

**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 13, 2006**

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Directors: J. Baker, (District of Lake Country)  
B. Clark (City of Kelowna)  
C. Day (City of Kelowna)  
A. Dinwoodie (Westside Electoral Area)  
B. Given (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
D. Knowles (Westside Electoral Area)  
L. Novakowski (Westside Electoral Area)  
T. Condon, alternate for G. Reid (District of Peachland)  
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer  
T. Cashin, Environmental Technician – Planning Services  
H. Hettinga, Director of Engineering Services  
M. Kopp, Assistant Director of Parks and Recreation  
I. Lawrence, Planner, Planning Services  
D. Plamondon, Deputy Director of Planning Services  
B. Ralph, Bylaw Enforcement Officer  
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.

**1. MINUTES**

- 1.1 Public Hearing – January 25, 2006
- 1.2 Regular Board Meeting – January 30, 2006

**#61/05 DINWOODIE/GIVEN**

THAT the Public Hearing meeting minutes of January 25, 2006 be received;

AND FURTHER THAT the Regular Board meeting minutes of January 30, 2006 be adopted as circulated.

CARRIED

**2. DELEGATION**

No delegation

**3. CORRESPONDENCE**

3.1 Ministry of Community Services re: Restructure Planning Grant Approval

The Ministry of Community Services confirmed approval of two additional restructure planning grants. These are in addition to the previous three restructure grants totalling \$100,000 for Phase 2-Stage 1 of the Westside Governance Study.

**#62/06 DINWOODIE/NOVAKOWSKI**

THAT the January 27, 2006 letter from the Ministry of Community Services regarding approval of two additional restructure planning grants of \$40,000 and \$10,000 be received.

CARRIED

3.2 Ministry of Environment re: Riparian Areas Regulation Extension

The Ministry of Environment confirmed an extension to the implementation date of the Riparian Areas Regulation for the Central Okanagan.

**#63/06 CONDON/DAY**

THAT the February 3, 2006 letter from the Ministry of Environment confirming extension to the implementation date of the Riparian Areas Regulation for the Regional District be received.

CARRIED

3.3 Ministry of Public Safety and Solicitor General re: Emergency Management Workshop

The Ministry of Public Safety and Solicitor General, in cooperation with senior Provincial Emergency Program staff and regional managers, have planned half-day workshops for elected officials and administrators to learn more about the importance of emergency preparedness and planning. A workshop will be held March 9<sup>th</sup>, 1:00 p.m. at the Kelowna Main Firehall.

**#64/06 BAKER/KNOWLES**

THAT the February 3, 2006 letter from the Ministry of Public Safety and Solicitor General regarding Emergency Management Workshop be received.

CARRIED

3.4 Erik Karlsen, Chair, Agricultural Land Commission re: Westbank Town Centre Strategy

The Agricultural Land Commission confirmed that it would not be prudent to provide comment on the draft Westbank Town Centre strategy prior to a referendum vote on the Westside, should one occur. The Commission also intends to view the Westbank First Nation plan before providing comments on the strategy.

**#65/06**

**DINWOODIE/NOVAKOWSKI**

THAT the February 1, 2006 letter from the Agricultural Land Commission regarding the Westbank Town Centre Strategy be received;

AND FURTHER THAT the Regional Board authorizes the Chair and Westside Directors to meet with Erik Karlsen, Chair of the Agricultural Land Commission, and report back to the Regional Board.

**CARRIED**

**4. UNFINISHED BUSINESS**

4.1 Kelowna Dirt Bike Club – Special Event Permit (*All Directors - Unweighted Vote*)

Staff noted that the KDBC has applied for noise bylaw exemption for practices and events in 2006. Due to continued noise concerns from neighbors staff have recommended approval of permits for race meets only and not practices. In the past several years permits have been issued for both practices and race events. By reducing the number of special event permits the Club will be required to review options for creating less noise.

B. Ralph, RDCO Bylaw Enforcement officer, updated the Board on the noise monitoring which occurred last year. He noted that the noise level on race days is much louder than practice days, at least two to three times louder. Last year the Board agreed to approve a maximum noise level of 52 decibels during practice. In addition, the Club was going to try various technologies to reduce the noise level, review other possible site locations, and install further berming. The Bike Club has invested a great deal of time and money and has worked to reduce the noise level.

