

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, July 10, 2006

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)
J. Harte, alternate for 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
B. Vos, Director of Parks and Recreation
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:50 p.m. following a Public Hearing.

1. MINUTES

- 1.1 Regular Board Meeting – June 24, 2006
- 1.2 Public Hearing Minutes – June 24, 2006

#291/06 DINWOODIE/GIVEN

THAT the Regular Board meeting minutes of June 24, 2006 be adopted as circulated;

AND FURTHER THAT the Public Hearing minutes of June 24, 2006 be received.

CARRIED

2. DELEGATION

No delegation.

3. CORRESPONDENCE

- 3.1 David Laird, Mayor – City of Merritt re: Southern Beetle Steering Committee (*All Directors - Unweighted Vote*)

The City of Merritt is requesting the Regional District participate in the creation of a steering committee that will constitute a nucleus of interested communities and whose focus will ultimately be to prepare a Mountain Pine Beetle Mitigation Plan for southern British Columbia. All regional district areas are being requested to provide a \$5,000 financial contribution and identify one representative to sit on the Steering Committee.

It was noted that similar committees are being formed throughout the Province to better access funding and solutions to the beetle problem in B.C.. Concern was expressed that the Western Pine Beetle is more of a problem in this region and clarification is required whether this committee will focus only on the Mountain Pine Beetle. Other beetles, such as the Douglas Fir Beetle and Western Pine Beetle, are a problem in the Central Okanagan. As well, the question was raised what the expected role of the committee is. It was noted that there may also be costs associated with travel. Once the role and scope of the committee is clarified the Board will identify its representative.

#292/06 DINWOODIE/BAKER

THAT the June 29, 2006 letter from David Laird, Mayor, City of Merritt regarding a Southern BC Beetle Steering Committee be received;

AND THAT the Regional Board supports the creation of the Southern Beetle Steering Committee;

AND FURTHER THAT the Regional District of Central Okanagan will contribute \$5,000 to the formation of the committee subject to clarification of the focus, role and scope of the committee.

CARRIED

3.2 Elsie Lemke, CAO – District of Peachland re: UBCM Resolution re: Interior Health Authority Directive – Turbidity Notification Program (*All Directors - Unweighted Vote*)

The District of Peachland is requesting support for a UBCM resolution at the 2006 UBCM Conference regarding the Interior Health Authority Directive – Turbidity Notification Program. Director Reid noted the issue has been researched and supported by the Water Supply Association of BC and is being circulated to organizations within Interior Health to seek support. Peachland's resolution deals with turbidity and has nothing to do with bacterial counts. The concern is that the program was brought in by IHA with no consultation, is confusing to the public and message fatigue is a concern. Concern was expressed regarding the wording of the resolution.

It was noted that the City of Kelowna is implementing an educational process on this issue.

#293/06 REID/DINWOODIE

THAT the June 28, 2006 letter from the District of Peachland requesting support for a UBCM Resolution regarding Interior Health Authority Directive – Turbidity Notification Program be received;

AND FURTHER THAT Regional Board of the Regional District of Central Okanagan supports the resolution being forwarded to UBCM for discussion at the 2006 Convention.

CARRIED (opposed Shepherd)

3.3 Certificate of Achievement – 2006 Commuter Challenge

A certification of appreciation was received from the City of Kelowna in recognition of the Regional District's participation in the 2006 Commuter Challenge. The week long challenge saved 4,241.30 km. and 1180 kilograms of pollutants from being released into our air.

#294/06

GIVEN/KNOWLES

THAT the Certificate of Appreciation for the 2006 Commuter Challenge be received.

CARRIED

3.4 BC SPCA

In follow-up to the Board's request at the June 26th meeting, the Chair sent a letter to the BC SPCA requesting clarification of the impact on management of pets in the Kelowna SPCA due to the seizure of dogs from outside the region. The BC SPCA responded July 6th noting seizures are normally resolved with 10 days and due to a legal injunction the animals have had to be held for a further length of time. They are doing everything possible to reduce the burden on the Kelowna shelter.

