

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, February 21, 2005

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, Deputy Chief Administrative Officer
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 7:28 p.m. following a Public Hearing.

1. MINUTES

1.1 Regular Board Meeting – February 7, 2005

#63/05 CANNAN/KNOWLES

THAT the Regular Board Meeting minutes of February 7, 2005 be adopted as circulated.

CARRIED

2. DELEGATION

2.1 Lloyd Manchester, President – Okanagan Cottage Owners Association

Lloyd Manchester, President of the Okanagan Cottage Owners Association addressed the Board on behalf of the Cottage Owners Association which was formed last year. The Association hopes to work with the Regional District and other agencies to ensure the protection of the watersheds. The Association represents over 100 cabin owners who lease land adjacent to approximately 10 upper elevation lakes. It was noted that the Okanagan is the only area within BC where cottage owners cannot purchase the land it leases through the Province. This provincial policy only applies to upper level watersheds. Property

assessments continue to increase as due taxes. The Association believes this inequity needs to be resolved with the Province.

The question was raised regarding the most recent communication with the Province. It is believe the Province has put the issue of the sale of leasehold lots on hold as a result of opposition from irrigation districts and regional districts. The Association believes the next step is to open up the dialogue with regional districts, interior health and municipalities and to explore ways to work together to come up with programs to educate people on watershed issues, water quality programs and to work toward a common solution.

Appreciation was expressed that the cottage owners have formed an association whereby common interests can be shared. Mr. Manchester circulated the *Okanagan Reservoir Lake Project Study – July 4, 2004* to the Board. The Board agreed to review the information circulated. It was noted that we all share the common interest in maintaining water quality in the watersheds.

#64/04 CANNAN/HARRIMAN

THAT the February 21, 2005 report and Okanagan Reservoir Lake Project Study information be received;

AND FURTHER THAT the information be referred to planning staff to develop a process of consultation with the Okanagan Cottage Owners Association.

CARRIED

3. CORRESPONDENCE

3.1 Cynthia Waldek-Peters, Chair - Women of Distinction Awards 2005

#65/05 HARRIMAN/WANNOP

THAT the February 8, 2005 letter from Cynthia Waldek-Peters regarding the 5th Annual Women of Distinction Awards be received.

CARRIED

3.2 R. Rose, Administrator - District of Lake Country re: Proposed Boundary Implications - Lake Country Watershed Report

A letter has been received from the District of Lake Country regarding the Proposed Boundary Implications – Lake Country Watershed. The report was prepared in response to concerns relating to activities in their watershed. Lake Country Council has decided that it is not in the best interest of the District to extend its boundaries into the watershed at this time. The Council requests that the Regional Board consider establishing an environmentally sensitive area with special building and health restrictions to protect the quality of water in the area.

Staff commented that they would need to revisit the Local Government Act to examine if there are procedures in place to accomplish this before providing a recommendation to the Board.

#66/05 CANNAN/HANSON

THAT the February 1, 2005 letter from the District of Lake Country regarding the proposed boundary implications – Lake Country Watershed report be received;

AND FURTHER THAT planning staff report to the Planning & Environment Committee with recommendations and implications of establishing an environmentally sensitive area to protect the quality of water in the area proposed by the District of Lake Country.

CARRIED

3.3 Jack Peters, Chair - Okanagan Film Commission

The Okanagan Film Commission submitted a request for the advancement of funds allocated to the Commission in the 2005 budget year. As usual other funding sources are slow to be received and funds are required to carry on operations until the end of March when it is expected further grants will be received. It was noted that the Film Commission continues to pursue other funding opportunities in the North Okanagan.

#67/05 SHEPHERD/KNOWLES

THAT the February 8, 2005 letter from Jack Peters, Chair of the Okanagan Film Commission be received;

AND FURTHER THAT 50% of the Regional District's 2005 funds allocated to the Okanagan Film Commission be advanced to the Commission.