It was noted that various letters have been received about the noise, as well as concerns regarding the watershed at Lakeview Irrigation District. The Board agreed that the request for permit is a different issue from the watershed issue and must be dealt with separately.

Staff reviewed the Okanagan-Shuswap LRMP (Land & Resource Management Plan with the Ministry of Agricultural & Lands, Integrated Land Management Bureau) process. The track location was approved by the LRMP. The Board agreed that further discussion needs to be held with the LRMP regarding the

concerns with the location of the track, what is the long-term solution for all parties, whether there is another site which would be more suitable? It was agreed that the Province should deal with the consequences of the process and that they should take the lead in the reviewing issues. All sides need to be brought together to attempt to mitigate the issues.

Discussion included whether the permit should be granted for the first two races and withhold the last permit until the Province deals with the long term issues. It was agreed that the process is likely to take some time to conclude, that the Club is being asked to compromise on the practice days, and that normally race dates are set far in advance.

**#66/06**      DINWOODIE/NOVAKOWSKI

THAT the Kelowna Dirt Bike Club be granted Special Event Permits pursuant to the Regional District Noise Bylaw for the April 15-16, May 13-14 and September 9-10, 2006 race meets;

AND THAT special event permits not be issued for any practice periods;

AND FURTHER THAT the Regional District's Director of Inspection Services and Director of Parks & Recreation request to attend the upcoming LRMP meetings to address the Regional District concerns particularly with regard to the noise bylaw;

AND FURTHER THAT the Regional District request the Province to initiate a meeting with affected interest groups to deal with the long-term issues.

CARRIED (Clarke opposed)

- 4.2      Regional District of Central Okanagan Westside Fire Protection Service Area Establishment Bylaw No. 1151, 2006, **Adoption** (*All Directors - Unweighted Vote*)

It was noted that the hiring of fire-fighters has been budgeted but will not occur until the budget is approved by the Regional Board.

**#67/06**      DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Westside Fire Protection Service Area Establishment Bylaw No. 1151, 2006 be reconsidered and adopted this 13<sup>th</sup> day of February 2006.

CARRIED

- 4.3      Country Rhodes Strata Sewer Connection (*All Directors - Unweighted Vote*)

Staff noted that Country Rhodes strata property owners have petitioned to connect to the City of Kelowna's community sewer system recognizing that a

condition of this connection is an expansion of the City of Kelowna boundaries to include their strata. Discussions have been initiated with City of Kelowna staff to negotiate an acceptable transition agreement. The Area Director terms were presented to the Board. It was noted that City Council has agreed to bring Country Rhodes Strata into the City and thereby requests the Regional Board to adopt a similar resolution. Concern was expressed that Directors representing the City do not negotiate agreements at the Board table, that staff negotiate the terms and Council will then consider. To date, the terms of the agreement have not been presented to Council for review. It was further noted by the City that residents of Country Rhodes received information from the City including costs prior to a vote and after the information was presented a majority of owners in the strata voted to the expansion.

A letter February 8, 2006 from Dean Armstrong, President of Country Rhodes Strata circulated to the Board expressed concern for the need to move forward in an expedient manner recognizing that their system may fail at any time.

**#68/06**

**HANSON/DAY**

THAT the Regional Board does not object to inclusion of Country Rhodes Strata in the City of Kelowna boundary;

AND THAT Regional District staff negotiate a transition agreement with the City of Kelowna;

AND FURTHER THAT the Area Director's position be forwarded to the City of Kelowna for review and consideration:

1. The City of Kelowna pay to the Regional District \$12,762 per year towards debt reduction and operational costs of the Ellison Community Hall, until the debt is retired in 2021;

And further, that the amount of \$12,762 per year be reduced by \$96 per year for each new lot created in the Ellison Community, excluding new lots developed in the Sunset ranch development.

2. The City of Kelowna will contract for a minimum of five years with the Regional District to provide for fire protection to Country Rhodes at the current annual tax rate for this function;

And further, that this contract for fire protection services can be renegotiated by either party at any time.

**CARRIED**

**5. FINANCE DEPARTMENT**

No Board action required/requested.

