

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, October 17, 2005

Directors: R. Cannan (City of Kelowna)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Elect. Area)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Elect. Area)
B. Harriman (District of Peachland)
J. Thiessen, alternate for R. Hein (District of Lake Country)
R. Hobson (City of Kelowna)
B. Winsby, alternate for 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
M. Kopp, Assistant Director of Parks and Recreation Services
H. Hettinga, Director of Engineering Services
D. Plamondon, Deputy Director of Planning Services
K. Roth, Director of Inspection Services
B. Vos, Director of Parks and Recreation Services
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:00 p.m.

1. MINUTES

- 1.1 Regular Board Meeting – October 3, 2005
- 1.2 Public Hearing – October 3, 2005

#393/05 DINWOODIE/CANNAN

THAT the Regular Board Meeting minutes of October 3, 2005 be adopted as circulated;
AND FURTHER THAT the Public Hearing minutes of October 3, 2005 be received.

CARRIED

2. DELEGATION

- 2.1 Dr. Rob Parker, Interior Health Medical Health Officer re: Interior Air Quality Health Index Pilot Project

Dr. Parker updated the Regional Board on a pilot project taking place in the Thompson Okanagan corridor from September to October 2005 to pilot a new Canadian health based air quality index. The purpose of the pilot is to evaluate the ease of use and effectiveness of a new Air Quality Health Index that provides information about the health impact of measured and forecasted air quality readings. The pilot will be completed by the end of October 2005. Staff are awaiting further decisions at the provincial and national levels on implementation of AQHI. The website is www.airplaytoday.org. The Thompson Okanagan region is the only area participating in the national pilot.

3. CORRESPONDENCE

3.1 Letter – The Honourable Scott Brison, Minister of Public Works & Government Services re: Electrical Generators

Federal Minister Scott Brison copied Chair Hobson with the response letter to J. Edgson regarding the donation of forfeited electrical generators seized from marijuana grow operations noting that due to the Federal government disposal policies and processes that govern seized property he is unable to take action. Federal staff explained that Federal legislation would need to be changed for this to work. The Board discussed the issue and it was suggested that the Federation of Canadian Municipalities may wish to become involved to get legislation changed.

#394/05

DINWOODIE/CANNAN

THAT the September 14, 2005 letter from the Honourable Scott Brison, Federal Minister of Public Works & Government Services regarding the disposal of electrical generators seized in marijuana grow operations be received.

AND FURTHER THAT staff be directed to review previous Federation of Canadian Municipalities' policy and develop a resolution for the Regional Board's further review.

CARRIED

4. UNFINISHED BUSINESS

4.1 Okanagan Basin Water Board – Amended resolution to approve 3-year Annual Capital and Operating Budgets (*All Directors - Unweighted Vote*)

The Regional Board at its May 30th meeting adopted a resolution to approve the Water Board implementing its own 5-year annual capital and operating budgets. The Regional Districts of North Okanagan and Okanagan Similkameen have now approved the Water Board changes although NORD has specifically requested approval for a 3-year period. The Water Board has requested the Central Okanagan amend its approval for a 3-year period.

#395/05 DAY/NOVAKOWSKI

THAT Resolution #212/05 be rescinded;

AND FURTHER THAT the Regional Board of the Regional District of Central Okanagan endorses the Okanagan Basin Water Board (Water Board) implementing the following:

- Permit the Water Board to approve its own 3-year annual capital and operating budgets;
- Permit the Water Board to administer a Water Conservation and Quality Improvement Initiatives Program;
- Permit the addition of three members to the Water Board;
- Permit formation of an Okanagan Water Stewardship Council to act in an advisory role to the Water Board;
- Permit hiring of additional staff as required.

CARRIED

4.2 Noise Bylaw Construction Hours (*All Directors - Unweighted Vote*)

In follow-up to the Board's request Greyback Construction provided the proposed work activities and time period for the construction of the Okanagan Lake Bridge project. Representatives from Greyback Construction and SNC were available to answer questions and reassure the Board that they want to be 'good neighbors' and will continue to communicate and keep area residents updated on the project. It was noted that most of the activity is in a depressed area away from residential homes and that the concrete is being poured during daytime hours.