CARRIED

4. UNFINISHED BUSINESS

4.1 Regional District of Central Okanagan Sunnyside Water System Service Area Establishment Bylaw No. 1083, 2004, **Adoption** (*All Directors - Unweighted Vote*)

#68/05 NOVAKOWSKI/KNOWLES

THAT the Regional District of Central Okanagan Sunnyside Water System Service Area Establishment Bylaw No. 1083, 2004 be reconsidered and adopted this 21st day of February 2005.

CARRIED

- 4.2 Regional District of Central Okanagan West Kelowna Estates Water System Local Service Area Amending Bylaw No. 1089, 2004, **Adoption** (All Directors - Unweighted Vote)

#69/05 KNOWLES/WANNOP

THAT the Regional District of Central Okanagan West Kelowna Estates Water System Local Service Area Amending Bylaw No. 1089, 2004 be reconsidered and adopted this 21st day of February 2005.

CARRIED

- 4.3 Regional District of Central Okanagan Security Alarm Systems Bylaw

The Administrator noted that staff are reviewing options for the security alarm systems service to be handled under the crime prevention service rather than establishing a new service. This would allow a municipality to enter into an agreement that the service not be provided until they are ready to come on board. Further information will be brought back at a future board meeting.

#70/05 SHEPHERD/KNOWLES

THAT the Regional District pursue making the Security Alarm Systems part of the crime prevention service.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Deferred from Jan. 10, 2005) (Unweighted Vote)

- a) Report regarding Land and Water B.C. Inc., referral application for a License of Occupation to allow a strata moorage dock facility located adjacent to Green Bay Road. (CL-04-13) (All Directors)

In follow-up to the January 10, 2005 Regional Board meeting, the Board requested that Land and Water BC be asked to attend a board meeting to discuss how referral applications are dealt with. As well, the Board asked that the applicant be requested to attend the meeting to clarify why the dock was built without the proper approvals in place.

Staff noted that Land and Water BC was unable to attend the meeting.

Mr. Bob Jones of Shoreline Pile Driving was in attendance and addressed the Board. He reviewed the circumstances:

- Confirmed that he started working in December 2003 for a marina license which is through the Federal government. The applicant then made a decision due to the high costs associated with a marina license it would be better to apply for a private strata license through the Province. The Federal application was abandoned.
- Environmental assessments have not been required in the past but was requested by Federal government for a marina license.
- March 30, 2004 phoned Crown lands and explained they would be applying for a private strata license. Mr. Jones believed that the license would be forthcoming and that they had verbal approval and chose to proceed.
- Began construction June 15 and was completed by July 15.
- The old dock was poorly designed: it went out into the lake 60 feet and was approximately 200 feet across. The main dock structure was approximately 15 years old and the addition was approximately 8 years old.
- It is not normal practice for the company to begin building a dock structure prior to approval.

Staff confirmed that the Ministry of Water, Land and Air Protection (Environmental Stewardship Division) has indicated concern with the process and has suggested to Land and Water BC that prior to approval a qualified professional with knowledge of fish habitat review the existing structure to determine if there are any impacts to fish habitat values.

#71/05 SHEPHERD/NOVAKOWSKI

THAT support of Land and Water B.C. Inc. referral application CL-04-13 for Green Bay Landing Inc. be conditional on;

- Applicant is to obtain the services of a qualified professional with knowledge in fish habitat to review the existing structure and determine if there are impacts to fish habitat values, as per the letter of December 20, 2004 from the Ministry of Water, Land and Air Protection;
- 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 Foreshore section of the Westbank OCP;
- That a letter be forwarded to the applicant and contractor advising that the Ministry of Water, Land and Air Protection and the Regional District is very concerned that the appropriate process is followed in the future to identify and address any issues, and receive required approvals prior to construction;

AND FURTHER THAT the Planning Services Department Report dated December 29th, 2004 be forwarded to Land and Water B.C. Inc. for their information.

CARRIED

6.2 Development Permits (Deferred from Feb. 7, 2005) (Unweighted Vote)

- a) Development Permit Application for 1026562 Alberta Ltd. (owner) and Patrick Adams (agent) located adjacent to Shannon Heights Place. (DP-04-17) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the development permit application. The recommendation from February 7 was deferred with a request for further information on site lines and roof pitch.

