

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, January 30, 2006

Directors: J. Baker, (District of Lake Country)
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
H. Hettinga, Director of Engineering Services
M. Kopp, Assistant Director of Parks and Recreation
D. Plamondon, Deputy Director of Planning Services
H. Reay, Director of Financial 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 7:00 p.m. One item was added to the agenda: 9.6 Grant – Penticton Writers and Publishers. As well, 4.1 will be moved forward to discuss after the EDC delegation.

1. MINUTES

- 1.1 Public Hearing – January 16, 2006
- 1.2 Regular Board Meeting – January 16, 2006

#30/06 DINWOODIE/GIVEN

THAT the Public Hearing minutes of January 16, 2006 be received;

AND FURTHER THAT the Regular Board Meeting minutes of January 16, 2006 be adopted as circulated.

CARRIED

2. DELEGATION

- 2.1 Economic Development Commission - Robert Fine, Executive Director

Ross Langford, Chair, EDC and R. Fine, Executive Director presented an update on the activities of the EDC through 2005 and into 2006 as well as an update of the strategic plan. Highlights included business enhancement, business attraction, business facilitation and core activities. Activities in the 2006 Strategic Plan were reviewed e.g.:major employee visits, information programs, marketing, agricultural field service program, cultural tourism support officer, industry specific tradeshows, HR capital/recruitment, film industry review. The Board thanked EDC's Board and Chair Langford and staff for their dedication and hard work.

#31/06 NOVAKOWSKI/SHEPHERD

THAT the report be received and a vote of thanks and appreciation by conveyed to EDC's Board and staff for their excellent work.

CARRIED

4.1 was discussed at this time

3. CORRESPONDENCE

3.1 UBCM President, Marvin Hunt re: Grant Approval - Operational Fuel Management – RDCO Parks and Recreation

UBCM confirmed \$20,000 seed funding has been approved to assist the Regional District in the safe removal of wood slash and debris. The grant will help reduce the hazards posed by the mountain pine beetle infestation in Mission Creek Regional Park.

#32/06 SHEPHERD/GIVEN

THAT the December 15, 2005 letter from UBCM confirming approve of a \$20,000 Operational Fuel Management – RDCO Parks and Recreation grant be received.

CARRIED

3.2 Ministry of Transportation re: Appointment of representative to the Regional Transportation Advisory Committee

The Province of BC committed to establish Regional Transportation Advisory Committees as a way that regional interests and views on transportation needs and priorities could be heard. The Ministry of Transportation is requesting reappointment of the Central Okanagan's representative to the Committee. Chair Hobson has represented the region since the committee's inception. Chair Hobson.

#33/06

DINWOODIE/GRAHAM

THAT Robert Hobson be appointed as the Regional District of Central Okanagan's representative to the Regional Transportation Advisory Committee for the term ending March 31, 2007.

CARRIED

3.3 City of Kelowna - Country Rhodes – Request for City of Kelowna Sewer Service

In a letter dated December 13, 2005 City staff confirmed that the owners of Country Rhodes strata had a community vote and decided they want to connect to the City of Kelowna sewer system. 64% of the owners submitted a petition for service. It is felt this is the only economically viable option to fix their failing sewer system. The City's position has been clearly identified to the Strata and the Regional District that they are required to join the City of Kelowna to be able to obtain City services. City and Regional District staff are in the process of negotiating a transition agreement.

Staff have met with the community to discuss the issue. The strata residents are ready to move forward to have their sewer hooked up. It was noted that at the community meeting some residents in Ellison, outside the strata, expressed concern about Country Rhodes leaving the Regional District. It is important to note that the residents outside the strata do not have a say on the final result. The Country Rhodes Strata have made their decision to join the City of Kelowna, which they have the right to do and that the costs will be entirely born by the Strata.

Staff will bring the transition agreement to the Engineering Committee for review. The agreement will address issues such as fire services, share of contribution to community hall, and the tax impact. The Province will be required to amend Letters Patent.

It was suggested that as a public meeting has been held, it may be timely to hold an open house to present the tax impacts and transition agreement to area residents.

#34/06

HANSON/DINWOODIE

THAT the December 13, 2005 letter from Stephen Fleming, Deputy City Clerk, City of Kelowna regarding Country Rhodes request for City sewer services be received;

AND THAT staff develop a strategy for the transition agreement to be reviewed by the Engineering Committee;

AND FURTHER THAT there be an open house in Ellison once the transition agreement is prepared for Board consideration to explain the transition package for Country Rhodes joining the City of Kelowna.

