

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, September 7, 2017

Directors:

J. Baker (District of Lake Country)
W. Carson (Central Okanagan West Electoral Area)
D. Ophus, alternate for R. deJong (City of West Kelowna)
M. DeHart (City of 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)

Absent:

C. Basran (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Development Services
M. Rilkoﬀ, Director of Financial Services
J. Taylor, Planner
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 9:30 a.m.

2. **ADDITION OF LATE ITEMS**

There were no additional items to the agenda.

3. **ADOPTION OF THE AGENDA**

#137/17

BAKER/GRAY

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes -- August 28, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#138/17

BAKER/DEHART

THAT the Regional Board meeting minutes of August 28, 2017 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Kelowna Chapter of the Council of Canadians – Petition Enshrining Water as a Human Right and Banning Fracking (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#139/17

BAKER/BARTYIK

THAT the petitions on enshrining water as a human right and on banning fracking submitted by the Kelowna Chapter of the Council of Canadians be received;

AND FURTHER THAT as the authority lies with the provincial government the petitions be forwarded to the Province of BC for consideration.

CARRIED Unanimously

6. BUSINESS ARISING

- 6.1 RDCO Joe Rich Fire Protection Service Area Establishment Amendment Bylaw No. 1404, 2017 **Adoption** (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.2*)

#140/17

FINDLATER/BARTYIK

THAT Regional District of Central Okanagan Joe Rich Fire Protection Service Area Establishment Amendment Bylaw 1404 be adopted

CARRIED Unanimously

Director Fortin left the meeting at 9:35 a.m.

7. DEVELOPMENT SERVICES

- 7.1 Extension Request for Zoning Amendment Bylaw No. 871-224 (application Z14/04) Shelter Cove Estates Ltd., c/o D. E. Pilling & Associates Ltd., Lot 1, Plan KAP60766, District Lot 3546, 4401N Westside Road, Central Okanagan West Electoral Area - to discharge Land Use Contract No. 258 from the subject property (*Custom Vote - Electoral Areas, West Kelowna Fringe - 1 Director, 1 Vote*)

Staff report dated August 29, 2017 outlined the request to consider a request for a one-year extension for the zoning amendment due to lack of provincial agency support and concerns identified by Interior Health at this time.

Director Fortin returned to the meeting at 9:40 a.m.

#141/17

CARSON/FINDLATER

THAT the Regional Board approve a one-year extension for Zoning Amendment Bylaw No. 871-224 (application Z14/04) for Shelter Cove Estates Ltd.

CARRIED Unanimously

- 7.2 Extension Request for Development Variance Permit (application VP-14-02) - Shelter Cove Estates Ltd. c/o D. E. Pilling & Associates Ltd., Lot 1, Plan KAP60766, District Lot 3546, ODYD - 4401N Westside Road, Central Okanagan West Electoral Area, to exempt a proposed 36-lot bare land strata subdivision from full urban servicing as per Subdivision and Development Servicing Bylaw No. 704, (*Custom Vote - Electoral Areas, West Kelowna Fringe - 1 Director, 1 Vote*)

Staff report dated August 29, 2017 outlined the request to consider a request for a one-year extension for the development variance permit for the above proposed 36-lot bare land strata subdivision.

#142/17

CARSON/BARTYIK

THAT the Regional Board approve a one-year extension for Development Variance Permit (Application VP-14-02) for Shelter Cove Estates Ltd.

CARRIED Unanimously

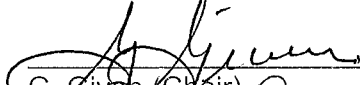
8. DIRECTOR ITEMS

- Thank you to the fire fighters in regards to the Finlay Creek fire in the area of Peachland and the Regional District of Okanagan Similkameen.
- OBWB Annual Meeting – Sept 8th – Westbank Lions Hall
- Fintry Fall Fair – Sept 17th

9. ADJOURN

There being no further business the meeting was adjourned at 9:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)