The Board expressed concern that the housing of seized animals does have an impact on the local SPCA and the Regional District's dog pound. Staff were asked to document the impact at the pound and further discussion will be referred to 2007 budget discussions.

#295/06

GIVEN/KNOWLES

THAT the July 6th letter from Bob Busch, GM Operations, BC SPCA regarding the impact to the Kelowna SPCA from the recent seizure of dogs be received;

AND FURTHER THAT the impact of BC-SPCA animal seizure on the Regional District's dog pound be reviewed during 2007 budget discussions.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Establishment Bylaw No. 1169, 2006, **Adoption** (*All Directors - Unweighted Vote*)

#296/06 KNOWLES/DINWOODIE

THAT the Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Establishment Bylaw No. 1169, 2006 be reconsidered and adopted this 10th day of July 2006.

CARRIED

- 4.2 Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Loan Authorization Bylaw No. 1170, 2006, **Adoption** (All Directors - Weighted Vote)

#297/06 KNOWLES/HARTE

THAT Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Loan Authorization Bylaw No. 1170, 2006 be reconsidered and adopted this 10th day of July 2006.

CARRIED

- 4.3 Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Parcel Tax Commutation Bylaw No. 1172, 2006, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#298/06 DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Parcel Tax Commutation Bylaw No. 1172, 2006 be given first, second and third readings, reconsidered and adopted this 10th day of July 2006.

CARRIED

- 4.4 Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Temporary Borrowing Bylaw No. 1173, 2006 **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote)

#299/06 DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 103 – Glenrosa Phase 2 Temporary Borrowing Bylaw No. 1173, 2006 be given first, second and third readings, reconsidered and adopted this 10th day of July 2006.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report Regarding Regional Water Initiative Grants. (File: 5280.01) (*All Directors*)

Okanagan Basin Water Board (OBWB) is providing grants to promote innovative and cooperative projects intended to raise standards and promote uniformity of water conservation and quality measures through the Okanagan Valley. The Water Board requests a Regional District resolution prior to consideration by OBWB. The total funds allocated to the Central Okanagan is \$170,000. 20 applications are being submitted for a total of \$405,987. The applications have not been prioritized. It was noted that applications from other regional districts are also oversubscribed.

#300/06 SHEPHERD/BAKER

THAT the Regional Board of the Regional District of Central Okanagan receive and submit to the Okanagan Basin Water Board the Okanagan Basin Water Quantity and Quality Initiative Grant applications as summarized in the Board report dated July 4, 2006.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-127 for Mike Banner/Laurel Robinson (owners) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located at 2509 Harmon Road. (Z06/07) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Clarification was requested on what maximum site coverage is allowed. Staff confirmed that it is 35% and that the application calls for 13% site coverage. It was noted that the Regional District has no ability to deal with form and character of the building and as long as the zoning is adhered to and the building permit is issued there is no mechanism for the Board to ensure rebuilding is completed. Concern was expressed that the design is not in keeping with the neighborhood (two structures connected with a breezeway) and that many neighbors oppose the amendment.

#301/06 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-127 for Mike Banner/Laurel Robinson (owners) located at 2509 Harmon Road be given second and third readings this 10th day of July 2006.

DEFEATED (Hanson opposed)

The Board agreed to have the Planning and Environment Committee review the R1s zone with regard to form and character, limitations on use conditions and the cost of off-site servicing impacts.

#302/06 DINWOODIE/KNOWLES

THAT further discussion on secondary suites (S1) be moved to the Planning and Environment Committee.

CARRIED

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

- a) 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*)

#303/06 DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-6 be reconsidered and adopted this 10th day of July 2006.

CARRIED (Harte opposed)

- 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*)

#304/06 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-99 be reconsidered and adopted this 10th day of July 2006.

CARRIED (Harte opposed)

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Violation – Lot 292, Plan 26101, District Lot 3688, 10836 West Shores Road (Westside Electoral Area) Notice to be placed on Title – Owner: Reid (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

8. PARKS AND RECREATION DEPARTMENT

- 8.1 Casa Palmero Open Space Park – Proposed Restoration Plan (*All Directors - Unweighted Vote*)

Casa Palmero Open Space Park is a 7.26ha. (17.94acre) property that was acquired from 435133 BC Ltd. in June of 2004 in conjunction with subdivision application 02-5259. The applicant proposes to enhance the natural regeneration of this portion of the park with a hydraulic seeding treatment. The applicant's intent is to lessen the visual impact of this portion of the park for the future owners of the proposed multifamily site.

