

**Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, September 1, 2005**

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Directors: R. Cannan (City of Kelowna) *arrived 8:04 a.m.*  
C. Day (City of Kelowna) *arrived at 8:10 a.m.*  
B. Given, alternate for W. Gray (City of Kelowna)  
B. Harriman (District of Peachland)  
R. Hein (District of Lake Country)  
B. Clark, alternate for R. Hobson (City of Kelowna)  
D. Knowles (Westside Elect. Area)  
L. Novakowski (Westside Elect. Area)  
S. Shepherd (City of Kelowna)

Regrets: A. Dinwoodie (Westside Elect. Area)  
P. Hanson (Central Okanagan East Elect. Area)

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 Services  
M. Drouin, Administrative Assistant (recording secretary)

W.d'Easum, Administrator, brought the meeting to order at 8:00 a.m. As Chair Hobson and Vice-Chair Dinwoodie were absent the Board was required to elect a director to chair the meeting.

**#323/05**      HEIN/KNOWLES

THAT Director Novakowski chair the September 1, 2005 Regional Board meeting.

CARRIED

**1.**      MINUTES

1.1      Regular Board Meeting – August 8, 2005

**#324/05**      HEIN/SHEPHERD

THAT the Regular Board meeting minutes of August 8, 2005 be adopted as circulated.

CARRIED

**2. FINANCE DEPARTMENT**

- 2.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1125, 2005, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (All Directors - Weighted Vote)

**#325/05** HEIN/SHEPHERD

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1125, 2005 be given first, second and third readings, reconsidered and adopted this 1<sup>st</sup> day of September 2005.

CARRIED

*Director Cannan arrived at 8:04 a.m.*

**3. PLANNING DEPARTMENT**

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

- a) Joe Rich Rural Land Use Amendment Bylaw No. 730-13 for Wilfred Rometsch (owner) and Canadian Earthcare Society c/o Charlie Hodge (agent) to amend the text of the Rural Tourist Commercial (RTC) (Eight Mile Ranch) land use designation by adding the following permitted uses; a wildlife recovery centre hospital facility and a public educational wildlife centre and adding definitions to Part 2, Division 1 – Definitions located adjacent to Highway 33. (RLUB-05-04) Central Okanagan East Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

The question was raised whether there is a timeline for Black Mountain Irrigation District (BMID) to respond that their concerns regarding slope stability have been reviewed. Staff noted that they do not anticipate a delay in their response. It was agreed that 30 days would be an appropriate timeframe for a review and that this be communicated to BMID.

As well, staff noted that additional geotechnical evaluation is being undertaken to address the issues raised in the Golder report.

**#326/05** SHEPHERD/KNOWLES

THAT Joe Rich Rural Land Use Bylaw Amendment No. 730-13 (application RLUB-05-04) for Wilfred Rometsch (owner) located adjacent to Highway 33 be given first reading this 1<sup>st</sup> day of September 2005;

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

- Confirmation from Black Mountain Irrigation District (BMID), within a 30 day period, that their concerns regarding slope stability have been reviewed. And further that if BMID does not respond within 30 days it would be understood that they have no objections to the project;
- Confirmation that a formal request has been made to the Land Reserve Commission to allow the additional non-farm uses.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-89 for Victor Projects Ltd. (owner) and Protech Consultants Ltd. (agent) to include CL Conservation Land Zone into Zoning Bylaw No. 871, and to amend the zoning from RU1 Rural 1 and RU2 Rural 2 to R1 Single Detached Housing, R2 Duplex Housing, CL Conservation Land and P1 Park and Open Space adjacent to Vineyard Drive. (Z04/13) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#327/05**      KNOWLES/SHEPHERD

THAT the CL Conservation Lands Zone in Zoning Amendment Bylaw No. 871-89 be deleted;

AND THAT Zoning Amendment Bylaw No. 871-89 be given second and third reading this 1<sup>st</sup> day of September 2005;

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 receipt of a draft Section 219 covenant for protection of the ESA 2 area.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-82 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD2 (C) Compact Single Family Housing & CD2 (G) Open Space located adjacent to Rosewood Drive. (Z04/06) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#328/05**      KNOWLES/GIVEN

THAT Zoning Amendment Bylaw No. 871-82 be reconsidered and adopted this 1<sup>st</sup> day of September 2005.

