

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 26, 2018

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. deJong (City of West Kelowna)
D. Findlater (City of West Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
C. Hodge (City of Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Absent:

T. Gray (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
C. Griffiths, Director Economic Development
D. Komaike, Director of Engineering 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.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITION OF LATE ITEMS

There were no additional items to the agenda.

3. ADOPTION OF THE AGENDA

#41/18

STACK/BARTYIK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – February 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#42/18

BASRAN/DEHART

THAT the Regional Board Regular meeting minutes of February 8, 2018 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights – February 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#43/18

FINDLATER/BAKER

THAT the Okanagan Basin Water Board meeting highlights of February 8, 2018 be received for information.

CARRIED Unanimously

- 5.2 Sterile Insect Release Board Meeting Highlights - February 9, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#44/18

SIEBEN/BAKER

THAT the Sterile Insect Release Board meeting highlights of February 9, 2018 be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

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

Staff report dated February 19, 2018 outlined two additional water conservation and quality improvement grant applications for consideration.

#45/18

BAKER/HODGE

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

- Okanagan Indian Band - Mapping Natural Large Woody Debris Infrastructure in Whiteman Creek for Debris Flow Management and Ecosystem Services
- Okanagan Nation Alliance - Mission Creek Sediment Erosion and Deposition Study

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

CARRIED Unanimously

- 6.2 Development Variance Permit (VP-18-01) - J. Van Wermeskerken (owner), Lot 1, Plan 15629, District Lot 2186, 227 Baird Road (Central Okanagan West Electoral Area) (*Custom Vote - Electoral Areas, West Kelowna & Kelowna - 1 Director, 1 Vote*)

Staff report dated February 16, 2018 outlined the DVP to allow a reduction of the front setback to permit the siting of a partially constructed garage.

Staff presented a PowerPoint outlining the application and site plan. No objections have been received for the application.

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

#46/18

FINDLATER/BASRAN

THAT Development Variance Permit Application VP-18-01 to vary the following section of Zoning Bylaw No. 871 be approved based on the Surveyor's Certificate dated December 19, 2017, by Ferguson Land Surveying & Geomatics Ltd.:

1. Section 7.1.4 by allowing reduction of the minimum front setback from 4.5 m (14.8 ft.) to 1.42 m (4.66 ft.) to allow the siting of a garage attached to a single detached house.

CARRIED Unanimously

- 6.3 Agricultural Land Commission Application (A-18-01) J. Nurkowski & S. Arnold (owners), Lot 4, Section 1, Township 23, ODYD, Plan KAP3896, Except Plans 25721 and 38410 - 2624 Lakha Road (Central Okanagan East Electoral Area) *(All Directors - Unweighted Corporate Vote, Simple Majority - LGA 208.1)*

Staff report dated February 16, 2018 outlined an Agricultural Land Commission application to obtain support for a non-farm use within the Agricultural Land Reserve to allow the placement of fill to expand the existing agricultural operation on the site.

Staff presented a PowerPoint outlining the application and site plan.

#47/18

BARTYIK/HODGE

THAT the Regional Board conditionally support application A-18-01, J. Nurkowski & S. Arnold (owners), to permit placement of fill on an approximate 0.3 hectares (0.74 acres) of the following property: Lot 4, Section 1, Township 23, ODYD, Plan KAP3896, Except Plans 25721 and 38410 - 2624 Lakha Road;

AND THAT the Regional Board recommends the Agricultural Land Commission ensure:

- The earthworks are completed to the satisfaction of Black Mountain Irrigation District;
- The imported fill is not contaminated and suitable for growing crops;
- The introduction of invasive plant species is minimized;
- Possible drainage impacts on adjacent properties is evaluated; and
- A no-build geotechnical covenant is registered on title.

AND FURTHER THAT the Regional Board directs staff to forward the subject application to the Agricultural Land Commission for consideration.

CARRIED Unanimously

7. NEW BUSINESS

- 7.1 Central Okanagan West Electoral Area Grants In Aid - North Westside Communities Association Requests *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated February 19, 2018 outlined the request for three electoral area west grants in aid by the North Westside Communities Association.

48/18

CARSON/STACK

THAT a Central Okanagan West Electoral Area grant in aid in the amount of \$1,600 be allocated to the North Westside Communities Association for their Easter egg hunt (\$800) & Canada Day event (\$800);

AND FURTHER THAT a Central Okanagan West Electoral Area grant in aid in the amount of \$1,500 be allocated to the North Westside Communities Association in support of youth soccer organized by the North Westside Sports Club.

CARRIED Unanimously

8. **DIRECTOR ITEMS**

- The 2017 RDCO Annual Report was circulated to the Board. It is available online as well.
- Director Carson noted that the Southern Interior Beetle Action Coalition has been rebranded and is now called BC Rural Centre. An Escape the City contest is currently underway with a 4-day trip to Kaslo, BC
- Director Hodge noted that SILGA convention registration is now open.

9. **ADJOURN IN CAMERA**

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

#49/18

SIEBEN/STACK


THAT pursuant to Section 90 (g) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Litigation affecting the Regional District

CARRIED Unanimously

There being no further business the meeting was adjourned at 7:35 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)