

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, September 25, 2006

Directors: J. Baker, (District of Lake Country)
M. Rule, alternate for 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
M. Kopp, Assistant Director of Parks and Recreation
G. Leier, Director of Human Resources
D. Plamondon, Deputy 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 8:10 p.m. following the Public Hearing.

Director Dinwoodie requested that 6.5 be dealt with first. The Board agreed to the request.

1. MINUTES

1.1 Regular Board Meeting – September 11, 2006

#391/06 BAKER/DAY

THAT the Regular Board meeting minutes of September 11, 2006 be adopted as circulated.

CARRIED

6.5 was moved to this point in the meeting.

2. DELEGATION

2.1 RCMP – Supt. Bill McKinnon re: Crime Reduction Program

RCMP Superintendent Bill McKinnon updated the board on policing and crime prevention issues within the region. Attempts are being made to find a balance on numerous positions within the detachment, for example the concept of a crime reduction analyst and how best to finance the position.

He outlined the details of the Crime Reduction Program that is being implemented focusing on habitual offenders who are responsible for most crimes and targeting enforcement in high crime areas. Information was provided on staffing for the Westside Rural detachment and asked that the Regional Board consider, during its 2007 budget discussions, providing funding for a Restorative Justice Program Coordinator. The program has been extremely successful in dealing with first time youth offenders and it is felt the timing is right for a full-time coordinator for the region.

Concern was expressed that the Province should be funding programs such as Restorative Justice. It was noted that may be true but this program, like programs such as Victim Services, have been downloaded to local government and if we want the program it must be funded locally.

#392/06 GIVEN/HANSON

THAT the request by the RCMP for funding of \$79,766 for a full-time Central Okanagan Restorative Justice Program Coordinator be referred to the Regional District's 2007 budget discussions.

CARRIED

3. CORRESPONDENCE

No Board action required/requested.

4. UNFINISHED BUSINESS

4.1 Regional District of Central Okanagan Fire Prevention and Regulations Amendment Bylaw No. 1184, 2006 **1st, 2nd and 3rd readings, and Adoption** (All Directors - Unweighted Vote)

#393/06 NOVAKOWSKI/REID

THAT Regional District of Central Okanagan Fire Prevention and Regulations Amendment Bylaw No. 1184, 2006 be given first, second and third readings, reconsidered and adopted this 25th day of September 2006.

CARRIED

4.2 Highway 97 Border Region Coalition Society Funding Request (All Directors - Unweighted Vote)

In June 2005, the Regional Board approved support of \$15,000 to assist the Highway 97 Border Region Coalition Society in promoting Highway 97. It was noted that the North and South Okanagan Regional Districts are also supporting the project.

#394/06 DINWOODIE/KNOWLES

THAT the Regional Board approve the expenditure of \$15,000 for the Highway 97 Border Region Coalition Society's project.

CARRIED

4.3 Regional District Basic Grant Report (*All Directors - Unweighted Vote*)

Staff noted by allocating the Provincial Regional District Basic Grant to the Administration budget all functions will benefit as the Administration Overhead charge will be reduced.

#395/06 REID/BAKER

THAT the Regional Board approve allocating the 2006 Regional District Basic Grant of \$60,000 to the Administration budget.

CARRIED

4.4 Financial Impact of UBCM Funded Safety Coordinator (*All Directors - Unweighted Vote*)

In follow-up to the August 21, 2006 Regular Board meeting, the Board directed staff to report back on the costs to the Regional District of participating in the hiring of a full-time safety coordinator for the BC Municipal Safety Association. Staff determined the annual costs, based upon the 2006 payroll, would be \$990.00.

#396/06 DINWOODIE/NOVAKOWSKI

THAT the September 18, 2006 report regarding the financial impact of UBCM funded safety coordinator be received.

CARRIED

Staff noted that in the past the Regional District has used the service of a safety coordinator and that as the District does not have a safety coordinator position and for an organization of our size it is good value. It was noted that Districts of Lake Country and Peachland have also supported the position. As the City of Kelowna has a safety officer it did not support the position. Funding will come from functions where there is payroll.