The question was raised what the recourse is if staff receive numerous complaints on the activities. Staff noted a report would be brought back to the Board and legal advice sought.

#396/05 THIESSEN/DINWOODIE

THAT the Regional Board approve the Greyback Construction Limited request to operate beyond the 7:00 a.m. to 10:00 p.m. construction noise protected period for the purpose of building the pontoons for the Okanagan Lake Bridge project.

CARRIED (Harriman opposed)

4.3 Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126, 2005 and North Westside Road Fire Protection Referendum Question

- a) **RESCIND** 3rd reading
 - Give 3rd reading as amended; Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126, 2005

#397/05 DINWOODIE/NOVAKOWSKI

THAT third reading of Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126, 2005 be *RESCINDED*;

AND FURTHER THAT Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126, 2005 be amended and given third reading this 17th day of October 2005;

CARRIED

- b) **RESCIND** resolution #340/05 and approve the amended North Westside Road Fire Protection referendum question

#398/05 NOVAKOWSKI/DAY

THAT resolution #340/05 be *RESCINDED*;

AND FURTHER THAT the question on the referendum ballot for the North Westside Road Fire Protection read:

“Are you in favor of the Regional District of Central Okanagan adopting Bylaw No. 1126 for the North Westside Fire Protection Service Area to authorize an annual parcel tax of \$50.00 for five years to create a reserve for purchasing fire response equipment? The parcel tax is in addition to the maximum tax rate of \$1.35 per \$1,000 of taxable assessed value that can be levied for fire protection services.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report regarding the Granting of Power to Establish a Service Regulating Blasting in Regards to Land Development. (*All Directors*)

Staff reported that before a bylaw can be considered to establish blasting regulations the Regional District must request the authority to establish such a service. The authority can be made available through an Order-in-Council. If that is received an establishment bylaw would be brought forward to the Regional Board for approval.

#399/05 NOVAKOWSKI/DINWOODIE

THAT the Regional Board request the Province to provide the additional power of Blasting Regulation to the Regional District of Central Okanagan.

CARRIED

- b) Report regarding an application for a permanent change to the Winery Lounge Endorsement for Quails' Gate Estate Winery c/o Tony Stewart adjacent to Boucherie Road. (LL-05-01) (*All Directors*)

#400/05 DINWOODIE/NOVAKOWSKI

THAT the application to the BC Liquor Control and Licensing Branch for an amendment to the existing winery lounge endorsement for Quails' Gate Estate Winery, located at 3303 Boucherie Road in Area Westside 'S', in order to change the seating capacity of an existing patio area and lounge from 65 seats to 94 seats indoors and 90 seats outdoors, for a combined total of 184 seats, be given a recommendation support from the Regional Board for the following reasons:

- The change in seating capacity is concurrent with approved upgrades to the winery in order to provide indoor seating for the existing patio;
- The requested change in seating capacity of the lounge and existing patio area is under the approved 250-seat occupancy load;
- There will be negligible impact on the potential for noise and on the community in general as:
 - The winery is mainly surrounded by vineyards and agricultural land,
 - The patio/lounge location is adjacent to a vineyard and in general not in close proximity to residential areas. In instances where residential lots are adjacent to the winery, screening from adjacent lot was provided by installing a landscaped berm,
 - The primary activity of the patio/lounge area is fine dining and wine tasting, with limited hours of sale of 10 am until 10 pm,
- There have been no comments received from the community in response to notification of the proposed increase in seating capacity;
- The land use is supported by the policies of the Westside OCP.

AND FURTHER THAT the Regional Board direct Planning Services Department staff to forward the appropriate resolution to the Liquor Control and Licensing Branch in Victoria.

