

**Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, December 13, 2004**

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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)  
B. Harriman (District of Peachland)  
R. Hein (District of Lake Country)  
R. Hobson (City of Kelowna)  
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  
M. Kopp, Assistant Director of Parks and Recreation  
D. Plamondon, Deputy Director of Planning Services  
K. Roth, Director of Inspection Services  
B. Vos, Director of Parks and Recreation  
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:05 p.m. following the Statutory Meeting

**1. MINUTES**

- 1.1 Public Hearing – November 29, 2004 and December 6, 2004
- 1.2 Regular Meeting – November 29, 2004

**#495/04 HEIN/DAY**

THAT the Public Hearing Minutes of November 29, 2004 and December 6, 2004 be received as circulated;

AND FURTHER THAT the Regular Board Meeting minutes of November 29, 2004 be adopted as amended:

- Resolution #477/04 which read “Stay within current rate of taxation” to be amended to read “Stay within the rate of taxation as per the referendum”.

CARRIED

**2. DELEGATION**

No delegation

**3. CORRESPONDENCE**

- 3.1 John Slater, Chair OBWB re: Okanagan Basin Water Board (OBWB) Grants for Septage Treatment Facilities

The OBWB at its last meeting approved a policy that septage treatment facilities would be eligible for a sewage facilities grant, providing effluent is discharged to a tertiary treatment plant. Separate stand-alone septage facilities or infrastructure added to treatment plants to process septage would be eligible.

The municipal partners were reminded to bring this letter to the attention of their municipal staff.

**#496/04 HEIN/KNOWLES**

THAT the November 24, 2004 letter from John Slater, OBWB Chair, be received.

CARRIED

- 3.2 Friends of Fintry Society re: Secure Funding

Friends of Fintry Society are requesting annual funding of approximately \$30,000 to be able to pay for a full time executive director to ensure the Society can achieve the full potential of the site.

The Board questioned whether the request meets the regional grant in aid guidelines. It was suggested that the Society make a presentation to the Parks Advisory Committee and that as the deadline for regional grant in aid applications is December 15<sup>th</sup>, that the November 22<sup>nd</sup> letter be accepted as their preliminary grant application; and that staff contact the Society to provide an up-to-date budget.

**#497/04 HEIN/SHEPHERD**

THAT the November 22, 2004 letter from James Baker, Friends of Fintry Society regarding secure funding be received;

AND THAT the Society be requested to make a presentation to the Parks Advisory Committee in February;

AND FURTHER THAT the Society's letter be accepted as meeting the deadline for a regional grant in aid application and the Society be requested to immediately submit a completed application and budget information.

CARRIED

3.3 City of Armstrong re: Unwanted Telephone and Fax Solicitation

It was noted that the Federal government is currently developing the legislation to deal with this issue with fines for violation.

**#498/04**     SHEPHERD/CANNAN

THAT the November 24, 2004 letter from Patti Ferguson, City Administrator, City of Armstrong, regarding endorsement of a resolution to the Okanagan Mainline Municipal Association regarding unwanted telephone and fax solicitation be received.

CARRIED

**4.     OLD BUSINESS**

- 4.1 a) Declaration of Alternative Approval Process for Regional District of Central Okanagan Westside Land Purchase and Management Service Area Establishment Bylaw No. 1074, 2004 and Regional District of Central Okanagan Westside Land Purchase and Management Loan Authorization Bylaw No. 1075, 2004

Of the estimated 18,577 electors eligible to sign the elector response forms, 44 valid signatures were received. This figure is fewer than the ten percent (10%) or 1,858 signatures required.

**#499/04**     NOVAKOWSKI/KNOWLES

THAT the Regional Board accept the results stated in the Declaration of Alternative Approval Process regarding Regional District of Central Okanagan Westside Land Purchase and Management Service Area Establishment Bylaw No. 1074, 2004 and Regional District of Central Okanagan Westside Land Purchase and Management Loan Authorization Bylaw No. 1075, 2004

CARRIED

- b) Regional District of Central Okanagan Westside Land Purchase and Management Service Area Establishment Bylaw No. 1074, 2004, **Adoption** (All Directors - Unweighted Vote)

**#500/04**     KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Westside Land Purchase and Management Service Area Establishment Bylaw No. 1074, 2004 be reconsidered and adopted this 13<sup>th</sup> day of December 2004.

