

**Minutes of the *REGULAR MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, December 8, 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)  
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  
H. Hettinga, Director of Engineering Services  
K. Roth, Director of Inspection Services  
B. Vos, Director of Parks & Recreation Services  
M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair brought the meeting to order at 8:08 p.m.

**1. MINUTES**

- 1.1 Public Hearing Meeting – November 3, 2003
- 1.2 Regular Board Meeting – November 17, 2003

**#494/03 KNOWLES/NOVAKOWSKI**

THAT the Public Hearing meeting minutes of November 3, 2003 be received;

AND FURTHER THAT the regular board meeting minutes of November 17, 2003 be adopted as circulated.

CARRIED

**2. DELEGATION**

No delegation

9.7 and 10.2 a) were discussed at this time.

9.7 Special Meeting of the Regional Board

**#495/03** DINWOODIE/NOVAKOWSKI

THAT a Special Meeting of the Regional Board be held December 17, 2003 at 8:30 a.m. at the Regional District offices in the Woodhaven Board Room.

CARRIED

The Board requested that the Parks Advisory Committee be rescheduled to start at 9:00 a.m. on Dec. 17<sup>th</sup>.

*ACTION:* Staff to circulate a revised Parks Advisory Committee notice of meeting.

10.2 a) Certificate of Appreciation – Mount Boucherie Expansion Committee

The Board congratulated the Mount Boucherie Expansion Committee on the success of the referendum.

**#496/03** DINWOODIE/SHEPHERD

THAT the Regional District present a Certificate of Appreciation to members of the Mount Boucherie Expansion Society for their dedicated service, valued leadership and outstanding vision to the citizens of the Westside leading up to a successful referendum.

CARRIED

**3. CORRESPONDENCE**

3.1 The Honourable Joyce Murray, Minister of Water, Land and Air Protection re: Proposed New Class A Parks and the Transfer of Existing Protected Areas to Class A Park

**#497/03** SHEPHERD/KNOWLES

THAT the November 18, 2003 letter from the Honourable Joyce Murray, Minister of Water, Land and Air Protection re: Proposed New Class A Parks and the Transfer of Existing Protected Areas to Class A Park be received;

AND THAT a letter be forwarded to Minister Murray for transferring protected areas in our region into Class A Park status.

CARRIED

- 3.2 Dale Wall, Assistant Deputy Minister, Ministry of Community, Aboriginal and Women's Services re: Westside Governance Study Restructure Planning Grants

The Westside Directors reviewed the process for Phase 1 of the Westside Governance Study. The Westside directors are ex-officio members of the Governance Committee. The study is being conducted by the Province and not the Regional District. A consultant has been hired and interim information is available on the Committee's website [www.westsidegovernance.org](http://www.westsidegovernance.org).

**#498/03** DINWOODIE/NOVAKOWSKI

THAT the November 28, 2003 letter from Dale Wall, Assistant Deputy Minister, Ministry of Community, Aboriginal and Women's Services re: Westside Governance Study Restructure Planning Grants be received.

CARRIED

*ACTION:* The Board requested to be updated on the Westside Governance Study at the end of Phase 1.

- 3.3 Al Litynsky, Senior Product Manager, Telus Communications re: Local Calling Area (LCA) Expansion

Telus informed the Regional District that due to issues that are beyond their control they must postpone the schedule for providing a rate quotation for an LCA expansion.

**#499/03** HEIN/HARRIMAN

THAT the November 25, 2003 letter from Al Litynsky, Senior Product Manager, Telus Communications re: Local Calling Area (LCA) Expansion be received;

AND FURTHER THAT a letter be written to the CRTC, with a copy to Telus, expressing the Regional District's interest in proceeding forward with extended service.

CARRIED

- 3.4 John Locher, City Manager, City of Fort St. John re: Alternative Justice Program Funding Grants

**#500/03** CANNAN/KNOWLES

THAT the November 26, 2003 letter from John Locher, City Manager, City of Fort St. John re: Alternative Justice Program Funding Grants be received;

AND FURTHER THAT the Regional Board of the Regional District of Central Okanagan endorses the position of the City of Fort St. John calling on the Province of British Columbia to mandate, implement and fund alternative justice programs where existing community organizations exist, meeting Provincial criteria and standards; or where they may exist in the future.