CARRIED

- c) Report regarding Land and Water B.C. Referral Application for a License of Occupation to permit a Strata Moorage Facility located adjacent to Gellatly Road. (CL-05-06) (*All Directors*)

Staff reviewed the application. The proposal is consistent with previous applications of this nature.

#401/05 NOVAKOWSKI/DINWOODIE

THAT Regional Board support of application CL-05-06 for Okanagan Land Development Corp. is conditional on the following;

- Confirmation and approval from the Department of Fisheries and Oceans (DFO) that the walkway and landscaping works (over the existing retaining wall) are in compliance with the *Fisheries Act*; Applicant be required to advertise in a local newspaper and provide notice to all land owners located within 300 metres of the moorage structure for comment to Land and Water BC Inc., as per the Water and Riparian Protection section of the Westside OCP (support of Okanagan Lake Foreshore Plan 1990);
- Approval from the Ministry of Environment, Fisheries and Oceans, and Transport Canada Marine;
- Approval from the Westside Fire Department for the moorage facility;
- Moorage facility is to be constructed in accordance with the 1998 EBA *Environmental Inventory* report, and as per the report currently being prepared by Naito Environmental;
- That a statutory right-of-way for a universally accessible public waterfront walkway be established to the satisfaction of RDCO staff in conjunction with approval of the accretion application under consideration by the Province;
- That construction of the wharf facility not prohibit or restrict any person from passing on or over the subject Crown Lands;
- That the sale of any gasoline or other petroleum products not be permitted;
- That the License of Occupation require the installation of pump-out facilities;

AND FURTHER THAT the Planning Services Department Report dated October 4th, 2005 be forwarded to Land and Water B.C. Inc. for their information.

CARRIED

- d) Report regarding Land and Water B.C. Referral Application for a License of Occupation to permit a Commercial Paintball Field located adjacent to Bear Main Forest Service Road. (CL-05-07) (*All Directors*)

Staff reviewed the application and the opposition expressed by the Westside North APC, area residents, and the Lakeview Irrigation District due to increased traffic, watershed degradation, environmental concerns.

#402/05 DINWOODIE/NOVAKOWSKI

THAT Crown Land referral application CL-05-07 for Terry Bradshaw NOT be supported;

AND FURTHER THAT the Planning Services Department Report dated October 5th, 2005 be forwarded to Land and Water B.C. Inc. for their information.

CARRIED

- e) Report regarding Ministry of Energy and Mines Referral Application for Colin Hollis adjacent to Three Forks Road. (GREX-05-01) (*All Directors*)

Staff noted that the Ministry approved Phase 1 of the gravel and sand operation prior to the Board considering the referral application. The APC decided since the permit has been approved they would not comment on the application. The Board expressed frustration with the lack of process and confirmed it cannot support the application because the Ministry didn't follow the referral process. It is expected that the Ministry will follow proper process for any further phases.

#403/05 HANSON/HARRIMAN

THAT the Regional Board NOT support Ministry of Energy and Mines referral application GREX-05-01 for Colin Hollis because the Ministry did not follow due process;

AND THAT the Regional District would have recommended the following if due process had been followed:

- All works are to remain outside of the top of bank of Pearson Creek as delineated by RDCO Environmental Planning Staff. The access road proposed adjacent to the top of bank of Pearson Creek is to have appropriate sediment and erosion control measures implemented to ensure the protection of Pearson Creek.
- The steep slope located on the west side of the proposed pit functions as part of the historic floodplain of Mission Creek. This slope is to remain unaltered by the development, and all activity is to be setback a distance of 30 m from top of bank for a distance of 200 m (to the south) from Pearson Creek.
- An environmental monitor will be required to delineate setback distances from Pearson Creek and steep slope adjacent to Mission Creek before any site disturbance occurs. Setback distances are generally demarcated using snow or silt fencing where appropriate.
- The environmental monitor will ensure that sediment and erosion control measures are implemented at project start-up.
- Input is obtained from Black Mountain Irrigation District prior to approval of the Mines Permit.
- Approval from the Ministry of Forests to join a FSR Road Use Permit required for industrial use of a Forest Service Road.

