

**Minutes of the *REGULAR MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, 1450 K.L.O. Road, Kelowna, B.C. on the 13<sup>th</sup> day of January, 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
  - K. Arcuri, Director of Planning Services
  - H. Hettinga, Director of Engineering Services
  - J. Johnson, Manager of Current Planning Services
  - G. Leier, Director of Human Resources
  - K. Roth, Director of Inspection Services
  - B. Vos, Director of Parks and Recreation Services
  - M. Drouin, Administrative Assistant (recording secretary)

Robert Hobson, Chair, brought the meeting to order at 7:30 p.m.

**1. MINUTES**

- a) Public Hearing - November 25, 2002
- b) Inaugural Meeting - December 9, 2002
- c) Regular Meeting - December 9, 2002

**#01/03 DINWOODIE/HARRIMAN**

THAT the Public Hearing minutes of November 25, 2002 be received as circulated;

AND THAT the Inaugural Meeting minutes of December 9, 2002 be adopted as circulated;

AND FURTHER THAT the Regular Meeting minutes of December 9, 2002 be adopted as circulated.

CARRIED

**2. DELEGATION**

- 2.1 Central Okanagan Crime Stoppers [January is Crime Stoppers Month] - Bruce Baron, Coordinator and Bruce Smith, Acting-Assistant Coordinator

Bruce Baron, Coordinator, and Bruce Smith, Acting-Assistant Coordinator, of Crime Stoppers highlighted that January is Crime Stoppers Month in the Central Okanagan and that 2003 is Crime Stoppers 15<sup>th</sup> year of operation. 2002 successes were reviewed:

- Number of calls were down slightly, but the results of that ips were significantly improved
- 730 tips received
- 50 suspects and wanted persons arrested, up 11%.
- 84 cases cleared, up 5%.
- Value of drugs seized - \$2.87 million, up 161%
- Value of stolen property recovered - \$222,600, up 188%.
- Mug short program very successful – featured 131 mugshots, 50 people arrested or turned themselves in.
- 188 awards paid out for a total of \$121,000
- Revamped website [www.crimestoppers.net](http://www.crimestoppers.net)
- Funding sources - Regional District, Bingo Kelowna (gaming funds), fundraising dinner/dance/auction, golf tournament, dances

### **3. CORRESPONDENCE**

- 3.1 Letter - Ron Bertrand, Director, Ministry of Agriculture, Food and Fisheries re: Agricultural Advisory Committee Workshop

Mr. Arcuri noted the request is for the Regional District's Agricultural Advisory Committee to participate in the Agricultural Advisory Committee Workshop February 20<sup>th</sup>. The purpose of the workshop is to provide an opportunity for AAC members to come together and learn about achievements of different AACs from around the province.

The Board agreed to circulate the information to the Economic Development Commission should there be interest from EDC's Board in sending a representative to the workshop.

**#02/03**

#### **DINWOODIE/CANNAN**

THAT the letter from Ron Bertrand, Director, Ministry of Agriculture, Food and Fisheries re: Agricultural Advisory Committee Workshop be received;

AND THAT the Regional Board approve funding for two members of the Agricultural Advisory Committee to attend the workshop.

AND FURTHER THAT the Regional District request the issue regarding agricultural use of cannons be added to the workshop's agenda for discussion.

**CARRIED**

4. **UNFINISHED BUSINESS**

- 4.1 Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Amending Bylaw No. 996, 2002, **Adoption** (All Directors - Unweighted Vote)

#03/03

NOVAKOWSKI/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Amending Bylaw No. 996, 2002 be reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 4.2 Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Loan Authorization Amending Bylaw No. 997, 2002, **Adoption** (All Directors - Weighted Vote)

#04/03

DAY/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Loan Authorization Amending Bylaw No. 997, 2002 be reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 4.3 Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Temporary Borrowing Bylaw No. 1005, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and Adoption** (All Directors - Weighted Vote)

#05/03

DINWOODIE/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Temporary Borrowing Bylaw No. 1005, 2003 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 4.4 Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Parcel Tax Commutation Bylaw No. 1006, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and Adoption** (All Directors - Unweighted Vote)

#06/03

DAY/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 701 - Casa Loma Parcel Tax Commutation Bylaw No. 1006, 2003 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 4.5 Memo from Director Dinwoodie re: Rural and Small Communities Policing Costs

UBCM President, Patricia Wallace's memo of January 9<sup>h</sup> was reviewed. The memo requests the support of UBCM members to ensure that there is a fair and open process from the Province that will provide local governments with the information needed to fully discuss and participate in the decision on changes to the police cost formula. Director Dinwoodie noted that this information is in follow-up to the Policing Costs Forum at the 2002 UBCM Conference. UBCM is requesting communities communicate with the Province to seek clarification on what the phase in will be for policing costs in communities and rural areas.