**6. PLANNING DEPARTMENT**

**6.1 Correspondence (Unweighted Vote)**

- a) Report regarding Integrated Land Management Bureau (ILMB) (formerly Land & Water BC Inc.) referral application for a right-of-way to allow an electrical transmission line and substation use over unsurveyed Crown Land located within the vicinity of upper Joe Rich/Big White Mountain. (CL-04-11) (*All Directors*)

Staff reviewed the referral application. It was noted that community meetings have been held.

**#69/06 HANSON/NOVAKOWSKI**

THAT referral application CL-04-11 for Fortis BC Inc. be supported subject to;

- That the right-of-way approval include all environmental mitigation recommendations contained in the I.C Ramsay & Associates and Makonis Consulting Environmental Management Plan;
- Approval from Kootenay Boundary Regional District for the portion of the transmission line within their jurisdiction;

(The above is Point 1 from the original recommendation from the staff report dated October 12, 2004.)

AND THAT Planning Department staff forward a copy of the meeting notes supplied by Fortis BC to the Central Okanagan East Advisory Planning Commission, and forward any subsequent comments received from the APC on to ILMB for their consideration.

AND FURTHER THAT the Planning Services Department reports dated October 12, 2004 and February 6, 2006 be forwarded to ILMB for their information.

**CARRIED**

- b) Report regarding Ministry of Energy and Mines referral application to allow a sand and gravel mine operation on private property located adjacent to Trepanier Creek Road. (GREX-05-02) (*All Directors*)

Staff reviewed the application. Staff noted that the Regional Board does not have authority to grant a license.

**Discussion:**

- Concern was expressed that the Ministry of Energy and Mines, nor the applicant, were not required to hold a public meeting on the referral application. It is agreed that local residents should have the opportunity to comment.
- Is the setback to the creek far enough not to cause dust or turbidity problems? Staff confirmed that it is.
- The question was raised which route the gravel trucks will use to transport the material. Peachland does not want trucks using Trepanier Creek Road through Peachland.

- What is the estimated annual extraction? It is 50,000 tonnes per year which translates to approximately 10-15 truck loads per day.  
**ACTION:** Staff to correct the Board report which states it is 10,000 tonnes annually.
- The question was raised whether moving this amount of material would have an affect on the roads being used and that the Ministry should be aware that further maintenance may be required.

**#70/06**      DINWOODIE/KNOWLES

THAT support of Ministry of Energy and Mines referral application GREX-05-02 for Donovan Palmer is conditional on the following;

- No disturbance is to take place within 30 metres of the Trepanier Creek top-of-bank (with the exception of the use of existing roadways);
- No disturbance is to take place with the riparian area of Trepanier Creek;
- New stream crossings of bridge replacement will require an additional on-site meeting and review with RDCO Environmental Planning staff;
- There be visual buffering from the Coquihalla Connector (Highway 97C) should any extraction operations be visible from the highway;
- Consideration of the Okanagan Land and Resource Management Plan (LRMP) policies as it pertains to lands in proximity to the Trepanier Protected Area;
- Consideration of the effect of dust or turbidity on any downstream water intakes such as the Peachland Water System;
- Consideration be given that gravel trucks not use Trepanier Bench Road through Peachland;
- That area residents be notified of the application.

AND FURTHER THAT the Planning Services Department Report dated February 6, 2006 be forwarded to the Ministry of Energy and Mines for their information.

CARRIED

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

- a) i) Official Community Plan Amendment Bylaw No. 1050-11 for Catana Developments Ltd. (owner) and D.E. Pilling & Assoc. Ltd. (agent) to amend the Westside Official Community Plan designation from Low Density/Single Detached Residential and Intensive Residential to Low Density Multiple Family located adjacent to Shannon Lake Road and Shannon Lake Golf Course. Westside Electoral Area (*All Directors*)

Staff reviewed the application. It was noted that comments from the Ministry of Transportation have not been received. Concern was expressed that for the density proposed there is only one main access. It was noted that an emergency only access is planned into the golf course.

The Board requested the following information for the Public Hearing: a map clearly identifying the covenant area (revised no-disturb area) and steep slopes being protected, as well, as a report from engineering regarding the offsite contributions for roads.

