

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, September 18, 2017

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
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)
P. Hanson (Central Okanagan East Electoral Area)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
D. Dudzik, Environmental Planner
R. Fralick, Manager of Development Services
M. Kopp, Director of Parks Services
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 7:00 p.m.

2. ADDITION OF LATE ITEMS

There were no additional items to the agenda.

3. ADOPTION OF THE AGENDA

#143/17

BAKER/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regional Board Meeting Minutes – September 7, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#144/17

BAKER/FINDLATER

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

CARRIED Unanimously

5. FINANCIAL SERVICES

5.1 RDCO 2017-2021 Financial Plan Amendment Bylaw No. 1405, *1st, 2nd and 3rd readings and Adoption (All Directors - Weighted Vote - LGA 210)*

Staff report dated September 12, 2017 outlined the amendment to the capital budget for 2017.

#145/17

FINDLATER/BAKER

THAT Regional District of Central Okanagan 2017 – 2021 Financial Plan Amendment Bylaw No. 1405 be given first, second and third readings and adopted.

CARRIED Unanimously

6. DEVELOPMENT SERVICES

6.1 FrontCounter BC Referral Application - To acquire a Licence of Occupation (in perpetuity) to permit an existing area of fill on the foreshore of Okanagan Lake (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated September 11, 2017 outlined the referral application, including staff's recommendation of non-support. Staff outlined the application. Discussion ensued regarding the application.

#146/17

SIEBEN/FINDLATER

THAT the Regional Board hear from the applicant (Barbara Gordon) or Angela Roy (agent).

CARRIED Unanimously

The owner's agent, Angela Roy, addressed the Board:

- In the process of due diligence, as the home is listed for sale, it became evident the property was not surveyed or part of Title.
- Hired surveyor to determine the property lines.
- When the owner purchased the land there was infill already in place. The current owner addressed the foreshore violation with the Department of Fisheries to their satisfaction.
- There was no Notice on Title. The current owner was not aware that the significant infill required further approval from the Province.

- Nothing has been done on the land since the fisheries approval.
- The property has been owned since 1985.
- There are strong provincial regulations for tenure of docks.

#147/17

STACK/BASRAN

THAT the Regional Board not support FrontCounter BC referral application 3413216 / 256792 for the issuance of a Licence of Occupation to permit an existing area of fill on the foreshore of Okanagan Lake.

CARRIED (deJong and Sieben opposed)

- 6.2 Development Variance Permit - VP-17-08 - S. Lengert (owner) - to vary Zoning Bylaw No. 871 by allowing an increase to the maximum building height to permit a proposed accessory structure located at 12458 Greystokes Road, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe - 1 Director, 1 Vote*)

Staff report dated September 11, 2017 outlined the variance application to vary Zoning Bylaw No. 871.

Staff reviewed the application.

Director Baker left at 8:02 p.m. and returned at 8:04 p.m.

Director Fortin left at 8:02 p.m. and returned at 8:05 p.m.

Chair to invite anyone in the gallery who deems themselves affected by the variance to comment. There was no-one.

#148/17

HANSON/CARSON

THAT Development Variance Permit Application (VP-17-08), located at 12458 Greystokes Road for S. Lengert (owner), to vary the following section of the Joe Rich Rural Land Use Bylaw No. 1195 be approved:

- Section 2, Subsection 5.7.8.2, by allowing an increase of the maximum accessory building height from 5.0 m (16.4 ft.) to 8.2 m (27.0 ft.) based on the drawings prepared by Steve Lengert received on June 23, 2017.

CARRIED Unanimously

7. NEW BUSINESS

There was no new business

8. DIRECTOR ITEMS

- Emergency Operation Centre (EOC) Overview. The CAO noted a full review of lessons learned over this years' operation of the EOC, and bylaw revision will be forthcoming.
- United Way Breakfast Thursday October 12th
- Councillor Konek raised the possibility of the Regional Board opening their meeting with a statement recognizing Westbank First Nation traditional lands.

#149/17

CARSON/BAKER

THAT the CAO draft a report for Board consideration regarding acknowledging traditional Okanagan Sylix Nation territories at the opening of Board meetings.

CARRIED Unanimously

9. ADJOURN IN CAMERA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#150/17

BAKER/DEHART

THAT pursuant to Section 90 (1)(c)(g)(l)(k) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

- Employee relations
- Litigation or potential litigation affecting the Regional District
- Receipt of advice that is subject to solicitor-client privilege
- Discussions respected the proposed provision of a service

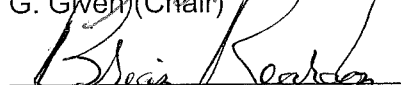
CARRIED Unanimously

There being no further business the meeting was adjourned at 8:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)