CARRIED

- c) Regional District of Central Okanagan Westside Land Purchase and Management Loan Authorization Bylaw No. 1075, 2004, **Adoption** (All Directors - Weighted Vote)

**#501/04**     NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Westside Land Purchase and Management Loan Authorization Bylaw No. 1075, 2004 be reconsidered and adopted this 13<sup>th</sup> day of December 2004.

CARRIED

**5.     FINANCE DEPARTMENT**

No Board action required/requested.

**6.     PLANNING DEPARTMENT**

**6.1 Development Permits (Unweighted Vote)**

- a) Application for a Development Permit for Azura Management Corp. (owner) and Rositch Hemphill & Associates Architects (agent) located adjacent to Westside Road. (DP-04-15) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Staff reviewed the background information and rationale for the development and noted that in addition three variances are required to the C5 zone.

The Board questioned:

- Whether the 100 square meters of floor space is gross floor space or space per floor?
- Has there been a transportation impact assessment? As a condition of the former owner, the Ministry of Transportation required road widening and upgrades adjacent to the development and this has been completed.
- The development is bare land strata lots.
- Seasonal use only. Zoning requirement for occupancy is no more than one month at a given time by the same person
- What is the difference in the number of units from the original RV park. The applicant noted there are less lots with more parkland. There will be no RV lots in the development although the existing owners will be allowed a maximum of 10 years to develop their property.
- Will there be commercial development on the site? The current zoning allows for commercial and this is currently in place.

Bryce Rositch, architect for the development addressed the Board:

- Cottages range in size up to 100 square meters, not per floor (893 to 1070 sq ft total square feet per cottage)

- Reduction of 32 lots from current RV lots. More green space is being proposed.
- 29 existing owners are all in support of the application. They have 10 years to build on their site.
- The existing swimming pool, tennis courts, beach front properties, water park, mini-golf, recreational opportunities will be enhanced.
- 7 different cottage designs, two different elevation
- Fire resistant materials being used around the site

#### Board Questions

- Is there sufficient water in the current system to maintain the indigenous plants species that will be planted? Plans currently utilize the same water policy. Primarily non-grassed area throughout the development.
- What is the overall timeframe to complete each phase? 100 cottages to be constructed within the year and 100 each subsequent year.
- Is the current sewage system and water supply suitable for the capacity? Stantec Consulting Ltd. has verified that both the existing systems will adequately support the development at maximum build-out, although they do recommend that water conservation measures such as low flush toilets and low flow plumbing fixtures be utilized. Original owner worked directly with the Ministry of Environment (20 acres septic field in place). The Regional District was not required to sign off on the certificate. Under the Ministry rules daily flows are monitored and reported directly to the Ministry.
- Was there any public meetings? Notices as required were posted. Public selling opportunities during the summer.
- Is there moorage at the marina? A 70-slip marina was constructed and water licensed was previously approved.
- What commercial operation is there on site? A commercial store is in operation (grocery store and owner's lounge). Theatre facilities and a restaurant are planned for the future.
- Under the C5 zone a building of 100 square meters is allowed. The applicant reconfirmed that it is understood to be 100 square meters of total living space and agrees to this.
- What is the definition of living space? In the C5 zone the wording is 100 square meters of building area. Staff confirmed that in the building code it's the foot-print of the building, excludes decks and garage space. Wording needs to be more clearly stated in the C5 zoning bylaw.

There were no further questions from the Board.

Chair Hobson asked if there was anyone in the public who deemed their property to be affected by the development permit and variances.

Jim Edgson, Killiney Beach resident, was enthusiastic about the care and development the owner is taking and has not heard any negative comments from neighbors.

**#502/04**      NOVAKOWSKI/KNOWLES

THAT Development Permit application for Azura Management Corp. (owner) located adjacent to Westside Road (DP-04-15) be approved based on the site plan, cottage plans and elevation drawings prepared by Rositch Hemphill & Associates Architects dated September 2004, and the landscape plans prepared by Sharp & Diamond, Landscape Architecture & Planning dated September 2004, subject to the following condition:

- Receipt of written confirmation from Ministry of Transportation that any concerns they may have with the proposed development have been addressed to their satisfaction prior to the issuance of any building permits.
- That there is to be a maximum of 100 square meters gross floor area per cabin.