#305/06 KNOWLES/DINWOODIE

THAT the Regional Board approve the proposed restoration plan and proposed landscape planting by 435133 BC Ltd. for a portion of Casa Palmero Open Space Park;

AND FURTHER THAT the proposed restoration plan and landscape planting is in conjunction with Development Permit Application DP-06-17, which proposes 24 multifamily units on the northerly 15 chains of District Lot 485 measured along the westerly boundary of said District Lot by the full width thereof, ODYD: except plans 41453, 42401, 43347, KAP75074, KAP75262, KAP75651, KAP76474 AND KAP80934;

AND FURTHER THAT the approximate area of Casa Palmero Open Space Park to be restored is 6,000s.m., and treated with a hydraulic seeding application of a native seed mix as per the quotation by Interior Reforestation Co. Ltd. dated May 31, 2006;

AND FURTHER THAT the cost of the restoration works on the park will be borne by 435133 BC Ltd., including all costs associated with a proposed two year warranty period to ensure successful establishment of the hydraulic seeding treatment;

AND FURTHER THAT the proposed landscape planting area will be located at the eastern edge of the panhandle park access and comprises approximately 55s.m.;

AND FURTHER THAT the Regional District will hold as security a letter of credit for the value of the proposed restoration plan, landscape planting and the two year warranty period associated with the establishment of the proposed works.

CARRIED

- 8.2 Development of a Children's Fishery by the BC Ministry of Environment – Shannon Lake and Mission Creek Regional Parks (*All Directors - Unweighted Vote*)

The Regional District was contacted in March 2005 by the Sport Fishing Development Officer from the Freshwater Fisheries Society of B.C. and Mark Siemens, Hatchery Manager with the Summerland Trout Hatchery to partner on developing an urban fishing pond in Mission Creek Regional Park.

Two sites determined to have the most potential for developing the children's fishery were Shannon Lake Regional Park and the upper pond off of Hall Road in Mission Creek Regional Park. The initial children's fisheries are only planned for a one month trial period commencing May 1, 2007. The one month trial period could possibly end sooner depending upon how fast the stocked ponds are fished out.

#306/06 BAKER/DINWOODIE

THAT the Regional Board approve entering into a partnership with the B.C. Ministry of Environment, Environmental Stewardship Division and their partners on developing a children's fishery in Shannon Lake and Mission Creek Regional Parks;

AND FURTHER THAT information on the proposed fishery be sent to the Planning and Environment Committee, water purveyors, and local area residents for further dialogue;

AND FURTHER THAT the proposed initial one month trial children's fishery be operational by May 1, 2007;

AND FURTHER THAT a review be conducted upon the completion of the initial one month trial children's fishery to determine the continuation of the program in subsequent years.

CARRIED

8.3 Joe Rich Community Hall Operating Agreement (*All Directors - Unweighted Vote*)

The Regional District has been working in cooperation with the Joe Rich Ratepayers and Tenants Society in the establishment of a local service area that will fund the operation of the Community Hall. In November of 2005 a successful referendum was held in Joe Rich which allowed the Regional Board to establish a local service bylaw to fund the operation and maintenance of the Hall. The Regional District currently contracts with the Joe Rich Ratepayers and Tenants Society to operate and maintain the Joe Rich Community Hall. The expiry date of the contract was the 31st of May 2004 but it is extended month to month under clause 6.00 Right of Renewal which provides the Society the right to negotiate with the District for a new contract.

#307/06 HANSON/REID

THAT the Regional Board approve the operating agreement for the Joe Rich Community Hall with the Joe Rich Ratepayers and Tenants Society;

AND THAT the operating agreement offer is open for acceptance until August 14, 2006 in order for the Society to meet all the obligations in the agreement;

AND FURTHER THAT if the offer is not accepted by the Society, staff be instructed to locate another operator.

