

Minutes of the *REGULAR MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, August 18, 2003

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)
A. Gatzke, alternate for 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
H. Hettinga, Director of Engineering Services
J. Johnson, Manager of Current Planning
H. Reay, Director of Financial Services
R. Patterson, Chief Building Inspector
B. Vos, Director of Parks and Recreation Services
M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair brought the meeting to order at 7:15 p.m.

1. MINUTES

- 1.1 Public Hearing – June 25, 2003
- 1.2 Regular Board Meeting – July 21, 2003

#319/03 NOVAKOWSKI/HARRIMAN

THAT the Public Hearing minutes of June 25, 2003 be received;

AND FURTHER THAT the Regular Board Meeting minutes of July 21, 2003 be adopted as circulated.

CARRIED

2. DELEGATION

- 2.1 Geoff Paynter on hillside developments

Chair Hobson noted Geoff Paynter requests to speak to the Board on the policy of the Regional District's 30% slope restrictions in the Westbank Official Community Plan.

#320/03 CANNAN/KNOWLES

THAT Mr. Geoff Paynter be given the opportunity to address the Regional Board on hillside developments in the Westbank Official Community Plan.

CARRIED

Mr. Paynter circulated and read a letter with his view on hillside restrictions.

#321/03 NOVAKOWSKI/SHEPHERD

THAT the written comments on 30% slope restrictions in the Westbank Official Community Plan circulated by Geoff Paynter be received.

CARRIED

3. CORRESPONDENCE

- 3.1 Letter – City of Vancouver re: The Development of a 2010 Vision for British Columbians with disabilities

#322/03 CANNAN/DINWOODIE

THAT the July 30, 2003 resolution from the City of Vancouver regarding the development of a 2010 Vision for British Columbians with disabilities be received;

AND FURTHER THAT the Regional Board supports the creation of a 2010 Vision for British Columbians with disabilities.

CARRIED

ACTION: Director Shepherd agreed to serve as the contact person for the creation of a Vision for British Columbians with disabilities.

- 3.2 David Marshall, Executive Director, Fraser Basin Council re: Invasive or non-native plant species

- a) Staff report re: noxious weeds, invasive plants (Fraser Basin Council)

Discussion ensued on whether there is a need for a broader approach to the control of noxious weeds and that a long-term province wide strategy may be what is required. It was felt that the Province is one of the biggest offenders in the control of noxious weeds and must come to the table in its control.

As there is no money in the Regional District's budget for this year, it was suggested that the proposal be considered in next year's budget discussions.

#323/03 CANNAN/DINWOODIE

THAT the July 15, 2003 letter from David Marshall, Executive Director, Fraser Basin Council regarding invasive or non-native plant species be received;

AND FURTHER THAT the request for funding for the development of a provincial strategy be referred to budget discussions for 2004.

CARRIED

3.3 Taylor Zeeg, Grasslands Conservation Council of BC re: Coalition for Licensing and Registration of Off Road Vehicles

#324/03 HARRIMAN/SHEPHERD

THAT the July 21, 2003 correspondence from Taylor Zeeg, Grasslands Conservation Council of BC regarding the Coalition for Licensing and Registration of Off Road Vehicles be received;

AND FURTHER THAT the Regional Board supports in principle the licensing of Off Road Vehicles but that no funding is available in the 2003 budget.

CARRIED

3.4 Letter: Rick Dumala, Fire Commissioner, Ministry of Community, Aboriginal and Women's Services re: Provincial State of Emergency

The Fire Commissioners letter states that the fire situation in British Columbia has escalated to an extreme level which has necessitated a continuation of the provincial State of Emergency . The Order empowers the fire commissioner to control the structural fire fighting resources in the provinces.

#325/03 DINWOODIE/HANSON

THAT the letter from Rick Dumala, Fire Commissioner, Ministry of Community, Aboriginal and Women's Services re: Provincial State of Emergency be received.

