

**Minutes of the *REGULAR MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, October 6, 2003**

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- Directors
- R. Cannan (City of Kelowna)
  - C. Day (City of Kelowna)
  - A. Dinwoodie (Westside Elect. Area)
  - 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)
  - B. Winsby, alternate for D. Knowles (Westside Elect. Area)
  - L. Novakowski (Westside Elect. Area)
  - S. Shepherd (City of Kelowna)
- Staff
- H. Hettinga, Director of Engineering Services
  - K. Arcuri, Director of Planning Services
  - J. Johnson, Manager of Current Planning
  - B. Vos, Director Parks & Recreation Services
  - M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair brought the meeting to order at 7:25 p.m.

**1. MINUTES**

- 1.1 Public Hearing – September 29, 2003
- 1.2 Regular Board Meeting – September 29, 2003

**#422/03 HEIN/CANNAN**

THAT the Public Hearing minutes of September 29, 2003 be received;

AND FURTHER THAT the Regular Board Meeting minutes of September 29, 2003 be adopted as circulated.

CARRIED

**2. DELEGATION**

No delegation.

**3. CORRESPONDENCE**

- 3.1 Robert Busch, Regional Manager, BC-SPCA

**#423/03**      HEIN/HARRIMAN

THAT the July 24, 2003 letter from Robert Busch, Regional Manager, Interior BC-SPCA regarding staff layoffs and assurance that taxpayer monies are being spent on activities of the Kelowna Branch of the SPCA be received.

CARRIED

**4.      UNFINISHED BUSINESS**

- 4.1      Letter of Understanding – Financial contribution – Hwy.97/Trepanier Bench Road – On/Off Ramp Project (*All Directors - Unweighted Vote*)

**#424/03**      HARRIMAN/NOVAKOWSKI

THAT the Letter of Understanding with the District of Peachland regarding the financial contribution of the Hwy97/Trepanier Bench Road On/Off Ramp Project be approved.

CARRIED

- 4.2      Referendum Question – Mt. Boucherie Community Centre (*All Directors - Unweighted Vote*)

**#425/03**      DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve the following wording for the question on the ballot for the Mt. Boucherie expansion referendum, scheduled for December 6, 2003:

Are you in support of expanding the Mt. Boucherie Community Centre, authorizing the Regional District of Central Okanagan to borrow up to \$3,288,631 under Bylaw No. 1029 to provide for planned building improvements to serve the needs of the Westside?

Yes                  No

CARRIED

**5.      FINANCE DEPARTMENT**

No Board action required/requested

**6.      PLANNING DEPARTMENT**

**6.1 Correspondence (Unweighted Vote)**

- a) Report regarding Land & Water B.C. Inc. Referral Application for a license of occupation to allow a sewer effluent line / sewage disposal area located adjacent to Beaver Lake and Dee Lake Roads. (CL-03-07) Ellison / Joe Rich Electoral Area (*All Directors*)

**#426/03**      HEIN/SHEPHERD

THAT application CL-03-07 for Beaver Lake Lodge Ltd. to permit a sewer effluent line/sewage disposal area be supported subject to the following;

- Approval from Interior Health;
- Establishment of a disposal field/ground discharge monitoring protocol with scheduled reporting to Interior Health and the District of Lake Country to ensure there is no impact to the District's reservoir;

AND FURTHER THAT the Planning Services Department Report dated September 29<sup>th</sup>, 2003 be forwarded to Land and Water B.C. Inc. for their information.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-67 for Victor Projects Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning on part of the property from RU2 Rural 2 to R1 Single Detached Housing located adjacent to Gregory Road and Menu Road. (Z03/15) Westside Electoral Area (*Electoral Areas Only*)

An amendment was made to the resolution in the report to reflect parks dedication.

**#427/03**      DINWOODIE/WINSBY

THAT Zoning Amendment Bylaw No. 871-67 for Victor Projects Ltd (owner) located adjacent to Gregory Road and Menu Road application (Z03/15) be given first reading as amended this 6<sup>th</sup> day of October 2003;

AND THAT the scheduling of a Public Hearing be withheld pending the following:

- Resolution of park dedication requirements for "Upper Boucherie Phase 1" (as amended September 29, 2003) to the satisfaction of the Parks Department;

AND FURTHER THAT consideration of fourth and final readings be withheld pending the following:

- Receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation.

CARRIED

### **6.3 Bylaws: (Second and Third Readings) (Unweighted Vote)**

- a) Zoning Amendment Bylaw No. 871-56 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD2 (C) Compact Single Family Housing, CD2 (E) Hillside Housing Single Family, and CD2 (G) Open Space located adjacent to Rosewood Drive and Rosemeadow Drive. (Z03/04) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#428/03**      DINWOODIE/GRAY

THAT Zoning Amendment Bylaw No. 871-56 for Rose Valley Ventures Ltd. (owner) located adjacent to Rosewood Drive and Rosemeadow Drive be given second and third readings this 6<sup>th</sup> day of October 2003;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation.

