

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, August 21, 2006

Directors: T. Witty, alternate for J. Baker, (District of Lake Country)
B. Clark (City of Kelowna)
C. Day (City of Kelowna)
M. Rule, alternate for 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)

Regrets: A. Dinwoodie (Westside Electoral Area)

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
R. Patterson, Inspection Services
D. Plamondon, Deputy Director of Planning Services
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:04 p.m. following a Public Hearing.

6.3a and 8.2 were withdrawn from the agenda

9.1 was withdrawn from the agenda and will be discussed In Camera as it is a contractual matter.

1. MINUTES

1.1 Regular Board Meeting – July 24, 2006

#342/06 KNOWLES/REID

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

CARRIED

The question was raised where the 2006 Grant Allocations under the Regional District Basic (RDB) Grant program will be allocated. It is believed that the funds have been made available to offset administration costs. Staff noted that these funds are new revenue and not allocated in the 2006 budget.

ACTION: Finance will review and report back to the Board on where the funds will be allocated.

2. DELEGATION

No delegation.

3. CORRESPONDENCE

3.1 UBCM – Business Case – Full Time Funded Coordinator for the BC Municipal Safety Association (*All Directors - Unweighted Vote*)

UBCM has been approached by the BC Municipal Safety Association to determine the level of interest in funding a full time safety coordinator. Worksafe BC had suggested UBCM as the appropriate body to approach employers about their interest in supporting this initiative. The proposition is that Worksafe BC will administer a levy of a one-cent per \$100 of assessable payroll for support of such an initiative.

It was noted that HR staff support the recommendation as it has been used in the past to our benefit and that the need may differ in various municipalities. As information was not available on the financial implications it was suggested to postpone a decision until staff are able to provide costs.

#343/06 REID/KNOWLES

THAT the August 15, 2006 letter from UBCM regarding a business case – full time funded coordinator for the BC Municipal Safety Association be received;

AND FURTHER THAT a decision be *DEFERRED* and referred to staff to report to the Board on the financial implications to the Regional District.

CARRIED

3.2 UBCM - Gas Tax Agreement – Community Works Fund Payment (*All Directors - Unweighted Vote*)

UBCM confirmed funding support of \$172,447.24 representing the first of two Community Works Funds (CWF) payments for fiscal year 2006/07. CWF are made available to eligible local governments by the Government of Canada pursuant to the Agreement on the Transfer of Federal Gas Tax Revenues.

It was noted that the Westside Electoral Area directors have determined how they will to spend their allocated funds. Director Hanson is reviewing the issue with the Administrator.

#344/06 NOVAKOWSKI/KNOWLES

THAT the July 28, 2006 letter from UBCM confirming funding support of \$172,447.24 for the first of two Community Works Funds payments for fiscal year 2006/07 be received.

CARRIED

3.3 UBCM - Gas Tax Agreement Strategic Priorities Fund Invitation to Submit Proposal for Regionally Significant Projects (*All Directors - Unweighted Vote*)

UBCM confirmed funding support of \$5,306,992 for regionally significant projects as part of the Gas Tax Agreement's. The Regional District is invited to submit a proposal to UBCM setting out which projects the region would like to have considered for funding. The deadline for submitting proposals is March 31, 2007. The Sustainability Steering and Transportation Committees are currently exploring a Bus Rapid Transit proposal as the preferred project and will report back to the Board for final approvals.

#345/06 REID/HANSON

THAT the July 27, 2006 letter from UBCM confirming funding support of \$5,306,992 for regionally significant projects as part of the Gas Tax Agreement be received;

AND FURTHER THAT staff report back to Board on regionally significant projects to be approved.

CARRIED

3.4 UBCM – Accessing Public Transit Agreement Funding (*All Directors - Unweighted Vote*)

UBCM confirmed funding support of \$809,636 under the Public Transit Agreement with the governments of Canada and British Columbia. The funds are allocated for the Kelowna/Central Okanagan and Lake Country transit system. Decisions about which eligible projects will be forwarded to UBCM for funding consideration are made by the local government transit system partners in consultation with BC Transit. Upon receipt of the proposal UBCM will verify the proposed projects are eligible and an agreement will be executed. Further discussions will occur at the Regional Transportation Committee and then brought back to the Board.

#346/06 SHEPHERD/DAY

THAT the July 28, 2006 letter from UBCM confirming funding support of \$809,636 for the Kelowna/Central Okanagan and Lake Country transit system under the Public Transit Agreement be received.