**#71/06**      NOVAKOWSKI/KNOWLES

THAT Official Community Plan Bylaw No. 1050-11 (application Z05/18) for Catana Developments Ltd. (owner) located adjacent to Shannon Lake Road and Shannon Lake Golf Course be given first reading this 13<sup>th</sup> day of February 2006;

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

- Receipt of formal comments from the Ministry of Transportation regarding access and parking;
- Receipt of a preliminary storm water drainage plan identifying how the development will direct drainage to an approved system;
- Information/plans from the applicant clearly identifying the extent of the “Enhanced Area” along the north property boundary to be protected via a Sec. 219 covenant;
- More detailed plans of all proposed buildings, identifying number of stories, sight-line profile, and cross sections through the north-south and east-west portions of the site.
- Detailed information clearly identifying which steep areas are being protected, clear map identifying

CARRIED

ii) Zoning Amendment Bylaw No. 871-117 for the above to amend the zoning from P1 Park and Open Space, R1 Single Detached Housing, and RC1 Compact Housing to R3A Multiple Housing (Low Density). (Z05/18) Westside Electoral Area (*Electoral Areas Only*)

**#72/06**      KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-117 be given first reading this 13<sup>th</sup> day of February 2006.

CARRIED

- b) Zoning Amendment Bylaw No. 871-119 for Darwin Dev. Corp. (Owner) and D.E. Pilling & Assoc. Ltd. (Agent) to amend the zoning from P2 Institutional and Assembly to R1 Single Detached Housing located adjacent to Green Bay Road and Wiig Road. (Z05/20) Westside Electoral Area (*Electoral Areas Only*)

**#73/06**      NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-119 (application Z05/20) for Darwin Dev. Corp. (owner) located adjacent to Green Bay Road and Wiig Road be given first reading this 13<sup>th</sup> day of February 2006;



AND FURTHER THAT the scheduling of a Public Hearing be withheld pending receipt of an amended site plan that includes a 6m by 6m corner cut-off (as required by the Ministry of Transportation), and a building envelope recognizing all setback requirements.

CARRIED

- c) i) Official Community Plan Amendment Bylaw No. 785-12 for Artiad Ventures Ltd. (owner) and Randy Beggs (agent) to amend the North Westside Official Community Plan designation from Commercial to Residential Low Density located adjacent to Westside Road. Westside Electoral Area (*All Directors*)

Staff reviewed the application.

**#74/06** DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 785-12 (application Z05/21) for Artiad Ventures Ltd. (owner) located adjacent to Westside Road be given first reading this 13<sup>th</sup> day of February 2006;

AND FURTHER THAT the scheduling of a Public Hearing be withheld pending information/confirmation of the intended potable water supply.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-120 for the above to amend the zoning from C2 Neighbourhood Commercial to R1 Single Detached Housing (Z05/21) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#75/06** NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-120 be given first reading this 13<sup>th</sup> day of February 2006.

CARRIED

- d) Zoning Amendment Bylaw No. 871-121 for H. & V. Schatz (Owners/Applicants) to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite) located at 3548 Old Okanagan Highway (Z05/22) Westside Electoral Area (*Electoral Areas Only*)

**#76/06** NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-121 (application Z05/22) for H. & V. Schatz (owner) located at 3548 Old Okanagan Highway be given first reading this 13<sup>th</sup> day of February 2006;

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

CARRIED

- e) Zoning Amendment Bylaw No. 871-122 for 0703008 B.C. Ltd. (Owners) and D.E. Pilling & Assoc. Ltd. (Agent) to amend the zoning from RU2 Rural 2 and P1 Park and Open Space to R3A Multiple Housing (Low Density) located adjacent to Auburn Road & Daimler Drive (Z06/01) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. It was noted the previous application was defeated due to density concerns. The applicant has reduced density, building site coverage and the height of the buildings proposed. There will be no disturbance on hillside to the east. To date no correspondence has been received. The Board requested clarification for the Public Hearing what park and open space has been lost and what areas are protected.

