

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, October 16, 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)
L. Novakowski (Westside Electoral Area)
G. Reid (District of Peachland)
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer
T. Fralick, Planner
H. Hettinga, Director of Engineering Services
G. Leier, Director of Human Resources
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 7:00 p.m.

1. MINUTES

- 1.1 Regular Board Meeting – September 25, 2006
- 1.2 Public Hearing – September 25, 2006

#419/06 DINWOODIE/GIVEN

THAT the Regular Board meeting minutes of September 25, 2006 be adopted as circulated.

AND FURTHER THAT the Public Hearing meeting minutes of September 25, 2006 be received.

CARRIED

2. DELEGATION

- 2.1 Carol Suhan, RDCO Waste Reduction Coordinator: Re: Adoption of a 'Zero Waste Philosophy'

Carol Suhan, RDCO Waste Reduction Coordinator, addressed the Board on the Zero Waste philosophy. The draft Solid Waste Management Plan has been

received by member municipalities and the Regional Board. It has now been forwarded to the Ministry of Environment for approval and will then come back to the Regional Board for final approval. Staff are requesting the Board approve a 'Zero Waste Philosophy' that maximizes recycling, minimizes waste, reduces consumption and ensures that products are made to be reused, repaired or recycled.

The 2006 Hazardous Round-Up event was once again a great success but staff believe because no permanent site is available it is felt materials are being thrown out. It was noted that staff are looking at a more permanent site for hazardous wastes to be dropped off year-round. It is hoped this will be in place by next year.

#420/06 KNOWLES/BAKER

WHEREAS the City of Kelowna and District of Lake Country have endorsed the adoption of a Zero Waste philosophy; and

WHEREAS the Solid Waste Management Plan received and endorsed by the Regional District, City of Kelowna, District of Peachland and District of Lake Country recommends adoption of a Zero Waste philosophy; and

WHEREAS the Solid Waste Management Plan calls for reducing the municipal solid waste requiring disposal by an additional 24% by 2011; and

WHEREAS with the understanding that local government is ultimately responsible by leading by example and establishing criteria to eliminate waste;

THEREFORE, be it resolved that the Regional Board of the Regional District of Central Okanagan endorses a Zero Waste philosophy to work towards eliminating waste and pollution resulting from the traditional disposal of resources to our environment.

CARRIED (Director Reid opposed)

#421/06 DINWOODIE/SHEPHERD

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS local governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada,

THEREFORE the Regional Board proclaim October 16-22, 2006 'WASTE REDUCTION WEEK' in the Regional District of Central Okanagan

CARRIED

3. CORRESPONDENCE

3.1 UBCM re: FCM Resolution on Tax Exempt Transit Benefits

UBCM confirmed that FCM's Board of Directors re-reviewed the Tax Exempt Transit Benefits at its September 19, 2006 meeting and categorized it as a 'D' resolution--matters dealt with in the previous three years. It was noted that the Federal government in its 2006 budget provided a tax credit for the purchase of monthly public transit passes effective July 1, 2006.

#422/06 DINWOODIE/DAY

THAT the September 21, 2006 letter from UBCM noting that FCM elected to refer the Tax Exempt Transit Benefits resolution to staff and that the FCM Board has categorized the Regional District's resolution on tax exempt transit benefits as a 'D' resolution – matters dealt with, be received.

CARRIED

4. UNFINISHED BUSINESS

4.1 Regional District of Central Okanagan Westside RCMP Detachment Building and Alternative Approval Process

a) Declaration of Alternative Approval Process Results

#423/06 NOVAKOWSKI/KNOWLES

THAT the Declaration of Alternative Approval Process (AAP) for the Westside RCMP Detachment Building be received;

AND FURTHER THAT the AAP final results noted of the estimated 19,606 electors eligible to sign the elector response forms, 34 valid signatures were received, fewer than the ten percent or 1,960 signatures required to prevent the approval of Bylaw No. 1176 and Bylaw No. 1177.

