

**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, April 10, 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)  
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  
L. Hartley, Regional Planner  
M. Kopp, Assistant Director of Parks and Recreation  
G. Leier, Director of Human Resources  
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.

**1. MINUTES**

- 1.1 Public Hearing Minutes – March 13 & March 20, 2006
- 1.2 Regular Board Meeting – March 13 & March 24, 2006

**#153/06 DINWOODIE/KNOWLES**

THAT the Public Hearing minutes of March 13, 2006 and March 20, 2006 be received as amended;

March 20, 2006 minutes corrections:

- Directors Clark and Reid were in attendance
- Director Baker (District of Lake Country)
- Page 8 Trevor Ward comments – correct spelling error 'site lines' to sight lines.

AND FURTHER THAT the Regular Board Meeting minutes of March 13, 2006 and March 24, 2006 be adopted as circulated.

CARRIED

**2. DELEGATION**

No Delegation

**3. CORRESPONDENCE**

3.1 UBCM – re: Tax Exempt Transit Benefits

UBCM confirmed that the tax exempt transit benefits 2005 resolution sponsored by the regional district was referred to the Federation of Canadian Municipalities for discussion. The FCM Board, at its March 2006 meeting, elected to refer the resolution to staff for reviewing policy implications on operating budgets.

Upon discussion it is felt that FCM has misunderstood the resolution as there is no impact on transit operating budgets—transit users are affected by the tax. Most Canadian commuters receive free or subsidized parking at their workplace without being taxed on this employment benefit. Very few employees receive transit benefits and those who do are required to pay income tax on them. This unfair tax practice results in a strong incentive to drive and a strong disincentive to use transit. More transit users are needed and tax-exempt transit benefits are a proven incentive for encouraging transit use.

**#154/06 SHEPHERD/DINWOODIE**

THAT the March 21, 2006 letter from UBCM regarding tax exempt transit benefits be received;

AND FURTHER THAT a letter be sent to the FCM policy analyst, and copied to BC Caucus Chair Hans Cunningham, to explain that the Tax Exempt Transit Benefits resolution has nothing to do with operating budgets and request that the resolution be forwarded to the FCM Annual Convention for further review.

CARRIED

3.2 Ministry of Public Safety and Solicitor General re: Emergency Preparedness Week 2006

Emergency Preparedness Week will be held May 7-13. The Minister is inviting communities to participate in this annual event. It was noted that Beryl Itani, Director of Emergency Social Services and Rene Blanliel, Fire Chief, will be planning events on the emergency plan at the Kelowna main firehall during this week.

**#155/06 SHEPHERD/DAY**

THAT the March 13, 2006 letter from the Ministry of Public Safety regarding Emergency Preparedness Week be received;

AND FURTHER THAT Fire Chief Blanliel be invited to attend the May 8<sup>th</sup> Regional Board meeting to briefly update the Board on the regional emergency plan.

CARRIED

3.3 Federation of Canadian Municipalities re: Electrical Equipment Seized Resolution

The Federation of Canadian Municipalities confirmed that the Board reviewed the Regional District's resolution regarding electrical equipment seized. While the Board felt that the resolution was potentially congruent with existing FCM policy and an important issue it was seen to be an overly prescriptive target by the Board.

**#156/06** DINWOODIE/SHEPHERD

THAT the March 21, 2006 correspondence from the Federation of Canadian Municipalities (FCM) regarding electrical equipment seized resolution be received;

AND FURTHER THAT the resolution be redrafted and forwarded to the FCM Crime and Safety Committee for discussion at the FCM Annual meeting.

CARRIED

**4. UNFINISHED BUSINESS**

4.1 Westside Rural RCMP Detachment – Approval for Management and Design Services (*All Directors - Weighted Vote*)

Staff confirmed that three proposals had been received and that two were rejected as they did not meet the requirements of the proposal call. The question was raised how the building will be financed. Staff noted that \$100,000 was budgeted in 2006, and the balance will be financed through a borrowing bylaw and lease agreement with the RCMP.

**#157/06** NOVAKOWSKI/REID

THAT the Regional Board authorize staff to enter into an agreement with Omicron Architecture Engineering Construction Ltd to provide construction management and design services for the Westside Rural RCMP Detachment in the amount of \$660,036.

