

Minutes of the *SPECIAL MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Wednesday December 17, 2003

Directors

R. Cannan (City of Kelowna)
C. Day (City of Kelowna)
P. Wannop, alternate for A. Dinwoodie (Westside Elect. Area)
W. Gray (City of Kelowna)
P. Hanson (Ellison/Joe Rich Elect. Area)
M. Henderson, alternate for 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
B. Vos, Director of Parks & Recreation Services
M. Kopp, Manager Park Planning & Development
R. Reay, Director of Financial Services
M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair brought the meeting to order at 8:30 a.m.

1. MINUTES

- 1.1 Statutory Board Meeting – December 8, 2003
- 1.2 Regular Board Meeting – December 8, 2003

#532/03

SHEPHERD/GRAY

THAT the Statutory Board Meeting and Regular Board Meeting minutes of December 8 be adopted as circulated.

CARRIED

2. UNFINISHED BUSINESS

- 2.1 Declaration of Chief Election Officer – Referendum 2003 (*All Directors - Unweighted Vote*)

Chief Election Officer, Lyla Lindsay certified, in accordance with Section 135 of the Local Government Act, the results of the December 6, 2003 referendum Mount Boucherie Loan Authorization Bylaw No. 1029. Referendum votes: Yes – 4,213, No – 1,546 for a total ballots cast 5,759.

#533/03 WANNOP/NOVAKOWSKI

THAT the December 10, 2003 Declaration of Chief Election Officer 2003 Official Results be received.

CARRIED

- 2.2 Regional District of Central Okanagan Mount Boucherie Complex and Westside Senior Citizens' Activity Centre Loan Authorization Bylaw No. 1029, 2003, **Adoption** (*All Directors - Weighted Vote*)

#534/03 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Mount Boucherie Complex and Westside Senior Citizens' Activity Centre Loan Authorization Bylaw No. 1029, 2003 be reconsidered and adopted this 17th day of December 2003.

CARRIED

3. PARKS AND FACILITIES DEPARTMENT

- 3.1 Mount Boucherie Multiplex Construction (*All Directors - Unweighted Vote*)

It was agreed that Harold Reay would chair the committee. Timelines will be developed by the committee and brought back to the Regional Board for review. Director Knowles and B. Vos will liase with the Mount Boucherie Expansion Committee to bring forward any concerns or suggestions they may have on technical aspects of the building.

#535/03 KNOWLES/SHEPHERD

THAT the Regional Board appoint the Technical Construction Committee as follows;

- Harold Reay, Director of Finance (Chair)
- Bill Vos, Director of Parks and Recreation
- Murray Kopp, Assistant Director of Parks and Recreation
- Dan Maja, Manager of Parks and Recreation Facilities
- Mark Smith, Senior Operator Recreation Facilities
- Renaissance Architecture and Design Consultants
- David Knowles, Westside Electoral Area Director
- One Westside Parks and Recreation Commission member
- Construction manager

AND THAT the approved detailed concept plan be reviewed by the Technical Construction Committee and any possible changes reflecting the expanded 1000 seats and the recommendations in the Value Analysis Review be forwarded to the Regional Board for final approval;

AND FURTHER THAT Regional staff be instructed to support the Mount Boucherie Expansion Society in completing their fundraising campaign for this phase.

CARRIED

Director Day arrived at 8:40 a.m.

- 3.2 Proposed Lease Agreement Between Central Okanagan Parks and Wildlife Trust and the Regional District of Central Okanagan, (N ½ of SW ¼ Section 15 TWP 28, S.D.Y.D.)

The Board discussed the proposed lease agreement with Central Okanagan Parks and Wildlife Trust and the fact that this is a phased gift from the property owner to the Central Okanagan Parks and Wildlife Trust. The home-site is not part of the phase gift at this time. The Trust is the owner of the property. Concern was expressed regarding liability insurance as this property is in the area that was destroyed this summer by wildfire. The Regional District's liability insurance covers the public's access to the property and not tenant buildings. It was noted that the Parks Act has recently changed and that staff will need to clarify if a long-term lease agreement agreed to before 2004 falls under the old Parks Act or the new Act.

#536/03 SHEPHERD/HANSON

THAT the Regional Board approve a 5year lease between the Regional District of Central Okanagan and the Central Okanagan Parks and Wildlife Trust for N ½ of SW ¼ Section 15 TWP 28, S.D.Y.D. as a regional park.

AND THAT a bylaw authorizing the Regional District of Central Okanagan to acquire a lease of land for a regional park be forwarded to the Regional Board for approval;

AND FURTHER THAT the lease agreement be similar to the existing lease agreements for the Benvoulin Woods and Rose Valley Pond, with the exception of additional clauses pertaining to life occupancy on the anonymous donor's property for the duration of the owner's lifetime and provision of a limited time period of occupancy for his tenant;

AND FURTHER THAT the Regional District of Central Okanagan be able to secure a legal access to N ½ of SW ¼ Section 15 TWP 28, S.D.Y.D. from Lakeshore Road;

AND FURTHER THAT the Regional District of Central Okanagan liability insurance covers the Central Okanagan Parks and Wildlife Trust against any injury or damage to any person or property on, in or about the premises for the time period between the date of donation and the signing of a lease agreement.

CARRIED

#537/03 SHEPHERD/HANSON

THAT the Regional Board approve in principal a 20-year agreement between the Regional District of Central Okanagan and the Central Okanagan Parks and Wildlife Trust for N ½ of SW ¼ Section 15 TWP 28, S.D.Y.D. as a regional park lease subject to clarification of the Parks Act.

CARRIED

ACTION: Staff to report to the Parks Advisory Committee the changes to the Parks Act.

4. ADJOURN

There being no further business the meeting was adjourned at 8:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

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