CARRIED

b) Regional District of Central Okanagan Westside RCMP Detachment Building Service Area Establishment Bylaw No. 1176, 2006 **Adoption** (*All Directors - Unweighted Vote*)

#424/06 DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Westside RCMP Detachment Building Service Area Establishment Bylaw No. 1176, 2006 be reconsidered and adopted this 16th day of October 2006.

CARRIED

- c) Regional District of Central Okanagan Westside RCMP Detachment Building Loan Authorization Bylaw No. 1177, 2006 **Adoption** – *Verbal Report from the Administrator (All Directors - Weighted Vote)*

The Administrator reviewed with the Board a procedural error which occurred with Bylaw No. 1177. The Regional Board gave third reading at its July 24, 2006 regular Board meeting to Regional District of Central Okanagan Westside RCMP Detachment Building Loan Authorization Bylaw No. 1177, 2006 and established the deadline and elector response forms for the Alternative Approval Process. The deadline for receiving elector responses was October 3, 2006.

Following third reading, staff were requested by Ministry of Community Services staff to take wording from the preamble and add it into the bylaw. This was done and the bylaw received Statutory Approval by the Province and proceeded to the Alternative Approval Process. The correct process would have been for third reading to be rescinded, the bylaw amended and given third reading before receiving Statutory Approval and proceeding with the Alternative Approval Process.

#425/06 REID/DINWOODIE

THAT the Regional Board agrees that it was the intent when giving third reading to Regional District of Central Okanagan Westside RCMP Detachment Building Service Area Loan Authorization Bylaw No. 1177, 2006 to have included the following from the preamble of the bylaw written into Bylaw No. 1177:

“Section 1 (c) to undertake and carry out or cause to be carried out the construction and operation of the building in the service area established by the Regional District of Central Okanagan Westside RCMP Detachment Service Area Establishment Bylaw No. 1176”.

CARRIED

#426/06 NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Westside RCMP Detachment Building Loan Authorization Bylaw No. 1177, 2006 be reconsidered and adopted this 16th day of October 2006.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report regarding Integrated Land Management Bureau (ILMB) referral application for a Statutory Right-of-Way to permit construction of 2 Single Phase Overhead Electrical Distribution Lines located adjacent to Three Forks Road and Philpot Road. (CL-06-06) (*All Directors*)

Staff reviewed the application. It was noted that the lines have already been constructed by Fortis BC and that the ILMB has been informed. The lines were constructed over the existing right-of-ways.

#427/06 SHEPHERD/HANSON

THAT Integrated Land Management Bureau (ILMB) referral application CL-06-06 for Fortis BC Inc. be supported;

AND FURTHER THAT the Planning Services Department Report dated October 10th, 2006 be forwarded to the Integrated Land Management Bureau (ILMB) for information.

AND FURTHER THAT a letter be forwarded to ILMB expressing concern that the construction was completed by Fortis BC before the Regional Board had the opportunity to be consulted.

CARRIED

- b) Report regarding Integrated Land Management Bureau (ILMB) referral application for a License of Occupation to allow five wind power towers located in the vicinity of Buck Mountain. (CL-06-07) (*All Directors*)

Staff reviewed the application noting that the application is to test whether the wind can be used to generate electricity. The applicant wants to install five 50-metre towers to collect data for possible wind generators. Three of the sites are located in the Central Okanagan and two in the North Okanagan.

#428/06 KNOWLES/BAKER

THAT Integrated Land Management Bureau (ILMB) referral application CL-06-07 for 0733551 B.C. Ltd. be supported subject to approval of all other affected agencies including the City of Kelowna (Kelowna International Airport), Ministry of Environment, Ministry of Forests and Range, and the Black Mountain Irrigation District;

AND FURTHER THAT the Planning Services Department Report dated October 10th, 2006 be forwarded to the Integrated Land Management Bureau (ILMB) for their information.

CARRIED

6.2 Development Variance Permit (Unweighted Vote)

- a) Development Variance Permit Application for Shell Canada Ltd. (owner) and CTM Design Services Ltd. (agent) located adjacent to Hebert Road. (VP-06-16) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. No correspondence has been received on 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.