CARRIED

- b)i) Official Community Plan Amendment Bylaw No. 686-39 for E. & E. Barone (owners) and Belco Holdings Inc. (agent) to amend the Westbank Official Community Plan designation from Agricultural to Tourist Commercial located adjacent to Pritchard Drive. Westside Electoral Area (*All Directors*)
- ii) Official Community Plan Amendment Bylaw No. 1050-3 for the above to amend the Westside Official Community Plan designation from Agricultural to Tourist Commercial. Westside Electoral Area (*All Directors*)

**#329/05**      KNOWLES/HARRIMAN

THAT Official Community Plan Amendment Bylaw No. 686-39 be reconsidered and adopted this 1<sup>st</sup> day of September 2005.

AND THAT Official Community Plan Amendment Bylaw No. 1050-3 be reconsidered and adopted this 1<sup>st</sup> day of September 2005.

CARRIED

- iii) Zoning Amendment Bylaw No. 871-90 for the above to amend the zoning from C5 Campground, Cabin, and Motel Commercial to C7 Tourist and Resort Commercial and to apply a site-specific amendment to the C7 zone. (Z04/14) Westside Electoral Area (*Electoral Areas Only*)

**#330/05**      KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-90 be reconsidered and adopted this 1<sup>st</sup> day of September 2005.

CARRIED

**4. NEW BUSINESS**

- 4.1 Okanagan Partnership – Support for QUEST Model (*All Directors - Unweighted Vote*)

**#331/05**      SHEPHERD/GIVEN

THAT the Regional Board support the Okanagan Regional Planning project using the QUEST model as a framework for long term future decision making for water, air, land and transportation infrastructure;

AND FURTHER THAT staff be charged to work out details of the financial partnership.

CARRIED

*Director Day arrived at 8:10 a.m.*

4.2 Award of contract – Lakeshore Road Upgrade (*All Directors - Weighted Vote*)

Staff noted that Lakeshore Road will be seal coated not paved. The cost of the road repair is being shared between area residents and the Ministry of Transportation. The road repair begins at the City of Kelowna border to the end of Lakeshore Road.

**#332/05**      SHEPHERD/GIVEN

THAT the Regional Board award the Lakeshore Road Upgrade contract to Peters Bros. Construction Ltd. for the amount of \$258,426.40 including GST.

CARRIED

4.3 Westside Issues Committee

- a) Westside Electoral Area Grant in Aid – Westside Elks Lodge No. 592
- b) Westside Electoral Area Grant in Aid – Royal Purple of Canada
- c) Communities in Bloom – Attendance at Provincial Awards Sept. 9-10

**#333/05**      KNOWLES/HEIN

THAT a Westside Electoral Area grant in aid in the amount of \$50.00 be allocated to the Westside Elk's Lodge to cover a park rental on July 24, 2005.

AND THAT a Westside Electoral Area grant in aid in the amount of \$50.00 be allocated to the Kelowna Elk's Club to cover park rental on August 7, 2005.

AND FURTHER THAT approval be given to cover the costs of the Chair of the Westside Communities in Bloom Committee to a maximum of \$300.00 to attend the provincial conference;

AND FURTHER THAT Director Knowles be authorized to attend the conference as well.

CARRIED

4.4 Local State of Emergency – Rose Valley Fire

W. d'Easum updated the Regional Board on the Rose Valley Fire and the State of Emergency. The emergency response team reacted to the emergency in a quick, effective manner with the fire being controlled within a short period of time and residents returning to their homes within 24 hours.

**#334/05**

**HEIN SHEPHERD**

WHEREAS a Local State of Emergency was required in regard to the Rose Valley Fire on August 27 and 28, 2005;

AND WHEREAS the Declaration for the State of Emergency was required to be signed by the Regional District of Central Okanagan;

AND WHEREAS the Declaration required the signature of the Chair or Vice-Chair of the Regional District Board;

THEREFORE be it resolved that the signature of Director Len Novakowski to the Declaration of the Local State of Emergency, as well as the order rescinding the Local State of Emergency is hereby approved.

**CARRIED**

**5. ADJOURN**

There being no further business the meeting was adjourned at 8:25 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**L. Novakowski (Chair)**

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