The applicant, Sam Fisher, addressed the board and reviewed the changes proposed in follow up to the February 7, 2005 Regional Board meeting.

- Various site lines for the development were shown on the overhead and reviewed.
- On reflection of the community concerns a revised roof line was presented (the originally proposed 8/12 roof pitch, which is typical of higher end developments, has been amended to 6/12).
- The Board was reminded of points previously addressed – site zoned multi family for the past 17 years; development complies with zoning guidelines for site; a large portion of site is not developable; site coverage is below requirements; site has a major water line which determines the placement of buildings; maximized distance between buildings and waterline siting; this site as well as surrounding sites have a grade slope to the golf course; sites neighboring the project provide walkout basements and the front of the homes rise to a 7 to 10% incline; APC supported the project; current site plan better than the previous one proposed.

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

#72/05

WANNOP/NOVAKOWSKI

THAT the Regional Board approve Development Permit application (DP-04-17) for 1026562 Alberta Ltd. (owner) located adjacent to Shannon Heights Place based on drawing nos. A-1 through A-7 prepared by A-B Design Inc., dated September 29, 2004, and based on the revised roof design, including the following variances:

- 1) To vary Zoning Bylaw No. 871, Section 3.11, by reducing the required minimum setback of the principle building from land in the A1 zone or Agricultural Land Reserve from 15.0 (49.2 ft) metres to 3.0 metres (9.8 ft), and to exempt the subject property from the “Level 2 Buffer” requirement along the south property line, in order to permit the siting of the units as proposed and the landscape plan as proposed; and
- 2) To vary Zoning Bylaw No. 871, Section 10.1.8, by reducing the minimum rear yard setback requirement along the south property line, as shown on the submitted site plan, from 9.0 metres (29.5 ft) to 3.0 metres (9.8 ft).

AND FURTHER THAT the Regional District receives a letter of credit or bank draft in the amount of \$85,625.00 in order to ensure completion of the landscaping, mulching and installation of an automatic irrigation system within one year of the issuance of the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of the Regional District, as per the landscape plan prepared by True Consulting Group, dated October 2004.

CARRIED

6.3 Development Permits (Unweighted Vote)

- a) Development Permit Application for Anterra Westbank Towne Centre Ltd. (owner) and Anthem Properties Group Ltd. (agent) located adjacent to Highway 97 (Dobbin Road). (DP-04-21) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the development permit application.

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

The applicant, Garry Fawley, addressed the Board and answered questions regarding the size of the Shopper's Drug Mart sign. The applicant spoke to concerns regarding rear landscaping and signage. As the location is far off the highway and there is poor visibility from the highway, signage is required for visibility to draw shoppers. The sign conveys the corporate image of the company and is similar in size to the Save on Foods sign next door. A stronger presence from Home Hardware has been requested.

#73/05 NOVAKOWSKI/KNOWLES

THAT the Regional Board approve Development Permit application (DP-04-21) for Anterra Westbank Towne Centre Ltd. (owner) located adjacent to Hwy 97 (Dobbin Road) based on the site plan and elevation drawing nos. A0 – A5 prepared by Scientific Architecture Inc., dated December 17, 2004, subject to the following conditions:

- Removal of existing asphalt adjacent to the rear property line such that the entry way to the loading area is narrowed from 36 metres to 12 metres;
- Receipt of a landscape plan showing a minimum 3-metre wide landscape strip along the rear property line adjacent to Ingram Road and side property line adjacent to Elliot Road, prepared in compliance with the Landscape Design Guidelines of the Westside Official Community Plan to the satisfaction of Planning Services Department staff;
- Receipt of a letter of credit or bank draft in the amount of \$49,610.00, in order to ensure completion of the asphalt removal, landscaping, mulching and installation of an automatic irrigation system within 1 year of the issuance of

the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff.