CARRIED

4.2 Mount Boucherie Expansion Project Update (*All Directors - Weighted Vote*)

The Board requested an update on the Mount Boucherie Expansion project. As of March 22, 2006, 92% of the project's budget is now committed. As of March 31, 2006 the project is \$810,000 over budget which is 9.06% over Board approved budget and includes \$192,260 contingency allowance. Short term funding will need to be increased to \$1,945,558 and will require an annual payment of about \$400,000 per year for five years. The original estimate was \$282,565 per year for five years. The current budget is \$227,486 and with anticipated revisions and a contingency for unforeseen expenses the budget will be over extended by \$810,000.

The Board questioned the reason for the cost overruns and construction delays. Staff noted that the majority of tenders were over budget which in the current construction climate is normal. As well, the project has been delayed due to changes in design, the construction site needed to be scaled, weather conditions and working in a confined building site. It was noted that management of the project has not caused any delays or cost overruns.

**#158/06**    DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve the revised capital budget presented April 10, 2006;

AND FURTHER THAT every effort be made to modify the schedule so as to complete the construction by the end of summer within the revised capital budget.

CARRIED

The concern was raised that arena users should be cautioned regarding the opening date and to not cancel their bookings. Staff are to continue to work with the user groups to lessen the impact including financial and assist in arranging other facilities if necessary in the interim. Staff noted that these discussions have already begun.

**#159/06**    DINWOODIE/BAKER

THAT the Director of Parks and Recreation work with the various ice user groups to ensure the users are not put in a difficult position should there be any unforeseen delays in completing the Mount Boucherie arena project and that staff report back to the Westside Issues Committee.

CARRIED

**5.    FINANCE DEPARTMENT**

No Board action required/requested.

**6.    PLANNING DEPARTMENT**

**6.1    Correspondence (Unweighted Vote)**

a)    Report on the Smith Creek Neighbourhood Plan Preparation.

**#160/06**    NOVAKOWSKI/KNOWLES

THAT the April 4, 2006 report on the Smith Creek Neighborhood Plan Preparation be received for information.

CARRIED

- b) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to allow a sand and gravel mine operation on private property located adjacent to Fathers Place. (GREX-06-02) Central Okanagan East Electoral Area (*All Directors*)

Staff reviewed the application. It was noted that there was a public meeting held on April 4<sup>th</sup> but planning staff have not been advised of the outcome. It was noted that a petition opposing the application was received and staff responded to the writer and requested the petition be forwarded to the Ministry.

The applicant Yvette Mawson addressed the Board and confirmed:

- That she was required to notify residents within 1 km by road and this was done
- The intent is to have the work completed by the end of August but that there has been delays
- The only goal is to reclaim the land to pasture. They hope to be finished by the end of August in order to plant a crop before winter.
- Currently 4 trucks are on site with about 16 loads per day, working five days per week, no weekends. There is no stock piling off site. If larger orders for the aggregate are received there may be more loads per day. The plan is to crush on site. To date only screening has been done.

Director Hanson noted there were a group of residents who live adjacent to the property who were not informed of the public meeting and requested to address their concerns regarding the gravel operation.

**#161/06**    SHEPHERD/REID

THAT the Regional Board hear from the spokesperson for the residents.

CARRIED

Gord Marshall, as spokesperson for the residents, addressed the Board expressing their opposition to the operation. No permit in place after six months of operation, no public consultation, Ministry of Transportation has only looked at wear to Fathers Place not Postill Lake or Old Vernon Road which will suffer from trucks using the road, concern regarding truck traffic, that a bond should be placed for road damage, no notification of public meeting, recommends crushing be done offsite, all information requested was not forthcoming under Freedom of Information.

Staff noted that the Regional District has no jurisdiction with respect to extraction of sand and gravel in the region. It was noted that without a permit there is a limitation of what can and cannot be done on site—as long as the activity is on site the applicant must follow Ministry guidelines and file a Notice of Intent with the ALC. The Ministry can extend the permit should the work not be completed as planned.

The Board expressed concern that the applicant will not be able to complete the work by the end of August.

