

**Minutes of the *REGULAR MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, April 7, 2003**

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- Directors
- R. Cannan (City of Kelowna)
  - C. Day (City of Kelowna)
  - A. Dinwoodie (Westside Elect. Area)
  - B. Given, alternate for W. Gray (City of Kelowna)
  - P. Hanson (Ellison/Joe Rich Elect. Area)
  - B. Harriman (District of Peachland)
  - R. Hobson (City of Kelowna)
  - R. Hein (District of Lake Country)
  - D. Knowles (Westside Elect. Area)
  - L. Novakowski (Westside Elect. Area)
  - S. Shepherd (City of Kelowna)
- Staff
- W. d'Easum, Chief Administrative Officer
  - J. Johnson, Manager of Current Planning
  - B. Vos, Director of Parks & Recreation Services
  - M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair brought the meeting to order at 7:00 p.m.

**1. MINUTES**

- 1.1 Regular Meeting – March 24, 2003

**#156/03 HEIN/DAY**

THAT the regular minutes of March 24, 2003 be adopted as circulated.

CARRIED

**2. DELEGATION**

No delegation

**3. CORRESPONDENCE**

- 3.1 Capital Regional District – Judy Brownoff, Chair re: Crown Land Contributions to Regional and Local Parks

The March 26, 2003 letter from Chair Judy Brownoff, Capital Regional District regarding Crown Land contributions to regional and local parks was circulated to the Board as well as the April 7<sup>th</sup> memo from Mr. Vos reviewing the position held by Comox-strathcona, Greater Vancouver and Capital Regional Districts in regards to the potential market value approach the Province is considering on Crown land contribution to regional and local parks.

**#157/03**      HEIN/DINWOODIE

THAT the March 26, 2003 letter from Chair Judy Brownoff, Capital Regional District regarding Crown Land contributions to regional and local parks be received;

AND THAT the Regional Board support continued provision of Crown lands at nominal cost for local and regional parks and so advise the Ministers of Sustainable Resource Management and Water, Land and Air Protection;

AND FURTHER THAT the Regional Board support the Kelowna City Council resolution R17203/02/04 as follows:

WHEREAS both titled and unsurveyed Provincial Crown Land exists within the boundaries of most local governments in British Columbia;

AND WHEREAS the public interest in these Crown lands can often be better served by the local government obtaining control of the Crown Lands;

AND WHEREAS the Province has mandated that Land and Water BC Inc. dispose of Crown Lands at market value;

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities request the Minister of Water, Land and Air Protection instruct Land and Water BC Inc. that where local governments require title to Provincial Crown Lands for public use, those lands be transferred to the requesting local government by way of Free Crown Grant.

CARRIED

**4.      UNFINISHED BUSINESS**

4.1      Report re: Purchase of Fire Trucks - Joe Rich Fire Protection Area (*All Directors - Unweighted Vote*)

Chair Hobson updated the Board on the public meeting held in Joe Rich April 3<sup>rd</sup> to review the purchase of the fire trucks with the residents of the Joe Rich community.

It was noted that the Board approved the Fire Department Technical Committee's recommendations in principal at the March 10<sup>th</sup> board meeting and on further review, the Board agreed to approve the recommendations which include: 1) the current level of fire service to Joe Rich must either be maintained or improved; 2) that the minor retrofit changes to the trucks be completed prior to the delivery of the trucks and; 3) that a snuffer/compressed air foam system fire truck replace one of the tender vehicles.

**#158/03**      HANSON/HEIN

THAT the Regional Board approve the recommendations of the Technical Committee in the March 5, 2003 report for the purchase of the Joe Rich Fire Trucks.

CARRIED

In follow-up to the public meeting, Director Hanson requested that the Regional District review the options to sell the pumper truck. Mr. d'Easum explained that discussions with American LaFrance have only occurred in regards to the second tanker and that further discussions will need to be held. The financial implications of selling the tanker were discussed, as well Director Hanson was questioned how she would involve the community in the decision-making process and the tolerance level of the community to potentially take a loss should the vehicle not sell immediately.

**#159/03**      HANSON/DINWOODIE

THAT staff contact American LaFrance to explore the options available to sell the pumper truck and report back to the board with recommendations.

CARRIED

**5.      FINANCE DEPARTMENT**

No Board action required/requested

**6.      PLANNING DEPARTMENT**

**6.1 Bylaws: (First Reading) (Unweighted Vote)**

- a) Zoning Amendment Bylaw No. 871-51 initiated by the Regional District Planning Services Department proposing a number of administrative changes to Regional District Zoning Bylaw No. 871, 2000. (Z02/15) (*All Directors*)

**#160/03**      NOVAKOWSKI/DINWOODIE

THAT draft Zoning Amendment Bylaw No. 871-51 be given first reading;

AND THAT the scheduling of the Public Hearing be withheld pending receipt of comments from affected agencies and a letter being forwarded to all property owners affected by the zoning changes (Schedules 'A' to 'M');

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Zoning Amendment Bylaw No. 871-51 from the Ministry of Transportation, and registration of a Section 219 covenant on the title of Lot 2, Plan 1965, DL 3329 which ties the most recent site plan for the development to the property (prepared by Russell N. Shortt, BCLS, dated January 30, 2003).