CARRIED

6.4 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit Application for Green Bay Landing Inc. (owner) and D.E. Pilling & Associates Ltd. (agent) located adjacent to Green Bay Road and Okanagan Lake. (VP-04-19) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the development variance permit application.

One letter from Sandra McRorie, 1386 Green Bay Road was received expressing opposition to the variance: would encourage the same for remaining lots, setback would suggest a crowding situation; area does not support high density.

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

The question was raised whether a change in construction material is required because of the distance between buildings. Staff confirmed the Building Code has requirements for fire resistant material.

#74/05 KNOWLES/NOVAKOWSKI

THAT the Regional Board approve Development Variance Permit application VP-04-19 to:

- 1) Vary Section 7.1.5 of the R1 Zoning Regulations of Zoning Bylaw No. 871 by reducing the minimum side yard setback requirement on the western property boundary of proposed Strata Lot 5 from 1.5 metres (4.9 ft) to 1.2 metres (3.9 ft), in order to permit the construction of a single detached dwelling; and
- 2) Vary Section 9.2.9 of the RC1 Zoning Regulations of Zoning Bylaw No. 871 by reducing the minimum setback from parcels in another zone from 4.5 metres (14.8 ft) to 1.2 metres (3.9 ft) along the eastern boundary of proposed Strata Lot 6 where it abuts an R1 zoned parcel, in order to permit the construction of a single detached dwelling,

as per Drawing No. 1607-Z4 prepared by D.E. Pilling & Assoc. Ltd., dated December 2004.

CARRIED

6.5 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-102 for Sunset Ranch Golf Developments Ltd. (owner/applicant) to amend the zoning from CD-1 (E) Golf Course to CD-1 (B) Multiple Unit Residential (Medium) located adjacent to Anderson Road. (Z05/03) Ellison/Joe Rich Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Staff noted the northern zoning change is considered precedent setting in that the intent is to allow an additional lot and to expand the size of another lot that was not anticipated as part of the Comprehensive Development Zone.

The zoning amendment application was precipitated due to an oversight by the Ministry of Transportation in granting PLA to a revised subdivision layout that was not referred to the Regional District. The three zoning boundary adjustments are to accommodate the current subdivision. The intent is to allow required road right-of-way and to utilize a portion of the golf course to create one additional strata lot and expand the area of proposed strata lot 15.

The applicant, Bob Calder, addressed the Board noting that the minor boundary adjustments will not increase the overall potential density of the entire site and is less than the allowable density for Lot 4. As well the boundary adjustments are on lands not forming part of the golf course and will not impact the integrity of the golf course, but simply provide the best site fit.

#75/05 **HANSON/KNOWLES**

THAT Zoning Amendment Bylaw No. 871-102 application Z05/03 for Sunset Ranch Gold Developments Ltd. (owner) located adjacent to Anderson Road be given first reading this 21st day of February 2005;

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

CARRIED

6.6 Bylaws: (Second and Third Readings) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-98 for Green Bay Landing Inc. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located adjacent to Green Bay Road. (Z04/22) Westside Electoral Area (*Electoral Areas Only*)

#76/05 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-98 application Z04/22 for Green Bay Landings Inc. (owner) be given second and third readings this 21st day of February 2005.

CARRIED

Discussion:

Based on information presented during the Public Hearing from Jenny Mohr, Green Bay Mobile Home Owner's Association, there is a real concern from the residents of the park about their future. The question was raised whether the Regional District has a policy to notify residents impacted by zoning amendments when relocation will be required. Staff confirmed there is no regional policy in place although provincial tenancy laws may apply in this circumstance.

#77/05 SHEPHERD/WANNOP

THAT Staff bring a report to the Planning and Environment Committee on the impact of relocation due to zoning amendments (ie: Green Bay Mobile Home Park).

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-77 for 435133 B.C. Ltd. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing located adjacent to Lakeview Road. (Z04/01) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

#78/05 KNOWLES/WANNOP

THAT Zoning Amendment Bylaw No. 871-77 application Z04/01 be reconsidered and adopted this 21st day of February 2005.