**#07/03**

HEIN/DINWOODIE

THAT the Regional District forward a letter to the Premier and appropriate ministries regarding proposed changes to rural and small communities policing costs, requesting that prior to any decision being made that small communities be included in the consultation process;

THAT the current consultation process is flawed;

THAT the Minister release the information that will allow a community to calculate the actual tax impacts;

AND THAT the Minister communicate openly on the scale of downloading being considered;

AND FURTHER THAT the Province give small communities the opportunity to be consulted in a fair and open manner.

CARRIED

**5. FINANCE DEPARTMENT**

No Board action required/requested

**6. PLANNING DEPARTMENT**

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

a) Application for a Development Variance Permit for Ernst & Deanna Wiens (owners) located adjacent to Westside Road. (VP-02-15) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Chair Hobson asked if there was anyone in the gallery who deemed their property to be affected by the variance. Mr. Johnson explained the variance is to increase the maximum height requirement for an accessory building (garage) from 5.0 metres to 7.77 metres.

**#08/03**

DINWOODIE/CANNAN

THAT the Regional Board approve Development Variance Permit application VP-02-15 for Ernst & Deanna Wiens (owners) located adjacent to Westside Road to vary Section 7.1.12.2 of the R1 Regulations of Zoning Bylaw No. 871 by increasing the maximum height requirement for an accessory building from 5.0 metres to 7.77 metres in order to permit construction of the garage proposed under Building Permit Application No. 9786/02.

CARRIED

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

a) Application for exclusion from the ALR for Acorn Developments Ltd. (owners) and Sherwin Goerlitz (agent) located adjacent to Brown Rd. (A-02-10) Westside Electoral Area (All Directors)

Mr. Johnson noted Planning Services supports exclusion of part of the property designated for future multiple-family in the Westbank Town Centre Plan. The portion not designated for future multi-family residential should continue to be the subject of discussion with the Land Commission for proposed future land use boundaries or potentially deferred until completion of the review and update of the Westbank Town Centre Plan.

Mayor Gray asked to be excused from the discussion due to a possible conflict of interest with surrounding property ownership.

The Board reviewed the application for exclusion and the need to review the guidelines for the Westbank Town Centre Plan. It was noted that further discussion is required with the Province to review strategies on how the boundary issues will be addressed and to move forward with the Westbank Town Centre Plan. Staff highlighted it may take up to a year to fully review the OCP. It was noted that the application may be premature as staff have not had the opportunity to have meetings with Provincial staff.

The Board agreed that further discussion is required with the applicant to review timelines and future plans for the land.

**#09/03**

NOVAKOWSKI/KNOWLES

THAT the Agricultural Land Commission exclusion application A-02-10 for Acorn Developments Ltd. be *DEFERRED* until the Planning & Environment Committee has the opportunity to discuss further;

AND THAT a report be brought back to the Regional Board at the February 10<sup>th</sup> Regular Board meeting.

CARRIED

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

a) Zoning Amendment Bylaw 871-49 for Hilary and Alan Caulfield (owners) and John Greenwood (agent) to amend the zoning from R1 Single Detached Housing to RU3 Rural 3 located adjacent to Nerie Road. (Z02/13) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#10/03**

DINWOODIE/GRAY

THAT Zoning Amendment Bylaw No. 871-49 for Hilary and Alan Caulfield (owners) located adjacent to Nerie Road, application Z02/13 be given first reading this 13<sup>th</sup> day of January, 2003;

AND THAT the application be scheduled for a Public Hearing;

AND FURTHER THAT consideration for fourth and final readings be withheld pending receipt of Preliminary Layout Approval for subdivision and approval of Zoning Amendment Bylaw No. 871-49 from the Ministry of Transportation.