CARRIED

**6.2 Bylaws: (Reconsideration and Adoption) (Unweighted Vote)**

- a) i) Official Community Plan Amendment Bylaw No. 686-22 for the Regional District of Central Okanagan (owners) to amend the Westbank Official Community Plan designation from Major Open Space Conservation Areas and Parks to Residential Low Density located adjacent to Gellatly Road and Angus Drive. Westside Electoral Area (*All Directors*)

**#161/03**     DINWOODIE/GIVEN

THAT Official Community Plan Amendment Bylaw No. 686-22 be reconsidered and adopted this 7<sup>th</sup> day of April 2003.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-31 for the above to amend the zoning from P1 Park and Open Space to R1 Single Detached Housing. (Z01/16) (*Electoral Areas Only*)

**#162/03**     NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-31 (application Z01/16) be reconsidered and adopted this 7<sup>th</sup> day of April 2003.

CARRIED

- b) To amend the Official Community Plans to incorporate Form & Character Development Permit Guidelines for the RC-1, Compact Housing Zone.

- i) Official Community Plan Amendment Bylaw No. 785-3, Westside Official Community Plan - Westside Electoral Area (*All Directors*)  
ii) Official Community Plan Amendment Bylaw No. 672-14, Lakeview Official Community Plan -Westside Electoral Area (*All Directors*)  
iii) Official Community Plan Amendment Bylaw No. 686-23, Westbank Official Community Plan – Westside Electoral Area (*All Directors*)

**#163/03**     DINWOODIE/KNOWLES

THAT the following bylaws be reconsidered and adopted this 7<sup>th</sup> day of April 2003:

- Official Community Plan Amendment Bylaw No. 785-3, Westside Official Community Plan
- Official Community Plan Amendment Bylaw No. 672-14, Lakeview Official Community Plan
- Official Community Plan Amendment Bylaw No. 686-23, Westbank Official Community Plan

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

- 7.1 Building Violation – Lot 5, Plan Kas1823, District Lot 4662, #901828 Horizon Drive - Notice to be placed on Title (Westside Electoral Area) (All Directors - *Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**
- 7.2 Building Violation – Lot 9, Plan 34975, 4639 June Springs Road - Notice to be placed on Title (Ellison/Joe Rich Electoral Area) (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

**8. PARKS AND FACILITIES DEPARTMENT**

No Board action required/requested

**9. NEW BUSINESS**

No Board action required/requested

**10. OTHER BUSINESS**

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

Director Shepherd noted that staff have been unable to get a discount in the fees for directors attending at the Special Parks District Forum, June 9-13<sup>th</sup>. The Board discussed the benefits of the directors attending the Forum and whether the money would be better spent by having Capital Regional District and Greater Vancouver Regional District staff come here for a workshop. A regional workshop to discuss a park legacy fund would allow the opportunity for other municipal councillors to attend. It was noted that Regional District staff will be attending the Forum.

**#164/03 HEIN/HARRIMAN**

THAT the Regional Board not send members from the Parks Advisory Committee to the 2003 Special Parks District Forum;

AND THAT staff report back to the Parks Advisory Committee on their attendance at the Forum;

AND FURTHER THAT staff investigate bringing representatives from the Capital Regional District and Greater Vancouver Regional District to a workshop to discuss a parks legacy fund.

CARRIED

- b) Transportation  
No report. The next meeting of the Transportation Committee will be held on May 8<sup>th</sup>.
- c) Planning and Environment  
Director Dinwoodie noted the next meeting of the Planning and Environment Committee will be held on April 16<sup>th</sup> at which time discussions on the South Mount Boucherie Development Concept Plan and the workshop results of the Westbank Town Centre Plan will occur.
- d) Engineering  
Director Novakowski noted the Engineering Committee met last week. The North Westside Fire Department reported on management of fire department and presented their 2002 Annual Report. The community was congratulated on a well-run fire department.
- e) Air Quality  
Director Shepherd noted the North Okanagan Regional District have agreed to sign the Air Quality MOU and have expressed their enthusiasm about being more involved in air quality issues. The Wood Stove Exchange Program has been completed and the Mayor's Environmental Expo is scheduled for early June.  
  
Mayor Harriman noted a resolution is coming forward to Peachland Council this week to adopt the regional burning bylaw.
- f) Governance and Services  
Chair Hobson noted the next meeting of the Governance & Services Committee is schedule for Friday, April 11<sup>th</sup>. A review of the year-end quarterly reports will be done at the meeting.

## 10.2 Director Items

- a) Future Governance of the Westside  
A Town Hall meeting will be held April 8<sup>h</sup> in the Mount Boucherie School Gymnasium to elect six members to the Phase 1 Study Committee for the Westside. The six other members of the committee will be appointed by the Westside directors.
- b) Mr. d'Easum confirmed that Bruce Smith has been hired as the Regional District's Communications Coordinator. Bruce is currently working for Crime Stoppers and will begin work on April 14<sup>th</sup>.
- c) Paving of the Safe Harbour in Okanagan Centre  
Mr. Vos confirmed that tenders will be going out in the near future for the paving of the safe harbour in Okanagan Centre. Once the contract is approved, work will begin at the earliest opportunity.

**11. ADJOURN**

There being no further business the meeting as adjourned at 8:00 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**Robert Hobson (Chair)**

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**W.B. d'Easum (Chief Administrative Officer)**