AND FURTHER THAT staff develop a proposal of eligible project(s) within the Kelowna/Central Okanagan and Lake Country transit system for final approval by the Regional Board.

CARRIED

3.5 UBCM – 2005 Community Tourism Program Grant (*All Directors - Unweighted Vote*)

UBCM confirmed funding support in the amount of \$182,051.91 for Phase 1 of the Community Tourism granting program. The funding support is for the Westside.

#347/06 NOVAKOWSKI/KNOWLES

THAT the August 9, 2006 letter from UBCM confirming funding support of \$182,051.91 for Phase 1 of the Community Tourism Grant be received.

CARRIED

#348/06 NOVAKOWSKI/KNOWLES

THAT the UBCM Community Tourism Grant be allocated to the Westbank & District Chamber of Commerce;

AND FURTHER THAT the Administrator be authorized to work with the Westbank & District Chamber of Commerce to implement the work plan and allocate funds as required.

CARRIED

3.6 Okanagan Regional Library re: UBCM Resolution (*All Directors - Unweighted Vote*)

The Vancouver Public Library Board and the Okanagan Regional Library Board requests support of a resolution to the 2006 UBCM Convention for continued enhancement of financial support in future years. It was noted that the UBCM resolution deadline has passed and if the resolution has not been forwarded it may have to come as a late resolution.

#349/06 NOVAKOWSKI/KNOWLES

THAT the August 1, 2006 letter from the Vancouver Public Library Board and proposed by the Okanagan Regional Library requesting support of a resolution to the 2006 UBCM Convention asking the Province to continue to enhance financial support of libraries be received;

AND FURTHER THAT a letter be forwarded to the Minister of Education in support of the Vancouver Public Library Board resolution to UBCM.

CARRIED

3.7 District of Lake Country re: Highway 97 Realignment and Upgrade (*All Directors - Unweighted Vote*)

The District of Lake Country requests support of the Regional Board to the Federal government in achieving a western realignment and widening of Highway

97 between the communities of Oyama and Winfield. A high level bypass is being requested.

The Board discussed the need for further debate and review priorities at the regional level before lobbying government. It was noted that the whole 97 corridor is a priority and that one area should not be put in the position to argue against another area for road improvements. Concern was expressed that upgrades are also required on Highway 33. The Board was reminded that the *Okanagan Valley Transportation Corridor – An Assessment of Select Projects and Initiatives* was completed in 2004. The study involved the three valley regional districts. Staff to re-circulate the report to the Board for review.

#350/06 SHEPHERD/REID

THAT the July 28, 2006 letter from the District of Lake Country requesting support of widening of Highway 97 between the communities of Oyama and Winfield be received;

AND THAT staff gather and review the factual information currently available on priorities for upgrades to Highway 97;

AND FURTHER THAT the issue of upgrades to Highway 97 be referred to the Regional Transportation Committee for further discussion;

AND FURTHER THAT the Minister of Transportation be invited to a meeting to discuss upgrades to Highway 97.

CARRIED

3.8 Okanagan Basin Water Board – Water Conservation and Quality Improvements Grants – 2006 Awards (*All Directors - Unweighted Vote*)

The Okanagan Basin Water Board confirmed grants under its program for local government water quality and quantity improvement initiatives. Fifteen projects have been funded. The following projects in the Regional District of Central Okanagan were approved:

- Okanagan lakeshore best management practices illustrations (\$5,000)
- Water conservation exhibit at the Environmental Education Centre (\$20,000)
- Westbank Irrigation District – Water Metering (\$27,242.50)
- District of Peachland – Water Metering (\$27,242.50)
- Lakeview Irrigation District – Water Storage Feasibility Study (\$17,050)
- City of Kelowna – Sensitive Habitat Inventory Mapping (\$25,000)
- Black Mountain Irrigation District – Upgrading Hydrometric Stations for real-time monitoring and control (\$30,000)

#351/06 REID/NOVAKOWSKI

THAT the August 2, 2006 letter from the Okanagan Basin Water Board confirming the water conservation and quality improvement grants for 2006 be received.

CARRIED

- 3.9 Central Okanagan Naturalists Club and Gellatly Bay Trails and Parks Society re: Goat's Peak – Joint Proposal for a New Okanagan Regional Park (*All Directors - Unweighted Vote*)

The Central Okanagan Naturalists Club and Gellatly Bay Trails and Parks Society seeks clarification of the Regional District of Central Okanagan's position on their joint proposal for a new Okanagan Regional Park at Goat's Peak.