#397/06 DINWOODIE/KNOWLES

THAT the Regional District of Central Okanagan supports the business case for a full-time funded coordinator for the BC Municipal Safety Association;

AND FURTHER THAT this support be communicated to UBCM.

CARRIED

- 4.5 Westbank Town Centre Community Advisory Committee (*All Directors - Unweighted Vote*)

#398/06 DINWOODIE/KNOWLES

THAT the following individuals be added to the Westbank Town Centre Community Advisory Committee: Trisha Miltimore, Mary Mandarino, Jo Bullock, Carol Zanon.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report regarding the Regional Planning Priorities, 2006 (*All Directors*)

Staff updated the Board on the work underway with the direction of the Regional Sustainability Committee including four new initiatives: the agricultural support officer, the Okanagan Basin MetroQuest, the FUTURE OK citizen poll and consultation and an upcoming 5-year review and monitoring of the Regional Growth Strategy.

#399/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board support retaining the futureok.ca website as a measure for continuing to engage regional stakeholders and citizens in taking action toward regional sustainability;

AND FURTHER THAT the Regional Board receive for information the September 19th regional planning priorities report updating the work underway with direction from the Regional Sustainability Committee.

CARRIED

6.2 Development Permits (Unweighted Vote)

- a) Development Permit for Valentin Tinker (owner) and Chris Jaegli (agent) located adjacent to Golf Course Drive (DP-06-22) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. It was noted that the Westside Advisory Planning Commission 'South' has subsequently provided support for the application. No letters have been received. The question was raised whether the area had been identified for future development. Staff confirmed it had.

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

#400/06

KNOWLES/DINWOODIE

THAT the Regional Board approve Development Permit DP-06-22 for Valentin Tinker (owner) located at 2218 – 2238 Golf Course Drive, based on the site plan date stamped "Received September 14, 2006", prepared by Runnalls Denby; and the elevation drawings, dated May 31, 2006, prepared by Greystoke Design Ltd., subject to the following condition:

1. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$19,150.00 to ensure installation of the landscaping and an automatic irrigation system, in accordance with the landscape plan dated July 22, 2006, prepared by Don Burnett, within 1 year of the issuance of the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff.

CARRIED

- b) Development Permit for 0722339 B.C. Ltd. (owners) and New Town Services (agents) located adjacent to Brown Road (DP-06-27) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application including the development variance. It was noted that exclusion of the adjacent ALR property to the south is contingent upon a road being constructed prior to approval of final exclusion from the ALC. The applicant had been made aware of the need to address the ALR/A1 setback and buffering requirements. Future development of the adjacent property remains unclear as the Westbank Town Centre Plan is currently under review.

It was noted that the Westside Advisory Planning Commission 'South' was subsequently provided non-support for the application. The APC noted concerns with the current status of the Westbank Town Centre Plan and the impact of the variance to the adjacent ALR land.

Five letters of objection have been received:

Don Sherk, #210, 3858 Brown Road – concern was expressed regarding height, reduction in parking and reduction in setbacks.

Ruth Hart, #41, 2433 Ingram Road – concern was expressed regarding reduction in setbacks.

A. Lacasse, #207, 3815 Brown Road – concern was expressed regarding the reduction in parking

Doug Brenton, #308, 3854 Brown Road – concern was expressed regarding the variances for reduction in parking and setbacks.

G. Moore, #12, 2433 Ingram Road – concern was expressed about traffic and parking.

One additional letter received today from R497 Enterprises Ltd. expressed support for the proposal.

Staff noted that the requested setback affects 65 units in the development. Regional District staff have suggested the developer may wish to consider redesigning the building by adding an additional floor which would add 64 units.

Mr. Andrew Bruce, agent for the applicant addressed the Board.

