

**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 24, 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  
T. Cashin, Environment Technologist  
H. Hettinga, Director of Engineering Services  
D. Plamondon, Deputy Director of Planning Services  
K. Roth, Director of Inspection Services  
B. Vos, Director of Parks and Recreation  
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:15 p.m. following a Public Hearing.

**1. MINUTES**

1.1 Regular Board Meeting – April 10, 2006

**#182/06 NOVAKOWSKI/GIVEN**

THAT the Regular Board Meeting minutes of April 10, 2006 be adopted as circulated.

CARRIED

**2. DELEGATION**

2.1 Interior Health Authority – Dr. Rob Parker, Medical Health Officer & Mike Adams, Senior Drinking Water Officer re: Turbidity in Drinking Water

Dr. Rob Parker and Mike Adams addressed the Regional Board on Turbidity in Drinking Water and the relationship to disease. Various studies were highlighted. Interior Health is partnering with unfiltered surface water systems to implement the public awareness campaign, as well as notifying customers when finely suspended particles interfere with water disinfection and may increase health risks for newborns, the elderly and people with compromised immune systems. The program treatment objectives support both the Federal and BC Drinking Water Guidelines and Regulations. It was noted that a Toolkit has been

developed and supplied to all water purveyors. The campaign is not an 'Okanagan' campaign but is being instituted throughout the Interior Health Authority.

*Discussion:*

- It was noted that the Integrated Land Management Bureau (ILMB) is chairing a process with regard to the potential sale of lots on reservoir lakes in B.C. ILMB has had one meeting to date. IHA is at the table in these discussions. IHA staff noted they have not gone into the meetings with any preconceived position.
- The Regional Board is on record and has expressed a great deal of concern on the sale of reservoir lots and in previous years believed they had the support from the public health officers. Concern was expressed that the Province is now proposing to have lots sold on reservoirs that currently have no private ownership. The Province has said watersheds will be multi-use but protection is key and should be foremost in any decision.
- IHA staff noted that studies are available, in particular from the Institute of Medicine, showing the health risks from turbidity in water. IHA Staff were requested to send the report to RDCO staff and it will circulate to the Board.
- Does IHA have a strategy to get funds to increase testing? IHA staff noted that letters of support are provided to water purveyors looking for funding, it supports irrigation districts in the public education process to the end users. IHA does not control the provincial funding process any more than other local governments.
- IHA is charged to work with purveyors and ensure the public is aware if there is a problem. It was noted that some irrigation districts have decided they don't want to be in the water system business any longer.
- Concern was expressed that Interior Health is focusing so much on turbidity that other water issues are not being addressed ie: clear water at certain times of year may have serious issues – how do you deal with both issues? IHA continues to deal with other issues in the water system not just turbidity.
- Concern was expressed that other pieces need to be connected ie: more infrastructure programs. Local government spend a lot of money on health issues (air quality, etc.) but does not have the funds to necessarily pay for this from their tax base.
- Interior Health should be at the table ie: OBWB ground water source, water quantity analysis.

**#183/06**      DINWOODIE/SHEPHERD

THAT the Regional District encourage the Interior Health Authority to take a position to take steps to protect the watershed and that they encourage the Province to provide the financial resources for local government to put the infrastructure in place.

CARRIED

**3.      CORRESPONDENCE**

- 3.1      The Real Estate Foundation of British Columbia re: Joe Rich Sensitive Ecosystem Inventory

The Governors of the Foundation recognize that the Joe Rich Rural Land Use Bylaw area is under development pressure and that an inventory of the area's ecosystem resources is an important first step in making responsible decisions about conservation and land use. The Foundation applauds the Regional District for its commitment to translating its environmental inventory work into policy and to sharing its policies with others in order to promote sustainable land use planning and protect ecosystem health.

*ACTION:* Staff to inform the City of Kelowna that funding has been confirmed and that Black Mountain is included in the ecosystem inventory.

**#184/06**      HANSON/GIVEN

THAT the April 5, 2006 letter from The Real Estate Foundation of British Columbia announcing the approval of a grant of up to \$30,000 for the Joe Rich Sensitive Ecosystem Inventory be received.