AND FURTHER THAT three variances to the C5 Campground, Cabin and Motel Commercial zone be approved:

1. To vary Section 11.5.4, Zoning Bylaw No. 871, by reducing the minimum Front Setback for all strata lots, excluding common property, within Strata Plan KAS2428 from 4.5 metres to 2.0 metres;
2. To vary Section 11.5.5, Zoning Bylaw No. 871, by reducing the minimum Side Setback for all strata lots, excluding common property, within Strata Plan KAS2428 from 3.0 metres to 1.2 metres; and
3. To vary Section 11.5.7, Zoning Bylaw No. 871, by reducing the minimum Rear Setback for all strata lots, excluding common property, within Strata Plan KAS2428 from 3.0 metres to 2.0 metres.

CARRIED

**6.2 Bylaws: (extension) (Unweighted Vote)**

- a) Zoning Amendment Bylaw 871-28 for 455161 B.C. Ltd. (owner) and Bert Willms (agent) request a 6-month extension for their application located adjacent to Elliott Road and Highway 97 South. (Z01/13) Westside Electoral Area (*Electoral Areas Only*)

**#503/04**      WANNOP/KNOWLES

THAT Zoning Amendment Bylaw 871-28 (application Z01/13) for 455161 B.C. Ltd (owner) located adjacent to Elliott Road and Highway 97 South be given a 6-month extension in order to conclude the outstanding requirement.

CARRIED

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

- a) Official Community Plan Bylaw No.1050 for the Regional District of Central Okanagan to consolidate the current Westbank (Bylaw No. 686) and Lakeview Official Community (Bylaw No. 672) Plans into the new Westside Official Community Plan. (*All Directors*)

Staff confirmed that the public submissions in Table 1 and 2 will form part of the OCP. Staff were requested to clarify if there are any changes to the map regarding the Dobbin property.

**#504/04**      NOVAKOWSKI/KNOWLES

THAT Westside Official Community Plan Bylaw No. 1050 be given second and third readings subject to the amendments outlined on Tables 1 and 2;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of comment from Ministry of Transportation and Agricultural Land Commission and approval by the Minister of Community, Aboriginal and Women's Services.

CARRIED

**#505/04**      SHEPHERD/NOVAKOWSKI

THAT the idea of traffic circles (roundabouts) be referred to staff as part of review of the Westbank Town Center planning process

CARRIED

**6.4 Bylaws: (Reconsideration and Adoption) (Unweighted Vote)**

- a) i) Official Community Plan Amendment Bylaw No. 672-24 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the Lakeview Official Community Plan designation from Low Density Residential to Institutional, and to remove the Multiple Family DP designation from the property located adjacent to McDougall Road. Westside Electoral Area (*All Directors*)

**#506/04**      KNOWLES/NOVAKOWSKI

THAT Official Community Plan Amendment Bylaw No. 672-24 be reconsidered and adopted this 13<sup>th</sup> day of December 2004.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-83 for the above to amend the zoning from RU2 Rural 2 to P2 Institutional and Assembly. (Z04/07) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#507/04**      NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-83 (Application Z04/07) be reconsidered and adopted this 13<sup>th</sup> day of December 2004.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

7.1 Building Statistics – November 2004 (*All Directors - Unweighted Vote*)

**#508/04 WANNOP/KNOWLES**

THAT the building statistics for November 2004 where a total of 104 permits were issued for a total construction value of \$7,191,306.96 be received.

CARRIED

7.2 Building Violation – Lot 15, Plan 33240, 3794 Weston Road (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Neufeld (*All Directors - Unweighted Vote*) *WITHDRAWN FROM THE AGENDA*

7.3 Building Violation – Lot 1, Plan KAP57316, 4425 Twin Creek Place (Ellison/Joe Rich Electoral Area) Notice to be placed on Title – Owner: Rosearn Holdings Ltd. (*All Directors - Unweighted Vote*)

**#509/04 HANSON/KNOWLES**

That the Regional District Board direct that a notice be filed on the title of Lot 1, Plan KAP57316, 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 be limited to the fact that:

1. The building permit for the subject barn, built under authority of Building Permit #8108/00, has not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw #835. The permit cannot be closed until a final inspection has been done. The area building inspector has also noted seven other structures and a swimming pool on the above noted property constructed with no building permits.