CARRIED

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

**#11/03**

NOVAKOWSKI/DINWOODIE

THAT Official Community Plan Amendment Bylaw No. 686-22 (application Z01/16) be given second and third readings this 13<sup>th</sup> day of January 2003;

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

- Receipt of Zoning Amendment Bylaw No. 871-31 approval from the Ministry of Transportation;
- Receipt of Official Community Plan Amendment Bylaw #686-22 approval from the Ministry of Community, Aboriginal and Women's Services;
- Receipt of an agreement document from the Parks Department that addresses the Engineering Services Department's issue of fees for sewer;

- Confirmation from Westbank Irrigation District that the requirements identified in their response of September 26, 2001 has been addressed;
- Registration of a Section 219 covenant regarding the recommendations contained in the February 7, 2002 Golder Associates Geotechnical Assessment, and protection of all slopes in excess of 30%;
- Registration of a Section 219 covenant restricting further subdivision of the property.

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*)

**#12/03**

NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-31 be given second and third readings this 13<sup>th</sup> day of January 2003.

CARRIED

b) Zoning Amendment Bylaw No. 871-42 for Morningside Estates Ltd. (owners) and D.E. Pilling & Assoc. (agent) to amend the zoning from R1 Single Detached Housing to R2 Duplex Housing located adjacent to Yorkton Road. (Z02/06) Westside Electoral Area (*Electoral Areas Only*)

It was noted that Planning Services does not support this application going forward. Further discussion occurred and the electoral area directors agreed in their view property values will not be affected by proposed application and that traffic concerns will be alleviated by the changes to Yorkton Road.

**#13/03**

DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-42 for Morningside Estates Ltd (owners) be granted second and third readings.

CARRIED

c) i) Official Community Plan Amendment Bylaw No. 785-6 for the Regional District of Central Okanagan (owners) to amend the Westside Official Community Plan designation from Large Holdings to Institutional and Utility Services located adjacent to Westside Rd. Westside Electoral Area (*All Directors*)

**#14/03**

DINWOODIE/DAY

THAT Official Community Plan amending Bylaw No. 785-6 application (Z02/12) be given second and third readings this 13<sup>th</sup> day of January 2003;

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

- Official Community Plan Amendment Bylaw No. 785-6 approval from the Ministry of Community, Aboriginal and Women's Services;
- Approval of Zoning Amendment Bylaw No. 871-48 and approval of an access permit from the Ministry of Transportation;
- Approval from Interior Health regarding on-site sewage disposal.

CARRIED

ii) Zoning Amendment Bylaw No. 871-48 for the above to amend the zoning from RU2 Rural 2 to P2 Institutional and Assembly. (Z02/12) (*Electoral Areas & Kelowna Fringe Area*)

**#15/03**

NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-48 be given second and third readings this 13<sup>th</sup> day of January 2003.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

7.1 Building Statistics for December 2002 (*All Directors - Unweighted Vote*)

7.2 Building Statistics for January-December 2002 (*All Directors - Unweighted Vote*)

**#16/03**

HEIN/HARRIMAN

THAT the building statistics for December 2002 noting 60 permits issued and a total construction value of \$4,425,700.00 be received;

AND FURTHER THAT the building statistics for January-December 2002 noting 894 permits issued and a total construction value of \$61,351,756.62 be received.

CARRIED

7.3 Building Violation - Lot B, Plan 13115, 2851 Lakha Road (Ellison/Joe Rich Electoral Area) Notice to be placed on Title - Owner: Lorimer (*All Directors - Unweighted Vote*)

Chair Hobson asked if the owners were in the gallery. They were not.

**#17/03**

HANSON/DINWOODIE

THAT the Regional District Board direct that a notice be filed on the title of Lot B, Plan 13115, 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:



- The construction of three structures have not been issued any building permits, which is a violation of Regional District of Central Okanagan Building Bylaw #835.

CARRIED

- 7.4 Building Violation, Lot 1, Plan 36292, District Lot 1306, 1331 Philpott Road (Ellison/Joe Rich Electoral Area - Owner: Ashman and Mitchell *(All Directors - Unweighted Vote)*)

Chair Hobson asked if the owners were in the gallery. They were not. Mr. Roth explained that he met with Mr. Ashman following the December 9<sup>th</sup> Regional Board meeting and verified that he did understand the consequences of Section 700 notice on the title of their lot.

**#18/03**

HANSON/HARRIMAN

THAT the Regional Board direct that a notice to filed on the title of Lot 1, Plan 36292, 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:

- Construction has occurred on a building without a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw #835.