CARRIED

**4. UNFINISHED BUSINESS**

4.1 Regional District of Central Okanagan Brent Road Fire Protection

- a) Regional District of Central Okanagan Brent Road Fire Protection Service Area Establishment Bylaw No. 1042, 2003 **RESCIND 1<sup>st</sup> and 2<sup>nd</sup> readings** (*All Directors - Unweighted Vote*)

**#501/03** DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Brent Road Fire Protection Service Area Establishment Bylaw No. 1042, 2003 be rescinded this 8<sup>th</sup> day of December, 2003.

CARRIED

- b) Regional District of Central Okanagan Brent Road Fire Protection Service Area Establishment Bylaw No. 1044, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (*All Directors - Unweighted Vote*)

**#502/03** NOVAKOWSKI/HARRIMAN

THAT Regional District of Central Okanagan Brent Road Fire Protection Service Area Establishment Bylaw No. 1044, 2003 be given first, second and third readings this 8<sup>th</sup> day of December 2003.

CARRIED

- c) Regional District of Central Okanagan Brent Road Fire Protection Service Area Loan Authorization Bylaw No. 1043, 2003 **RESCIND 1<sup>st</sup> and 2<sup>nd</sup> readings** (*All Directors - Weighted Vote*)

**#503/03** DAY/NOVAKOWSKI

THAT Regional District of Central Okanagan Brent Road Fire Protection Service Area Loan Authorization Bylaw No. 1043, 2003 be rescinded this 8<sup>th</sup> day of December 2003.

CARRIED

- d) Regional District of Central Okanagan Brent Road Fire Protection Service Area Loan Authorization Bylaw No. 1045, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (All Directors - Weighted Vote)

**#504/03**

DINWOODIE/DAY

THAT Regional District of Central Okanagan Brent Road Fire Protection Service Area Loan Authorization Bylaw No. 1045, 2003 be given first, second and third reading this 8<sup>th</sup> day of December 2003.

CARRIED

4.2 Regional Grants In Aid (All Directors - Unweighted Vote)

It was noted that the Governance and Services Committee reviewed the 2004 regional grant in aid applications at its November 18, 2003 meeting. The current policy is not to provide funding to any organization prior to adopting the five-year Financial Plan in March. Two organizations with late applications, one from the Okanagan Humane Society (\$3,000) and Science Opportunity for Kids (\$5,000), have requested to be reconsidered for funding. The Governance and Services Committee recommended that the policy deadline for receipt of regional grant in aid applications be firm unless a special circumstance, deemed acceptable by the Regional Board, arose after the deadline.

Director Hanson requested Ellison/Joe Rich Electoral Area grant in aid funding be amended as follows: Fund: Okanagan Families Society \$75; Restorative Justice \$500; New Opportunities for Women \$800; SPCA \$500; Kelowna Museum \$400, BC Fruit Growers \$25 and \$25; Okanagan Cultural Corridor Project \$250 and Fraser Basin Council \$25.

- a) Okanagan Humane Society

**#505/03**

HEIN/HARRIMAN

THAT the Regional Board consider the Okanagan Humane Society regional grant in aid application.

CARRIED

**Okanagan Humane Society – request \$3,000**

Consensus: To include in the budget. Director Novakowski opposed (\$3,000 approved)

- b) Science Opportunity for Kids

Director Shepherd noted that the Science Opportunity for Kids application had been dropped off to her directly and not the Regional District office. The application was not noticed until after the deadline.

**#506/03**      SHEPHERD/DAY

THAT the Regional Board consider the Science Opportunity for Kids regional grant in aid application.

CARRIED

**Science Opportunity for Kids – request for \$5,000**

After review of the application and there being no questions the Board agreed not to fund the grant request.

Consensus: That no funding to be allocated to Science Opportunity for Kids.