CARRIED

Mr. d'Easum reviewed the current fire fighting strategy for the Okanagan Mountain Park. Currently 1,200 hectares are on fire. An emergency command centre is in place at the Mission Community Centre. Forestry is in charge of fire fighting. This is a high priority fire in BC.

#326/03 HARRIMAN/CANNAN

THAT the Regional Board supports the RCMP in their efforts to keep boaters away from the fire in Okanagan Provincial Park.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Dog Control Extended Service Establishment Amendment Bylaw No. 1017, 2003, **Adoption** (*All Directors - Unweighted Vote*)

#327/03 DINWOODIE/DAY

THAT Regional District of Central Okanagan Dog Control Extended Service Establishment Amendment Bylaw No. 1017, 2003 be adopted this 18th day of August 2003.

CARRIED

- 4.2 Regional District of Central Okanagan Dog Regulation and Impounding Amendment Bylaw No. 1018, 2003, **Adoption** (*All Directors - Unweighted Vote*)

#328/03 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Dog Regulation and Impounding Amendment Bylaw No. 1018, 2003 be adopted this 18th day of August 2003.

CARRIED

- 4.3 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1019, 2003, **Adoption** (*All Directors - Unweighted Vote*)

#329/03 KNOWLES/HARRIMAN

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1019, 2003 be adopted this 18th day of August 2003.

CARRIED

- 4.4 Regional District of Central Okanagan Joe Rich Community Hall Service Area Establishment Bylaw No. 1020, 2003
 - a) Declaration of Counter Petition Results

#330/03 HANSON/KNOWLES

THAT the Declaration of Counter Petition results for Regional District of Central Okanagan Joe Rich Community Hall Service Area Establishment Bylaw No. 1020, 2003 certifying that of the estimated 753 electors eligible to sign the counter petition, 79 valid signatures were received, exceeding five percent (5%) of the 38 signatures required to prevent approval of the bylaw by the Regional Board without first seeking the assent of the electors.

CARRIED

Director Hanson noted the Regional District will not pursue seeking the assent of the electors for the Joe Rich Community Hall Service Area Establishment Bylaw.

4.5 Regional District of Central Okanagan Security Issuing Bylaw No. 1023, 2003, **Adoption** (*All Directors - Unweighted Vote*)

#331/03 DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1023, 2003 be adopted this 18th day of August 2003.

CARRIED

5. FINANCE DEPARTMENT

5.1 Return of Funds to Mount Boucherie Expansion Committee (*All Directors - Unweighted Vote*)

The Mount Boucherie Expansion Society raised \$76,281 in cash and gave this over to the Regional District to be held 'In Trust' in a Reserve Fund, with these funds to be used for expansion of the Mount Boucherie Arena complex. The Society has requested these funds to provide financing for the Society to develop a marketing campaign for the referendum to be held this December. In recent discussions with the Society, it was concluded that the desire is to have the money available to draw upon as needed.

Regional District of Central Okanagan 2003-2007 Financial Plan Amending Bylaw No. 1025, 2003, **1st, 2nd and 3rd readings, and Adoption** (*All Directors - Weighted Vote*)

#332/03 DINWOODIE/NOVAKOWSKI

THAT Page 78 "130-Mount Boucherie Arena of 'Regional District of Central Okanagan 2003-1007 Financial Plan Bylaw No. 1013, 2003 be deleted in its entirety and replaced with Page 78 "130-Mount Boucherie Arena" whereby it be amended to enable the \$76,281 to be drawn upon as required by the Mount Boucherie Expansion Society.

AND FURTHER THAT Regional District of Central Okanagan 2003-2007 Financial Plan Amending Bylaw No. 1025, 2003 be given first, second and third readings, reconsidered and adopted this 18th day of August 2003.