- Parking variance is supported by planning staff. In fact there will be 291 parking stalls not 287.
- The intent of the project was to utilize land which is close to commercial zoning in the Westbank Town Centre.
- Largest issue is the ALR setback. It is understood that only half the property to the south is being released from ALR. The property has not been used for agriculture purposes for the past 10 years.
- If change in height is required, a variance will be required for the height and different construction materials will be required. Rezoning does allow for four stories.
- An underground parkade is planned.
- Curb, gutter and sidewalk on frontage will be completed.
- DP covers all four buildings. The plan was to commence construction on Phase 1 in October and further phases thereafter.

Discussion:

- Concern was expressed regarding reaction from the ALC and previous applicants who have not been allowed variances for similar proposals if the Board allowed the setback variance.
- The property to the south has a conditional exclusion due to the road issue but currently is in the ALR. It was noted that the Ministry of Transportation were responsible for drawing the line for the road.
- Would it be possible to speak with the ALC to request clarification on the setbacks and any effect on the Westbank Town Centre Plan before the Board makes a final decision?

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

#401/06 DINWOODIE/KNOWLES

THAT the Regional District use the Westbank Town Centre Advisory committee working with staff and the consultant, and using the Terms of Reference to communicate with the Agricultural Land Commission that the Regional District wants to resolve the issue of the roads around the perimeter and pedestrian access for the Town Centre plan

CARRIED (opposed Reid, Shepherd, Clark, Novakowski)

#402/06 DINWOODIE/HANSON

THAT the Regional Board authorize the issuance of Development Permit DP-06-27 for 0722339 BC Ltd (owner) located adjacent to Brown Road and 1st Avenue (Last Road) within the Westbank Town Centre, subject to the following:

1. Redesign of Buildings 2 & 4 to the satisfaction of the Director of Planning Services, showing compliance with the ALR/A1 setbacks required by Zoning Bylaw No. 871;
2. All building design, except that noted in Condition 1 above, shall be in compliance with the attached site plan, dated August 29, 2006, and elevation drawings dated July 13, 2006, prepared by New Town Architectural Services Inc.; and Landscape Plan, dated September 7, 2006, prepared by Outland Design.
3. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$381,250.00 to ensure installation of the landscaping and an automatic irrigation system within 1 year of the issuance of the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff.

AND FURTHER THAT in conjunction with approval of DP-06-27, the Regional Board approve the following development variance:

1. To vary Zoning Bylaw No. 871, s. 14, Table 14.1, by reducing the required number of parking spaces for apartment housing from 327 to 287;

AND FURTHER THAT in conjunction with approval of DP-06-27, the Regional Board approve the following development variances:

2. To vary Zoning Bylaw No. 871, s.3.8, by reducing the width of the required Level 2 Buffer adjacent to the south-east corner of Building 2, as shown on the September 7, 2006, Landscape Plan Drawing No. L1.0, from 6.0 m (19.7 ft) to 2.0 m (6.6 ft);
3. To vary Zoning Bylaw No. 871, s.3.11.9, by reducing the required minimum setback of the principal building in an R3 zone from the A1 zone or Agricultural Land Reserve from 15.0 m (49.2 ft) to 6.0 m (19.7 ft), in accordance with the site plan attached to and forming part of this report;
4. To vary Zoning Bylaw No. 871, s.3.11.9(a), by reducing the required setback for the third storey (or portion of the building above 6.0 m (19.7 ft) in height) of the principal building in an R3 zone from the A1 zone or Agricultural Land Reserve from 18.0 m (59.0 ft) to 6.0 m (19.7 ft), in accordance with the site plan attached to and forming part of this report; and

5. To vary Zoning Bylaw No. 871, s.3.11.9(b), by reducing the required setback from the fourth storey (or portion of the building above 9.0 m (29.5 ft) in height) of the principal building in an R3 zone from the A1 zone or Agricultural Land Reserve from 21.0 m (69.0 ft) to 6.0 m (19.7 ft), in accordance with the site plan attached to and forming part of this report.

DEFEATED (opposed Novakowksi, Knowles)

- It was suggested that the decision be deferred to provide an opportunity for staff to discuss the proposed setbacks with the ALC and the potential outcome of the development on the efforts made on the Westbank Town Centre Plan.