CARRIED (opposed Clark)

4. UNFINISHED BUSINESS

4.1 Agricultural Support Officer (*All Directors - Unweighted Vote*)

Staff reviewed the background for developing the agricultural support officer position which is a two year pilot project. Funding for the position will be shared between the EDC, Planning Services and Western Economic Diversification Fund. Objectives for the position were reviewed. The Agricultural Plan was supported last year by Agricultural Advisory Committee, as well as the Planning & Environment Committee. In discussion it was agreed that the Agriculture Land Commission (ALC) be kept informed and that enhanced dialogue with the ALC be added to the scope of the project. The question was raised whether the officer will fill a gap created by Provincial downloading. Staff noted that the Province provides a level of service but not to the degree which is planned for this position. The officer will support agricultural planning committees throughout the region.

#35/06 DINWOODIE/KNOWLES

THAT the Regional Board reaffirms its support for the establishment of an Agricultural Support Officer for a two-year period.

CARRIED

5. FINANCE DEPARTMENT

5.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1147, 2006, **1st, 2nd and 3rd readings, and Adoption** (*All Directors - Unweighted Vote*)

#36/06 KNOWLES/BAKER

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1147, 2006 be given first, second and third readings, reconsidered and adopted this 30th day of January 2006.

CARRIED

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

a) Report regarding a funding request to the Community Wildfire Protection Plans Program. (*All Directors*)

#37/06 DINWOODIE/BAKER

THAT the Regional Board provide a resolution in support of a funding request to the provincial Community Wildfire Protection Plans Program in the amount of \$15,000.

CARRIED

6.2 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit for Rita Miller (owner) and D.E. Pilling & Associates (agent) located adjacent to Ourtoland Road. (VP-05-20) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application.

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

#38/06 NOVAKOWSKI/DINWOODIE

THAT the Regional Board approve Development Variance Permit for Rita Miller (owner) located adjacent to Ourtoland Road (application VP-05-20) to vary RDCO Zoning Bylaw No. 871, s.7.1.3, by reducing the minimum parcel frontage in the R1 Single Detached Housing zone for Proposed Lot 2 from 18.0 metres (59.0 ft) to 16.76 metres (55.0 ft), as shown on Drawing No. 1852 – P1, dated August, 2005.

CARRIED

- b) Development Variance Permit for David and Rhonda Johanson (owners) located adjacent to Columbia Way. (VP-05-21) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application.

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

#39/06 KNOWLES/DINWOODIE

THAT the Regional Board approve Development Variance Permit for David and Rhonda Johanson (owners) located adjacent to Columbia Way (application VP-05-21) to vary RDCO Zoning Bylaw No. 871, s.7.12.1, by increasing the maximum height of the principle building in the R1 Single Detached Housing zone from 9.0 metres (29.5 ft) to 10.57 metres (34.67 ft).

CARRIED

- c) Development Variance Permit for Les and Donna Johnson (owners) located adjacent to Farmers Drive. (VP-05-23) Central Okanagan East (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application.

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

#40/06 HANSON/KNOWLES

THAT the Regional Board approve Development Variance Permit for Les and Donna Johnson (owners) located adjacent to Farmers Drive (application VP-05-23) to vary RDCO Subdivision and Development Servicing Bylaw No. 704, Schedule C.2, Table C.2.1, by reducing the minimum parcel frontage in the A1 Agriculture zone for Proposed Lot 1 from 10% of Lot Perimeter to 70 metres (229.6 ft), as shown on the attached drawing provided by the applicant, and dated November 22, 2005.

CARRIED

6.3 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-108 for Z & M./G. & V Majoros (owners) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from A1 Agricultural to R3C Town Centre Multiple Housing and P1 Park and Open Space located adjacent to Majoros, Witt and Carrington Roads. (Z05/09) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. The purpose is to amend the zoning from A1 Agricultural to R3C Town Centre Multiple House and to P1 Park and Open Space. The applicant proposes to develop an intensive multiple family residential development of approximately 717 units in the form of 1 to 4 storey condominium/townhouses and four highrises of 10, 11, 14 and 18 stories. The property was excluded from the ALR in February 2002.

Staff noted that the Ministry of Transportation, Westbank First Nation and Westside Fire Rescue have not provided a formal response to date to the proposal. As well, it was noted that the Regional District does not have a specific zone for highrise units above four stories. A height variance will be required.

#41/06 DINWOODIE/KNOWLES

THAT Mr. Sohnchen be allowed to address the Board and review the plans for the multi-housing development highrise and townhouses proposed by Medican.