CARRIED

**8. PARKS AND RECREATION DEPARTMENT**

8.1 Westbank Town Centre Recreation Facilities and Parks Master Plan (Final Draft) (*All Directors - Unweighted Vote*)

It was noted that a well-attended series of stakeholder meetings, an open house and round-table discussions as well as responses to a mail survey have provided valuable information to the project team. The plan provides results from a comprehensive needs assessment for recreation service delivery for seniors, youth, the Johnson Bentley Memorial Aquatic Centre, and community park requirements within the Westbank Town Centre.



**#510/04**      NOVAKOWSKI/KNOWLES

THAT the Regional Board approve the Westbank Town Center Recreation Facilities and Parks Master Plan;

AND FURTHER THAT the Regional Board utilize the plan with consideration for the assignment of future Westbank Town Center recreation facilities and parks improvements and capital development funding requirements in association with the Regional District's five year financial plan.

CARRIED

8.2      Mt. Boucherie Community Recreation Centre Phase 3 Concept Plan (*All Directors - Unweighted Vote*)

In conjunction with the completion of the final revised design for the Multiplex consideration to future facility expansion needs necessitated the initiation of a revised concept plan for the future Phase 3. School District No. 23 has also initiated a building design study for the adjoining Mount Boucherie Senior Secondary School and cooperative building planning will lead to larger community-wide benefits.

**#511/04**      NOVAKOWSKI/KNOWLES

THAT the Regional Board approve, in principle, the Mount Boucherie Community Recreation Center Phase 3 Concept Plan prepared by Renaissance Architecture dated December 1, 2004;

AND THAT the Parks and Recreation Department continue discussions with School District No. 23 to develop a joint funding formula for construction of proposed shared amenities such as teaching kitchen / food services court and multi-purpose (dance) studio(s);

AND FURTHER THAT expressions of interest be solicited from private providers in health care and wellness, fitness and food services for potential occupancy in the proposed project lease areas;

AND FURTHER THAT a detailed facility development plan and feasibility study be completed in 2005, including design consultation with primary user groups and broad community interest stakeholders, to establish future project funding requirements.

CARRIED

8.3      Westside Parks & Recreation Commission Member Appointments (*All Directors - Unweighted Vote*)

**#512/04**      WANNOP/KNOWLES

THAT the Regional Board approve, in accordance with RDCO Bylaw No. 915 (Westside Parks & Recreation Commission), the appointments of Elaine Ophus, Wendy Wheeler, and Angel Syrette-Jensen as members of the Westside Parks & Recreation Commission for a 2-year term, beginning January, 2005 and ending December 2006, with eligibility for a second 2-year term extending to December 2008.

CARRIED

- 8.4      Invitation to Westbank First Nation to sit on the Parks Advisory Committee (*All Directors - Unweighted Vote*)

**#513/04**      CANNAN/SHEPHERD

THAT the Regional Board increase the Regional Parks Advisory Committee by one member to include a representative from Westbank First Nation Council.

AND FURTHER THAT the Regional Board invite Westbank First Nation Council to appoint an elected representative to the Regional Parks Advisory Committee.

CARRIED

- 8.5      Mission Creek Greenway Phase II – Name of the bridges (*All Directors - Unweighted Vote*)

**#514/04**      SHEPHERD/HANSON

THAT the Regional Board name the pedestrian park bridges on Mission Creek as follows:

- Kokanee Bridge – crossing at the EECO Centre in Mission Creek Regional Park
- Cottonwood Bridge – crossing at the Ziprick Road parking lot in Mission Creek Regional Park
- Friends of Mission Creek (“Friends”) Bridge – crossing closest to the Hollywood Road South parking lot and staging area in Phase 2 of the Greenway
- Cedars Bridge – crossing closest to the Senger Road trailer park in Phase 2 of the Greenway
- N’wha-kwisen (“Smoothing Stones”) Bridge – crossing closest to the Belgo Road entrance on the former Chase property in Phase 2 of the Greenway