#403/06 DINWOODIE/KNOWLES

THAT staff seek clarification and interpretation, prior to final consideration, of the Agricultural Land Commission's (ALC) current position of the application for a Development Permit for 0722339 B.C. Ltd. (owners) located adjacent to Brown Road (DP-06-27) regarding:

- The reduction of the primary 15.0 metre setback as well as the 18.0 and 21.0 metre stepped setbacks, and:
- Whether the ALC believes that the outcome of the development permit will have a bearing on the efforts made on the Westbank Town Centre Strategic Plan;

AND FURTHER THAT Chair Hobson contact the Chair of the ALC to explain the situation and request an immediate response.

CARRIED

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

- a) Development Variance Permit for H. Kullman & S. Saunders (owners) and D. E. Pilling & Assoc. (agent) located adjacent to Glenrosa Road. (VP-06-15) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application.

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

#404/06 NOVAKOWSKI/DINWOODIE

THAT the Regional Board approve Development Variance Permit application VP-06-15 for H. Kullman & S. Saunders (owners) located adjacent to Glenrosa Road to vary Section 7.1.3 of Zoning Bylaw No. 871 by reducing the minimum frontage requirement in the R1 zone from 18.0 metres (59.0 ft) to 7.0 metres (23.0 ft) for proposed Lot 2 & 3, as shown on Drawing No. 1875-P1 prepared by D.E. Pilling & Associates, dated January 24, 2006.

CARRIED

6.4 Bylaws: (First Reading) (Unweighted Vote)

- a) i) Official Community Plan Amendment Bylaw No. 1050-15 for 0735070 B.C. Ltd (owner) and Protech Consultants Ltd. (agents) to amend the Westside Official Community Plan designation from Low Density/Single Detached Residential to Intensive Residential located adjacent to Thacker Drive and Kalamoir Regional Park (*All Directors*)

Staff reviewed the application, a bareland strata compact subdivision with 7 units. It was noted that the application is not in keeping with the low density/single detached residential designation of the Westside OCP; there are no existing RC1 zoned developments in this R1 and rural residential zoned area and approval of the application may set a precedent and increased setback requirements are required on Lot 4 and 7. No correspondence has been received.

#405/06 DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-15 (application Z06/06) NOT be given first reading;

CARRIED

- ii) Zoning Amendment Bylaw No. 871-126 for the above to amend the zoning from RU4 (Country Residential) to RC1 (Compact Housing) (Z06/06) Westside Electoral Area (*Electoral Areas and Kelowna Fringe*) **WITHDRAWN FROM THE AGENDA DUE TO NON-SUPPORT OF 6.4ai)**
- b) Zoning Amendment Bylaw No. 871-132 for B. Larry Shipowick (owner) to amend the zoning from to R3A Multiple Housing (Low Density) to R3B Multiple Housing (Medium Density) located adjacent to Ross Road and Riffington Place (Z06/12) Westside Electoral Area (*Electoral Areas and Kelowna Fringe*)

Staff reviewed the application. No correspondence has been received.

#406/06 NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-132 application Z06/12 for B. Larry Shipowick (owner) located adjacent to Ross Road and Riffington Place be given first reading this 25th September 2006;

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

- Receipt of comments from the Ministry of Transportation;
- Information/revised plans demonstrating that parking for 9 town house units can be provided on-site in accordance with Zoning Bylaw No. 871.

CARRIED

- c) Zoning Amendment Bylaw No. 871-133 for Joseph & Katherine Gray (owners) to amend the text of Part 3, General Regulations. (Z06/13) Westside Electoral Area *(All Directors)*

Staff reviewed the application. The amendment was precipitated in conjunction with a bylaw enforcement complaint. The applicant has submitted 33 letters of support. The Westside Planning Advisory Committee supports standard home based regulations rather than major.

#407/06 KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-133 (application Z06/13) for Joseph & Katherine Gray be given first reading this 25th day of September 2006;

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

- Receipt of comments from the Central Okanagan East Advisory Planning Commission.