**#77/06**

KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-122 (application Z06/01) for 0703008 B.C. Ltd. (owners) located adjacent to Auburn Road & Daimler Drive be given first reading this 13<sup>th</sup> day of February 2006;

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

- Revised development site plan that addresses public walkway access issues and amount of improvements along Daimler Drive, as identified by the Parks Department;
- Information/plans identifying the width and grades of the paved access road, and confirmation that adequate fire truck turnarounds exist;
- Response from Westside Fire Rescue regarding access to the multi-family building sites, and any other fire fighting issues;
- Response from the Ministry of Transportation regarding the new development proposal relative to the February 2005 Traffic Impact Study prepared by Ward Consulting Group.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-93 for Sharon McMahon (Owner/Applicant) 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*)

**#78/06**      NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-93 for Sharon McMahon (owner) located adjacent to Broadview Road be given second and third readings this 13<sup>th</sup> day of February 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of:

- A draft Statutory Right-of-Way document for public access, and draft Section 219 covenant for protection of the identified ESA area along Smith Creek;
- A letter of undertaking from the applicant's solicitor confirming registration of the SRW and Sec. 219 covenant in conjunction with Development Permit application;
- Submission of Letters of Credits for all required road improvements and Smith Creek corridor mitigation works.

CARRIED

- b) i) Official Community Plan Amendment Bylaw No. 1050-6 for Betty Dobbin (Owner) and D.E. Pilling & Associates Ltd. / Stewart Smith / Willie Dobbin (Agents) to amend the Westside Official Community Plan designation from Country Residential to Intensive Multiple Family located adjacent to Gellatly Road (*All Directors*)

**#79/06**      DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-6 (application Z04/15) for Betty Dobbin (owner) located adjacent to Gellatly Road be given second and third readings this 13<sup>th</sup> day of February 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of the following;

- Approval of Official Community Plan Amendment Bylaw No. 1050-6 from the Ministry of Community Services;
- Payment of fees associated with Application Procedure Bylaw No. 944 (ie: Additional Cost to all applications - Re-advertising Public Hearing).

CARRIED

- ii) Zoning Amendment Bylaw No. 871-99 for the above to amend the zoning from RU4 Country Residential to R3B Multiple Housing (Medium Density). (Z04/23) Westside Electoral Area (*Electoral Areas Only*)

**#80/06**      DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-99 be given second and third readings this 13<sup>th</sup> day of February 2006.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

7.1 Building Statistics – January 2006 (*All Directors - Unweighted Vote*)

**#81/06**

**BAKER/CLARK**

THAT the Building Statistics for January 2006 where 78 permits were issued for a total construction value of \$5,400,740 be received.

CARRIED

7.2. Building Violation – Lot 47, Plan 27945, 7991 Falcon Ridge Crescent (Central Okanagan East Electoral Area) Notice to be placed on Title: Owner-Williams (*All Directors - Unweighted Vote*)

**#82/06**

**HANSON/BAKER**

THAT the Regional District Board direct that a notice be filed on the title of Lot 47, Plan 27945, 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 building permit for the subject residential addition, built under the authority of Building Permit #9011/01, has not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835. The permit cannot be closed until a final inspection has been done, the outstanding items are noted on the May 14, 2002 inspection report.

AND FURTHER THAT the filing of the tile notice be held for 60 days to allow the owner further time to correct the violation.

CARRIED

7.3. Building Violation – Lot 9, Plan KAP48547, 4972 Bulman Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: 416417 Alberta Limited (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

*Director Shepherd left the meeting due a conflict 9:30 p.m.*

7.4. Building Violation – Lot 1, Plan 30301, District Lot 3547, 2751 Westside Road (Westside Electoral Area) Notice to be placed on Title – Owner: 912310 Alberta Limited (*All Directors - Unweighted Vote*)

**#83/06**      DINWOODIE/BAKER

THAT the Regional District Board direct that a notice be filed on the title of Lot 1, Plan 30301, 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 sewage treatment building for Okanagan Lake Resort has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

*Director Shepherd returned to the meeting at 9:31 p.m.*

- 7.5. Building Violation – Lot 63, Plan 25075, 3410 Esquire Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Anderson (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**
- 7.6. Building Violation – Lot 1, Plan 34130, District Lot 506, 1375 Industrial Road (Westside Electoral Area) Notice to be placed on Title - Owner: Golibar Holdings Limited (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**
- 7.7. Building Violation – Lot A, Plan 32700, 6365 Farmers Drive (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: MacDonald and Laing (*All Directors - Unweighted Vote*)