**Kelowna and District Arts Council (KADAC) – request \$18,451**

Consensus: To include in the budget. Directors Hein, Harriman, Dinwoodie, Novakowski, Knowles and Hanson opposed. Supported by the City of Kelowna. (\$13,302 approved)

**#507/03**      CANNAN/KNOWLES

THAT the 2004 Regional grants in aid be approved as revised:

Okanagan Families Society	\$4,693
Friends of Fintry	\$1,617
Friends of Fintry	\$15,219
Restorative Justice	\$31,542
New Opportunities for Women	\$41,147
KADAC	\$13,302
SPCA	\$43,987
Kelowna Museum	\$23,490
BC Fruit Growers	\$ 1,984
BC Fruit Growers	\$ 2,263
Okanagan Cultural Corridor Project	\$26,250
Okanagan Humane Society	\$ 3,000

CARRIED

- 4.3 Report – Director Novakowski re: Provincial Meeting of Local Government on Crime Prevention and Community Safety (*All Directors - Unweighted Vote*)

Director Novakowski submitted a report on the Provincial Meeting of Local Government on Crime Prevention and Community Safety he attended November 20-21, 2003 in Vancouver. The Board requested to be updated on the Regional District's Crime Prevention Officer program and whether a crime prevention council should be adopted. It was noted that UBCM is considering a Crime Prevention workshop for next year's conference.

**#508/03**      SHEPHERD/DINWOODIE

THAT the report on the Provincial Meeting of Local Government on Crime Prevention and Community Safety be received;

AND FURTHER THAT discussion on a crime prevention council be referred to Governance and Services Committee.

CARRIED

*ACTION:* Staff to arrange for the Regional District Crime Prevention Officer to attend the Governance and Services Committee meeting to discuss what the Regional District is doing in the area of crime prevention.

**5.      FINANCE DEPARTMENT**

No Board action required/requested

**6.      PLANNING DEPARTMENT**

**6.1 Correspondence (Unweighted Vote)**

- a) Report regarding Goats Peak / Panorama Neighbourhood Plan Preparation.  
(All Directors)

**#509/03**      DINWOODIE/KNOWLES

THAT the November 28, 2003 report regarding Goats Peak / Panorama Neighbourhood Plan Preparation be received.

CARRIED

**6.2 Development Variance Permits (Unweighted Vote)**

- a) Application for a Development Variance Permit for Jim and Nicole Hamilton (owners) located adjacent to Chute Lake Road. (VP-03-21) Ellison / Joe Rich Electoral Area (*Electoral Area and Kelowna Fringe Area*)

Chair Hobson asked if there was anyone in the gallery who deemed their property to be affected by the proposed variance. There was no-one.

**#510/03**      HANSON/CANNAN

THAT the Regional Board approve Development Variance Permit application VP-03-21 for Jim & Nicole Hamilton (owners) located adjacent to Chute Lake Road to vary Section 6.3.14.2 of the RU3 Regulations of Zoning Bylaw No. 871, from 5.0 metres (16.4ft) to 9.0

metres (29.5ft) in order to permit construction of a multi-purpose garage/workshop in accordance with the plans submitted.

**CARRIED**

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

- a) Zoning Amendment Bylaw No. 871-70 for Neil Bartlett and Mark Mathews (owner) and Karl Miller and D.E. Pilling & Associates Ltd. (agents) to amend the zoning from RU1 Rural 1 to RU2 Rural 2 located adjacent to Bear Creek and Westside Roads. (Z03/18) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#511/03     DINWOODIE/NOVAKOWSKI**

THAT Zoning Amendment Bylaw No. 871-70 for Neil Bartlett and Mark Mathews (owners) located adjacent to Bear Creek and Westside Roads application (Z03/18) be given first reading this 8<sup>th</sup> day of December 2003;

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

- Detailed geotechnical evaluation identified in the agent's letter of November 28, 2003 (ie: completed in conjunction with the Waste Management Permit for Strata KAS968 for existing septic fields);
- An amended site plan that clearly identifies a suitable building envelope on each of the proposed lots;

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 on title restricting the subdivision to a maximum of 5 lots with 1 single detached house permitted on each lot.

**CARRIED**

- b) Zoning Amendment Bylaw No. 871-72 for the Regional District of Central Okanagan to amend the text of Appendix A, CD1 Comprehensive Development Zone (Sunset Ranch) in Zoning Bylaw No. 871, 2000. (Z03/20) Ellison / Joe Rich Electoral Area (*All Directors*)

**#512/03     HANSON/DINWOODIE**

THAT Zoning Amendment Bylaw No. 871-22 for Regional District of Central Okanagan (application Z03/20) be given first reading this 8<sup>th</sup> of December 2003;

AND FURTHER THAT the application be scheduled for a Public Hearing.