CARRIED

- b) Zoning Amendment Bylaw No. 871-63 for Hihannah Land & Cattle Co. Ltd. (owner) and RDCO (agent) to amend the zoning from P1 Park and Open Space to R1 Single Detached Housing located adjacent to Ensign Way. (Z03/11) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#429/03**      NOVAKOWSKI/WINSBY

THAT Zoning Amendment Bylaw No. 871-63 for Hihannah Land & Cattle Co. Ltd. (owner) located adjacent to Ensign Way, application Z03/11 be given second and third readings this 6<sup>th</sup> day of October 2003.

CARRIED

Action: Staff requested to include comments on consideration for fourth and final readings in their reports.

- c) Zoning Amendment Bylaw No. 871-66 for Ronald & Anita Cherney (owners) and D.E. Pilling & Associates (agent) to amend the zoning from RU5 Small Lot Country Residential to R1 Single Detached Housing located adjacent to Thacker Drive and Montigny Road. (Z03/14) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#430/03**      DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-66 for Ronald & Anita Cherney (owners) located adjacent to Thacker Drive and Montigny Road, application Z03/14 be given second and third readings this 6<sup>th</sup> day of October 2003;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation, and registration of a Section 219 covenant advising that the property is in close proximity to the ALR and could be subject to nuisances from normal farm practices.

CARRIED

*Discussion:* The question was raised whether a restrictive covenant could be placed to reduce the allowed height for buildings on the lot. It was noted that this area of land has been recognized for R1 residential lots and reflects the nature of the original subdivision. It is believed that the combined elevation and setbacks for the property should mitigate concerns expressed regarding the height of buildings and view.

**7.      INSPECTION SERVICES DEPARTMENT**

No Board action required/requested

**8.      PARKS AND FACILITIES DEPARTMENT**

No Board action required/requested

**9.      NEW BUSINESS**

9.1      Regional District of Central Okanagan Brent Road Fire Protection Establishment Bylaw No. 1038, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (All Directors - Unweighted Vote)

**#431/03**      HARRIMAN/DINWOODIE

THAT Regional District of Central Okanagan Brent Road Fire Protection Establishment Bylaw No. 1038, 2003 be given first, second and third readings this 6<sup>th</sup> day of October 2003.

CARRIED

9.2      Regional District of Central Okanagan Brent Road Fire Protection Loan Authorization Bylaw No. 1039, 2003 **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (All Directors - Weighted Vote)

**#432/03**      NOVAKOWSKI/WINSBY

THAT Regional District of Central Okanagan Brent Road Fire Protection Loan Authorization Bylaw No. 1039, 2003 be given first, second and third readings this 6<sup>th</sup> day of October 2003.

CARRIED

9.3      Proclamation – Canada’s Citizenship Week – October 13-19

**#433/03**      DINWOODIE/NOVAKOWSKI

WHEREAS Canada’s Citizenship Week will be held from October 13-19, 2003;

AND WHEREAS Canada’s Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

AND WHEREAS New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

AND WHEREAS the themes and values of Canadian citizenship reinforce an important message for all Canadians—that newcomers are welcome in Canada and that we all belong;

AND WHEREAS all Canadians, old and new, can join together in reaffirming their commitment to Canada;

THEREFORE BE IT RESOLVED that the Regional Board of the Regional District of Central Okanagan hereby proclaim the week of October 13-19, 2003 as “Canada’s Citizenship Week” in the Regional District of Central Okanagan.

CARRIED

**10.      OTHER BUSINESS**

10.1      Director Items

a)      Engineering Committee

Director Novakowski noted the Engineering committee scheduled for Oct. 9 has been cancelled.

b)      Westbank First Nation (WFN) Signing Ceremony

ACTION: Chair Hobson to send a letter of congratulations to the WFN on the signing of the Westbank First Nation Self-government agreement

c) FCM Transit Review Funding Application

Chair Hobson noted that transportation staff have confirmed there is insufficient resources to do a transit governance and financing review as part of the major review of the Kelowna Regional Transit System as discussed at the September 18<sup>th</sup> Regional Transportation Committee meeting. It was recommended that the cost of a governance review be included in next year's Regional District budget.

Mayor Harriman was encouraged to move forward to seek approval from Peachland Council to be included in the transit review. The Terms of Reference for the consultant is being finalized and staff will move forward with this when complete. The study is to be awarded by mid November and completed by early summer 2004.

ACTION: Staff to circulate the Terms of Reference for the transit study to the Board.

11. **ADJOURN IN CAMERA**

#434/03

HEIN/DINWOODIE

THAT pursuant to Section 242.2 of the Local Government Act, the Board adjourn and convene to an 'In-Camera' session to discuss a property issue.

CARRIED

There being no further business the meeting was adjourned to in-camera at 8:45 p.m.

The meeting was reconvened at 9:05 p.m.

Kettle Valley Trestles

A steering committee has been formed by the Province to review the restoration of the Kettle Valley trestles. A site inspection has taken place and a meeting will be held next week to discuss the results of the review. Bill Vos represents the Regional District on the steering committee.

There being no further business the meeting was adjourned at 9:08 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**Robert Hobson (Chair)**

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**Hilary Hettinga, (Director of Engineering)**