017 be received.

CARRIED unanimously

**5. DEVELOPMENT SERVICES**

- 5.1 Appointments to the Agricultural Advisory Commission (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#38/17**

FORTIN/CARSON

THAT the Regional Board endorses the following appointments to the Agricultural Advisory Commission:

- Bob Fugger, Aura Rose, Salvatore Tangaro, and Andreas Wins-Purdy appointed for three-year terms (expiring March 2020).

CARRIED unanimously

- 5.2 Appointments to the Environmental Advisory Commission (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#39/17**

BAKER/DE JONG

THAT the Regional Board appoint Rihanria Moghadas, Rick Simpson, and Tanis Gieselmann as members of the Central Okanagan Environmental Advisory Commission for three year terms effective March 2017, ending March 2020.

CARRIED unanimously

**5.3 Bylaws - First Reading**

- 5.3.1 Zoning Amendment Bylaw No. 871-239, Application Z17/01 - L & R. Archibald (owners), Lot 2, Plan 25075, Section 12, Township 23, ODYD, 3331 Marion Road, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas - Kelowna Fringe Area - 1 Director, 1 Vote*)

Staff report dated February 28, 2017 outlined the zoning amendment to permit a secondary suite by rezoning the subject property from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite). Staff outlined the application.

**#40/17**

STACK/HANSON

THAT Zoning Amendment Bylaw No. 871-239 be given first reading;

AND FURTHER THAT application Z17/01 be scheduled for a Public Hearing.

CARRIED unanimously

- 5.3.2 Zoning Amendment Bylaw No. 871-240, Application Z17/02, S. Humphreys & S. Butterworth c/o Rafter 4K Contracting, Lot 1, Plan KAP50084, Section 19, Township 24, ODYD, 5774 Deadpine Drive, Central Okanagan East Electoral Area (*Custom Vote, Electoral Areas, Kelowna Fringe Area, 1 Director, 1 Vote*)

Staff report dated February 28, 2017 outlined the zoning amendment to permit a secondary suite by rezoning the subject property from RU6 Small Holdings to RU6s Small Holdings (Secondary Suite). Staff outlined the application.

**#41/17**

HANSON/GRAY

THAT Zoning Bylaw No. 871-240 be given first reading;

AND FURTHER THAT application Z17/02 be scheduled for a Public Hearing.

CARRIED unanimously

- 5.3.3 Zoning Amendment Bylaw No. 871-241, Application Z17/03, W. & C. Bouwsema (owners), Lot 1, Plan EPP16574, District Lot 1, ODYD, 6105 Fathers Place, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas, Kelowna Fringe Area, 1 Director, 1 Vote*)

Staff report dated February 28, 2017 outlined the zoning amendment to permit a secondary suite by rezoning the subject property from A1 Agricultural to A1s Agricultural (Secondary Suite). Staff outlined the application.

#42/17

HANSON/CARSON

THAT Zoning Amendment Bylaw No. 871-241 be given first reading;

AND FURTHER THAT application Z17/03 be scheduled for a Public Hearing.

CARRIED unanimously

**6. NEW BUSINESS**

- 6.1 Rise & Report – Governance & Services Committee Meeting – March 9, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

There were no items to rise and report.

**7. DIRECTOR ITEMS**

Director Baker noted that Councillor Dickie's celebration of life will be held on Saturday at the Oyama Hall.

**8. ADJOURN IN CAMERA**

#43/17

BAKER/DE JONG

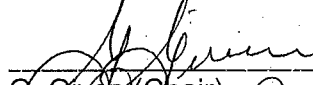
THAT pursuant to Section 90(1)(c)(d) of the *Community Charter* the regional Board adjourn and convene to a close to the public meeting to discuss:


- labour relations or other employee relations
- the security of the property of the Regional District

CARRIED unanimously

There being no further business the meeting was adjourned at 10:15 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)