Concern was expressed regarding the size of the sign located along the highway where the speed limit is reduced to 50km and questioned whether the applicant could not improve the existing sign.

#429/06 NOVAKOWSKI/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-06-16 for Shell Canada Ltd. (owner) located adjacent to Hebert Road to:

- Vary Section 7.10 of Sign Bylaw No. 885 by increasing the maximum allowable sign area of a freestanding sign within 6.0 metres (19.7ft) of a lot line from 6.0 m² (19.7 ft²) to 10.2 m² (33.46 ft²) as shown Drawing No. SN1 and SP1 prepared by CTM Design Services Ltd.
- Vary Section 7.10 of Sign Bylaw No. 885 by increasing the maximum allowable sign height of a freestanding sign within 6 metres (19.7ft) of a lot line from 4 metres (13.1 ft) to 7.0 metres (22.9 ft) as shown Drawing No. SN1 and SP1 prepared by CTM Design Services Ltd.

DEFEATED (*Tie vote-Dinwoodie & Hanson voted against*)

6.3 Development Permit (Unweighted Vote)

- a) Development Permit Application for 0722339 BC Ltd. (owner) and New Town Planning Services Ltd. (agent) located adjacent to Brown Road. (DP-06-27) Westside Electoral Area (*Electoral Areas Only*)

Staff noted that the application was originally considered at the September 25th meeting and deferred for clarification with the Agricultural Land Commission (ALC) on the issues related to the proposed setbacks, conditional approval of the adjoining property on the understanding that there will be a dedicated collector road bisecting the property as indicated in the Westbank Town Centre Plan.

Staff reviewed the application and the October 10, 2006 letter from the ALC. In follow-up to the September 25, 2006 Regional Board meeting a letter of support has been received from FWS Construction Ltd, the property owner to the south. They understand the variance is triggered because their land is still technically in the ALR and see no need to require that additional graduated setbacks.

Mr. A. Bruce, Renaissance Developments, addressed the Board noting that the owner of the property to the south has provided support for the application and that it is believed at some time in the future the land to the south will be developed, if not all at least some of it, noting conditional approval from the ALC cannot be reversed. Their development will add much needed multi-family residential in the Westbank Town Centre .

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

#430/06 DINWOODIE/NOVAKOWSKI

THAT the Regional Board authorize the issuance of Development Permit DP-06-27, subject to the following:

1. All building design shall be in compliance with the site plan, dated September 7, 2006, and elevation drawings dated July 13, 2006, prepared by New Town Architectural Services Inc.; and Landscape Plans, dated September 7, 2006, prepared by Outland Design.
2. 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 289;

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

1. 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 4.0 m (6.6 ft);
2. 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;
3. 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
4. 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.

CARRIED

6.4 Agricultural Land Reserve Appeal (*All Directors – Unweighted Vote*)

- a) Application for Consolidation of 2 ALR Parcels, Partial Exclusion from the ALR and construction of road within the ALR for D & D Jost (owner) and Protech Consultants Ltd. (agent) located adjacent to Old Vernon Road. (A-05-08) & (A-05-09) (*All Directors*)

Staff reviewed the application noting the applicant is requesting reconsideration of the two applications based on a revised proposal to consolidate the 5.7 ha ALR portion of the two properties, to permit extension of Bulman Road and to permit exclusion of an approximate 0.3 ha portion from the ALR to facilitate a proposed residential subdivision. It was noted that the Central Okanagan East APC supports the amended application.

#431/06 HANSON/DINWOODIE

THAT ALR application A-05-08 & A-05-09 for D & D Jost (owner), located adjacent to Old Vernon Road, to consolidate the 5.7 ha ALR portions of the 2 properties; to permit extension of Bulman Road over a 0.6 ha portion of the ALR; and to permit exclusion of an approximate 0.3 ha portion from the ALR to facilitate a proposed residential subdivision be supported by the Regional Board;

AND FURTHER THAT the Regional District requests that Agricultural Land Commission approval of the application is predicated upon a Preliminary Layout Approval (PLA) from the Ministry of Transportation for the future residential subdivision requiring construction of the Bulman Road extension, and that appropriate fencing along the road next to the ALR be considered.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-134 for Lonnie Dawson (owner) and Melanie Berg (agent) to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite) located adjacent to Chieftan Road. (Z06/14) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. Staff noted the original suite design must be redesigned as it is too large. The applicant is aware of this.