CARRIED

**8. PARKS AND FACILITIES DEPARTMENT**

- 8.1 Westside Parks and Recreation Commission Member Appointments (*All Directors - Unweighted Vote*)

**#19/03**

DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve the reappointments of Martha Dagg, John Borsa, and Alice Hargreaves to the Westside Parks and Recreation Commission for a two year term.

CARRIED

**9. NEW BUSINESS**

- 9.1 Report and Letter re: Toll Free Calling within Regional District (*All Directors - Unweighted Vote*)

Mr. d'Easum referred to a letter received from The District of Peachland's past-Mayor, George Waldo, requesting that a letter from the Regional District be forwarded to Telus requesting an economic analysis be done for toll free calling with the District. Telus would also give an estimate of the monthly increase as well as the costs of conducting a referendum that meets CRTC requirements. It is expected the analysis will begin in Telus' second quarter.

**#20/03**

HARRIMAN/SHEPHERD

WHEREAS the Regional District of Central Okanagan is interested in pursuing toll free calling within the Regional District;

AND WHEREAS an estimate of applicable surcharges for such calling is required;

AND WHEREAS as estimate of conducting a referendum pursuant to CRTC rules is required;

NOW THEREFORE BE IT RESOLVED that Telus be requested to prepare an economic analysis of toll free calling within the Regional District and that analysis be accompanied by an estimate of costs for conducting a referendum pursuant to CRTC rules.

CARRIED

9.2 Green Sustainable Economic Development Workshop (*All Directors - Unweighted Vote*)

Senator Fitzpatrick has forwarded an invitation to the Regional Board to attend a Green Sustainable Economic Development Workshop to be held in Penticton January 22. The purpose of the workshop is to provide an opportunity to discuss the concepts, approach to economic development and recommendations contained in the draft GSED strategy.

**#21/03**

DINWOODIE/KNOWLES

THAT expenses be funded for directors attending the Green Sustainable Economic Development Workshop scheduled for Penticton January 22.

CARRIED

9.3 Federal/Provincial Infrastructure Funding Applications for 2003 (*All Directors - Unweighted Vote*)

**#22/03**

DINWOODIE/NOVAKOWSKI

THAT the Regional Board support the submission of applications for funding assistance to the Federal/Provincial Infrastructure Program for both the Westside Regional Wastewater Treatment Plant Capital Expansion, and for the installation of a water system for the Green Bay community;

AND FURTHER THAT in consideration of the current applications submitted by the Regional District, the priority of both current and new applications be as follows:

- Priority I - Casa Loma/Lakeview community sewer (funding approved).
- Priority II - Westside Regional Wastewater Treatment Plant expansion - Stage II.
- Priority III - Westbank Irrigation District (current application)
- Priority IV - Green Bay Community Water System

CARRIED

*ACTION:* Mr. Hettinga to meet with Westbank Irrigation District regarding their application and report to the Engineering Committee.

9.4 Report re: Storm-water Quality Initiatives (*All Directors - Weighted Vote*)

**#23/03**

NOVAKOWSKI/KNOWLES

THAT the proposed budget for the revised work plan and to complete a Liquid Waste Management Plan amendment, be increased by \$27,142;

AND FURTHER THAT a \$10,000 application be submitted for a provincial infrastructure study grant to assist with this scope change;

AND FURTHER THAT until such time as the Storm-water Quality Study and Liquid Waste Management Plan amendments are completed, any person who is subdividing or developing land, and who is required to prepare a Storm-water Management Plan (SWMP) pursuant to the Regional District of Central Okanagan Subdivision and Development Servicing Bylaw 704, shall be required to address on-site and off-site storm-water quality issues and concerns within the SWMP".

CARRIED

- 9.5 Regional District of Central Okanagan Westside Street Lighting Local Service Area Amending Bylaw No. 1000, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings**  
(All Directors - Unweighted Vote)
- 9.6 Regional District of Central Okanagan Westbank Street Lighting Local Service Area Amending Bylaw No. 1001, 2003 **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings**  
(All Directors - Unweighted Vote)

#24/03

HEIN/NOVAKOWSKI

THAT the following bylaws be given first, second and third readings this 13<sup>th</sup> day of January, 2003:

- Regional District of Central Okanagan Westside Street Lighting Local Service Area Amending Bylaw No. 1000, 2003;
- Regional District of Central Okanagan Westbank Street Lighting Local Service Area Amending Bylaw No. 1001, 2003.