CARRIED

- 5.2 Regional District of Central Okanagan Regional Year 2004 Taxation Exemption Bylaw No. 1026, 2003, **1st, 2nd and 3^d readings** (All Directors - Unweighted Vote)

Mr. Reay noted that this bylaw is required for the Westside Victory Fellowship Church and is required to be adopted annually. Concern was expressed about whether the church functions in the same commercial building as in previous years. Staff have been asked to clarify this.

#333/03 DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan 2004 Taxation Exemption Bylaw No. 1026, 2003 be given first, second and third readings this 18th day of August 2003.

AND FURTHER THAT prior to fourth and final reading staff to confirm the physical location of the church and if it is currently in operation.

CARRIED

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report regarding Procedure for Neighbourhood Plans. (All Directors)

The report proposes an amendment to the Regional District's policy on the process of preparing neighborhood plans. The amendment would allow proponents the option of retaining a consulting team to work directly on behalf of the property owners. This procedure is considered to have particular merit in areas of hillside development where the analysis of topographic and geo-technical constraints and the provision of infrastructure are key determinants in the ability to develop.

#334/03 CANNAN/HARRIMAN

THAT the Regional Board supports the amendment to the Regional District's policy on the process for preparing neighborhood plans.

CARRIED

- b) Report regarding Land and Water BC Inc. referral for a License of Occupation to permit a Strata Moorage Facility located adjacent to Seclusion Bay Road and Okanagan Lake. (CL-03-04) Westside Electoral Area (*All Directors*)

#335/03 NOVAKOWSKI/CANNAN

THAT Land and Water B.C. Inc. referral application for Seclusion Bay Resort Ltd. to allow a strata moorage facility be supported;

AND FURTHER THAT the Planning Services Department report dated August 8, 2003 be forwarded to Land and Water B.C. Inc. for their information.

CARRIED

- c) Report regarding an application for a Permanent Change to a Liquor License for Duport Enterprises Ltd. (owners) and Bob McPherson (agent) located adjacent to Drought Road. (LL-03-02) (*All Directors*)

#336/03 KNOWLES/NOVAKOWSKI

THAT the Regional Board recommends the request for an amendment to the liquor-primary license for Whiski-Jack's Pub, located at 2442 Drought Road in downtown Westbank, in order to license two existing patio areas, be supported for the following reasons:

- The licensing of two existing patio areas will have a negligible impact on the potential for noise and on the community in general;
- There are no cabarets or other liquor-primary licensed establishments in close proximity to the subject property, which are factors known to contribute to vandalism and rowdy behavior;
- There have been no comments received from the community in response to notification of the proposed change of hours of operation;
- The land use is supported by the policies of the Westbank OCP and the Westbank Town Centre Plan.

AND FURTHER THAT the Regional Board direct Planning Services Department staff to forward the appropriate resolution to the Liquor Control and Licensing Branch in Victoria.

CARRIED

- d) Report regarding letter from Towncor Developments (Z03/02) (*All Directors*)

#33703 DINWOODIE/KNOWLES

THAT the Regional Board forward a letter to the Ministry of Transportation requesting clarification as to their budget regarding capital funding to improve and acquire a 28-meter road right-of-way along Anders Road as an arterial route;

AND THAT if the Ministry does not have a capital plan for future improvements and acquisition for additional right-of-way on Anders Road, the Board supports the applicant's request to have the road dedication requirements for this subdivision be reduced to 10 meters rather than 14 meters.

AND FURTHER THAT the Regional District provide the Ministry with a copy of the Lakeview Village Concept Plan.

CARRIED

6.2 Agricultural Land Reserve Appeal (All Directors – Unweighted Vote)

- a) Application for non-farm use in the ALR for Runway Holdings Ltd. (owners) and Shadow Ridge Investments Ltd/New Town Planning Services (agents) located adjacent to Bulman and Old Vernon Roads. (A-03-03) Ellison / Joe Rich Electoral Area (*All Directors*)

#33803 HANSON/KNOWLES

THAT the Regional Board support Agricultural Land Commission application A-03-03 for Runway Holding Ltd. Located adjacent to Bulman Road subject to the following:

- Registration of a covenant on the title of the Shadow Ridge Golf Course property confirming the provision of irrigation water to the owner of the adjoining property to the north, and to restrict buildings within the easement area;
- Redesign plans for the golf course to be reviewed and approved by the Regional District's Environmental Technician and/or the Environmental Advisory Committee.