CARRIED

- Randy Sohnchen, Medican's vice-president, briefly addressed their plans for the project in relation to the OCP, roads, views, architectural viewpoints were shown on the overhead.
- The applicant was reminded that the Board is dealing with land use and density only at this time. Not form and character.

Discussion:

- Are you exploring geothermal alternatives? Technical side very preliminary at this time but yes geothermal will be explored. Direction is clearly toward 'green building'

- Water ways looks like its impinging on the ecosystem protected area. This needs to be addressed.
- It was suggested that options regarding alternative lower height proposal be presented at Public Hearing.
- Are you planning any affordable housing units within the complex? Intend to create a wide variety of options – has the possibility for any age groups.
- Is parking adequately covered? Yes, not looking for any variance in this regard.

#42/06 NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-108 for Z & M/G. & V. Marjoros (owners) located adjacent to Majoros, Witt and Carrington Roads (application Z05/09) be given first reading this 30th day of January 2006;

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

- Receipt of additional comments from the Ministry of Transportation, as per their letter of January 12, 2006;
- Receipt of formal comments from Westside Fire Rescue;
- Receipt of comments from Westbank First Nation regarding the Archaeological Overview Assessment prepared by Golder Associates (dated September 19, 2005);
- Receipt of plans and/or information confirming that the proposed buildings will meet required specifications of the BC Building Code;
- Receipt of an alternative lower height development proposal.

CARRIED

- b) Official Community Plan Amendment Bylaw No. 785-13 for the Regional District of Central Okanagan to include better protection of stream habitat and reflect provincial requirements for stream protection. (*All Directors*)

#43/06 DINWOODIE/KNOWLES

THAT the North Westside Official Community Plan Amendment Bylaw No. 785-13 be given first reading this 30th day of January 2006;

AND THAT Sections 3.0, 3.1, 12.1, Map 3, Maps 8a and 8b of the North Westside Official Community Plan Bylaw No. 785 be deleted and replaced with the changes shown on Schedule A, B, C, D1, D2 and Appendix 2 attached to this bylaw;

AND FURTHER THAT a Public Hearing be scheduled for the North Westside Official Community Plan Bylaw No. 785-13.

CARRIED

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

- a) i) Official Community Plan Amendment Bylaw No. 785-11 for Leonardus Jegen (owner) to amend the North Westside Official Community Plan designation from Commercial to Large Holdings located adjacent to Westside Road. Westside Electoral Area (*All Directors*)

#44/06 NOVAKOWSKI/REID

THAT Official Community Plan Amendment Bylaw No. 785-11 be reconsidered and adopted this 30th day of January 2006.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-115 for the above to amend the zoning from C2 Neighbourhood Commercial and C7 Tourist and Resort Commercial to RU1 Rural 1. (Z05/16) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#45/06 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-115 be reconsidered and adopted this 30th day of January 2006.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1148, 2006, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Vote*)

#46/06 BAKER/GIVEN

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1148, 2006 be given first, second and third readings, reconsidered and adopted this 30th day of January 2006.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

- 8.1 Regional District of Central Okanagan Parkland Exchange Bylaw No. 1139, 2005
a) Receipt of the Declaration of Alternative Approval Process Results

#47/06 HANSON/GIVEN

THAT the Declaration of Alternative Approval Process Results for Regional District of Central Okanagan Parkland Exchange Bylaw No. 1139, 2005 be received.

CARRIED

- b) Regional District of Central Okanagan Parkland Exchange Bylaw No. 1139, 2205, **Adoption** (*All Directors - Unweighted Vote*)

#48/06 KNOWLES/HANSON

THAT Regional District of Central Okanagan Parkland Exchange Bylaw No. 1139, 2005 be reconsidered and adopted this 30th day of January 2006.

CARRIED

- 8.2 Subdivision Application 03-5287, 03-5300 & 04-5342 Lucinde Raod and Casa Palmero Drive (Casa Loma Phase 2) – Proposed Utility Statutory Right-of-Ways and Restoration Plan for Casa Palmero Open Space Park (*All Directors - Unweighted Vote*)

#49/06 DINWOODIE/KNOWLES

THAT the Regional Board approve the registration of a proposed Ministry of Transportation statutory right of way for emergency stormwater drainage purposes over: Lot 8 and 19 (Casa Palmero Open Space Park), Plan KAP; and the north 15 chains of District Lot 485, except plans 41453, 42401, 43347, KAP75074, KAP75262, KAP 76474 and KAP, all of District Lot 485, O.D.Y.D;