CARRIED

- b) Zoning Amendment Bylaw No. 871-80 for Stephen McCann (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from RU5 Small Lot Country Residential to R1 Single Detached Housing located adjacent to Glenrosa Road and Glen Abbey Place. (Z04/04) Westside Electoral Area (*Electoral Areas Only*)

#79/05 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-80 application Z04/04 be reconsidered and adopted this 21st day of February 2005.

CARRIED

- c) Zoning Amendment Bylaw No. 871-92 for Catana Developments Ltd. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from A1 Agricultural and R3A Multiple Housing (Low Density) to RC1 Compact Housing, R1 Single Detached Housing and P1 Park and Open Space located adjacent to Shannon Lake Road. (Z04/16) Westside Electoral Area (*Electoral Areas Only*)

#80/05

KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-92 application Z04/16 be reconsidered and adopted this 21st day of February 2005.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

7.1 Special Events Permits for the Kelowna Dirt Bike Club (*All Directors - Unweighted Vote*)

K. Roth noted that in follow up to continuing noise concerns raised by residents living near the Kelowna Dirt Bike Club, the Planning and Environment Committee was requested to review the request for special events permits. The Committee recommended staff order a good quality sound level meter to monitor the noise levels at the area residences during practice sessions and that bylaw enforcement can be scheduled if necessary to monitor noise levels. In addition, Parks staff will assist the Club to look for a more suitable location for club.

#81/05

SHEPHERD/CANNAN

THAT the Regional Board approve special event permits for the Kelowna Dirt Bike Club pursuant to the Regional District of Central Okanagan Noise Control Bylaw, for race meets on April 16 and 17, 2005; May 14 and 15, 2005; and September 10 and 11, 2005, between the hours of 9:00 a.m. and 6:00 p.m.

AND FURTHER THAT the Regional Board approve special event permits for Wednesday practices between 3:00 p.m. and 9:00 p.m. and Sunday practices between 9:00 a.m. and 3:00 p.m. on the dates listed on the Kelowna Dirt Bike Club's application for special use permit 2005, subject to the K.D.B.C. limiting the sound effects from the use of the facility to a maximum of 52 decibels outside of and adjacent to any residence in the area during the practice times.

AND FURTHER THAT clarification be obtained on the K.D.B.C.'s noise reduction plan "Races Page" and a clearly defined protocol if noise levels exceed Regional District of Central Okanagan's designation;

AND FURTHER THAT the K.D.B.C. actively seek out another, more appropriate location with cooperation of the Regional District of Central Okanagan;

AND FURTHER THAT with regard to track operations, K.D.B.C. efforts to move riders out of the area and monitored impacts from riding/camping be reviewed at the conclusion of 2005.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

8.1 Safe Air Procedures in Facilities (*All Directors - Unweighted Vote*)

The Safe Air Procedures in Facilities outlines the monitoring procedures currently in place in the Mount Boucherie Complex.

#82/05

WANNOP/KNOWLES

THAT the Regional Board approve the existing Safe Air Procedures in facilities;

AND FURTHER THAT staff draft a policy that will address the monitoring of the procedures required to ensure safe air in the facilities.

CARRIED

8.2 Interpretation/Education Strategic Plan for Regional Parks – 2005-2010
(*All Directors - Unweighted Vote*)

#83/05

SHEPHERD/KNOWLES

THAT the Regional Board approve the Intrepretation/Education Strategic Plan for regional parks 2005-2010.

CARRIED

Discussion: In response to the duplication of reports between committee and board meetings the board and staff were asked to recycle documents where possible. The Board briefly discussed whether it is time to look at the electronic capability of board and committee meeting packages. Currently the regional board meeting package is available on the regional district's website.

ACTION: Staff to review the digital format of board meetings and report back at future Governance meeting.

8.3 Construction Management Services Agreement (*All Directors - Weighted Vote*)

#84/05 KNOWLES/NOVAKOWSKI

THAT the Regional Board approve entering into a contract with Unitech Construction Management Ltd to provide construction management services for the Mount Boucherie Multiplex Phase 2 expansion project.