AND FURTHER THAT a letter be forwarded to the Ministry advising of the Regional District's frustration in not being apprised of the on-site meeting, and in having the sand and gravel referral application approved prior to consideration by the Regional Board;

AND FURTHER THAT the Planning Services Department report dated October 5th, 2005 be forwarded to the Ministry of Energy and Mines for their information.

CARRIED

6.2 Development Variance Permits (Unweighted Vote)

- a) Application for a Development Variance Permit for Sunwest Homes (owner) and Jason Markin (agent) located adjacent to Stevens Road. (VP-05-13) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

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

#404/05 NOVAKOWSKI/WINSBY

THAT the Regional Board NOT support Development Variance Permit application VP-05-13 for Sunwest Homes (owner) to vary RDCO Sign Bylaw No. 885, Section 7.10.

CARRIED

6.3 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-93 for Sharon McMahon to amend the zoning from RU2 Rural 2 to R3A Multiple Housing (Low Density) located adjacent to Broadview Road. (Z04/17) Westside Electoral Area (Electoral Areas Only)

#405/05 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-93 (application Z04/17) for Sharon McMahon (owner) be given first reading this 17th day of October 2005;

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

CARRIED

- b) Zoning Amendment Bylaw No. 871-111 for James Strachan (owner) and Amy Johnson (agent) to amend the zoning from RU1s Rural 1 (With Secondary Suite) to RU2 Rural 2 (With Secondary Suite) located adjacent to Lakeshore Road. (Z05/12) Central Okanagan East Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application.

#406/05 HANSON/CANNAN

THAT the Regional Board hear from the applicant, Mr. J. Strachan, to explain his intentions for the subdivision.

CARRIED

The Board adjourned for 5 minutes. The meeting was re-convened at 8:27 p.m.

Director Cannan returned to the meeting at 8:33 p.m.

Mr. Strachan addressed the Board highlighting the plans for a strata subdivision for eight residential lots and to donate approximately 8.5 ha (21 acres) park site adjacent to Okanagan Mountain Provincial Park to the Province. The land is located at the South end of Lakeshore Road. The applicant reviewed the history since 1983 and the proposed community and neighborhood benefits: enhanced neighborhood values, less density, eliminate future zoning potential, 'best practices' developed for the area beside a provincial park, environmental, activity and landscaping controls, resident owner would live on-site, plan for 2 homes per lot, wilderness park reserve objectives. He noted that in 2003 fire protection and in 2005 road widening and paving have been added to this area. There is an easement to take water from Okanagan Lake across Lot 5 for the benefit of the properties across the road.

Staff noted the applicant initially requested the Regional District consider an exchange of approximately 34-acre upland park site for an existing .14 ha (0.35 acre) lakefront Regional District park adjacent to the Ministry of Transportation lakeside road right-of-way. The Board did not support the parkland exchange and suggested that the parkland may be better suited to being transferred in ownership to the Province for consolidation with Okanagan Mountain Park.

Discussion:

- The Board requested clarification on the 21-acre park donation noting it was originally for 34 acres. The applicant noted that the original land donation was in exchange for waterfront. This donation has no waterfront involved therefore is for less land.
- Has there been any consultation with adjacent property owners. No.
- Concern was expressed regarding the proposal and the fact there is no OCP for the area; the added density with two homes per lot; residential units built next to provincial parkland; sewage disposal which is not a precondition prior to zoning; the significant impact to the environment; the building envelopes for each lot; are there any 'no disturb' areas identified on each lot; how would building guidelines be implemented; who would be responsible for roads.
- Development in the area is counter to the Regional District's policy in terms of developing rural properties. There is no process in place to accommodate it.
- What is the implication to the other properties to the North?
- Is there potential for further subdivisions?
- This is the only property with RU1 zoning is this the correct zoning?
- It was noted to the applicant that the Board has serious concerns regarding the proposal and requires further information regarding the objectives to protect all the trail land into the park; clearly identify building envelopes and road impact prior to Public Hearing.

