

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 12, 2005

Directors: J. Baker, (District of Lake Country)
M. Rule, alternate for B. Clark (City of Kelowna)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Elect. Area)
B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Elect. Area)
R. Hobson (City of Kelowna)
D. Knowles (Westside Elect. Area)
L. Novakowski (Westside Elect. Area)
G. Reid (District of Peachland)
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
G. Leier, Director of Human Resources
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 7:15 p.m. following the Statutory meeting.

1. MINUTES

- 1.1 Regular Board Meeting – November 28, 2005
- 1.2 Public Hearing – November 28, 2005

#500/05 KNOWLES/DAY

THAT the Regular Board Meeting minutes of November 28, 2005 be adopted as circulated;

AND FURTHER THAT the Public Hearing meeting minutes of November 28, 2005 be received.

CARRIED

2. DELEGATION

- 2.1 Leah Thordarson, Manager: Westbank & District Chamber of Commerce re: UBCM Community Tourism Program

Stephanie Ward, past president, and Leah Thordarson, manager, of the Westbank Chamber of Commerce addressed the Board with a proposal for the Westside Electoral Areas portion of the UBCM Community Tourism Program grant. Funds available to the Westside total \$182,051 for Phase 1 of the program. The Chamber proposed two options: one, create a volunteer board from the Community Tourism Task Force who will administer the total grant and ensure that all components of the program are met. Two, facilitate and create a system where the community can access funds to implement the vision and goals as set forth—the initial investment would require \$45,000 then once projects and groups have been selected the remainder of the funds would be assigned to the Chamber.

#501/05 NOVAKOWSKI/DINWOODIE

THAT the Westbank Chamber of Commerce report on the UBCM Community Tourism Program be received and endorsed in principle subject to the accountability structure being reviewed and accepted.

CARRIED

3. CORRESPONDENCE

No Board action required/requested.

4. UNFINISHED BUSINESS

4.1 Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw 1126, 2005 **Adoption** (*All Directors - Unweighted Vote*)

#502/05 NOVAKOWSKI/DINWOODIE

THAT Regional District of Central Okanagan North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126, 2005 be reconsidered and adopted this 12th day of December 2005.

CARRIED

4.2 Regional District of Central Okanagan Joe Rich Community Hall Service Area Establishment Bylaw No. 1127, 2005, **Adoption** (*All Directors - Unweighted Vote*)

#503/05 HANSON/REID

THAT Regional District of Central Okanagan Joe Rich Community Hall Service Area Establishment Bylaw No. 1127, 2005 be reconsidered and adopted this 12th day of December 2005.

CARRIED

4.3 Drug Policy Coordinator (*All Directors - Unweighted Vote*)

The Board was advised at its November 28th meeting that the Regional District has been short-listed to receive a \$35,000 grant to assist in developing a Drug Policy Coordinator position in the Central Okanagan. Receipt of the funds is subject to a formal application to UBCM being made by December 31st. Following receipt of any funds and prior to hiring a coordinator, the Regional District would be required to create a new service. Since that time, discussions with the City of Kelowna have occurred and it is felt the City is better able to create a broad ranging position in a shorter period of time with access to a larger base of programs that will ultimately benefit everyone in the Central Okanagan.

Concern was expressed that by moving the coordinator position to the City of Kelowna the focus not be lost on a region-wide program and that drug related issues are region-wide. It was noted that the City of Kelowna is aware the issues are regional and that criteria will need to be set to focus on this.

Staff will work with the City of Kelowna to submit the final proposal to UBCM by the December 31st deadline. As well, staff will review whether the provincial funds for Crystal Meth programs are available regionally.

#504/05 SHEPHERD/GIVEN

THAT the City of Kelowna take the lead on the coordination and hiring of a Drug Policy Coordinator;

AND FURTHER THAT the City of Kelowna submit the final grant proposal to the Union of BC Municipalities - Community Health Promotion Fund by the December 31, 2005 deadline.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit for David Loudoun (owner) located adjacent to Campbell Road. (VP-05-15) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application. One letter of support was received from the adjacent property owner. Chair Hobson asked if there was anyone in the gallery who deemed their property to be affected by the development variance permit. There was no-one.

It was noted that the applicant will require a permit from the Ministry of Transportation for the reduced setback as well as an encroachment permit for the existing works within the road right-of-way.

#505/05 DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve Development Variance Permit application VP-05-15 to vary Section 7.1.4 of the R1 Single Detached Housing Regulations of Zoning Bylaw No. 871 by reducing the minimum front setback requirement from 4.5 metres (14.8 ft) to 3.353 metres (11.0 ft), in order to allow for the proposed siting of a new garage in accordance with the site plan submitted by the applicant, received September 22, 2005.

CARRIED

6.2 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No.871-112 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD2 (D) Hillside Housing Cluster Development and to P1 Park and Open Space located adjacent to Rosealee Lane and Westlake Road. (Z05/13) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application and in discussion the Board requested that the following information be provided for the Public Hearing: how much of the area is less than 30% slope; the number of units and their location; that mapping for the park and the ESA be available, and that the restrictive covenant be worked out prior to the Public Hearing. It was noted that the cluster housing adjacent to the park will be set aside in some fashion through a development permit.