CARRIED

6.3 Bylaws: (First Reading) (Unweighted Vote)

- a) i) Official Community Plan Amendment Bylaw No. 672-20 for 435133 B.C. Ltd. (owner) and Les Gulyas (agent) to amend the Lakeview Official Community Plan designation from Recreation and Conservation to Residential Low Density located in the vicinity of Thacker Drive. Westside Electoral Area (*All Directors*)

#33903 DINWOODIE/NOVAKOWSKI

THAT Official Community Plan Amendment Bylaw No. 6720-20 for 435133 B.C. Ltd. (owner) be given first reading this 18th day of August 2003;

AND THAT the application be scheduled for a Public Hearing;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Official Community Plan Amendment Bylaw No. 672-20 from the Ministry of Community, Aboriginal and Women’s Services, and receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation.

CARRIED

ii) Zoning Amendment Bylaw No. 871-64 for the above to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing. (Z03/12) (*Electoral Areas and Kelowna Fringe Area*)

#340/03 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 891-64 (Application Z03/12) be given first reading this 18th day of August 2003.

CARRIED

b) i) Official Community Plan Amendment Bylaw No. 686-35, Westbank Official Community Plan to clarify current objectives and policies and facilitate implementation regarding hillside development. Westside Electoral Area (All Directors)

#341/03 DINWOODIE/NOVAKOWSKI

THAT Westbank Official Community Plan Bylaw No. 686-35 be given first reading this 18th day of August 2003;

AND THAT the bylaw be scheduled for a Public Hearing;

AND FURTHER THAT staff be requested to bring forward a policy concerning interpretation and application of the “30% slope” Development Permit Area guidelines.

CARRIED

ii) Official Community Plan Amendment Bylaw No. 672-21, Lakeview Official Community Plan to clarify current objectives and policies and facilitate implementation regarding hillside development. Westside Electoral Area (All Directors)

#342/03 DINWOODIE/NOVAKOWSKI

THAT Lakeview Official Community Plan Bylaw No. 672-21 be given first reading this 18th day of August 2003;

AND THAT the bylaw be scheduled for a Public Hearing.

CARRIED

6.4 Bylaws: (Second and Third Readings) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-58 for Connemara Farms Ltd. (owners) and Tony Stewart (agent) to amend Zoning Bylaw 871, 2000 Section 7.1.1 by adding a site-specific use after Accessory Building & Structures, located adjacent to Gregory Road. (Z03/06) Westside Electoral Area (*Electoral Areas Only*)

#343/03 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-58 (application Z03/06) be given second and third readings;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Zoning Amendment Bylaw No. 871-58 approval from the Ministry of Transportation, and confirmation from the Parks Department that the statutory right-of-way for park access has been secured.

CARRIED

- b) i) Official Community Plan Amendment Bylaw No. 672-5 for 435133 B.C. Ltd. (owner) and Rick Bruschkinsky (agent) to amend the Lakeview Official Community Plan designation from Recreation and Conservation to Residential-Low Density and to Residential-Multifamily (Low to Medium Density) located adjacent to Campbell Road and Lucinde Road. Westside Electoral Area (*All Directors*)

It was noted that staff did an onsite visit today and clarified the work that has been done in Phase 1 and the disturbance to portions of Phase 2. Photographs were shown including: the lower Casa Loma area looking up to the development site, views of road 'A' road grading in the approved Phase 1 development which extends into Phase 2. It was noted that the topography has been altered in the proposed multi-family residential portion of Phase 2 with the movement of fill to the site. Mr. Johnson stated that staff may have overstated the amount of work that has been done in Phase 2 in the Board's report. Neighbouring property owners have expressed concern to staff regarding buffering and the visual impact to their neighbourhood.