CARRIED

- 9.7 Regional District of Central Okanagan Sewer System Fees & Charges Amendment Bylaw No. 1002, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings and Adoption** (Westside Directors - Unweighted Vote)

#25/03

NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System Fees & Charges Amendment Bylaw No. 1002, 2003 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 9.8 Regional District of Central Okanagan Water Utility and Maintenance Fee Amendment Bylaw No. 1003, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings and Adoption** (All Directors - Unweighted Vote)

**#26/03**

DAY/GRAY

THAT Regional District of Central Okanagan Water Utility and Maintenance Fee Amendment Bylaw No. 1003, 2003 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of January 2003.

CARRIED

- 9.9 Regional District of Central Okanagan Sewer System Local Service Area 802 - West Kelowna Amending Bylaw No. 1004, 2003, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (Westside Directors - Unweighted Vote)

**#27/03**

DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Sewer system Local Service Area 802 - West Kelowna Amending Bylaw No. 1004, 2003 be given first, second and third readings this 13<sup>th</sup> day of January 2003.

CARRIED

## **10. OTHER BUSINESS**

### 10.1 Verbal Reports Committee Chairs

- a) Parks and Recreation  
Director Shepherd noted the next meeting of the Parks Advisory Meeting is scheduled for January 28.
- b) Transportation  
Chair Hobson reminded the Board of the special Transportation Committee meeting is scheduled for January 15<sup>th</sup> to discuss transit funding issues.
- c) Planning and Environment  
Director Dinwoodie noted the Ski Resort Development Forum is being held on January 21. The next meeting of the Planning & Environment Committee has been changed to January 23.
- d) Engineering  
Director Novakowski noted the next meeting of the Engineering Committee is scheduled for February 6.
- e) Air Quality

Director Shepherd noted an information Air Quality Forum is being held January 29th. The Wood Stove Exchange Program takes place Feb. 7-March 23.

Director Shepherd noted that in the past City of Kelowna Councillor Barrie Clark, was a voting member on the Air Quality Committee and has expressed interest in remaining on the committee. The Board agreed to add another voting member to the committee.

**#28/03**

SHEPHERD/DINWOODIE

THAT City of Kelowna Councillor Barrie Clark be appointed as a voting member to the Air Quality Committee for 2003.

CARRIED

f) Governance and Services

Chair Hobson reminded the Board that Peter Adams will be presenting his draft governance report to the Governance & Services Committee on Monday, January 20<sup>th</sup>. Councillors from member municipalities have been invited to attend the meeting.

10.2 Director Items

a) Director Hein - Recycling

Director Hein noted that that the District of Lake Country was not mentioned in the recently published recycling guide which has confused many residents. Although changes to recycling days affect only Kelowna and the Westside, it was felt that mention should have been made for the residents of the District of Lake Country. In addition, Director Hanson noted that there is also confusion in Joe Rich regarding the recent changes to recycling.

b) Kelowna Weather Station

Director Shepherd highlighted the news report that the Kelowna Weather Station is once again being considered for closure by the Federal Government. Senator Fitzpatrick continues to lobby to keep it open.

**#29/03**

SHEPHERD/HANSON

THAT the Regional Board express concern and support to the federal government that the Kelowna Weather Station remain open.

CARRIED

c) Okanagan University College (OUC)

Director Cannan highlighted recent news report regarding OUC's programs and relationship with BCIT and UBC and the fight with the Province to get full-university status for OUC.

*ACTION:* Chair Hobson will be meeting with MLA, John Weisbeck in the near future and will ask for clarification on the Province's position regarding OUC.

d) Okanagan Basin Water Board

Director Dinwoodie noted that the Regional District appointments for the Okanagan Basin Water Board are Chair Hobson, Mayor Hein and Director Novakowski but that no alternates were named.

**#30/03**

NOVAKOWSKI/DINWOODIE

THAT the following directors be appointed as the Regional District alternates to the Okanagan Basin Water Board:

- Director Hanson - first alternate
- David Knowles - second alternate

CARRIED

e) Agricultural Land Commission

*ACTION:* The Board requested that decisions from the Agricultural Land Commission relating to ALR applications be copied in the Board Reader File.

**11. ADJOURN**

There being no further business the meeting was adjourned at 9:45 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)**