**CARRIED**



- c) Zoning Amendment Bylaw No. 871-73 for Morningside Estates Ltd. (owner) and Dan Smallwood (agent) to amend the zoning from R1 Single Detached Housing to R2 Duplex Housing located adjacent to Morningside Drive and Glenrosa Road. (Z03/21) Westside Electoral Area (*Electoral Areas and Peachland Fringe Area*)

**#513/03**      HARRIMAN/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-73 for Morningside Estates Ltd. (owner) located adjacent to Morningside Drive and Glenrosa Road this 8<sup>th</sup> day of December 2003;

AND FURTHER THAT the scheduling of a Public Hearing be withheld pending

- Receipt of comments from the Ministry of Transportation and Westbank Irrigation District.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-71 for Duck Lake Enterprises Ltd. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend Zoning Bylaw 871, 2000 Section 8.1.1 by ADDING a site-specific use after Accessory Building & Structures, located adjacent to Shannon Lake Road. (Z03/19) Westside Electoral Area (*All Directors*)

**#515/03**      DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-71 for Duck Lake Enterprises Ltd. (owner) located adjacent to Shannon Lake Road, application Z03/19 be given second and third readings;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Zoning Amendment Bylaw No. 871-71 approval from the Ministry of Transportation.

CARRIED

**6.5 Bylaws: (Reconsideration and Adoption) (*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*)

**#516/03**      DINWOODIE/KINOWLES

THAT Zoning Amendment Bylaw No. 871-67 for Victor Projects Ltd. (owner), application Z03/15, be reconsidered and adopted this 8<sup>th</sup> day of December 2003.

CARRIED

- 6.6**      Lake Okanagan Foreshore – Casa Loma Resort Crown Foreshore Lease Renewal (Dock Facilities) (*All Directors - Unweighted Vote*)

**#514/03**      DINWOODIE/NOVAKOWSKI

THAT the Regional Board recommends that Land and Water B.C. include a requirement for the provision of a minimum of a three (3) meter wide public access route above the high water mark of Lake Okanagan in conjunction with the Casa Loma Resort Crown Foreshore Lease Renewal (Dock Facilities).

CARRIED

**7.      INSPECTION SERVICES DEPARTMENT**

- 7.1      Building Violation – Lot A, Plan KAP54729, 6930 Sun Valley Road (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Pahnke (*All Directors - Unweighted Vote*)

**#517/03**      HANSON/HEIN

THAT the Regional Board direct that a notice be filed on the title of Lot A, Plan KAP54729, 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 building permit for the subject dwelling, built under the authority of Building Permit #8556/01, has not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835. The permit cannot be closed until a final inspection has been done.

CARRIED

- 7.2      Building Violation – Lot 1, Plan KAP60766, District Lot 3546, #8 – 4401 Westside Road, Shelter Cove (Westside Electoral Area) Notice to be placed on Title – Owner: Poitras (*All Directors - Unweighted Vote*)  
**WITHDRAWN FROM AGENDA**

- 7.3      Building Violation – Lot 43, Plan 30525, 3220 Esquire Road (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Brown (*All Directors - Unweighted Vote*)

**#518/03**      KNOWLES/DINWOODIE

THAT the Regional District Board direct that a notice be filed on the title of Lot 43, Plan 30525, 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 carport converted to a garage has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

**8.      PARKS AND FACILITIES DEPARTMENT**

- 8.1      Bertram Creek Regional Park – Timber Sales (*All Directors - Unweighted Vote*)

Staff confirmed that the sale of timber from Bertram Creek has not proceeded due to the threat that a Canadian mill may block the timber sale export to the mill in the United States via a Canadian broker. In view of this, the Board reviewed the proposal to re-tender the sale of salvaged pine, as it is in the park. Staff confirmed the timeline for the timber to be used and removed from the Park.

**#519/03**      HEIN/SHEPHERD

THAT the Regional Board rescind Resolution #467/03;

AND FURTHER THAT the Regional District re-tender the sale of timber from Bertram Creek Regional Park based on FOB (Freight On Board) in the park.