The Board questioned the work that has been done and what the remediation plan is. It was noted that the Regional District does not currently have a policy in place on plant material. The Board expressed concern that significant filling has occurred within the proposed multiple family site and that specification a remediation plan be required.

#344/03 DINWOODIE/DAY

THAT consideration of second and third readings of Official Community Amendment Bylaw No. 672-5 be deferred pending the following:

- Submission of a hillside site remediation plan which identifies a management strategy to restore the environmental and visual integrity of all disturbed areas within the proposed Phase 2 portion of the development;
- Submission of a Development Permit for the proposal Multiple Family Residential sites.

CARRIED (Cannan opposed)

ii) Zoning Amendment Bylaw No. 871-6 for the above to amend the zoning from P2 Administration, Service and Assembly to RU2 Rural 2, R3A Multiple Housing (Low Density) & R1 Single Detached Housing; and from RU2 Rural 2 to R3A Multiple Housing (Low Density) & R1 Single Detached Housing. (Z00/7) (*Electoral Areas and Kelowna Fringe Area*)

#345/03 NOVAKOWSKI/DAY

THAT consideration of second and third readings of Zoning Amendment Bylaw No. 871-6 (application Z00/7) be deferred.

CARRIED

- c) Zoning Amendment Bylaw No. 871-35 for Sunset Ranch Golf Development Ltd. (owner) to replace the existing CD1 Comprehensive Development Zone with a revised CD1 Comprehensive Development Zone located adjacent to Anderson and Scotty Creek Roads. (Z01/20) Ellison / Joe Rich Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

#346/03 HANSON/CANNAN

THAT Zoning Amendment Bylaw No. 871-35 (application Z01/20) be given second and third readings;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Zoning Amendment Bylaw No. 871-35 approval from the Ministry of Transportation.

CARRIED

6.5 Bylaws: (Reconsideration and Adoption) (Unweighted Vote)

- a) i) Official Community Plan Amendment Bylaw No. 672-18 for 435133 B.C. Ltd. (owner) and Les Campbell (agent) to amend the Lakeview Official Community Plan designation from Recreation and Conservation to Residential Low Density located in the vicinity of Thacker Drive. Westside Electoral Area (*All Directors*)

#347/03 DINWOODIE/NOVAKOWSKI

THAT Official Community Plan Amendment Bylaw No. 676-18 for 435133 B.C. Ltd. (owner) located in the vicinity of Thacker Drive be reconsidered and adopted this 18th day of August 2003.

CARRIED

ii) Zoning Amendment Bylaw No. 871-55 for the above to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing. (Z03/03) (*Electoral Areas and Kelowna Fringe Area*)

#348/03 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-55 be reconsidered and adopted this 18th day of August 2003.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

7.1 Building Statistics for the month of July 2003

#349/03 SHEPHERD/KNOWLES

THAT the building statistics for the month of July confirming 87 permits issued for a total construction value of \$10,145,500 be received.

CARRIED

7.2 Building Violation – Lot 5, Plan 1905, District Lot 123, 2910 Old Vernon Road (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Lamb (*All Directors - Unweighted Vote*)

#350/03 HANSON/HARRIMAN

THAT the Regional District Board direct that a notice be filed on the title of Lot 5, Plan 1905, O.D.Y.D., pursuant to Section 700(3) of the Local Government Act, and pursuant to that section of the Local Government Act, further information regarding the notice be limited to the fact that:

1. A horse shelter was constructed with no building permit on the above noted property.

CARRIED

- 7.3 Building Violation – Old Leg Lot 9, Plan 34975, New Legal Lot A, Plan KAP70258 (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Warford (*All Directors - Unweighted Vote*)