#407/05 HANSON/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-111 (application Z05/12) for James Strachan (owner) be given first reading this 17th day of October 2005;

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

- Receipt of comments from the Ministry of Transportation regarding access for the proposed lots, and whether additional road right-of-way dedication for access to Okanagan Lake will be required;
- Completion of an archaeological impact report regarding the two Provincially recognized archaeological sites, and comment from the Archaeology Branch regarding the report;
- Receipt of an environmental assessment to address the issues identified by the Ministry of Environment (dated September 6, 2005) and RDCO environmental staff (dated September 20, 2005).
- Receipt of confirmation from the Province as to whether they will accept the 8.5 hectare park donation at the east end of the property for consolidation with Okanagan Mountain Provincial Park;
- Revised site plan indicating building envelopes, on-site sewage disposal areas for each lot, and all steep sloped areas (30%+) that will be protected via a 219 no-build/no-disturb covenant at time of subdivision;
- An indication from the property owner as to whether they would be prepared to register a 219 covenant restricting each lot to one single detached dwelling.

CARRIED

Director Hanson left the meeting at 9:12 p.m.

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

- a) i) Official Community Plan Amendment Bylaw No. 1050-2 for the above to amend the Westside Official Community Plan designation from Low Density-Single Detached Residential to Intensive Residential and Park and Open Space. Westside Electoral Area (*All Directors*)

#408/05 NOVAKOWSKI/DINWOODIE

THAT Official Community Plan Amendment Bylaw No.1050-2 be reconsidered and adopted this 17th day of October 2005.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-79 for the above to amend the zoning from RU2 Rural 2 and R1 Single Detached Housing to RC1 Compact Housing and P1 Park and Open Space. (Z04/03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#409/05 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-79 be reconsidered and adopted this 17th day of October 2005.

CARRIED

- b) Zoning Amendment Bylaw No. 871-88 for 0702989 B.C. Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning from RU2 Rural 2 to RC1 Compact Housing and P1 Park and Open Space located adjacent to Daimler Drive. (Z04/12) Westside Electoral Area (*Electoral Areas Only*)

#410/05 NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-88 be reconsidered and adopted this 17th day of October 2005.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Statistics – September 2005 (*All Directors - Unweighted Vote*)

#411/05 DINWOODIE/DAY

THAT the building statistics for the month of September 2005 where 132 permits were issued for a total construction value of \$7,370,099.00 be received.

CARRIED

- 7.2. Strata Application – Riffington Place, Lot 6, Plan 39172, District Lot 507, O.D.Y.D. - Mr. Morley Wright (*All Directors - Unweighted Vote*)

#412/05 DINWOODIE/DAY

THAT the Regional Board approve the previously occupied six (6) plex and eight (8) plex into fourteen (14) strata titled units;

AND FURTHER THAT the approval of the strata title application is conditional on the completion of all remedial work to the buildings, the only item of upgrade requirement is to install a 45 minute fire damper on the supply lines from the furnace at the wall face.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

No Board action required/requested.

Director Hanson returned at 9:20 p.m.

9. NEW BUSINESS

- 9.1 Gellatly Road/Shannon Lake Road – Comprehensive Westside Road Review (*All Directors - Weighted Vote*)

#413/05 DINWOODIE/NOVAKOWSKI

THAT the Regional Board recognizes that the impact development will have on Gellatly Road and Shannon Lake Road is approximately \$3,700.00 per residential unit;

AND FURTHER THAT the Regional Board authorizes the Engineering Services Department to proceed with a proposal call to retain a consultant to perform a comprehensive review of the Westside roads and the impact development will have on these roads;

AND FURTHER THAT the Regional Board authorizes that a maximum of \$150,000.00 may be allocated for the cost of this review and that these funds will be paid for out of the Developer's Contribution Reserve Funds;

AND FURTHER THAT the Regional Board instruct staff to explore the feasibility of creating a parcel levy for roads on the Westside, and obtaining the authority to establish a road DCC.

