

Minutes of the REGIONAL BOARD MEETING of the Regional District of Central Okanagan held at City of Kelowna, Council Chambers, Kelowna, B.C. on Monday, October 1, 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. de Jong (City of West Kelowna)
D. Findlater (City of West Kelowna)
G. Given (City of Kelowna)
T. Gray (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:

C. Fortin (District of Peachland)

Staff:

B. Reardon, Chief Administrative Officer
T. Cashin, Manager of Community Services
B. Smith, Communications
M. Drouin, Manager-Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 9:03 p.m.

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

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda.

3. **ADOPTION OF THE AGENDA**

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

#157/18

STACK/HODGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – September 24, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#158/18

DEHART/HODGE

THAT the Regional Board Regular meeting minutes of September 24, 2018 be adopted.

CARRIED Unanimously

5. COMMUNITY SERVICES

5.1 Bylaws - Second and Third Readings

- 5.1.1 Joe Rich Rural Land Use Amendment Bylaw No. 1195-19 (RLUB-18- 01), to amend Joe Rich Rural Land Use Bylaw No. 1195 to incorporate changes to include Cannabis Facilities (*Custom Vote - Electoral Areas and Kelowna Fringe - 1 Director, 1 Vote*)

Staff report dated October 1, 2018 outlined the text amendments to prohibit retail cannabis sales and regulate cannabis production on agricultural land.

#159/18

BARTYIK/BASRAN

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-19 be given second and third readings;

AND THAT final consideration be withheld pending RDCO staff receiving amendment bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

- 5.1.2 Zoning Amendment Bylaw No 871-247 (File: Z18/02), to amend Zoning Bylaw No. 871 to incorporate changes to include Cannabis Facilities, Central Okanagan West and East Electoral Areas (*Custom Vote - All Directors - 1 Director, 1 Vote*)

Staff report dated October 1, 2018 outlined the text amendments to prohibit retail cannabis sales and regulate cannabis production on agricultural land.

#160/18

DEJONG/FINDLATER

THAT Zoning Amendment Bylaw No. 871-247 be given second and third readings;

AND FURTHER THAT final consideration be withheld pending RDCO staff receiving amendment bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

- 5.1.3 Zoning Amendment Bylaw No. 871-249 (Z18/04), to amend Zoning Bylaw No. 871 to incorporate changes to clarify RV and Campsite Regulations, Central Okanagan West and East Electoral Areas (*Custom Vote - All Directors - 1 Director, 1 Vote*)

Staff report dated October 1, 2018 outlined the amendments to minimize the likelihood that short term accommodations will be utilized for permanent residential use. Staff responded to questions of the Board.

#161/18

STACK/BASRAN

THAT Zoning Amendment Bylaw No. 871-249 be given second and third readings;

AND THAT final consideration be withheld pending RDCO staff receiving amendment bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED (opposed Carson)

6. DIRECTOR ITEMS

No items were discussed

7. ADJOURN

There being no further business the meeting was adjourned at 9:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)