#351/03 HANSON/KNOWLES

THAT the Regional District Board direct that a notice be filed on the title of Lot A, Plan KAP70258, O.D.Y.D., pursuant to Section 700 (3) of the Local Government Act, and pursuant to that section of the Local Government Act, further information regarding the notice be limited to the fact that:

1. The construction of a barn/storage building has not been issued a building permit, which is a violation of the Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

- 8.1 Ellison Volunteer Fire Department Station Agreement Contract (*All Directors - Weighted Vote*)

#352/03 HANSON/SHEPHERD

THAT the Regional Board approve entering into a five-year contract with the Ellison Volunteer Fire-Fighters Society for the use of the social area in the Ellison Fire Hall.

CARRIED

- 8.2 Amendment to Dogs On-Leash On Trail – Pilot Project (*All Directors - Unweighted Vote*)

#353/03 SHEPHERD/NOVAKOWSKI

THAT the Regional Board approve the addition of Mount Boucherie Regional Park and Rose Valley Regional Park, classified as Conservation Parks, to the approved pilot project allowing “DOGS ON LEASH ON TRAILS” where it can be shown that adequate trail areas exist outside of the “Sensitive Habitat Areas” within those parks.

AND FURTHER THAT signage be incorporated to restrict dogs from within the “Sensitive Habitat Areas” of the conservation parks and that signage be used to identify the boundaries of those areas.

CARRIED

- 8.3 Canada-British Columbia Infrastructure Grant for the expansion development of the Mount Boucherie Community Centre, Phase II: The Mount Boucherie Multiplex (*All Directors - Unweighted Vote*)

#354/03 KNOWLES/DINWOODIE

THAT the Regional Board approve the submission of an application for the maximum allowable grant to the Canada-British Columbia Infrastructure program for the expansion development of the Mt. Boucherie Community Centre, Phase II: The Mt. Boucherie Multiplex;

AND THAT the Regional Board approves the application be made jointly with the Mt. Boucherie Expansion Society;

AND FURTHER THAT the Regional Board approves the continuing operation and maintenance of the proposed Mt. Boucherie Community Centre Multiplex as allocated in the Regional District 5–Year Financial Plan.

CARRIED

Note: The maximum allowable grant is \$2,000,000. It was noted that if the grant is approved the Board will be required to look at short or long-term borrowing.

ACTION: Staff to investigate if there is anyway to get approval in principle for the grant.

8.4 Gellatly Nut Farm Regional Park Concept and Site Development Plans (*All Directors - Unweighted Vote*)

#355/03 NOVAKOWSKI/DINWOODIE

THAT the Regional Board approve the Gellatly Nut Farm Regional Park Concept and Site Development Plans;

AND FURTHER THAT the recommendations contained in the plans be utilized in future operations and development projects within financial parameters in the Regional District's five year financial planning process.

CARRIED

9. NEW BUSINESS

9.1 Request for waiving of rental fees for the Mount Boucherie Hall (*All Directors - Unweighted Vote*)

#356/03 DINWOODIE/KNOWLES

THAT the rental fees for the Mount Boucherie Hall be waived for the Westbank Kinsmen's 25th Anniversary celebration on October 4, 2003.

CARRIED

ACTION: Staff to prepare a certificate of appreciation to the Westbank Kinsmen in celebration of their 25th anniversary.

#357/03 DINWOODIE/NOVAKOWSKI

THAT a Westside Electoral Area grant in aid in the amount of \$500 be allocated to the Westbank Kinsmen to assist with the costs of their 25th anniversary

CARRIED

9.2 Report re: Prohibited Animal Control Regulatory Bylaw

- a) Regional District of Central Okanagan Prohibited Animal Control Service Area Establishment Bylaw No. 1027, 2003 **1st, 2nd and 3^d readings** (*All Directors - Unweighted Vote*)

#358/03 SHEPHERD/KNOWLES

THAT Regional District of Central Okanagan Prohibited Animal Control Service Area Establishment Bylaw No. 1027, 2003 be given first, second and third reading this 18th day of August 2003;

AND FURTHER THAT prior to fourth and final reading staff to confirm the following:

- there is no reference of the SPCA
- what constitutes a recognized facility

CARRIED (opposed Gatzke, Hanson)

It was noted that the District of Lake Country and Ellison/Joe Rich Electoral Area are currently opting out of the bylaw.