**#162/06**    HANSON/DINWOODIE

THAT support of Ministry of Energy, Mines and Petroleum Resources referral application GREX-06-02 for Yvette Mawson is conditional on the following;

- Registration of a Sec. 219 no-build/no-disturb covenant for the area north of the irrigation easement in order to avoid triggering the Riparian Areas Regulation (RAR), and to provide a buffering setback from adjoining Mill Creek Regional Park;
- Noise from operation be confined to the hours of 7:00 AM to 5:00 PM, Monday thru Friday;
- Applicant to demonstrate that adequate dust control measures are in place prior to commencement of extraction;
- Applicant to fulfil “Notice of Intent” in accordance with Part 3 of B.C. Reg. 171/2002 of the Agricultural Land Reserve Use, Subdivision and Procedure Regulation;
- Submission of a reclamation plan by a qualified Professional Agrologist and associated performance bond to cover estimated reclamation, as per comments from the Ministry of Agriculture and Lands;
- Road conditions of the Ministry of Transportation noted in their response of March 30, 2006 to be included as ‘Special Conditions’ of the Mines Act Permit.
- Establishing a deadline of Fall 2006 be considered for the permit.

AND FURTHER THAT the Planning Services Department Report dated March 31, 2006 be forwarded to the Ministry of Energy and Mines for their information.

CARRIED

- c) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to allow a sand and gravel mine operation on private property located adjacent to Trepanier Road. (GREX-06-03) Westside Electoral Area (*All Directors*)

Staff reviewed the application. It was noted that the Ministry of Transportation has not provided a response. Director Reid noted that in the report Trepanier Creek is downstream not upstream as described in the report.

The applicant, R. Ensign, addressed the Board. It was noted that the application was precipitated following a stop work order pending resolution of a number of conditions including submission of a formal application and the property owner convening a public meeting. A public information meeting was held March 8<sup>th</sup> and the applicant notified neighbors as requested by the Ministry. Work has been restricted to Monday to Friday with no weekend work. The applicant is working with the Ministry to assist in road repairs, as well the Ministry of Transportation has committed to Trepanier Road repair and will keep it graded until paved.

The applicant reviewed the operation and amount of aggregate being removed: the amount of hauling is dependent upon the local construction scheduling; there is a limited supply of aggregate on the Westside; the life expectancy of aggregate extraction in the area is expected to be 10-15 years; the slope will be reclaimed to a natural setting when finished; Monday to Friday operation, truck access to site is via Peachland's On/Off ramp; it is expected the work will be completed by Fall 2007.

**#163/06**      DINWOODIE/NOVAKOWSKI

THAT the Regional District requests that the Ministry of Energy, Mines and Petroleum Resources includes the following conditions to the temporary permit issued for referral application GREX-06-03 for Kerin and Rusty Ensign;

- Adherence to the drainage, sediment and erosion control plan prepared by Bel MK Engineering (dated February 13, 2006), including on-going monitoring to ensure there are no detrimental impacts to Trepanier Creek;
- Applicant to consult with a geotechnical engineer to establish stable slopes and control surface erosion where there is erosion potential or slope stability hazards;
- Applicant to consult with a biologist to complete a wildlife habitat reclamation plan that considers the local Mule Deer winter range;
- Noise from operation be confined to the hours of 7:00 AM to 5:00 PM, Monday to Friday;
- Applicant to demonstrate that adequate dust control measures are in place;
- Submission of a reclamation plan and associated performance bond to cover estimated reclamation;
- Any road conditions of the Ministry of Transportation to be included as 'Special Conditions' of the Mines Act Permit.

AND FURTHER THAT the Planning Services Department Report dated March 31, 2006 be forwarded to the Ministry of Energy, Mines and Petroleum Resources for their information.

CARRIED

- d) Report Regarding Ministry of Energy, Mines and Petroleum Resources referral application to allow a sand and gravel mine operation on private property located adjacent to Chute Lake Road. (GREX-06-04) Central Okanagan East Electoral Area *(All Directors)*

Staff reviewed the application.

The applicant, Steve Gray, addressed the Board noting the operation has not commenced. The property was burnt out during the Okanagan Mountain Park fire and is basically a rock pile covered in stumps. It is his intention to reclaim the property by hauling in top soil and replanting trees. He noted that there are no fish in Lebanon Creek. It is expected there will be an average of five trucks per day. The amount of blasting required is not known at this time. A forest service road will be used and there will be no hauling during the winter. The applicant has not contacted the Ministry of Transportation.

**#164/06**      HANSON/SHEPHERD

THAT support of Ministry of Energy, Mines and Petroleum Resources referral application GREX-06-04 for Steve Gray is conditional on the following;

- Completion of a detailed environmental assessment of the extraction site to ensure adequate setbacks from Lebanon Creek are delineated and to ensure that a Fisheries Act violation for removal of riparian vegetation will not be triggered;
- Applicant to convene a public information meeting for residents in the Kettle Valley/Chute Lake Road area;
- Operation should be confined to the hours of 7:00 AM to 5:00 PM Monday to Friday;
- Applicant to demonstrate that adequate dust control measures are in place for the site and along the gravel portion of Chute Lake Road prior to commencement of extraction;
- Submission of a reclamation plan and associated performance bond to cover estimated reclamation and any remedial work identified in the environmental assessment;
- Road conditions of the Ministry of Transportation and/or the Ministry of Forests to be included as 'Special Conditions' of the Mines Act Permit.