CARRIED

6.5 **Bylaws: (Second and Third Readings) (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)*

It was suggested that staff discuss with the Kelowna Child Care Society the need to have parking management plans in the Community Care Facilities Act. The Board noted they did not want parking requirements in zoning bylaws as a barrier to licensing daycare facilities.

#408/06 DINWOODIE/SHEPHERD

THAT Zoning Amendment Bylaw No. 871-125 be given second and third reading this 25th day of September 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of approval of Zoning Amendment Bylaw No. 871-125 from the Ministry of Transportation.

CARRIED

- b) Zoning Amendment Bylaw No. 871-128 for Ryser Developments Ltd. (owners) and Protech Consultants Ltd. (agents) to amend the zoning on a portion of the property 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*)

#40906 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-128 for Ryser Developments Ltd. (owners) located adjacent to Shannon Lake Road be given second and third readings this 25th day of September 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;
- Receipt of a draft updated covenant to address the linear park condition of the Parks Advisory Committee; endorsed by the Board at first reading;
- Dedication or establishment of a road reserve to provide for a future 25 metre right-of-way width on the access route from Shannon Lake Road.
- Registration of a Section 219 covenant (to the satisfaction of Engineering Services) restricting development within 250 metres of the legal boundary of the Westside Landfill. This distance may be reduced subject to activity within the landfill and geotechnical analysis of the long-term impact of the landfill on development with the buffer area. The covenant should also advise future purchasers that they are located in close proximity to the Westside Landfill and there is the possibility of nuisances associated with landfill operations.

CARRIED

6.6 **Bylaws: (First, Second and Third plus Reconsideration and Adoption) (Unweighted Vote)**

- a) Regional District of Central Okanagan Building Numbering Bylaw No. 1185, 2006 (*All Directors*)

Staff noted that the purpose of the bylaw is to implement regulations that will ensure building numbers are issued sequentially and are clearly displayed.

#411/06 SHEPHERD/BAKER

THAT Regional District of Central Okanagan Building Numbering Bylaw No. 1185, 2006 be given first, second and third readings, reconsidered and adopted this 25th day of September 2006.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

No Board action required/requested.

8. PARKS AND RECREATION DEPARTMENT

- 8.1 Subdivision Application 05-5356 Moonbeam Close & Sunview Drive – Completion of Parkland Provision and Development Servicing Agreement and Removal of Park Dedication Section 219 Restrictive Covenant KLO18258 (*All Directors - Unweighted Vote*)

#410/06 BAKER/GIVEN

THAT the Regional Board approve the removal of Section 219 Restrictive Covenant KL018258 pertaining to future park dedication from the remainder Lot 86, D.L. 119, ODYD Plan KAP KAP52689, except plans KAP58683 & KAP59839 in order to permit subdivision application 05-5356 to proceed to registration in advance of the required parkland improvements being provided to the Regional District;

AND FURTHER THAT a Parkland Provision and Development Servicing Agreement be completed as per Section 941(9) of the Local Government Act between the applicant and the Regional District for the purposes of securing the aforementioned parkland improvements.

CARRIED

- 8.2 Regional District of Central Okanagan Regional Parks Regulation Amendment Bylaw No. 1186, **1st, 2nd and 3^d readings and Adoption** (*All Directors - Unweighted Vote*)

#412/06 NOVAKOWSKI/GIVEN

THAT Regional District of Central Okanagan Regional Parks Regulation Bylaw No. 1180, 2006 be *RESCINDED*;

AND FURTHER THAT Regional District of Central Okanagan Regional Parks Regulation Amendment Bylaw No. 1186, 2006 be given first, second and third readings, reconsidered and adopted this 25th day of September 2006.

CARRIED

- 8.3 Regional District of Central Okanagan Community Parks Regulation Amendment Bylaw No. 1187, 2006 **1st, 2nd and 3^d readings and Adoption** (*All Directors - Unweighted Vote*)

#413/06 SHEPHERD/DAY

THAT Regional District of Central Okanagan Community Parks Regulation Amendment Bylaw No. 1179, 2006 be *RESCINDED*;

AND FURTHER THAT Regional District of Central Okanagan Community Parks Regulation Amendment Bylaw No. 1187, 2006 be given first, second and third readings, reconsidered and adopted this 25th day of September 2006.