CARRIED

Director Hanson noted that JRATS at their July 5th meeting agreed to amend their constitution.

- 8.4 Scenic Canyon Regional Park and Gallaghers Canyon Golf Course Easement Agreement with CRC Canadian Retirement Corporation and GolfBC Holdings Inc. (*All Directors - Unweighted Vote*)

The Parks Advisory Committee recommends entering into the easement agreement with CRC Canadian Retirement Corporation and GolfBC Holdings Inc. for future access to the Mission Creek Greenway Phase 2 and Scenic Canyon Regional Park.

#30806 SHEPHERD/BAKER

THAT the Regional Board approve entering into an easement agreement with CRC Canadian Retirement Corporation and GolfBC Holdings Inc. to allow for trail, road and maintenance access through portions of the Gallaghers Canyon golf course, the Mission Creek Greenway Phase 2 and Scenic Canyon Regional Park.

CARRIED

- 8.5 Community Action for Health Fund Grant Application (*All Directors - Unweighted Vote*)

Staff outlined an opportunity to address healthy food options within our parks and recreation facilities. New grant monies have been made available through the BC Healthy Living Alliance to assist communities in our province in realizing the ActNow targets of increasing physical activity, healthy eating and healthy weights. The City of Kelowna is a partner in the application.

#30906 SHEPHERD/BAKER

THAT the Regional Board continues to support healthy initiatives in RDCO parks and recreation facilities;

AND FURTHER THAT the Regional Board support, in partnership with the City of Kelowna, the application for a grant from the Community Action for Health Fund to hire a consultant to develop a policy for healthy food options in our parks and recreation facilities;

AND FURTHER THAT the Regional Board support in principle the matching funds required for a successful grant application from the 2007 budget, subject to further review.

CARRIED

9. NEW BUSINESS

- 9.1 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1174 2006, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#310/06 DINWOODIE/REID

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1174, 2006 be given first, second and third readings, reconsidered and adopted this 10th day of July 2006.

CARRIED

- 9.2 RDCO Artwall – artist for June/July – Michele Senger (*for information only*)

Local artist Michele Senger's work is on display on the Regional District's artwall for the months of June/July.

- 9.3 Pacific NorthWest Economic Region 16th Annual Summit – Director Dinwoodie attendance (*All Directors - Unweighted Vote*)

Director Dinwoodie has been invited to speak at the Pacific NorthWest Economic Region 16th Annual Summit as a result of his Board appointment on the Hwy97 Steering Committee. The Summit is being held in Edmonton, July 16-20.

#311/06 REID/KNOWLES

THAT travel expenses including transportation and hotel accommodation for Director Dinwoodie to attend the Pacific NorthWest Economic Region 16th Annual Summit being held in Edmonton, Alberta July 16-20, 2006 be approved.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) UBC-O

In follow-up to discussions at the Regional Transportation Committee regarding the U-Pass, Director Reid noted that preliminary discussions have begun with the new UBC-O Deputy Vice Chancellor, Dr. Doug Owrarn.

b) WFN Tourism Centre

In follow-up to the letter sent to Westbank First Nation (WFN) regarding the formation of a Cultural/Tourism Centre Planning Committee, Director Dinwoodie will follow-up with WFN.

Concern was expressed that Board to Board discussions with Westbank First Nation need to occur to ensure park and trails will be considered in their development plans.

10.2 Verbal Reports Committee Chairs

a) Parks and Recreation

No report

b) Transportation

No report

c) Planning and Environment

The next meeting of the Planning and Environment Committee is schedule for July 12th.

d) Engineering

Director Dinwoodie noted a community meeting has been held regarding the Gellatly Road improvements. Good discussions.

e) Air Quality

No report

f) Governance and Services

No report

g) Westside Issues

The Committee has discussed the formation of an Advisory Committee for the Westbank Town Centre plan. Further discussions will occur with the Board Chair.

h) Sustainability Steering Committee

The next meeting of the Sustainability Steering Committee is scheduled for July 12th.

11. ADJOURN IN CAMERA

#312/06 DINWOODIE/GIVEN

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

There being no further business the meeting was adjourned at 8:55 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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