#432/06 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-134 for Lonnie Dawson (owner) located adjacent to Chieftan Road (application Z06/14) be given first reading this 16th day of October 2006;

AND THAT the application be scheduled for a Public Hearing.

CARRIED

- b) Zoning Amendment Bylaw No. 871-135 for Edward & Suzanne White (owners) to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite) located adjacent to Lakeview Cove Road. (Z06/15) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application. Eight letters of support have been received. No letters of opposition have been received to date.

#433/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-135 for Edward & Suzanne White (owners) located adjacent to Lakeview Cove Road (application Z06/15) be given first reading this 16th day of October 2006;

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

CARRIED

- c) Zoning Amendment Bylaw No. 871-139 for Mathew & Lorilee Kinnear (owners) to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite) located adjacent to Empire Place. (Z06/19) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application. Four letters of support have been received. No letters of opposition have been received to date.

#434/06 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-139 for Mathew & Lorilee Kinnear (owners) located adjacent to Empire Place (application Z06/19) be given first reading this 16th day of October 2006;

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

CARRIED

7. INSPECTION SERVICES DEPARTMENT

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

#435/06 BAKER/KNOWLES

THAT the building statistics for September 2006 where 96 permits were issued for a total construction value of \$4,940,000 be received.

CARRIED

7.2 Building Violation – Lot 3, Plan 4978, District Lots 121 and 145, 4521 Black Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: McMahon (*All Directors - Unweighted Vote*)

#436/06 REID/BAKER

THAT the Regional District Board direct that a notice be filed on the title of Lot 3, Plan 4978, O.D.Y.D., pursuant to Section 57 of the Community Charter Act, and pursuant to that section of the Community Charter Act, further information regarding the notice be limited to the fact that:

1. The construction of a barn has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

7.3 Building Violation – Lot 5, Plan 11749, District Lot 3330, 9597 Kilkenny Place (Westside Electoral Area) Notice to be placed on Title – Owner: Rentmeester (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

7.4 Building Violation – Lot 1, Plan 23963, District Lot 1118, 2221 Bridgeview Road (Westside Electoral Area) Notice to be placed on Title – Owner: Findler (*All Directors - Unweighted Vote*)

#437/06 BAKER/REID

THAT the Regional District Board direct that a notice be filed on the title of Lot 1, Plan 23963, O.D.Y.D., pursuant to Section 57 of the Community Charter Act, and pursuant to that section of the Community Charter Act, further information regarding the notice be limited to the fact that:

1. The building permit for the subject residential addition, built under the authority of Building Permit #8898/01, has not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835. The permit cannot be closed until a final inspection has been done.

CARRIED

- 7.5 Building Violation – Lot B, Plan KAP53594, 7498 Goudie Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Bugera (*All Directors - Unweighted Vote*)

#438/06 HANSON/BAKER

THAT the Regional District Board direct that a notice be filed on the title of Lot B, Plan KAP53594, O.D.Y.D., pursuant to Section 57 of the Community Charter Act, and pursuant to that section of the Community Charter Act, further information regarding the notice be limited to the fact that:

1. The construction of an attached garage, two accessory shed type structures and renovations to existing single dwelling house and deck have not been issued building permits, which is a violation of the Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

- 7.6 Building Violation – Lot 43, Plan 18830, District Lot 506, 2633 Applewood Road (Westside Electoral Area) Notice to be placed on Title – owner: Aiken (*All Directors - Unweighted Vote*)

Staff noted the plans for a building permit do not match what was built.

#439/06 REID/DINWOODIE

THAT the title notice for Building Violation – Lot 43, Plan 18830, District Lot 506, 2633 Applewood Road – Aiken (owner) be *DEFERRED* in order for staff to bring forward a report outlining the process leading to the application for a title notice.

