

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 27, 2006

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

Regrets: B. Clark (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)

Vice-Chair Dinwoodie brought the meeting to order at 7:30 p.m.

1. MINUTES

1.1 Regular Board Meeting – February 13, 2006

#100/06 GIVEN/BAKER

THAT the Regular Board Meeting minutes of February 13, 2006 be adopted as amended:

Pg. 7-Resolution #70 *Amend "Consideration be given that gravel trucks not use Trepanier Creek Road through Peachland" to read:* – Consideration be given that gravel trucks not use Trepanier Bench Road through Peachland.

CARRIED

2. DELEGATION

2.1 Okanagan Regional Library – Lesley Dieno, Executive Director

Lesley Dieno, Executive Director, Okanagan Regional Library addressed the Board to recap 2005 and highlighted plans for 2006. She noted that the Board is pleased with the provincial strategic plan and additional grants received in 2005. It has made a huge difference to their programs, ie: literacy projects, baby-time programs. These grants will go on for a three-year period. Overall circulation is down in urban areas but is slightly up in rural area. Internet use is up (400,000 visit to the website) as well as licensed databases. It was noted that the Library board and staff work diligently to keep taxes down for the average household.

Ms. Dieno noted she will be addressing each municipality and will address their issues separately.

#101/06 BAKER/NOVAKOWSKI

THAT the Okanagan Regional Library report be received.

CARRIED

3. CORRESPONDENCE

3.1 Okanagan Water Basin Board re: Water Quantity and Quality Initiative Grants (*All Directors - Unweighted Vote*)

Greg Armour's, Program Manager, letter of February 7th addressed the water grants to promote innovative and cooperative projects intended to raise standards and promote uniformity of water conservation and quality measures throughout the Okanagan Valley. Evaluation of grant applications will be completed by the Water Board. Individual grants range from \$3,000 to \$30,000 and run for one year. The Regional District has \$177,900 allocated to the Central Okanagan.

#102/06 NOVAKOWSKI/KNOWLES

THAT the February 7, 2006 letter from the Okanagan Basin Water Board regarding Water Quantity and Quality Initiative Grants be received.

CARRIED

3.2 OMMA Nominations

OMMA Nominations Committee is attempting to fill the slate for the OMMA executive for the 2006 elections. The following positions are available: President, Vice President, Electoral Area Director and six directors at large. The deadline for nominations is March 10th.

#103/06 KNOWLES/BAKER

THAT the February 27, 2006 memo from the OMMA Nominations Committee be received;

AND FURTHER THAT the memo be circulated to the Regional Board.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Establishment Bylaw No. 1149, 2006 **Adoption** (*All Directors - Unweighted Vote*)

#104/06 KNOWLES/REID

THAT Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Establishment Bylaw No. 1149, 2006 be reconsidered and adopted this 27th day of February 2006.

CARRIED

- 4.2 Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Loan Authorization Bylaw No. 1150, 2006 **Adoption** (*All Directors - Weighted Vote*)

#105/06 REID/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Loan Authorization Bylaw No. 1150, 2006 be reconsidered and adopted this 27th day of February 2006.

CARRIED

- 4.3 Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Temporary Borrowing Bylaw No. 1155, 2006, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Weighted Vote*)

#106/06 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Temporary Borrowing Bylaw No. 1155, 2006 be given first, second and third readings, reconsidered and adopted this 27th day of February 2006.

CARRIED

- 4.4 Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Parcel Tax Commutation Bylaw No. 1156, 2006, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#107/06 REID/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 5 Parcel Tax Commutation Bylaw No. 1156, 2006 be given first, second and third readings, reconsidered and adopted this 27th day of February 2006.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

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

- a) Zoning Amendment Bylaw No. 871-116 for Garby Enterprises Ltd. (owner) and SQ Ventures & Worman Homes (agents) to amend the zoning from R1 Single Detached Housing to C1 Town Centre Commercial located adjacent to Dobbin and Hoskins Roads (Z05/17) Westside Electoral Area (Electoral Areas Only)

#108/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-116 for Garby Enterprises Ltd. (owner) located adjacent to Dobbin and Hoskins Roads be given second and third readings this 27th day of February 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of approval of Zoning Amendment Bylaw No. 871-116 from the Ministry of Transportation.

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*)

The Board reviewed bylaw wording for Bylaw 785-13, Schedule A, page 4 or 20 – *“The Ministry of Environment and the Department of Fisheries and Oceans have a number of guideline documents that may be considered to supplement the RDCO’s environmental standards and policies.”* Staff noted that this statement is there to warn that there are other documents that may supplement the standards.