- b) Regional District of Central Okanagan Prohibited Animal Bylaw No. 1028, 2003, **1st, 2nd and 3^d readings** (*All Directors - Unweighted Vote*)

#359/03 SHEPHERD/DAY

THAT Regional District of Central Okanagan Prohibited Animal Bylaw No. 1028, 2003 be given first, second and third readings this 18th day of August 2003.

CARRIED (opposed Gatzke, Hanson)

9.3 Award of contract – Gellatly Road Realignment (*All Directors - Weighted Vote*)

#360/03

DINWOODIE/KNOWLES

THAT the Regional Board authorizes the award of the contract for the construction of the Gellatly Road Realignment Phase 1 to Lawrence Enterprises Ltd., the lowest bidder for the amount of \$521,317.59 including GST.

CARRIED

10. OTHER BUSINESS

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

Director Shepherd noted that residents around Kalamoir Park have expressed concern that individuals are entering the park even though it is closed due to extreme fire hazard. Volunteers have been put through a training program and will patrol the park and will inform the proper authority of any infractions. They will be the “eyes of their neighbourhood park”.

b) Transportation

The Transportation Committee meeting is scheduled for August 21st.

c) Planning and Environment

Director Dinwoodie noted the Province will be signing the official Master Development Agreement with the developer on August 25. The volume of applications to the Planning Department are up. Advisory Planning Committee restructuring is being reviewed by the Westside Issues Committee.

d) Engineering

Director Novakowski noted the DCCs report has been received from Urban Systems and that Engineering staff will begin drafting a bylaw for the committee to review.

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for August 20th.

f) Governance and Services

The next meeting of the Governance & Services Committee is scheduled for Sept. 12th. The City of Kelowna has responded to Peter Adam's report and this will be circulated for the meeting. Peachland will also respond to the report in time for the meeting. Electoral Area directors have been asked to comment on the report in advance of the next meeting.

g) Westside Issues

Current issues: discussions on WFN servicing agreement, block appeal, Bravo Westside plan for the year.

10.2 Director Items

a) Adopt-a-Road program

The Board discussed the amount of garbage being discarded along Hwy 97 on the Westside. Concern was expressed that liability insurance for community groups adopt-a-road programs has increased significantly and that they may not be able to afford to continue with these programs without assistance.

#361/03 HARRIMAN/GRAY

THAT a letter be forwarded to the Province to request they fund the cost of liability insurance for the community Adopt-a-Road programs.

CARRIED

b) Go Green Billboard Highway 97

Director Shepherd raised the question as to why the Go Green billboard is located along Hwy 97 on the Westside as members of the Board have expressed views that billboards should not be used. This issue will be discussed at the Transportation Committee meeting.

c) Search and Rescue Equipment

Director Hanson raised the issue that volunteers provide their own equipment and training and that a grant should be considered to provide funding for this function. This will be discussed further at budget time.

d) Joe Rich fire trucks

An update was provided on the Joe Rich fire trucks. The engine was delivered today, the tanker will be ready in 1 ½ to 2 weeks and the pumper truck in 1-2 months.

e) Policy Issue on Hearing from the Public on Bylaws

#362/03 DINWOODIE/CANNAN

THAT as a policy the Regional Board will hear representation from the public on bylaws requiring a public hearing at the public hearing time and not at Regional Board meeting.

CARRIED

11. ADJOURN TO IN CAMERA

#363/03 HARRIMAN/KNOWLES

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

The meeting was adjourned at 9:55 p.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

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