CARRIED

- 8.4 Regional District of Central Okanagan Recreation Facilities Regulation Amendment Bylaw No. 1188, 2006, **1st, 2nd and 3^d readings and Adoption** (*All Directors - Unweighted Vote*)

#414/06 REID/KNOWLES

THAT Regional District of Central Okanagan Recreation Facilities Regulation Amendment Bylaw No. 1178, 2006 be *RESCINDED*;

AND FURTHER THAT Regional District of Central Okanagan Recreation Facilities Regulation Amendment Bylaw 1188, 2006 be given first, second and third readings, reconsidered and adopted this 25th day of September 2006.

CARRIED

9. NEW BUSINESS

- 9.1 Westside Communities in Bloom (Westside Issues Committee) (*All Directors - Unweighted Vote*)

In follow-up to the September 18 Westside Issues Committee meeting it was noted that the Westside is being recognized for a second year in a row as one of the Most Beautiful Communities. The Westside Electoral Area was named the winner of the BC Communities in Bloom award in its category with a prestigious Five Bloom rating.

#415/06 KNOWLES/DINWOODIE

THAT congratulations be given to the Westside Community and the Westside Communities in Bloom Committee, on again attaining the maximum rating of FIVE (5 BLOOMS) in the 2006 Provincial Communities in Bloom program, placing first in the population category of 20,000 to 50,000 and honourable mention for the Community's "Natural and Cultural Heritage Conservation" efforts – in particular Community and Westbank Chamber members Mary Mandarino, Sue Willis, Leah Thordarson, Westbank First Nation Jayne Fosberry and Regional District staff Murray Kopp, Annette Beaudreau and Darlene Belton.

CARRIED

9.2 Westside Governance (Governance & Services Committee) *(All Directors - Unweighted Vote)*

The Governance & Services Committee at its September 22 meeting discussed the issue of lack of communication regarding Westside governance. Concern was expressed that to date the Regional District Administrator has not been involved in the process and that no communication is being circulated directly to Regional Directors to keep them informed on the process. It was noted that the Westside Directors, two City of Kelowna councilors, the Mayor and the City Manager regularly attend Westside Governance meetings as non-voting participants. The Westside Governance key assumptions in the analysis and proposed timelines were circulated for the Board's information.

#416/06 DINWOODIE/KNOWLES

THAT a letter be forwarded to the Chair of Westside Governance Committee to request that the Regional District's Administrator be kept informed of Westside governance process in order for staff to communicate the information to the Regional Directors;

AND THAT the Chair of Westside Governance Committee be invited to attend a Regional Board meeting to update the Board on the Westside Governance process.

CARRIED

9.3 Angel Awards – Sponsorship Request *(All Directors - Unweighted Vote)*

It was noted that the District of Peachland and City of Kelowna Councils had received a similar request and are not participating. Staff noted there are no funds in the regional grants in aid budget.

#417/06 HANSON/REID

THAT the sponsorship request from the Arts & Business Council Westside for the 'Angel Awards' be received.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) Alternate Director – Central Okanagan East Electoral Area
Director Hanson noted that she has appointed a new alternate director for Central Okanagan East – Mr. Terrance Foster.

ACTION: Staff to circulate Mr. T. Foster's Curriculum Vitae to the Board.

b) Engineering Committee Meeting

Director Dinwoodie noted that the November engineering committee meeting has been moved to Thursday, October 19th. Staff will circulate a change of meeting date.

c) Portland Sustainability Conference – June 2007

ACTION: Staff to circulate to the Sustainability Steering Committee the information on a sustainability conference being held in Portland in June 2007.

10. ADJOURN IN CAMERA

#418/06

KNOWLES/REID

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

CARRIED

There being no further business the meeting was adjourned at 10:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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