#506/05 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-112 Application Z05/13 be given first reading;

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

- Receipt of comments from Westside Fire Rescue, the Ministry of Transportation, and Lakeview Irrigation District;
- Receipt of a geotechnical assessment to identify safe building sites;
- A revised site development plan that clearly identifies all steep sloped areas to be protected via a 219 Restrictive Covenant;
- Information/plans that identify proposed treatment of interface between the CD2 (D) and P1 zoned areas;
- Revised site plan identifying a statutory right-of-way for pedestrian access from Rosealee Lane to Westlake Road.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

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

#507/05 SHEPHERD/GIVEN

THAT the Building Statistics for November 2005 where 128 permits were issued for a total construction value of \$6,883,850 be received.

CARRIED

7.2. Building Violation – Lot 4, Plan 4978, District Lot 145, 4490 Anderson Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Murray (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

7.3. Building Violation – Lot 7, Plan 10470, District Lot 3791, 1691 Westside Road (Westside Electoral Area) Notice to be placed on Title – Owner: Marine (*All Directors - Unweighted Vote*)

#508/05 DINWOODIE/BAKER

THAT the Regional District Board direct that a notice be filed on the title of Lot 7, Plan 10470, O.D.Y.D., pursuant to Section 57 of the Community Charter Act, and pursuant to that section of the Community Charter Act, further information regarding the notice be limited to the fact that:

1. The construction of a signal family dwelling (cabin) has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

8.1 Mt. Boucherie Expansion Advisory Committee – 2006 Westside Parks and Recreation Commission Member Appointment (*All Directors - Unweighted Vote*)

#509/05 NOVAKOWSKI/KNOWLES

THAT the Regional Board approve the appointment of Westside Parks and Recreation Commission member, Dan Hill to the Mt. Boucherie Expansion Advisory Committee;

AND FURTHER THAT Marcel Aubin be appointed as the alternate member.

CARRIED

9. NEW BUSINESS

9.1 Gas Tax Revenue – Community Works Fund (*All Directors - Unweighted Vote*)

UBCM recently completed contract arrangements with the Federal government to make funding available to local governments under the Community Works Fund. Once the agreement has been signed funds will be dispersed to the regional district. The 2005/06 grant is estimated to be \$345,147.81, rising to \$1,171,028.81 by 2009/10.

#510/05 DINWOODIE/GIVEN

WHEREAS local governments in British Columbia have encouraged the transfer of a portion of federal gas tax revenues;

AND WHEREAS Canada has announced The New Deal for Cities and Communities to foster vibrant, creative, prosperous and sustainable cities and communities across Canada;

AND WHEREAS the UBCM representing local governments in British Columbia has entered into an Agreement with Canada and British Columbia to transfer a portion of federal gas tax funds to local governments by establishing a Community Works Fund;

AND WHEREAS the Agreement sets out the purpose, terms and conditions of the Community Works Fund;

AND WHEREAS the UBCM has agreed to administer the Community Works Fund and has agreed with Canada and British Columbia to ensure the terms and conditions as set out in the Agreement are incorporated into the Community Works Fund Agreement;

AND WHEREAS the UBCM and the local government have agreed to work together in partnership to fulfill the terms and conditions of the Community Works Fund and acknowledge that the success of the Community Works Fund will require the collective efforts of all participating local governments in British Columbia;

NOW THEREFORE BE IT RESOLVED that the Regional District of Central Okanagan sign the necessary documentation under the Community Works Fund Agreement to facilitate the transfer of federal gas tax revenues under that Agreement.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) Regional Board Retreat

It was agreed that the Regional Board retreat previously scheduled for January 11th will be moved to January 9th to better accommodate regional board members.

- b) Westside Electoral Area Grant In Aid - North Westside Communities Association

#511/05 DINWOODIE/NOVAKOWSKI

THAT a Westside Electoral Grant in aid in the amount of \$5,000 be allocated to the North Westside Community Association for expenses related to the community newsletter and hall equipment.

CARRIED

- c) Gellatly Nut Farm

Director Dinwoodie noted that while in Ottawa recently he had the opportunity to speak to staff regarding the Gellatly Nut Farm applications for a national historic site. While there he was given the name of an historian that has recently moved to the region who may be interested in reviewing the three applications to see if there is any possibility for an appeal. Director Dinwoodie to provide the individuals name to Parks staff for follow-up, as well as to Mayor Baker.

- d) Alternate Director Peter Wannop

Director Dinwoodie noted that former alternate director Peter Wannop has chosen not to continue as alternate director due to his many other commitments. Director Dinwoodie is actively pursuing an alternate director.

#512/05 DINWOODIE/NOVAKOWSKI

THAT a Certificate of Appreciation be presented to recognize former alternate director Peter Wannop's contribution to the Westside Electoral Area.

CARRIED

11. ADJOURN IN CAMERA

#513/05 GIVEN/HANSON

THAT pursuant to Section 90 of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss a land issue.

CARRIED

There being no further business the meeting was adjourned at 8:10 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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