CARRIED

8.6 Casa Loma Resort – Proposed Walkway Access to Kalamoior Regional Park (*All Directors - Unweighted Vote*)

Staff confirmed the proposed public walkway will be located within the statutory right-of-way connecting from Benedick Road along the western boundary of the resort into Kalamoior Regional Park. The right-of-way will be a consistent 3-meter width to accommodate the 2-meter wide gravel walkway. The Board agreed that the agreement with respect to the foreshore only applies to the current build-out of the resort and that the master plan by BKDI Architects will form part of the agreement. It was clarified that the Resort is not allowed to block public access in any way below the high water mark. The resolution was amended to include the regional district's position with regard to redevelopment outside the current master plan.

**#515/04** KNOWLES/NOVAKOWSKI

THAT the Regional Board approve the concept design plan, an order of magnitude construction cost of \$101,850.00, and draft statutory right-of-way document for the proposed public walkway;

AND THAT the Casa Loma Resort make a financial contribution of \$20,000.00 to the construction of the publicly accessible walkway;

AND FURTHER THAT the Casa Loma residential community make a financial contribution to the construction of a publicly accessible walkway – the amount to be determined at a later date;

AND FURTHER THAT upon registration of the statutory right-of-way for public access, the Regional District will divest any interest in public access via the foreshore immediately adjacent to the Casa Loma Resort, or on the lands within Strata Plan K468, now, or during any future redevelopment within the guidelines depicted on the master plan by BKDI Architects and development synopsis;

AND FURTHER THAT upon registration of the statutory right-of-way for public access, the Regional District will fully support an application by the resort to close the Ministry of Transportation Road right-of-way land located on Lot A Plan 50429, D.L. 521.

AND FURTHER THAT any redevelopment outside the guidelines depicted in the master plan will allow the Regional District to pursue their position with respect to foreshore.

CARRIED

8.7 Grant Application to Human Resources Development Canada (HRDC) for Job Creation Partnership Program (*All Directors - Unweighted Vote*)

**#516/04**      KNOWLES/HANSON

THAT the Regional Board approve the submission of a grant application to Human Resources Development Canada in the amount of \$153,210 for a total project cost of \$310,746.

AND FURTHER THAT the application include the request for a crew of 5 participants, equipment and training for a period of 52 weeks from March 2005 to March 2006 to complete fire restoration, fuel modification, pine beetle monitoring and removal, and trail development.

AND FURTHER THAT the Regional Board approve the contribution of \$157,536 for project supervision, wage top-up for program participants and in-kind equipment to the project by the Regional Parks Department.

CARRIED

8.8      Westside Seniors Citizens Service Association – Lease Agreement (*All Directors - Weighted Vote*)

In follow-up to the Board report the following amendments are recommended to the lease agreement:

- Clause 5.08 ADD 'mutually agreed upon' to read ...the programs of the Association, with the exception of mutually agreed upon future seniors oriented joint programming...".
- Clause 5.11 ADD 'as an additional insured in the insurance policy' to read "The District shall be named as an additional insured in the insurance policy and shall be provided...."
- Clause 5.03 ADD 'As mutually agreed upon' to read "The Association further agrees to assist in the mutually agreed upon cost of sidewalk snow clearing...".

**#517/04**      NOVAKOWSKI/WANNOP

THAT the Regional Board approve the completion of a five-year lease agreement, as amended, for the Westside Seniors Activity Centre with the Westside Seniors Citizens Service Association;

AND FURTHER THAT the term of the lease agreement will commence on January 1, 2005 and expire December 31, 2009.

CARRIED

8.9      Park Dedication Proposal – Subdivision Application 03-5296 - Additional Recommendations (Proposed subdivision of Part of the Lot 11, Plan KAP48461, DLs 4662 & 1117, ODYD and Lot B Plan KAP74459, DLs 4662 & 1117, ODYD – Spyglass Way/Scott Crescent) (*All Directors - Unweighted Vote*)

**#518/04**      NOVAKOWSKI/KNOWLES

THAT the Regional Board, in addition to resolution #380/04 adopted on September 15 2004, regarding Park Dedication Proposal – Subdivision Application 03-5296 - (Proposed subdivision of Part of the Lot 11, Plan KAP48461, DLs 4662 & 1117, ODYD and Lot B Plan KAP74459, DLs 4662 & 1117, ODYD – Spyglass Way/Scott Crescent) further requires that the applicant have a report prepared by a registered professional forester for the proposed open space park, to assess the risk of wildfire and make recommendations for fuel modifications which could reduce the risk of wildfire;

AND FURTHER THAT the applicant must complete any required wildland/urban interface mitigation work for the proposed open space park, located within Lot 1, Plan 55153, subject to approval by the Director of the Regional District Parks and Recreation Department or designate, prior to the transfer of title of any parkland to the Regional District of Central Okanagan.

