

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, April 24, 2017

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
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)
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Absent:

W. Carson (Central Okanagan West Electoral Area)

Staff:

B. Reardon, Chief Administrative Officer
C. Griffiths, Director of Economic Development
R. Fralick, Manager of Development Services
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 7:12 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#61/17

STACK/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – April 13, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#62/17

BAKER/GRAY

THAT the Regional Board meeting minutes of April 13, 2017 be adopted.

CARRIED Unanimously

5. DELEGATION

- 5.1 Nancy Holmes & David H. Geen re: Keeping Resident Caretakers in Regional Parks (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

David Geen addressed the Board outlining concerns that the regional parks caretaker program that existed for the last few decades was suddenly terminated. Believes there will be increased vandalism, forest fire concerns, parties, personal safety, wild animals in park with no-one there to be the extra 'eyes' in the park. Several hundred individuals signed a petition for the caretakers to remain. Noted it has been stated it was an operational issue to make the change, but requests the Board to be involved.

Sharon Thiessen, 7492 Heritage Court, Lake Country spoke on behalf of Nancy Holmes. The community is unhappy and has spoken loudly. Alternatives have been presented. Dismantling the program is a serious concern. Duties previously performed by caretakers cannot be provided by commissioners or staff just stopping in. Caretakers provide more service. More visitors are using the parks. On-site caretakers can provide more service.

#63/17

STACK/BAKER

THAT the delegation of David Geen and Sharon Thiessen regarding keeping resident caretakers in regional parks be received.

CARRIED Unanimously

6. CORRESPONDENCE

- 6.1 District of Lake Country – Letter of March 8, 2017 regarding Regional Parks Residential Caretaker Program (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#64/17

BAKER/STACK

THAT the March 8, 2017 letter from Mayor James Baker, District of Lake Country, regarding Council resolution regarding the Regional Parks Residential Caretaker Program be received.

CARRIED Unanimously

- 6.2 Ministry of Community, Sport and Cultural Development – Funding Approval – Regional Floodplain Management Project – Phase 2 (\$10,000) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#65/17

FORTIN/DEHART

THAT the March 30, 2017 letter from Minister Fassbender, Ministry of Community, Sport and Cultural Development, confirming approval of \$10,000 in funding for the Regional Floodplain Management Project-Phase 2 be received for information.

CARRIED Unanimously

7. **BUSINESS ARISING**

- 7.1 Regional Parks Contracted Security Service Provision Review (*All Directors – Weighted Stakeholder Vote – Simple Majority – LGA 209.1*)

Staff report dated April 18, 2017 provided background information regarding the regional parks contracted security service delivery program evaluation completed in 2016. Staff outlined the background for the decision to replace the parks caretaker program and savings projected.

A general discussion on the program review ensued.

#66/17

FINDLATER/STACK

THAT the Regional Board affirms its support for the independent contracted services model currently in place for regional park security services versus the previous resident contractor model.

CARRIED (opposed Baker, Bartyik, Fortin, Sieben)

The Board recessed at 8:30 p.m.

The Board reconvened at 8:45 p.m.

8. **DEVELOPMENT SERVICES**

- 8.1 FrontCounter BC Referral Application CL-17-01, Black Dragon Action Sports (Applicant) - Central Okanagan East Electoral Area (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated April 18, 2017 outlined the FrontCounter BC Referral Application to consider an application to acquire Crown Land tenure (5-10 year lease) to permit a sports action field for paintball and airsoft activities.

It was noted the approval process and responsibility to ensure recommendations are adhered to lies with the Province not the RDCO. First Nation referral is a separate process.

Letter of opposition has been submitted by the Joe Rich Residents & Tenants Society siting concerns for safety for residents and traffic/parking concerns on Three Forks Road.

#67/17

BARTYIK/BAKER

THAT the Board not support FrontCounter BC referral application No. 3413129/224420 for the issuance of a 5 to 10 year Crown land tenure to permit a sports action field for paintball and airsoft activities.

AND FURTHER THAT should FrontCounter BC support the application to permit a sports action field the following being addressed prior to issuance of, or applied as conditions to approval:

- Best Management Practices for protecting drinking water source watersheds be incorporated into the proposed operations;
- Consult with Black Mountain Irrigation District that use the watershed downstream of the subject property for their source water;
- Adherence to all fire safety measures and fire prevention outlined in the Front Counter referral application; and
- Obtain a Regional District Development Permit prior to any works occurring on site.
- Proponent to obtain a business license from the Regional District;
- Proponent to obtain an Access Permit from the Ministry of Transportation and Infrastructure for the proposed use; and
- Approval from the Ministry of Forests to allow use of the Forest Service Road (North Fork).

CARRIED Unanimously

8.2 Zoning Amendment Bylaw No. 871-239 (**2nd, 3rd Reading & Adoption**), L. & R. Archibald (owners), Lot 2, Plan 25075, Section 12, Township 23, ODYD, 3331 Marion Road, (Application Z17/01) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas, Kelowna Fringe Area, 1 Director, 1 Vote*)

Staff report dated April 18, 2017 outlined the zoning amendment bylaw to permit a secondary suite by rezoning the subject property from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite).

#68/17

SIEBEN/BARTYIK

THAT Zoning Amendment Bylaw No. 871-239 be given second and third readings;
AND FURTHER THAT Zoning Amendment Bylaw No. 871-239 be adopted.

CARRIED Unanimously

- 8.3 Zoning Amendment Bylaw No. 871-240 (**2nd, 3rd Reading & Adoption**), Humphreys & S. Butterworth (owners) c/o Rafter 4K Contracting, Lot 1, Plan KAP50084, Section 19, Township 24, ODYD, 5774 Deadpine Drive, (Application Z17/02) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas, Kelowna Fringe Area - 1 Director, 1 Vote*)

Staff report dated April 18, 2017 outlined the zoning amendment bylaw to permit a secondary suite by rezoning the subject property from RU6 Small Holdings to RU6s Small Holdings (Secondary Suite).

#69/17

BARTYIK/STACK

THAT Zoning Amendment Bylaw No. 871-240 be given second and third readings;
AND FURTHER THAT Zoning Amendment Bylaw No. 871-240 be adopted.

CARRIED Unanimously

- 8.4 Zoning Amendment Bylaw No. 871-241 (2nd, 3rd Reading & Adoption), W. & C. Bouwsema (owners), Lot 1, Plan EPP16574, District Lot 1, ODYD, 6105 Fathers Place, (Application Z17/03) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas, Kelowna Fringe Area - 1 Director, 1 Vote*)

Staff report dated April 18, 2017 outlined the zoning amendment bylaw to permit a secondary suite by rezoning the subject property from A1 Agricultural to A1s Agricultural (Secondary Suite).

#70/17

BASRAN/BARTYIK

THAT Zoning Amendment Bylaw No. 871-241 be given second and third readings;
AND FURTHER THAT Zoning Amendment Bylaw No. 871-241 be adopted.

CARRIED Unanimously

The Board adopted a resolution to receive the delegation regarding resident caretakers in regional parks. #63/17

9. NEW BUSINESS

No business

10. DIRECTOR ITEMS

No items


11. ADJOURN

There being no further business the meeting was adjourned at 9:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)