AND FURTHER THAT this contract be to an upset fee of \$267,000, which includes all management services including a site superintendent.

CARRIED

9. NEW BUSINESS

- 9.1 Award of Contract – Area 701 – Sussex Road Sanitary Sewer Project (*All Directors - Weighted Vote*)

#85/05 KNOWLES/WANNOP

THAT the Regional Board authorize the award of the preliminary and detailed design for the Area 701 – Sussex Road Sanitary Sewer Project to Associated Engineering Ltd. for the amount of \$37,230.00 plus GST.

CARRIED

- 9.2 Westside Electoral Area Grants in aid
- a) Westside Health Network (\$7,000)
 - b) Westside Holiday (\$500)
 - c) Westbank Museum (\$3,000)

#86/05 NOVAKOWSKI/KNOWLES

THAT a Westside Electoral Area grant in aid in the amount of \$7,000 be allocated to the Westside Health Network for 2005;

AND FURTHER THAT the Westside Health Network be encouraged to pursue alternate funding that may be offered by the Provincial Government.

AND THAT a Westside Electoral Area grant in aid in the amount of \$500 be allocated to the Westside Holiday for 2005.

AND THAT a Westside Electoral Area grant in aid in the amount of \$3,000 be allocated to the Westbank Museum for 2005.

CARRIED

It was agreed to add to the agenda an Ellison/Joe Rich Electoral Area grant in aid request

#87/05 HANSON/HARRIMAN

THAT a Ellison/Joe Rich Electoral Area grant in aid be allocated to the Joe Rich Ratepayers Association in the amount of \$4,500 for community hall expenses.

CARRIED

9.3 Records Management Classification and Retention Schedule
(Engineering)

#88/05 NOVAKOWSKI/KNOWLES

THAT the Regional Board approve the Records Management Classification and Retention Schedule dated February 15, 2005 for the Engineering Department of the Regional District of Central Okanagan.

CARRIED

9.4 Regional District of Central Okanagan Sewer System Service Area 103 –
Glenrosa Phase 1 Establishment Bylaw No. 1094, 2005, **1st, 2nd and 3rd**
readings (All Directors - Unweighted Vote)

#89/05 KNOWLES/WANNOP

THAT Regional District of Central Okanagan Sewer System Service Area 103 –
Glenrosa Phase 1 Establishment Bylaw No. 1094, 2005 be given first, second and third
readings this 21st day of February 2005.

CARRIED

9.5 Regional District of Central Okanagan Sewer System Service Area 103 –
Glenrosa Phase 1 Loan Authorization Bylaw No. 1095, 2005, **1st, 2nd and**
3rd readings (All Directors - Weighted Vote)

#90/05 WANNOP/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 103 –
Glenrosa Phase 1 Establishment Bylaw No. 1095, 2005 be given first, second and third
readings this 21st day of February 2005.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

- a) Alternative Approval Process Results – Joe Rich Community Hall Service Area Establishment Bylaw No. 1078

Director Hanson noted that a report on the options for the Joe Rich Community Hall service will be presented at the next Joe Rich Community Association meeting and following that meeting the Director will report back to the Regional Board.

- b) “Okanagan-Similkameen Welcomes You” Sign - Peachland

Director Harriman asked the Board to reiterate their support to Minister Thorpe of the District of Peachland’s request to have the ‘Okanagan Similkameen Welcomes You’ sign removed and relocated closer to the Okanagan Similkameen.

#91/05 HARRIMAN/HANSON

THAT a letter be sent to Minister Rick Thorpe in response to the Feb. 21 email to Director Harriman regarding the ‘Okanagan Similkameen Welcomes You’ sign reiterating the Regional Board’s support for the District of Peachland’s request to have the sign be relocated.

CARRIED

11. ADJOURN IN CAMERA

#92/05 HARRIMAN/KNOWLES

THAT pursuant to Section 242.2 of the Local Government Act, the 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 10:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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