AND FURTHER THAT the Regional Board approve the registration of proposed Ministry of Transportation statutory right of way for stormwater drainage purposes over Part Lot 19 (Casa Palmero Open Space Park), Plan KAP, and Part Lot A, Plan 18429, except Plans 18846, 22092, 25856, KAP75651 and KAP, both of District Lot 485, O.D.Y.D.;

AND FURTHER THAT the Regional Board approve the preparation of a restoration plan, as per the terms of blanket easement KW70405 (2004), subject to final approval by the Director of Parks and Recreation, with the components of the plan implemented and completed no later than June 30, 2006;

AND FURTHER THAT prior to subdivision registration of any portions of the Remainder of Lot A, Plan 18429, D.L. 485, O.D.Y.D., a letter of credit for the value of the restoration plan is provided by the applicant, as security for the completion of the restoration works within Casa Palmero Open Space Park.

CARRIED

8.3 Subdivision Application 05-5383 Moonbeam Close – Proposal to Defer
Park Dedication Section 219 Restrictive Covenant KL018258
Requirements from Subdivision (*All Directors - Unweighted Vote*)

#50/06

KNOWLES/BAKER

THAT the Regional Board approve the proposal to defer park dedication requirements from application 05-5383 and the associated seven (7) lot subdivision, to any future subdivision of the remainder Lot 86, D.L. 119, ODYD Plan KAP KAP52689, except plans KAP58683 & KAP59839;

AND FURTHER THAT subdivision application 05-5383 Moonbeam Close falls within the boundaries of remainder Lot 86, D.L. 1119, ODYD, Plan KAP52689, except plans KAP58683 & KAP59839;

AND FURTHER THAT the park dedication requirements for remainder Lot 86, D.L. 1119, ODYD, Plan KAP52689, except plans KAP58683 & KAP59839, were previously approved by the Regional Board in conjunction with subdivision application 96-5001 and further defined through rezoning applications Z03-08 & Z04-03;

AND FURTHER THAT the park dedication requirements for remainder Lot 86, D.L. 1119, ODYD, Plan KAP52689, except plans KAP58683 & KAP59839, are secured via the registration of Section 219 Restrictive Covenant KL018258, which prohibits further subdivision of any kind, until park dedication has been made, and the provision of a Letter of Credit by the applicant for \$75,000.00;

AND FURTHER THAT the park dedication requirements for remainder Lot 86, D.L. 1119, ODYD, Plan KAP 52689, except plans KAP58683 & KAP59839 includes the dedication of a 0.20ha. (approx.) neighbourhood park and two parcels of open space park totaling 2.53ha. (approx.);

AND FURTHER THAT in consideration of the 0.20ha. (approx.) neighbourhood park dedication area which is less than the 5% neighbourhood park dedication requirement, the applicant is prepared to voluntarily undertake the completion of a walking trail within the western open space parkland, undertake neighbourhood park improvements to a value not exceeding \$46,701.90 and undertake the construction of an accessible corridor from Sunview Drive up to the eastern open space park;

AND FURTHER THAT the improvements will be undertaken to a standard agreed upon between the applicant and the Director of Parks & Recreation Department or designate, prior to the transfer of title of any parkland to the Regional District;

AND FURTHER THAT the applicant secure the services of a registered professional forester to undertake a wildland/urban interface assessment on the parklands, and prior to transfer in ownership of the parkland, implement any recommendations arising from the assessment to the satisfaction of the Director of Parks and Recreation;

AND FURTHER THAT the parkland dedication and improvements will be undertaken prior to any future subdivision of remainder Lot 86, D.L. 1119, ODYD, Plan KAP52689, except plans KAP58683 & KAP59839, as per the terms of registered Section 219 Restrictive Covenant KL018258.

CARRIED

8.4 Mount Boucherie Multiplex Phase 2 – Proposed Concept Site Development Plan (*All Directors - Unweighted Vote*)

The question was raised what the extent of landscaping will be in the parking lot. Staff confirmed that once the concept plan is agreed to they will look at the type of shade trees to be planted. The question was raised whether discussions have taken place with the School District regarding the statutory right-of-way. Staff confirmed it has and that they will share in the storm drainage.

#51/06 KNOWLES/NOVAKOWSKI

THAT the Regional Board approve the proposed Mount Boucherie Multiplex Phase 2 Concept Site Development Plan, which maximizes the number of parking spaces and reduces potential pedestrian and vehicle conflicts;

AND FURTHER THAT upon approval, Parks and Recreation Department staff, together with the project civil engineer, proceed with detailed design development work for the proposed layout.