CARRIED

- 9.2 Fire Protection Analysis of Lands – Westside Road (*All Directors - Unweighted Vote*)

#414/05 DINWOODIE/NOVAKOWSKI

THAT the Engineering Services Department retain an independent consultant to complete an analysis of how fire protection can best be provided to the currently unprotected lands between the Wilsons Landing and North Westside Road Volunteer Fire Departments;

AND FURTHER THAT the funds to complete this independent analysis be obtained from the Regional District's Reserves Funds, to be repaid to the Feasibility Account when a fire protection boundary is established to include this area.

CARRIED

- 9.3 Regional Rescue Program (*All Directors - Weighted Vote*)

#415/05 HARRIMAN/SHEPHERD

THAT the Regional District with its member municipalities identify and request proposals from independent consultants to complete a thorough evaluation of the Regional Rescue Program.

FURTHER THAT the costs for this analysis come from the Regional Rescue budget, recognizing that there may then be a reduction of funds available to be transferred to reserves for 2005.

CARRIED

- 9.4 Regional District of Central Okanagan Sewer System Service Area 701 - Lakeview Phase 3 Amending Bylaw No. 1132, 2005, **1st, 2nd and 3rd readings** (All Directors - Unweighted Vote)

#416/05 NOVAKOWSKI/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 701 - Lakeview Phase 3 Amending Bylaw No. 1132, 2005 be given first, second and third readings this 17th day of October 2005.

CARRIED

- 9.5 Regional District of Central Okanagan Wilson's Landing Fire Protection Service Area Amendment Bylaw No. 1133, 2005, **1st, 2nd and 3rd readings** (All Directors - Unweighted Vote)

#417/05 THIESSEN/NOVAKOWSKI

THAT Regional District of Central Okanagan Wilson's Landing Fire Protection Service Area Amendment Bylaw No. 1133, 2005 be given first, second and third readings this 17th day of October 2005.

CARRIED

- 9.6 Regional District of Central Okanagan Bella Vista Fire Protection Service Area Establishment Bylaw No. 1134, 2005, **1st, 2nd and 3rd readings** (All Directors - Unweighted Vote)

#418/05 DAY/HARRIMAN

THAT Regional District of Central Okanagan Bella Vista Fire Protection Service Area Establishment Bylaw No. 1134, 2005 be given first, second and third readings this 17th day of October 2005.

CARRIED

- 9.7 Regional District of Central Okanagan Bella Vista Fire Protection Service Area Loan Authorization Bylaw No. 1135, 2005, **1st, 2nd and 3rd readings** (All Directors - Weighted Vote)

#419/05 DINWOODIE/NOVAKOWSKI

THAT Regional District of Central Okanagan Bella Vista Fire Protection Service Area Loan Authorization Bylaw No.1135, 2005 be given first, second and third readings this 17th day of October 2005.

CARRIED

9.8 ICBC Community Crash Challenge

#420/05 DINWOODIE/NOVAKOWSKI

THAT the Regional Board support the ICBC Community Crash Challenge on the Westside;

AND FURTHER THAT staff contact ICBC to register the Westside in the Challenge and circulate a copy of the crash statistics when received.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) Public Hearing Dates

Due to an election candidate meeting it was agreed to move the Public Hearing from November 9th to November 10th.

b) Nuisance Controlled Substance Bylaw

It was noted that the City of Kelowna gave three readings to Bylaw No. 9510 – a bylaw to regulate, prohibit or impose requirements respecting nuisances, noxious or offensive trades, and health and safety (marijuana grow operations). Staff were requested to review whether a similar bylaw can be approved in the Regional District.

#421/05 CANNAN/SHEPHERD

THAT staff review and draft a bylaw for nuisance controlled substances (marijuana grow operations) for review by the Regional Board.

CARRIED

11. ADJOURN

There being no further business the meeting was adjourned at 9:45 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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