**#84/06**      HANSON/NOVAKOWSKI

THAT the Regional District Board direct that a notice be filed on the title of Lot A, Plan 32700, 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 wood frame tarp covered shelter with wood stove has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

7.8. Dog Advisory Committee Appointments

**#85/06** BAKER/KNOWLES

That the following appointments to the Dog Advisory Committee be made for the 2006 year:

1. Dr. Barbara Coughlin – Regional District of Central Okanagan Veterinarian
2. Ms. Dee Capozzi – Citizen
3. Ms. Rose Hewitt – Dog Owners Association
4. Ms. Liz Corrigan – Citizen
5. Ms. Cathy Nesbitt – CitizenMs.
6. Dianne McKeown – Manager S.P.C.A.

CARRIED

**8. PARKS AND FACILITIES DEPARTMENT**

No Board action required/requested.

**9. NEW BUSINESS**

- 9.1 Servicing Requirements for I1 (Light Industrial) Zoned Properties (*All Directors - Unweighted Vote*)

**#86/06** DINWOODIE/KNOWLES

THAT the Regional Board approves expanding the servicing requirements for I1 (Light Industrial) zoned properties located within the boundary of the Westside Official Community Plan to include the following additional requirements:

- Sidewalks, curbs, and gutters;
- Storm drain system;
- Street lighting;
- Underground wiring.

CARRIED

- 9.2 Sunnyside and West Kelowna Estates Water Utilities Capital Reserve Fund (*All Directors - Unweighted Vote*)

**#87/06** DINWOODIE/NOVAKOWSKI

THAT the Regional Board approves increasing the Capital Reserve Fund for the West Kelowna Estates Water Utility to \$9,000.00 per residential unit;

AND FURTHER THAT the Regional Board authorizes the Engineering Services Department to enter into a latecomer agreement with the West Kelowna Estates area developers to ensure all developers contribute to the Capital Reserve Fund in a fair and equitable manner.

CARRIED

- 9.3 Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 1 Establishment Amendment Bylaw No. 1152, 2006, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings (All Directors - Unweighted Vote)*

**#88/06** NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 1 Establishment Amendment Bylaw No. 1152, 2006 be given first, second and third readings this 13<sup>th</sup> day of February 2006.

CARRIED

- 9.4 Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1153, 2006, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors - Unweighted Vote)*

**#89/06** KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1153, 2006 be given first, second and third readings, reconsidered and adopted this 13<sup>th</sup> day of February 2006.

CARRIED

**10. OTHER BUSINESS**

- 10.1 Verbal Reports Committee Chairs
- a) Parks and Recreation  
The next meeting of the Parks Advisory Committee is scheduled for March 16<sup>th</sup>.
  - b) Transportation  
The next meeting of the Transportation Committee is scheduled for March 9<sup>th</sup>.
  - c) Planning and Environment  
The next meeting of the Planning & Environment Committee is scheduled for February 21—this was changed from February 8. It was noted that the Planning Department is hosting a seminar March 1<sup>st</sup> on the Evolution of Urban Form in the Okanagan.

It was suggested that sometime following the Urban Form Workshop it may be valuable to hold some form of community workshop on the Westside to review the benefits/detriments of higher density buildings. Such a workshop would provide an opportunity for the Advisory Planning Commissions, service providers, the public and media to better understand what it means to build up. This will require staff and budget commitments.

**#90/06**      DINWOODIE/NOVAKOWSKI

THAT Planning staff be requested to report to the Planning & Environment Committee on a potential public session concerning urban forum on the Westside.

CARRIED

d)      Engineering

The next meeting of the Engineering Committee is scheduled for March 23. It was noted that the Ministry of Transportation has withdrawn funding to help the Engineering Department create the full pavement overlays when sewers are being done in neighborhoods. Director Dinwoodie and staff are pursuing Minister Falcon to come back into that partnership. A report on the Phase 1 Gellatly Road master plan will be presented at the next meeting.

e)      Air Quality

i)      Pine Beetle

The Air Quality Committee has requested the Regional Board adopt a resolution to ensure the Regional Board consider funding options in this year's budget discussions for the pine beetle problem in the region.