#352/06 KNOWLES/REID

THAT the July 21, 2006 letter from Central Okanagan Naturalists Club and Gellatly Bay Trails and Parks Society re: Goat's Peak – Joint Proposal for a New Okanagan Regional Park be received.

CARRIED

4. UNFINISHED BUSINESS

No Board action required/requested.

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence

- a) Report regarding Contract Award for the Lakeview Concept Plan (2006). (*All Directors – Weighted Vote*)

The Terms of Reference for the Lakeview Village Concept Plan (2006) were reviewed by the Board at the May 29th meeting. In response revisions and feedback from the Board and the Lakeview Height's Community Association were incorporated into the final Terms of Reference. The RFP was advertised and a total of five competitively tendered proposals had been received.

#353/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board authorize the award of the Lakeview Village Concept Plan (2006) project to Urban Systems Ltd. for the amount of \$31,125.40 including GST.

CARRIED

- b) Report regarding Goats Peak Regional Park Proposal. (File 6520-20) In (*All Directors - Unweighted Vote*)

Staff noted that in order to achieve its planning and parks objectives the Regional District has prepared an environment framework (dated June 2006) that is intended to form a basis for land use and servicing options for the Goat's Peak Neighborhood Plan. Interest areas have been identified and will be communicated back to interested groups. Planning staff to send a letter to the groups noting that although purchasing of property is not precluded it is premature to consider any purchase at this time.

#354/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board communicate its decision to pursue environmental and conservation objectives through the ongoing planning process and that it has directed staff to prepare a framework of Regional District environmental interests intended to give direction to the Goats Peak Neighborhood Plan.

CARRIED

- c) Report Regarding the Westbank Town Centre Strategy. (File: 6520-20) (*All Directors*)

The Westbank Town Centre Strategy report has been drafted as a result of the June 14, 2006 Regional Board workshop. It is believed the recommendations contained in the report will help further the development and implementation of actions evolving from the strategy. Concern was expressed that the Westside Directors would like to have the final report by December. Staff noted that it would be extremely difficult to complete the public consultation and Terms of Reference by that timeframe. It was noted that the workplan will provide an interim report to the directors.

#355/06 KNOWLES/NOVAKOWSKI

THAT the Regional Board consider support for the following actions in furthering the Westbank Town Centre Strategy:

- 1) The establishment of a community advisory committee to assist in reviewing the "vision", for the Westbank Town Centre and the implementation of actions arising from the Westbank Town Centre Strategy;
- 2) A review of the "vision" which should consider the physical and visual connections to Okanagan Lake, the interface with Westbank First Nation developments, the inclusion of agricultural activities within the town centre, transportation and other infrastructure needs;
- 3) A review of the supply and demand assumptions and calculation for mixed-use development within the town/village centre areas of the Westside Official Community Plan.
- 4) A revised request for Agricultural Land Reserve exclusions based upon the review of the supply and demand land use assumptions and calculations and a phased approach to future exclusions;
- 5) A replacement strategy for the exclusion of land from the Agricultural Land Reserve;
- 6) Collaboration with Westbank First Nation on joint town centre interests and activities.

AND FURTHER THAT the Regional Board direct Planning staff to prepare a work plan addressing the above actions, retaining a consultant to work with staff and the Community Advisory Committee embarking upon this review process with public consultation and providing a report back to the Regional Board by December, 2006.

CARRIED

6.2 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit for Duane and Edith Ortinsky (owner) and San Marc Homes (agent) located adjacent to Thacker Drive. (VP-06-14) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application. It was noted that the Advisory Planning Commission recommended approval based on the initial referral. However there was an error in the information provided and a re-referral was requested. Due to a cancellation of a regularly scheduled meeting the APC has been unable to review the re-referral. Staff noted the variance is significant and there is widespread community concern.

Letters were received from:

Annette & Volker Lange expressing opposition.

Gordon Dyck & Linda Smith withdrew their non-support.

A & D Ranson, 3079 Thacker Drive expressed non-support

Carl Zanon requesting the report be withdrawn until the APC review further.

Wendy Lawrence, Strata KAS 2356 expressing opposition.

Connie and Jack Leckey, #8, 3103 Thacker Drive expressing opposition.

Kevin Alexander & Jenica Epp expressing opposition.