AND FURTHER THAT the Planning Services Department Report dated March 31, 2006 be forwarded to the Ministry of Energy and Mines for their information.

CARRIED

**6.2**      General Permits (*Unweighted Vote*)

- a)      Application for a Floodplain Exemption for Wendy Serko (owner) and Serko Property Services (agent) located adjacent to Westside Road. (FEX-06-01) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

The applicant addressed the Board at the end of the meeting confirming that the construction of the new cabin is not being done on the existing foundation but only the existing footprint.

**#165/06**      DINWOODIE/KNOWLES

THAT the Regional Board approve Floodplain Exemption application FEX-06-01 for Wendy Serko (owner) located adjacent to Westside Road subject to the following conditions:

- Registration of a Floodplain Covenant under Section 219 of the Land Title Act, restricting construction within the Floodplain Setback required by RDCO Zoning Bylaw No. 871, s.3.28.2.1.1, to that referenced in the March 9, 2006, report from Mark Budgen, P. Eng., and the attached site plan, to the satisfaction of Regional District staff.

CARRIED



**6.3 Development Variance Permits (Unweighted Vote)**

- a) Application for a Development Variance Permit for Luz & Viljo Helin (owners) and Berge Horn Lawyers (agent) located adjacent to Campbell Road. (VP-05-08) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

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

Staff noted that the existing encroachment issues have been resolved and that as the building permit was not received during construction this will require correction.

**#166/06 NOVAKOWSKI/DINWOODIE**

THAT the Regional Board approve Development Variance Permit application VP-05-08 for Luz & Viljo Helin to vary Zoning Bylaw No. 871, s.3.17.6 by reducing the required side yard setback of an existing accessory building exceeding 2.0 metres (6.6 ft.) in height, from 1.0 metres (3.3 ft.) to 0.11 metres (0.33 ft.).

CARRIED

- b) Application for a Development Variance Permit for Nathan Pike (owner) located adjacent to Starlight Crescent. (VP-06-03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

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

Staff noted that two letters were received. Clair Morrison expressed opposition to the variance due to sight traffic concerns. One letter of support was received from Robin and Guy Levacque, 1190 Starlight Crescent.

**#167/06 KNOWLES/DINWOODIE**

THAT the Regional Board approve Development Variance Permit application VP-06-03 for Nathan Pike (owner) to vary RDCO Zoning Bylaw No. 871, s.3.10.2 by increasing the maximum height of a fence located within a corner side setback from 1.3 metres (4.3 ft) to 1.83 metres (6.0 ft).

CARRIED

- c) Application for a Development Variance Permit for Hermann Robnik (owner) located adjacent to Ourtoland Road. (VP-06-05) 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 themselves to be affected by the variance. There was no-one.

**#168/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-06-05 for Hermann Robnik (owner) to exempt the proposed 1-lot subdivision and boundary adjustment adjacent to Ourtoland Road, from the required installation of a storm drain system, curb and gutter, sidewalks, street lighting, and underground wiring, as per Schedule C.2 of Subdivision and Development Servicing Bylaw No. 704.

CARRIED

- d) Application for a Development Variance Permit for Anne-Rachelle McHugh (owner) located adjacent to Lindsay Court. (VP-06-06) 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 themselves to be affected by the variance. There was no-one.

Closed road applicant purchasing from Ministry

**#169/06**      DINWOODIE/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-06-06 for Anne-Rachelle McHugh (owner) to exempt the proposed 3-lot subdivision adjacent to Lindsay Court, from the required installation of a storm drain system, curb and gutter, sidewalks, street lighting, and underground wiring, as per Schedule C.2 of Subdivision and Development Servicing Bylaw No. 704.

CARRIED

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

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

**#170/06**      DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-121 for H. & V. Schatz (owners) application Z05/22 be given second and third readings this 10<sup>th</sup> day of April 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending approval of Zoning Amendment Bylaw No. 871-121 from the Ministry of Transportation.