CARRIED

- 7.7 Building Violation – Lot 91, Plan 24680, District Lot 3688, 10719 Pinecrest Road (Westside Electoral Area) Notice to be placed on Title – Owner: Watson (*All Directors - Unweighted Vote*)

Staff noted that the last visual inspection of the property was done October 20, 2005 and the last telephone call with the owner occurred March 2, 2006. Staff are waiting for the owner to call for a final inspection. It was noted that there are four outstanding items on final inspection.

#440/06 DINWOODIE/BAKER

THAT title notice for Building Violation – Lot 91, Plan 24680, District Lot 3688, 10719 Pinecrest Road – Watson (owner) be *DEFERRED* in order for staff to contact the owner of the property and clarify their intention to complete final inspection.

CARRIED

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

#441/06 SHEPHERD/KNOWLES

THAT Doug Skarra be appointed a Bylaw Enforcement Officer for enforcement of the Regional District of Central Okanagan Dog Regulations and Impounding Bylaw and Central Okanagan Parks Bylaws.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

8.1 Renewal of Lease for Westbank Lions Hall for the operation of the Westside Youth Centre (*All Directors - Unweighted Vote*)

#442/06 DINWOODIE/KNOWLES

THAT the Regional Board approve the lease agreement with the Westbank Lions Community Development Society for the portion of the Westbank Lions Hall that houses the Westside Youth Centre;

AND FURTHER THAT this lease be for a five-year term from March 1, 2006 to February 28, 2011;

AND FURTHER THAT this lease include that addition of 845 square feet to increase the total square footage of the Centre from 2,344 to 3189 square feet.

CARRIED

8.2 Shore Facilities for Boaters on Central Okanagan Lakes (*All Directors - Unweighted Vote*)

#443/06 KNOWLES/DINWOODIE

THAT the Regional Board approve in principle the Regional District undertaking the preparation of a plan for the development of amenities to support boating activity on Central Okanagan lakes;

AND THAT final approval is subject to the approval of the 2007 – 2011 Financial Plan;

AND FURTHER THAT the funding be designated from the Regional District Feasibility Fund;

AND FURTHER THAT this plan be developed in consultation with City of Kelowna, District of Lake Country, District of Peachland, Tourism Agencies, First Nations and a representative of the organized boating community.

CARRIED

- 8.3 Development Permit Application DP-06-24 – Mount Boucherie Secondary School Proposed Statutory Right-of-Way over Mount Boucherie Regional Park (*All Directors - Unweighted Vote*)

#444/06 NOVAKOWSKI/DAY

THAT the Regional Board approve the registration of a statutory right-of-way in favour of School District No. 23 for the purposes of establishing and maintaining rockfall hazard mitigation structures on Mount Boucherie Regional Park;

AND THAT School District No. 23 will in return provide a statutory right-of-way for public access along the southern boundary of the school site;

AND FURTHER THAT the Regional Board direct Parks and Recreation Department staff to undertake all work necessary in partnership with School District No. 23 to complete the proposed statutory right-of-ways.

CARRIED

- 8.4 Rezoning application Z06-10 Boucherie and Green Bay Roads Park Dedication Proposal (*All Directors - Unweighted Vote*)

#445/06 KNOWLES/NOVAKOWSKI

THAT the Regional Board approve park dedication requirements in conjunction with rezoning application Z06-10 and any future subdivision of Lot A, District Lot 2045, O.D.Y.D. Plan 15168, – Boucherie and Green Bay Road, be satisfied through a cash-in-lieu payment;

AND THAT if registration of any future subdivision is completed within one (1) year of Regional Board approval of the subdivision application, a cash-in-lieu payment of \$37,500.00 is required;

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

CARRIED

9. NEW BUSINESS

- 9.1 Proclamation – Waste Reduction Week – Oct. 16-22, 2006

The proclamation was done at the beginning of the meeting.