Les Campbell agent for the applicant addressed the Board noting that upon further discussion with area residents four further letters of support were received. He noted there are:

- If the variance is approved the house will be kept low thereby not interfering with other area residences.
- If the variance is not approved they would have to add another floor affecting other views.
- After speaking directly to neighbors changes of opinion on support have been received.
- It is a large lot with a small building envelope due to a covenant and an ESA Development Permit
- The agent provided a map showing the properties where owners showed support.

Discussion:

How do you ensure it will not be a 2 storey building? Would the owner consider a covenant for a single storey if requested? Staff confirmed that the building code and zoning bylaw considers the proposed dwelling to be a two storey home (walk-outs are considered two storey).

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

The applicant was asked if there was time to have the APC re-review the application. If it was done quickly he would be in agreement.

#356/06 NOVAKOWSKI/KNOWLES

THAT Development Variance Permit application VP-06-14 to vary RDCO Zoning Bylaw No. 871, s.7.1.6. be *DEFERRED* until the Westside Electoral Area South Advisory Planning Commission re-review the application and that the applicant get a clear understanding from neighborhood on the proposal.

CARRIED

6.3 Agricultural Land Reserve Appeal (All Directors – Unweighted Vote)

- a) Application for non-farm use within the ALR for Ruth Yeulett (owner) and New Town Planning Services (agent) located adjacent to Shannon Lake Road and Shannon Woods Drive. (A-06-05) Westside Electoral Area (*All Directors*) **WITHDRAWN FROM THE AGENDA**

- b) Application for subdivision within the ALR for Robert & Lynn Russo (owners) located adjacent to Old Vernon & Lakha Roads. (A-06-06) Central Okanagan East Electoral Area (*All Directors*)

Staff reviewed the application. Soil capability report has not been prepared. It was noted the parents sold the farm to their son in 1997. The parents purchased the property in 1961 and if it had not been sold it would have been under the ALC's Home Site Severance Policy. The site is the home site of the applicant's parents. The Agricultural Advisory Committee (AAC) reviewed the application. The Committee commented an accessory home would be a solution instead of a severance. It was recommended to send the application forward with no comment and let the ALC make the decision. Staff noted a variance will be required at time of application if the application moves forward.

#357/06 SHEPHERD/DAY

THAT the Regional Board hear from the applicant, Robert Russo.

CARRIED

Robert Russo confirmed he had purchased the property from his parents in 1997 without the knowledge of the Home Site severance capability. The land has been replanted and the area where the subdivision would be located is not suitable for planting. Neighboring properties are not affected, trees will not be removed and the property will not be sold. The plan is for a home for his parents.

Discussion:

As the property will remain within the family, it was suggested that the Board send the referral with comment to request a Home Site Severance.

#358/06 HANSON/SHEPHERD

THAT the Regional Board supports a Home Site Severance;

AND FURTHER THAT ALR application A-06-06 for Robert and Lynn Russo (owners) located adjacent to Old Vernon & Lakha Roads to allow subdivision of the property, as per the plan submitted with the application be forwarded to the Agricultural Land Commission for consideration as a Home Site Severance based on comments contained in this report and an on-site visit by the Land Commission.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-125 initiated by the Regional District of Central Okanagan Planning Services Department proposing a number of administrative changes to Regional District Zoning Bylaw No. 871, 2000. (Z06/05) (*All Directors*)

#359/06 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-125 application Z06/05 be given first reading this 21st day of August 2006;

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

CARRIED

- b) Zoning Amendment Bylaw No. 871-128 for Ryser Developments Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning from A1 Agricultural to R1 Single Detached Housing, R3A Multiple Housing (Low Density), and P1 Park and Open Space located adjacent to Shannon Lake Road. (Z06/08) Westside Electoral Area (*Electoral Areas only*)

Staff reviewed the application. It was noted that residents must be aware of the location to the landfill and that a covenant is required. Staff to clarify this issue with the applicant.

#360/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-128 application Z06/08 for Ryser Developments Ltd. (owner) located adjacent to Shannon Lake Road be given first reading this 21st day of August 2006;

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

- Receipt of revised plans/information that addresses Engineering Services comments regarding reduction of the 25 metre wide road dedication, access onto the collector road, and distance from the working face of the Westside Landfill;
- Information that addresses Westside Fire and Rescue comments regarding availability of a suitable water truck;
- Confirmation that the fencing/sidewalk issue of the Ministry of Agriculture and Lands will be addressed in conjunction with the subdivision application for Phase 2;
- Additional comments from RDCO Environmental staff and/or the EAC confirming that all environmental concerns related to the future walkway and ESA 1 area has been addressed.