Amendment:

#109/06 NOVAKOWSKI/BAKER

THAT Official Community Plan Amendment Bylaw No. 785-13, Schedule A, pg. 4 of 20, sentence: *“The Ministry of Environment and the Department of Fisheries and Oceans have a number of guideline documents that may be considered to supplement the RDCO’s environmental standards and policies.”* be **AMENDED** by removing the words ‘be considered to’, to **READ**:

The Ministry of Environment and the Department of Fisheries and Oceans have a number of guideline documents that may supplement the RDCO’s environmental standards and policies

CARRIED

#110/06 REID/NOVAKOWSKI

THAT Official Community Plan Amendment Bylaw No. 785-13 be given second and third readings this 27th day of February 2006.

CARRIED

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

- a) Land Use Contract Amendment No. 183-2 for Arnold Fitzner (owner) to discharge the Land Use Contract in its entirety and to zone the parcel R1 Single Detached Housing located adjacent to Wellington Road and Lindsay Court. (LUCA183-2) Westside Electoral Area (*Electoral Areas and Kelowna Fringe*) **WITHDRAWN FROM THE AGENDA**
- b) Ellison Official Community Plan Bylaw No. 1124 for the Regional District of Central Okanagan to replace the current Ellison Official Community Plan (No. 673) with the new Ellison Official Community Plan. (*All Directors*)

#111/06 VOLK/KNOWLES

THAT Regional District of Central Okanagan Ellison Official Community Plan Bylaw No. 1124, 2006 be reconsidered and adopted this 27th day of February 2006.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Violation – Lot 5, Plan 11749, District Lot 3330, 9597 Kilkenny Place (Westside Electoral Area) Notice to be placed on Title – Owner: Rentmeester **WITHDRAWN FROM THE AGENDA**

- 7.2 Building Violation – Lot 3, Plan 4978, District Lot 121 and 145, 4521 Black Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: McMahon **WITHDRAWN FROM THE AGENDA**

- 7.2. Dog Advisory Committee Appointment (*All Directors - Unweighted Vote*)

#112/06

GIVEN/KNOWLES

That Helena Pol be appointed as the Humane Society's representative to the Regional District's Dog Advisory Committee.

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

- 8.1 Mount Boucherie Multiplex Tender Bid – Civil Services (Storm Drain) (*All Directors - Weighted Vote*)

Three bids were received for the C-31 Civil Services (Storm Drain) contract. School District No. 23 will also contribute towards the design and construction as the improvements will benefit Mount Boucherie Secondary School. The question was raised what the original budget was for this bid. Staff confirmed it was budgeted at \$141,000. Is the increase due to increased construction costs? Staff confirmed that it is.

The question was raised what the overall budget is for the Multiplex. Other issues raised included the fact that the junior hockey team has announced they will be coming to the Westside--currently there are no seats budgeted, there is no heat in the arena, the contingency has been used, the Jim Lind arena floor will need to be replaced in the future, and costs continue to rise. Staff noted that the scope of the project (a larger arena) was changed and that is why the project is over budget as well as the rising construction costs. The tax rate at referendum was \$1.35--the tax rate this year will be at \$1.32. Finance confirmed the current shortfall in the project will be covered by short-term financing for a 5-year period.

Staff noted that it was made clear with the junior hockey team that individual seats will not be in place until the Mount Boucherie Expansion Society raises the monies required to purchase them. As well, staff are reviewing grant opportunities with FCM for complete the heating component.

#113/06

KNOWLES/NOVAKOWSKI

THAT staff prepare a full scope report for the Regional Board on the Mount Boucherie Multiplex including: a list of contracts awarded; contracts to be awarded and their estimates (over and under); what the Mount Boucherie Expansions Society has undertaken to supply as well as the funds raised to date; and timelines for completion of the project.

CARRIED

#114/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board award the C-31 Civil Services (Storm Drain) contract for the Mount Boucherie Expansion to R355 Enterprises Ltd. for the tendered price of \$292,905.00 plus GST.

CARRIED

9. NEW BUSINESS

- 9.1 Regional District of Central Okanagan Fire Prevention and Regulations Amendment Bylaw No. 1157, 2006, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

The question was raised what the budget implications are for permits, ticketing and inspection. It was noted that the fire prevention service is administered separately from the local fire departments. The bylaw applies to the electoral area only.

#115/06 BAKER/GIVEN

THAT Regional District of Central Okanagan Fire Prevention and Regulations Amendment Bylaw No. 1157, 2006 be given first, second and third readings, reconsidered and adopted this 27th day of February 2006.

CARRIED

- 9.2 Westside Electoral Area Grant in Aid – Mount Boucherie Dry Grad (All Directors - Unweighted Vote)

#116/06 KNOWLES/NOVAKOWSKI

THAT a Westside Electoral Area grant in aid in the amount of \$400.00 be allocated to the Mount Boucherie Secondary School 2006 Dry Grad Committee in support of their 2006 graduation activities.

CARRIED

10. OTHER BUSINESS

- 10.1 Director Items

No items requiring action.

11. ADJOURN

There being no further business the meeting was adjourned at 8:40 p.m.

CERTIFIED TO BE TRUE AND CORRECT

A. Dinwoodie (Chair)

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