CARRIED (opposed CANNAN)

- 8.2      Bertram Creek Regional Park – Creek Stability (*All Directors - Unweighted Vote*)

Staff confirmed that two hydrology studies suggest the present creek bed in Bertram Creek Park won't be able to handle the possible run-off next spring and in years to come as maximum destruction of the watershed has occurred due to the Okanagan Mountain Park Fire. The Board discussed the need for staff to work with the City of Kelowna as decisions on upstream problems and Lakeshore Road are also being made by the City.

**#520/03**      GRAY/SHEPHERD

THAT the Regional Board approve the expenditure of \$5,157.40 for designs prepared by Streamworks Unlimited for upgrading and reinforcement to the existing Bertram Creek corridor through Bertram Creek Regional Park to a standard which would survive anticipated increased flows and complement the City of Kelowna increasing the capacity of the culvert passing under Lakeshore Road into Bertram Creek Regional Park.

CARRIED

- 8.3 Bertram Creek Regional Park – Burning of Logging Debris (*All Directors - Unweighted Vote*)

**#521/03** DINWOODIE/CANNAN

THAT the Regional Board approve the burning of piles of wood debris during periods of acceptable burning conditions as prescribed by the City of Kelowna, Regional District of Central Okanagan and the Kelowna Fire Department.

CARRIED (Cannan, Shepherd opposed)

- 8.4 Cedar Mountain Regional Park – Logging and Replanting (*All Directors - Unweighted Vote*)

**#522/03** NOVAKOWSKI/CANNAN

THAT the Regional Board approve entering into a Fire Recovery contracts at an approximate cost of \$17,024.92 as follows:

1. Removal of hazardous trees from approximately 1.4 hectares (3.58 acres) of the 2 hectare (4.94 acres) parcel owned by the Regional District of Central Okanagan of Cedar Mountain Regional Park at an estimated cost of \$7,500. No timber sales are anticipated from this exercise which might off-set the costs of removal.
2. Upgrade a section of culvert passing under the access road through the 4.94 acres at a cost of \$8,410.00.
3. Purchase of native seedling trees for replanting this 3.58 acres at a cost of \$1,114.92.

AND FURTHER THAT the Regional Board approve burning of slash piles as prescribed by the City of Kelowna, Regional District of Central Okanagan and the Kelowna Fire Department.

CARRIED

- 8.5 Appointment of new members to the Westside Parks & Recreation Commission (*All Directors - Unweighted Vote*)

**#523/03** NOVAKOWSKI/KNOWLES

THAT the Regional Board approve, in accordance with RDCO Bylaw No. 915 (Westside Parks & Recreation Commission), the appointment of Lisa Thomson, Greg Murphy and Carl Zanon as members of the Westside Parks & Recreation Commission for a two year term extending between January 2004 and December 2005.

CARRIED

**9. NEW BUSINESS**

9.1 Term Employees (*All Directors - Unweighted Vote*)

**#524/03** HARRIMAN/NOVAKOWSKI

THAT two full-time positions as Project Coordinator in the Engineering Services department be created.

CARRIED

9.2 Sewer Connection Requirement for Priority Areas (*All Directors - Unweighted Vote*)

**#525/03** DINWOODIE/KNOWLES

THAT the Regional Board support the Inspection Services Department amending the Regional District of Central Okanagan Ticket Information Utilization Bylaw to include a fine for non-compliance of an order to connect;

AND FURTHER THAT the Engineering Services Department continuing with the connection order as follows:

- a second letter be sent to those residents who have not complied with the connection order requiring them to respond to the Regional District by February 27, 2004 indicating a date prior to June 30, 2004 in which they will be able to connect to the sewer system;
- a third letter be sent in July of 2004 to those residents who do not connect by their self imposed deadline, and to those residents who do not respond to the second letter by the February 27, 2004 deadline, advising these residents that if they do not connect within thirty days the Regional District will begin imposing fines until they do connect;
- the Inspection Services Department enforce the amended RDCO Ticket Information Utilization Bylaw commencing on September 01, 2004 by fining any residents in the priority areas who have not complied with the connection order.

CARRIED

9.3 Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1046, 2003, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and Adoption (*All Directors - Unweighted Vote*)

**#526/03** KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1046, 2003 be given first, second and third readings, reconsidered and adopted this 8<sup>th</sup> day of December 2003.