CARRIED

8.5 Spirit of 2010 – Olympic/Paralympic Live Sites Program (*All Directors - Unweighted Vote*)

Staff confirmed funds were placed in reserves in 2005 for this project and that there will be no budget impact in 2006.

#52/06 DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve the application by the Parks and Recreation Department for a Spirit of 2010, Olympic / Paralympics Live Sites Program grant for a complete audio/visual system for the Mount Boucherie Community Centre (Multiplex);

AND FURTHER THAT \$86,250 be allocated in the Mount Boucherie budget in 2006 to match the potential funds that could be attained through the Spirit of 2010, Olympic / Paralympics Live Sites program.

CARRIED

9. NEW BUSINESS

- 9.1 Regional District of Central Okanagan Sewer System Area 701 – Lakeview Phase 5 Establishment Bylaw No. 1149, 2005, **1st, 2nd and 3rd readings** (*All Directors - Unweighted Vote*)

#53/06

DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Sewer System Area 701 – Lakeview Phase 5 Establishment Bylaw No. 1149, 2006 be given first, second and third readings this 30th day of January 2006.

CARRIED

- 9.2 Regional District of Central Okanagan Sewer System Area 701 – Lakeview Phase 5 Loan Authorization Bylaw No. 1150, 2005, **1st, 2nd and 3rd readings** (*All Directors - Weighted Vote*)

#54/06

NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System Area 701 – Lakeview Phase 5 Loan Authorization Bylaw No. 1150, 2006 be given first, second and third readings this 30th day of January 2006.

CARRIED

- 9.3 Radio and Communications Review (*All Directors - Unweighted Vote*)

The question was raised whether this review will address the ‘blackhole’ on the North Westside. Staff confirmed that it will be included in the review, as well the review will address issues such as quality of equipment, upgrades and improvements in the short and long term for regional rescue. Staff were asked to ensure City of Kelowna staff are aware of the review so as not to purchase equipment until the review was complete.

A question was raised regarding single sourcing--are there others that would tender on the review? Staff noted that Dave Mitchell & Associates are the company that have basically done all the work in the Province on this type of review. They are the specialists in the field. The Fire Technical Advisory Committee felt strongly they are the people the District should be hiring for the review.

#55/06 DINWOODIE/SHEPHERD

THAT the Regional District give budget consideration, in the amount of \$75,000, for a comprehensive review of the Radio and Communications system;

AND FURTHER THAT subject to final budget approval, the Regional District retain the consulting firm of Dave Mitchell & Associates to conduct the Radio and Communications Review, including a plan for the future.

CARRIED

- 9.4 Westside Electoral Area Grant in Aid
a) Westbank Museum \$4,500

#56/06 KNOWLES/DINWOODIE

THAT a Westside Electoral Area grant in aid in the amount of \$4,500 be allocated to the Westbank Museum to assist with hiring summer students.

CARRIED

- b) Lakeview Heights Community Association

#57/06 DINWOODIE/KNOWLES

THAT a Westside Electoral Area grant in aid in the amount of \$432.55 be allocated to the Lakeview Heights Community Association to assist with holding a public meeting.

CARRIED

- 9.5 Regional District of Central Okanagan Westside Fire Protection Service Area Establishment Bylaw No. 1151, 2006, **1st, 2nd and 3rd readings (All Directors - Weighted Vote)**

#58/06 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Westside Fire Protection Service Area Establishment Bylaw No. 1151, 2006 be given first, second and third reading this 30th day of January 2006.

CARRIED

- 9.6 Grant Request – Penticton Writers and Publishers (*All Directors - Unweighted Vote*)

A request from the Penticton Writers and Publishers for a \$333.33 grant was received January 26th. The group has requested funding from each of the three regional districts. The Governance & Services Committee recommended the Regional Board address the request at its next meeting. The contest will include

citizens from throughout the Okanagan Valley. The request has been sent to the three regional districts.

#59/06 DINWOODIE/SHEPHERD

THAT the January 23, 2006 grant request from the Penticton Writers and Publishers in the amount of \$333.33 for the Writers and Poets Contest be approved;

AND FURTHER THAT funds be allocated from surplus in regional grants in aid.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) Sterile Insect Release Program

Director Day confirmed that he has been appointed as Chair of the Sterile Insect Release Program. He noted that 65% of the growers recently voted in favour of continuing the SIR program.

b) RDCO Annual Report

The 2005 Regional District Annual Report was circulated for the Board's information.

11. ADJOURN IN CAMERA

#60/06 REID/KNOWLES

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 9:10 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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