CARRIED

**6.5 Bylaws: (Reconsideration and Adoption) (Unweighted Vote)**

- a) Land Use Contract Bylaw 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 Area*)

**#171/06 DINWOODIE/KNOWLES**

THAT Land Use Contract Amendment Bylaw No. 183-2 (application LUCA183-2) be reconsidered and adopted this 10<sup>th</sup> day of April 2006.

CARRIED

- b) Zoning Amendment Bylaw No. 871-103 for Winifred Hoyer (owner) and Protech Consultants Ltd. (agent) to amend the zoning from A1 Agriculture to R1 Single Detached Housing and P1 Park and Open Space located adjacent to Shannon Lake Road. (Z05/04) Westside Electoral Area (*Electoral Areas only*)

**#172/06 DINWOODIE/NOVAKOWSKI**

THAT Zoning Amendment Bylaw No. 871-103 be reconsidered and adopted this 10<sup>th</sup> day of April 2006.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

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

**#173/06 KNOWLES/DAY**

THAT the March 2006 Building Statistics where 68 permits were issued for a total construction value of \$2,952,976.85 be received.

CARRIED

- 7.2 Building Violation – Lot A, Plan 35211, 4730 Bulman Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Workman (*All Directors - Unweighted Vote*)

**#174/06**      HANSON/REID

THAT the Regional Board direct that a notice be filed on the title of Lot A, Plan 35211, 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 detached garage, built under authority of Building Permit #0293/03, 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.

AND FURTHER THAT the filing of the Notice be withheld for 60 days to attempt to resolve the violation.

CARRIED

- 7.3 Building Violation – Lot 2, KAP72579, District Lot 3478, 2734 Sugosa Place (Westside Electoral Area) Notice to be placed on Title – Owner: Kellerman (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**
- 7.4 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1161, 2006, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Vote*)

**#175/06**      REID/KNOWLES

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1161, 2006 be given first, second and third readings, reconsidered and adopted this 10<sup>th</sup> day of April 2006.

CARRIED

**8.      PARKS AND FACILITIES DEPARTMENT**

- 8.1 Subdivision Application 03-5296 Spyglass Way – Updated Park Dedication Proposal (*All Directors - Unweighted Vote*)

**#176/06**      KNOWLES/DAY

THAT Regional Board resolution #380-04 regarding park dedication requirements for subdivision application 03-5296 be rescinded;

AND FURTHER THAT the Regional Board approve utilizing a cash-in-lieu option of \$126,391.65 to fulfil park dedication requirements in conjunction with proposed subdivision application 03-5296 and any future subdivision of Lots A and B, Plan KAP74459, District Lots 4662 and 1117, ODYD;

AND FURTHER THAT registration of subdivision application 03-5296 or any future subdivision of the same properties must be completed within one (1) year of Regional Board approval of the above park dedication proposal;

AND FURTHER THAT if the subdivision registration is completed beyond the above timeframe, a re-evaluation of the park dedication requirements will be required for review by the Regional Board.

CARRIED

8.2 Waive Purchase Agreement - Westbank Community Park (Former Westbank Elementary School Site) *(All Directors - Weighted Vote)*

Due to inappropriate seasonal conditions for landscape improvements and recent unforeseen circumstances, School District No. 23 has been unable to complete the irrigation system work as agreed to and has requested that the Regional District waive this purchase agreement requirement and undertake the completion of the improvements subsequent to the completion of the property transfer. As the purchase agreement defines that the vendor (School District No.23) was to complete these improvements to a maximum of \$100,000, consideration to waive this requirement will have no effect on the net value paid for the property (\$1,578,750).

**#177/06** BAKER/REID

THAT the Regional Board agree to waive the purchase agreement condition for the vendor (School District No. 23) to complete a purchaser-funded installation of a new irrigation system and rehabilitate the former school site turf areas;

AND THAT the Board approve completion of the purchase agreement with School District No. 23 for the acquisition of the former Westbank Elementary School site (Parcel A) for one million five hundred and seventy-eight thousand seven hundred and fifty dollars (\$1,578,750);

AND FURTHER THAT upon transfer of the property, the Regional District undertake the installation of a new irrigation system and rehabilitation of the former school site turf grass areas, for future use as a community park and addition to Glen Canyon Regional Park, to a maximum of \$100,000, as set out in the terms of the 2005 Westside Park Land Acquisition Loan Authorization Bylaw.