It was noted that the Sustainability Steering Committee will be discussing the pine beetle problem at its next meeting and recommendations will be brought back on a regional strategy. It was noted that the resolution is broad and that this is a large and complex issue.

**#91/06**      KNOWLES/SHEPHERD

THAT in Regional Board budget deliberations adequate funding be committed to deal with removal of the debris from the western pine beetle, as well as the debris from orchard removal orders of the Sterile Insect Release program.

CARRIED



ii) Okanagan Airshed Coalition MOU

It was noted that the MOU is an agreement between the three regional districts (NORD, RDOS and RDCO) to review regional airshed issues.

**#92/06** KNOWLES/SHEPHERD

THAT the Okanagan Airshed Coalition MOU between the three regional district be amended to read “This Memorandum of Understanding will be reviewed and updated once every three years” instead of annually.

AND FURTHER THAT the Okanagan Airshed Coalition MOU be signed this year and thereafter signed every three years.

CARRIED

It was noted that there will be an air quality workshop February 22<sup>nd</sup> for politicians to review the regional air quality programs. An invitation has been forwarded to the municipal councils and regional directors.

f) Governance and Services

The next meeting of the Governance & Services Committee is scheduled for March 8<sup>th</sup> at which time the 5-year budget will be reviewed.

g) Westside Issues

i) Westside Electoral Area Grants in Aid

1. Okanagan Nation All-Native Basketball Tournament (\$200) (*All Directors - Unweighted Vote*)
2. Westside Health Network Society (\$7,000) (*All Directors - Unweighted Vote*)
3. North Westside Children’s Library (\$750) (*All Directors - Unweighted Vote*)

**#93/06** NOVAKOWSKI/DINWOODIE

THAT a Westside Electoral Area grant in aid in the amount of \$200 be allocated to the Okanagan Nation All-Native Basketball Tournament.

AND THAT a Westside Electoral Area grant in aid in the amount of \$7,000 be allocated to the Westside Health Network Society.

AND FURTHER THAT a Westside Electoral Area grant in aid in the amount of \$750 be allocated to the North Westside Children’s Library.

CARRIED

- ii) Building Projects – Build with Wood (*All Directors - Unweighted Vote*)

In order to support BC's wood industry the Westside Directors are recommending that the Regional District give consideration to building with wood when it makes sense.

**ACTION:** Staff to research policies of other local governments involving the use of wood in building.

**#94/06**      NOVAKOWSKI/DINWOODIE

THAT the Regional Board adopt a policy to encourage that new buildings constructed by the Regional District be constructed of wood whenever possible and feasible.

CARRIED

- iii) Regional District of Central Okanagan Westside Fire Protection Advisory Committee Bylaw No. 1154, 2006, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Vote*)

**#95/06**      KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Westside Fire Protection Advisory Committee Bylaw No.1154, 2006 be given first, second and third this 13<sup>th</sup> day of February 2006.

CARRIED

- iv) UBCM Exploring Economic Development Options and Opportunities for Local Government Seminar (*All Directors - Unweighted Vote*)

**#96/06**      NOVAKOWSKI/KNOWLES

THAT Director Dinwoodie be authorized to attend the UBCM Economic Development Options and Opportunities for Local Government Seminar scheduled for March 30-31, 2006.

CARRIED

10.2 Director Items

- a) Community Action Towards Children's Health (CATCH)

Director Shepherd is the Regional District's appointment to CATCH. She requested that an alternate be named to attend when she is unavailable.

**#97/06**      SHEPHERD/CONDON

THAT Director Hanson be appointed as the Regional District's alternate to the Community Action Towards Children's Health (CATCH) committee.

CARRIED

b) March 27<sup>th</sup> Regional Board Meeting

It was recommended that as the Board has a meeting on Friday March 24<sup>th</sup> to approve the final budget that the pre-scheduled March 27<sup>th</sup> Board meeting be rescheduled to Friday, March 24<sup>th</sup>.

**#98/06**      SHEPHERD/HANSON

THAT the March 27, 2006 Regional Board meeting be rescheduled to Friday, March 24, 2006.

CARRIED

**11.    ADJOURN IN CAMERA**

**#99/06**      GIVEN/SHEPHERD

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 10:05 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

\_\_\_\_\_  
**R. Hobson (Chair)**

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