CARRIED

- 9.4 Thompson Okanagan Inter-agency Committee – Wildland Urban Interface Inter-agency Symposium, Penticton Trade and Convention Centre, March 15-18, 2004

**#527/03** DINWOODIE/KNOWLES

THAT Directors Shepherd, Hanson and one Westside director be funded to attend the Thompson Okanagan Interface Inter-agency Symposium, Penticton Trade and Convention Centre, March 15-18, 2004

CARRIED

- 9.5 Grant In Aid (\$200.00) Westside Electoral Area – Okanagan Nation Basketball Tournament (*All Directors - Unweighted Vote*)

**#528/03** DINWOODIE/KNOWLES

THAT a Westside Electoral Area grant in aid in the amount of \$200 be allocated to the Okanagan Nation Basketball Tournament organizers.

CARRIED

- 9.6 2004 Grant In Aid (\$1,000) Westside Electoral Area – Royal Canadian Air Cadets – Westside Flight for rent, supplies and equipment (*All Directors - Unweighted Vote*)

**#529/03** NOVAKOWSKI/DINWOODIE

THAT a Westside Electoral Area grant in aid in the amount of \$1,000 be allocated in the 2004 budget to the Royal Canadian Air Cadets – Westside Flight for rent, supplies and equipment.

CARRIED

**10. OTHER BUSINESS**

- 10.1 Verbal Reports Committee Chairs
- a) Parks and Recreation  
The next meeting of the Parks and Recreation Committee will be held December 17<sup>th</sup> at 9:00 a.m.
  - b) Transportation  
No report. Study workshop to be held January 20<sup>th</sup>.
  - c) Planning and Environment  
Director Dinwoodie highlighted the Planning & Environment Committee will be reviewing two issues at the December 10<sup>th</sup> meeting: Westside OCP and the Westbank Town Centre and the organizational overview of Planning Services.

- d) Engineering  
No report.
- e) Air Quality  
Director Shepherd noted the proposed indoor wood burning amendments to the Smoke Control Bylaw will be discussed at next Governance & Services Committee meeting. Staff have not yet received confirmation on the agricultural wood chipping project grant application. The Committee has expressed concern that the air quality advisory system did not work during Okanagan Fire Storm. Staff are working on an anti-idling program. An invitation was circulated for the kickoff of the Cash for Clunkers program.
- f) Governance and Services  
The next meeting of the Governance & Services Committee is scheduled for February 20, 2004.
- g) Westside Issues  
Director Dinwoodie noted a framework is being reviewed with the Westbank Okanagan-Thompson Sculpture Symposium to place art in the community. The committee discussed that Transportation Minister Reid has pulled the commitment to move forward with talks on road infrastructure in the Westbank Town Centre Plan.

**#530/03**      DINWOODIE/KNOWLES

That the Chair be directed to follow up with Transportation Minister Reid regarding the Westbank Town Centre.

CARRIED

10.2 Director Items

b) Regional District of Central Okanagan 2004 Committee Appointments

The 2004 Committee appointments were circulated for review. Correction was made to the Treaty Advisory Committee: Director Dinwoodie is Chair, Director Novakowski is the TAC rep.

**#531/03**      DAY/DINWOODIE

THAT the Regional District of Central Okanagan committee appointments for 2004 be approved as amended:

- Director Dinwoodie: Treaty Advisory Committee Chair
- Director Novakowski: TAC rep

CARRIED

c) Old Vernon Road

Director Hanson noted that Old Vernon Road has been recently paved and questioned whether it was possible to get a bike path along the road.

*ACTION:* Staff to determine who is responsible for Old Vernon Road: Ministry of Transportation or City of Kelowna and notify Director Hanson.

d) Sterile Insect Release (SIR) Board

Director Day noted that a report from the SIR governance committee recommending change to the voting structure was submitted to the SIR Board. The SIR Board felt they could not make a decision regarding the voting structure without going back to the 5 regional district boards for input. Director Day requested that the Regional Board discuss this at their next meeting.

*ACTION:* Staff to put SIR Board voting structure discussion on January 12<sup>th</sup> Board agenda.

11. **ADJOURN**

There being no further business the meeting was adjourned at 11:18 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)**