CARRIED

**9.      NEW BUSINESS**

9.1      Security Alarm Systems Report

Staff noted that the proposed security alarm bylaw was discussed at the November Governance & Services Committee meeting and it was agreed to move forward with a bylaw. Municipal partners are required to consent to the establishment of the bylaw. It was noted that the funds generated from registration should cover the costs of the service.

- i) Regional District of Central Okanagan Security Alarm Systems Regulation Service Establishment Bylaw No. 1080, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors - Unweighted Vote)

**#519/04**      HEIN/SHEPHERD

THAT Regional District of Central Okanagan Security Alarm Systems Regulation Service Establishment Bylaw No. 1080, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

AND FURTHER THAT consent be obtained from the electoral area directors and municipal participating areas prior to bringing the bylaw back to the Regional Board for final approval.

CARRIED

- ii) Regional District of Central Okanagan Security Alarm Systems Bylaw No. 1081, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors - Unweighted Vote)

**#520/04**      KNOWLES/DAY

THAT Regional District of Central Okanagan Security Alarm Systems Bylaw No. 1081, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

CARRIED

9.2      Sale of Joe Rich Pumper Truck (*All Directors - Unweighted Vote*)

Staff had been requested by the area director and Executive of the Joe Rich Fire Department to give consideration to the sale of the recently purchased pumper truck in order to reduce the debt load of the Fire Department. Recognizing that the sale of the truck could very possibly lower their fire protection rating and subsequently significantly increase insurance ratings the Engineering Committee does not support the sale of Engine 51.

The question was raised when, and if a pumper truck would be accepted as a first responder vehicle. Currently the Insurance Underwriters do not recognize pumpers as first responders. Staff confirmed that the Fire Technical Committee is reviewing this issue in a broad view.

**#521/04**      HANSON/DAY

THAT the Joe Rich Volunteer Fire Department retain Engine 51;

AND FURTHER THAT ways be found to reduce the annual cost of the truck to property owners.

CARRIED

9.3      Demolition, Land-clearing and Construction (DLC) Recycling Pilot Project (*All Directors - Unweighted Vote*)

**#522/04**      HEIN/NOVAKOWSKI

THAT the Regional Board recommends the implementation of a Demolition, Land-clearing and Construction (DLC) recycling pilot project at the Glenmore Landfill.

CARRIED

**ACTION:** Staff to provide information on the Demolition, Land-clearing and Construction (DLC) Recycling Pilot Project when individuals apply for a demolition permit.

- 9.4 Award of contract - Westside Regional Sanitary Landfill (*All Directors - Weighted Vote*)

Staff confirmed that five bids were received, one was rejected due to missing components. The low bid is being recommended. It was noted that this tender was more comprehensive and detailed than previous documents and bids were lower than the previous tender.

**#523/04** NOVAKOWSKI/KNOWLES

THAT the Regional Board award the five-year Westside Regional Sanitary Landfill Operations Contract to Ansell Construction for the amount of \$2,318,394.40 plus GST.

CARRIED

- 9.5 Regional District of Central Okanagan Green Bay Sewer Service Area Frontage Tax Assessment Roll Amendment Bylaw No. 1082, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, and Adoption** (*All Directors - Unweighted Vote*)

**#524/04** KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Green Bay Sewer Service Area Frontage Tax Assessment Roll Amendment Bylaw No. 1082, 2004 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of December 2004.