CARRIED

**9. NEW BUSINESS**

9.1 Regional District of Central Okanagan Solid Waste Management Regulation Bylaw No. 1162, 2006, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings *(All Directors - Unweighted Vote)*

Regional District staff have worked with the City of Kelowna to come up with a more comprehensive bylaw. Existing deficiencies within the bylaw were related to landfill regulations, recycle requirements and the definitions of terms in the bylaw. The City of Kelowna, Districts of Peachland and Lake Country will be adopting the same bylaw in their respective jurisdictions.

**#178/06**      KNOWLES/GIVEN

THAT Regional District of Central Okanagan Solid Waste Management Regulation Bylaw No. 1162, 2006 be given first, second and third readings this 10<sup>th</sup> day of April 2006.

CARRIED

9.2      Award of Contract - Gellatly Road Loop / Shannan Lake Road Improvements (*All Directors - Weighted Vote*)

**#179/06**      DINWOODIE/KNOWLES

THAT the Regional Board award the consulting services for facilitating a public process to determine the timing and nature of roadway improvements on Gellatly Road and Shannon Lake Road to Urban Systems Ltd. for the amount of \$14,750.00 plus GST;

AND FURTHER THAT it is recognized that the area between the Westbank Yacht Club and the Gellatly Nut Farm be treated as critical and the top priority;

AND FURTHER THAT the Regional Board approves a budget of \$5,000.00 for additional expenses such as advertising, printing, public meeting room rentals, and other unforeseen costs associated with facilitating the public process.

AND FURTHER THAT the money be paid for out of Developer's Voluntary Contributions reserve accounts.

CARRIED

9.3      Award of Consultant – Pineridge Place Sanitary Collection System (*All Directors - Weighted Vote*)

**#180/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board approves the Engineering Services Department retaining a consultant to commence the design of the Pineridge Place Sanitary Sewer Collection System;

AND FURTHER THAT the costs for the design, survey, and geotechnical assessment, estimated to be \$20,000.00, be paid out of the feasibility funds and recovered through Debt Servicing Fees.

CARRIED

9.4 Regional District Artwall (*for information only*)

Local artist, Mona Weinstein's work will be on display on the regional district's artwall for the period April-May 2006.

**10. OTHER BUSINESS**

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

The next meeting of the PAC is scheduled for April 20<sup>th</sup>.

b) Transportation

The next meeting of the Transportation Committee is scheduled for June 15<sup>th</sup>. It was noted that UBC-O has confirmed that a student referendum for the U-Pass will not be held this spring. It is hoped the referendum can be held in the fall.

c) Planning and Environment

The next meeting of the Planning & Environment Committee is scheduled for April 12<sup>th</sup>.

d) Engineering

The next meeting of the Engineering Committee is scheduled for May 11<sup>th</sup>.

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for April 26<sup>th</sup> at 9:00 a.m. A press release has been sent out highlighting the good news stories in air quality.

f) Governance and Services

The next meeting of the Governance & Services Committee is scheduled for May 19<sup>th</sup>.

g) Westside Issues

The Committee has reviewed issues of concern from a resident regarding the Westside Fire Protection District and service agreements.

h) Sustainability Steering Committee

It was noted that Chair Hobson and Director Shepherd have met with the chairs of Four Pillars and staff continue to work on the Terms of Reference for the drug coordinator position.

10.2 Director Items

a) Security Alarm Bylaw

Director Reid noted that the District of Peachland has agreed to opt into the Security Alarm Bylaw.

b) Safety Issues – Highway 33

Director Hanson addressed the issue of road safety on Highway 33 and the need to lobby the Province to address the safety concerns.

It was also noted that the Joe Rich Fire Department responds to a disproportionate number of motor vehicle accidents on Highway 33 which has a financial impact to their budget. The concern was raised that there is a cost to responding to the accidents and questioned whether the department can be compensated by another revenue source to offset their costs.

*ACTION:* Staff were directed to contact the Ministry of Transportation to determine the Province's priorities for Highway 33 and report back to the Board.

*ACTION:* Staff were directed to review whether there is another revenue source to offset costs to the Joe Rich Fire Department when responding to motor vehicle accidents on Highway 33.

c) Ellison Community Hall

*ACTION:* Staff were directed to have the stairs repaired ASAP.

d) Westbank Town Centre Workshop

*ACTION:* Planning staff were directed to set a date for the workshop to discuss the Westbank Town Centre strategy.

**11. ADJOURN IN CAMERA**

**#181/06**

**REID/NOVAKOWSKI**

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 was no further business the meeting was adjourned at 9:35 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**R. Hobson (Chair)**

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