CARRIED

3.2      Living Positive Resource Centre – Support for funding application to UBCM for the Community Methamphetamine Response Funding Program

Living Positive Resource Centre (LPRC) is requesting the support of the Regional District for a funding application to UBCM for the Community Methamphetamine Response Funding Program. In addition, LPRC will be requesting support from the City of Kelowna for additional funding for the program.

**#185/06**      SHEPHERD/NOVAKOWSKI

THAT the Regional Board supports the Living Positive Resource Centre in its application to the Union of BC Municipalities for a \$10,000 grant for the Community Methamphetamine Response Funding Program.

CARRIED

**4.      UNFINISHED BUSINESS**

4.1      Regional District of Central Okanagan Solid Waste Management Regulation Bylaw No. 1162, 2006, **ADOPTION** (*All Directors - Unweighted Vote*)

**#186/06**      REID/KNOWLES

THAT the Regional District of Central Okanagan Solid Waste Management Regulation Bylaw No. 1162, 2006 be reconsidered and adopted this 24<sup>th</sup> day of April 2006.

CARRIED

**5. FINANCE DEPARTMENT**

No Board action required/requested.

**6. PLANNING DEPARTMENT**

**6.1 Correspondence (Unweighted Vote)**

- a) Report regarding the RDCO Environmental Assessment Policy. (*All Directors*)

It is recommended that a policy be approved to protect sensitive ecosystems, fish/wildlife habitat and surface/ground water quality and to ensure an ecosystem approach in protecting and enhancing the natural systems that are rare or unique to the Okanagan.

**#187/06 NOVAKOWSKI/KNOWLES**

THAT the RDCO Environmental Assessment Policy be adopted by the Regional Board to require environmental assessment reports on properties where the natural environment of the area may be affected by any activity that requires the exercise of local government powers by the Regional District under Part 26 of the *Local Government Act*.

CARRIED

- b) Report regarding the Revised Terms of Reference for the Agricultural Advisory Committee. (*All Directors*)

It is recommended that a new Terms of Reference for the Agricultural Advisory Committee be established that is in keeping with the provincial model Terms of Reference, Local Government Act, Agricultural Land Commission Act and Regional District policies regarding development applications and planning matters as they affect agricultural land and the agricultural industry.

**#188/06 REID/SHEPHERD**

THAT the revised Terms of Reference for the Agricultural Advisory Committee be referred to the Planning & Environment Committee for review before being brought to the Regional Board for consideration.

CARRIED

- c) Report regarding an application for a permanent amendment to a Liquor License for Sunset Ranch Golf & Country Club (Licensees) and Bob Calder (agent) located adjacent to Upper Booth Road. (LL-06-01) (*All Directors*)

**#189/06**      HANSON/GIVEN

THAT the Regional Board support Liquor Licence application LL-06-01 to add a patio as a permanent change to a Liquor Licence in the CD1 (E) Comprehensive Development Zone (Sunset Ranch) Golf Course in accordance with the December 14, 1989 Upper Floor Drawing by Aldo Mrau, and the March 7, 2005 Deck Addition Plan, prepared by Affiliated Engineering Group.

AND FURTHER THAT the resolution be forwarded to the Liquor Control and Licensing Branch in Victoria.

CARRIED

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

- a)    Development Variance Permit Application for Jason Melenchuk (owner) located adjacent to Bartley Road. (VP-06-08) 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.

**#190/06**      DINWOODIE/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-06-08 for Jason Melenchuk (owner) to vary RDCO Subdivision & Development Servicing Bylaw No. 704, Schedule C.2, by exempting an I1 Light Industrial zoned property from the required connection to a community sewer system.

CARRIED

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

- a)    Zoning Amendment Bylaw No.871-112 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD2 (D) Hillside Housing Cluster Development and to P1 Park and Open Space located adjacent to Rosealee Lane and Westlake Road. (Z05/13) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

In follow-up to comments at the Public Hearing from Mr. Robert Parker regarding undeveloped parkland by his property Parks staff were requested to review whether there is an opportunity for the community to get involved in developing the park.

**#191/06**      NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-112 (application Z05/13) for Rose Valley Ventures Ltd (owner) be given second and third readings this 24<sup>th</sup> day of April 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation.