CARRIED

**6.5 Bylaws: (Second and Third plus Reconsideration and Adoption)
(Unweighted Vote)**

- a) Zoning Amendment Bylaw No. 871-129 for Rick Moodie (owner) to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite) located adjacent to Sunview Drive. (Z06/09) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#361/06 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-29 (application Z06/09) for Rick Moodie (owner) located adjacent to Sunview Drive be given second and third readings, reconsidered and adopted this 21st day of August 2006.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-93 for 757963 B.C. Ltd. (owner) Sharon McMahon (owner at 3rd reading) 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*)

#362/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-93 be reconsidered and adopted this 21st day of August 2006.

CARRIED

- b) Zoning Amendment Bylaw No. 871-108 for Z. & M./G. & V. Majoros (owners) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from A1 Agricultural to R3C Town Centre Multiple Housing and P1 Park and Open Space located adjacent to Majoros, Witt and Carrington Roads. (Z05/09) Westside Electoral Area (*Electoral Areas Only*)

#363/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-108 be reconsidered and adopted this 21st day of August 2006.

CARRIED

- c) Zoning Amendment Bylaw No. 871-109 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 P1 Park and Open Space; from CD2 (C) Compact Single Family Housing to CD2 (D) Hillside Housing Cluster Development; and from CD2 (G) Open Space to P1 Park and Open Space located adjacent to Rosealee Lane. (Z05/10) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#364/06 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-109 be reconsidered and adopted this 21st day of August 2006.

CARRIED

- d) 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*)

#365/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-112 be reconsidered and adopted this 21st day of August 2006.

CARRIED

- e) Zoning Amendment Bylaw No. 871-113 for 0722339 B.C. Ltd. (owner) and New Town Planning Services Inc. (agent) to amend the zoning from A1 Agricultural to R3C Town Centre Multiple Housing located adjacent to Brown Road. (Z05/14) Westside Electoral Area (*Electoral Areas Only*)

#366/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-113 be reconsidered and adopted this 21st day of August 2006.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

7.1 Building Statistics – July 2006

#367/06 DAY/KNOWLES

THAT building statistics for July 2006 where 100 permits were issued with a total construction value of \$7,851,000 be received.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

8.1 Subdivision Application 05-5364 – Shannon Lake Road – Shannon Lake West CDP Phase 1 – Developer built park proposal and associated RDCO Park Development Cost Charge Contribution (*All Directors - Unweighted Vote*)

#368/06 KNOWLES/DAY

THAT the Regional Board approve the developer-built park proposal by Belvedere Place Developments for the neighbourhood park identified as 'Park #3' and linear park identified as 'Park #4' in Appendix B-7 of the Westside Official Community Plan – Shannon Lake West Concept Development Plan;

AND FURTHER THAT the parks will be constructed in accordance with the landscape plans dated June 21, 2006 and prepared by Site 360 Landscape Architects;

AND FURTHER THAT \$12,426.70 from the total Park Development Cost Charges payable to the RDCO for Phase 1 of the Shannon Lake West Concept Development Plan will be allocated towards the \$28,622.93 park construction costs, with any cost overruns above this amount borne by the applicant ;

AND FURTHER THAT all improvements undertaken by the developer in the proposed parks will be to the satisfaction of the Director of Parks and Recreation or designate, prior to the transfer of title of the parks to the RDCO.

CARRIED

8.2 Gellatly Nut Farm Society Liquor Permit Application (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

Staff noted that the application from the Gellatly Nut Farm Society has been withdrawn.

- 8.3 Westside Warriors Five-year Lease Agreement (*All Directors - Weighted Vote*)

#369/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board approved the Lease Agreement with Vision Sports Group LLP for their junior hockey operations in the Mount Boucherie Community Centre.

CARRIED

9. NEW BUSINESS

- 9.1 Recycling Collection Concerns (*All Directors - Unweighted Vote*)

Due to contractual arrangements it was agreed to discuss the concerns in camera.

- 9.2 Award of Contract for Preliminary and Detailed Design – Area 702 – Stage 3 Lakeview Phases 2 & 6 Sanitary Sewer Project and Area 103 – Glenrosa Phase 3 Sanitary Sewer Project (*All Directors - Weighted Vote*)

#370/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board authorize the award of the consulting assignment for completing the preliminary and detailed design for the proposed Area 701 – Stage 3, Lakeview Phases 2 & 6 Sanitary Sewer Project to Stantec Consulting Ltd. in the amount of \$84,451.00 plus GST;

AND FURTHER THAT the Regional Board authorize the award of the consulting assignment for completing the preliminary and detailed design for the proposed Area 103 – Glenrosa Phase 3 Sanitary Sewer Project to Stantec Consulting Ltd. in the amount of \$77,194.00 plus GST.