CARRIED

- 9.6 Regional District of Central Okanagan Sunnyside Water System Service Area Establishment Bylaw No. 1083, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (*All Directors - Unweighted Vote*)

**#525/04** NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sunnyside Water System Service Area Establishment Bylaw No. 1083, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

CARRIED

- 9.7 Regional District of Central Okanagan Sewer System Service Area – 701 Casa Loma Establishment Amendment Bylaw No. 1084, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (*All Directors - Unweighted Vote*)

**#526/04**      WANNOP/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area – 701 Casa Loma Establishment Amendment Bylaw No. 1084, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

CARRIED

- 9.8      Regional District of Central Okanagan Sewer System 701 – Lakeview Phase 3 Establishment Bylaw No. 1085, 2004, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors - Unweighted Vote)

**#527/04**      NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System 701 – Lakeview Phase 3 Establishment Bylaw No. 1085, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

CARRIED

- 9.9      Regional District of Central Okanagan Sewer System 701 – Lakeview Phase 3 Loan Authorization Bylaw No. 1086, 2004 **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors - Weighted Vote)

**#528/04**      KNOWLES/WANNOP

THAT Regional District of Central Okanagan Sewer System 701 – Lakeview Phase 3 Loan Authorization Bylaw No. 1086, 2004 be given first, second and third readings this 13<sup>th</sup> day of December 2004.

CARRIED

- 9.10      RDCO 2005 Committee Appointments

Chair Hobson circulated the 2005 Committee Appointments. The major changes include: Director Novakowski will chair the Planning & Environment Committee; Director Dinwoodie will chair the Engineering Committee.

**#529/04**      KNOWLES/CANNAN

THAT the Regional District of Central Okanagan 2005 committee appointments be approved.

CARRIED



**10. OTHER BUSINESS**

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

Director Shepherd thanked staff for their assistance over this busy year. A work plan is in place for next year.

b) Transportation

Chair Hobson confirmed that there will be no transportation committee meeting in January. The next meeting is scheduled for February 17.

A new Regional Transportation Advisory Committee has been formed by the Province with some new committee members. The minutes of the first meeting will be circulated to the Board. The minutes noted that only higher level concerns will be discussed and not site specific requirements

c) Planning and Environment

No report

d) Engineering

The Engineering Committee at the last meeting discussed: environmental levy for sewer costs on the Westside and agreed to stay with the existing system; and landfill and treatment plant concerns.

e) Air Quality

No report. The Okanagan Airshed Coalition met with Minister Barisoff.

f) Governance and Services

No report

g) Westside Issues

i) Grant in aid North Westside Communities Association (\$3,000)

ii) Grant in aid George Pringle Elementary School (\$1,500)

**#530/04 NOVAKOWSKI/KNOWLES**

THAT a Westside Electoral Area grant in aid in the amount of \$3,000 be allocated to the North Westside Communities Association in aid to assist in replacing the carpet in the Killiney Beach Community Hall.

THAT a Westside Electoral Area grant in aid in the amount of \$1,500 be allocated to the George Pringle Elementary School in aid in the purchasing and installation of playground equipment;

AND FURTHER THAT consideration be given to the request in 2005.

CARRIED

iii) Olympic/Paralympic Live Sites Program

The program will offer financial support for projects that provide opportunities for communities to participate in the spirit of the 2010 Olympic/Paralympic Winter Games. The program will provide funding for the construction or upgrading of facilities that leave a lasting Olympic legacy within the community.

Parks staff are requested to submit an application for the Olympic/Paralympic Live Sites Program for the Mount Boucherie Complex to include ie: big screen TV, equipment, heating system

**#531/04**      NOVAKOWSKI/KNOWLES

THAT the Regional District expedite an application pursuant to the Olympic/Paralympic Live Sites Program on behalf of the Mt. Boucherie Complex, Phase II.

CARRIED

10.2 Director Items

a) BC Bid Site

It was noted that the Regional District is registered and utilizes the BC Bid site (<http://www.bcbid.gov.bc.ca/open.dll/welcome>)

b) 2010 LegaciesNow Arts Funding

It was noted the Westside Issues Committee may wish to review the 2010 LegaciesNow Arts Funding program which has been recently announced as part of the 2010 Olympics. Information on the program will be circulated to the WIC.

**11.      ADJOURN IN CAMERA**

**#532/04**      HEIN/HARRIMAN

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

There being no further business the meeting was adjourned at 9:41 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**R. Hobson (Chair)**

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