CARRIED

**7.      INSPECTION SERVICES DEPARTMENT**

7.1      Officer Appointments (*All Directors - Unweighted Vote*)

**#192/06**      REID/BAKER

THAT staff Michael Cain and Rhoda Mueller be approved for enforcement of all Regional District of Central Okanagan bylaws.

CARRIED

7.2      Compensation for Animals Killed (*All Directors - Unweighted Vote*)

The Dog Regulation and Impounding Bylaw provides that compensation can be claimed by owners of domestic animals if their animals are killed or injured by any dog, the owner of which is unknown and cannot be found. The bylaw also provides that where a claim exceeds \$250 it must be referred to the Regional Board for authorization of payment.

**#193/06**      BAKER/GIVEN

THAT Gilbert Deleurme be provided with compensation for two feeder cattle which were killed by dogs. The total amount authorized pursuant to the bylaw would be \$904.50 or \$452.25 per animal, which is lower than the maximum allowed compensation of \$750.00 per animal.

CARRIED

7.3      Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> and Adoption** (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

**8.      PARKS AND FACILITIES DEPARTMENT**

No Board action required/requested.

**9. NEW BUSINESS**

- 9.1 Award of Contract – Area 701, Stage 3, Lakeview Phase 4 Sanitary Sewer Project (*All Directors - Weighted Vote*)

**#194/06 DINWOODIE/NOVAKOWSKI**

THAT the Regional Board authorize the award of the contract for the construction of the Area 701-Stage 3, Lakeview Phase 5 Sanitary Sewer Project to the lowest bidder, R 355 Enterprises Ltd., for the amount of \$1,941,281.50 excluding GST.

CARRIED

- 9.2 Award of Contract – Area 701, Stage 3, Lakeview Phase 5 Sanitary Sewer Project (*All Directors - Weighted Vote*)

**#195/06 NOVAKOWSKI/KNOWLES**

THAT the Regional Board authorize the award of the contract for the construction of the Area 701 – Stage 3, Lakeview Phase 4 Sanitary Sewer Project to the lowest bidder, Bennett Contracting, for the amount of \$975,832.00 excluding GST.

CARRIED

- 9.3 Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1163, 2006, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Vote*)

**#196/06 NOVAKOWSKI/BAKER**

THAT Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1163, 2006 be given first, second and third readings, reconsidered and adopted this 24<sup>th</sup> day of April 2006.

CARRIED

**10. OTHER BUSINESS**

- 10.1 Director Items

- a) Mount Boucherie Multiplex Capital Budget

Director Knowles noted that the \$150,000 commitment of the Mount Boucherie Expansion Society was not included in financial report to the Board and requests it be added to help reduce the deficit. Staff noted that the Society has raised some of the funds but the remainder are in kind donations, and that only cash donations can be accounted for in the budget. Any in-kind donations are acknowledged.

**#197/06**      KNOWLES/DINWOODIE

THAT the Mount Boucherie Multiplex capital budget include the Mount Boucherie Expansion Society's commitment of \$150,000 thereby reducing the deficit.

**#198/06**      DINWOODIE/NOVAKOWSKI

THAT the proposed motion be *TABLED* pending further discussion with staff and a formal report to the Board.

CARRIED

b) UBCM Seminars

UBCM will be hosting two seminars May 25-26 in Vancouver – Industrial Property Taxation and Policing Costs in Small Communities and Rural Areas. Director Reid requested that any material in relation to policing costs from the seminar be copied to him as he is unable to attend the seminar.

**#199/06**      NOVAKOWSKI/KNOWLES

THAT Chair Hobson and Director Dinwoodie be authorized to attend the UBCM Industrial Property Taxation and Policing Costs in Small Communities and Rural Areas seminars being held in Vancouver May 25-26.

CARRIED

c) Westbank Town Centre Workshop

It was agreed that the Westbank Town Centre Workshop will be held June 14<sup>th</sup> immediately following the Planning & Environment Committee meeting.

**11.    ADJOURN IN CAMERA**

**#200/06**      GIVEN/DINWOODIE

THAT pursuant to Section 90 of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss personnel and land issues.

CARRIED



There was no further business the meeting was adjourned at 8:55 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)**