- 9.2 Official Community Plan Amendment Bylaw No. 1050-15 (application Z06/06) for 0735070 B.C. Ltd and Protech Consultants Ltd (agent) to amend the Westside Official Community Plan designation from Low Density/Single Detached Residential to Intensive Residential located adjacent to Thacker Drive and Kalamoior Regional Park

Director Dinwoodie noted that the applicant informed him that he was not aware his application was being brought forward at the September 25, 2006 Regional Board meeting, and due to a negative staff recommendation he would like the opportunity to address the Board.

#446/06 **DINWOODIE/NOVAKOWSKI**

THAT the applicant for Official Community Plan Amendment Bylaw No. 1050-15 (application Z06/06) for 0735070 B.C. Ltd and Protech Consultants Ltd (agent) to amend the Westside Official Community Plan designation from Low Density/Single Detached Residential to Intensive Residential be invited to address the Board at a future Regional Board meeting.

CARRIED

10. OTHER BUSINESS

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

The next regularly scheduled meeting of the Parks Advisory Committee is November 2. A Special 'In Camera' meeting to discuss land issues is scheduled for October 20.

b) Transportation

The next meeting of the Regional Transportation Committee is scheduled for November 21.

c) Planning and Environment

The next meeting of the Planning and Environment Committee is scheduled for October 18.

d) Engineering

The next meeting of the Engineering Committee is scheduled for October 19.

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for November 29.

f) Governance and Services

i) Perceived Implementation of Provincial Wildfire Act

The Governance & Services Committee at its September 22 meeting was updated on the Wildfire Act regulations which were adopted by the Province in April 15, 2005. The Regional District worded the District's Fire Prevention and Regulations bylaw to service area fire departments only, which leaves a hole where there is unregulated burning in all areas outside service area fire departments within the regional district. Up until the Wildfire Act was adopted, the Ministry of Forests had been responsible for these areas.

It would not be feasible for Regional District fire departments to respond, nor be responsible for fighting fires within the forest in these often remote and inaccessible areas.

ii) Mission Creek Flooding

The Governance & Services Committee was updated at its September 22 meeting on the Mission Creek flooding and subsequent work being completed by the Ministry of Environment and Regional District. It was noted that the Province needs to put more resources to mitigate future flooding problems. The Province does have a flood website and watches posted on the website and this is passed onto media when the time comes. It was not known if Mission Creek is included in the flood watch. The Ministry does channel assessments every 4-5 years.

#447/06 DINWOODIE/KNOWLES

THAT the Regional District of Central Okanagan either directly or through the UBCM request that the Province of British Columbia amend the Wildfire Act to provide that the Wildfire Act continue to apply in those parts of a Regional District that do not have burning regulations imposed by Regional District bylaws related to the lighting, fueling or use of open fires.

AND FURTHER THAT a letter be forwarded to the Ministry of Environment to develop and implement a flood watch program on Mission Creek that clearly identifies lines of communication and responsibility to affected residents.

CARRIED

g) Westside Issues

The next meeting of the Westside Issues Committee is scheduled for October 20.

h) Sustainability Steering Committee

Drug Policy Coordinator Position

The Board asked for an update on the Drug Policy Coordinator position. The Administrator noted that staff have had a great deal of difficulty finding an applicant. Advertising has been done locally as well as staff have contacted IHA and participating organizations in the 4-Pillar coalition in an attempt to find a qualified individual. Advertising has not been done provincially due to the expense and the fact that the position is a 3-year contract position. As the UBCM grant is required to be spent by November it was recommended that the funds be returned to UBCM.

ACTION: Staff to review advertising provincially for the drug coordinator position.

#448/06 REID/DINWOODIE

THAT any unspent funds for the UBCM Health Promotion grant be returned to UBCM as the Drug Policy Coordinator position has not been filled.

CARRIED

10.2 Director Items

a) Sterile Insect Release Program

Director Day updated the Board on the withdrawal of the Central Kootenay Regional District from the SIR program. A referendum was held last week whether to exit program--548 voted to exit, 158 voted to stay in. There was a 9.5% turnout of eligible voters. The SIR Board will be reviewing strategies for the exit of Central Kootenay from the program.

11. **ADJOURN**

There being no further business the meeting was adjourned at 8:40 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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