CARRIED

- 9.3 Regional District of Central Okanagan Sewer Servicing Strategy (*All Directors - Unweighted Vote*)

#371/06 KNOWLES/NOVAKOWSKI

THAT the Regional Board adopt the Regional District of Central Okanagan Sewer Servicing Strategy as policy for providing sewer service to the Glenrosa and Casa Loma / Lakeview areas;

AND FURTHER THAT the Engineering Services Department proceed with implementation of the Regional District of Central Okanagan Sewer Servicing Strategy.

CARRIED

9.4 Wildfire Protection Plan Program (*All Directors - Unweighted Vote*)

The Wildfire Protection Plan program is designed for communities at high risk from wildfire in interface areas that threaten community safety and property. The areas of Wilsons Landing, Joe Rich and Ellison would be eligible for funding through this program.

#372/06 REID/DAY

THAT the Regional Board approve staff submitting funding applications for the Community Wildfire Protection Plan program.

CARRIED

10. OTHER BUSINESS

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

The next meeting of the PAC is scheduled for Sept. 7th. The Committee will revisit the parks tour issue at this meeting.

b) Transportation

The next meeting of the Regional Transportation Committee is scheduled for October 19th.

c) Planning and Environment

The Planning & Environment Committee meeting scheduled for August 23rd has been cancelled. The next meeting is scheduled for September 13th.

d) Engineering

No report. The next meeting of the Engineering Committee is scheduled for September 14th.

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for August 30th. It was noted that air quality at times has been bad due to fires in Washington. Radio is providing air quality advisories.

f) Governance and Services

No report. The next meeting of the Governance & Services Committee is scheduled for September 22.

g) Westside Issues (WIC)
WIC met earlier today with IHA to discuss locations for a facility on the Westside. Further discussions with MLA Rick Thorpe are required to confirm government support.

#373/06 NOVAKOWSKI/KNOWLES

THAT the Regional District planning staff meet with Interior Health Authority officials to develop priorities for the placing of a health facility on the Westside.

CARRIED

#374/06 NOVAKOWSKI/KNOWLES

THAT Chair Hobson and the Westside directors meet with MLA, Rick Thorpe to seek provincial government support regarding the placing of a health facility on the Westside.

CARRIED

ACTION: Director Reid requested to be kept up-to-date on discussions regarding a health facility on the Westside.

h) Sustainability Steering Committee

The Sustainability Committee will be meeting August 23rd with UBCM officials to discuss regional priorities and the Bus Rapid Transit Meeting.

10.2 Director Items

a) Intensive Agriculture

Director Hanson highlighted the recent press coverage regarding a feedlot in Ellison and requested clarification on the Regional District's zoning of such. Staff noted that the A1 intensive agricultural zone is similar to the City of Kelowna's but with no buffer zone. Staff confirmed that there has been no confirmation that a feedlot is being located in the Ellison area but re-zoning is not required. Staff reviewed A1 zoning which is applied to all lands in the ALR. Currently no setbacks are required and intensive agricultural not identified.

#375/06 HANSON/DAY

THAT staff be directed to develop a strategy and review zoning bylaw amendments for intensive agriculture;

AND FURTHER THAT staff review the logistics of implementing an intensive agricultural zoning and strategy with the City of Kelowna.

CARRIED

b) Lakeshore Road

Director Hanson highlighted the recent press regarding governance of the properties on Lakeshore Road which are within regional district boundaries. No request for change in governance has been received from area residents. Once the Westside governance issue has been resolved discussions on what the best regional governance is for other non-incorporated areas within the regional district will occur.

c) Boat Launches

Director Shepherd asked if the Regional District Watercraft Committee would have a broad regional discussion on issues of concern regarding boat launches. Each jurisdiction is currently looking after their own boat launches but it was suggested it may be worthwhile hiring a consultant next year to review the broader issues. The discussion will be referred to the Watercraft Committee for review.

d) Pawn Shop

It was noted that the City of Kelowna has recently revised their bylaw concerning pawn shops and as the Regional District bylaw has been in-sync, staff may wish to review Kelowna's recent amendments.

11. ADJOURN IN CAMERA

#376/06

DAY/KNOWLES

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

CARRIED

There being no further business the meeting was adjourned at 9:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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