

**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, December 11, 2006**

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Directors: J. Baker, (District of Lake Country)  
B. Clark (City of Kelowna)  
C. Day (City of Kelowna)  
A. Dinwoodie (Westside Electoral Area)  
M. Rule, alternate for B. Given (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
N. Letnick, alternate for 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  
K. Roth, Director of Inspection Services  
B. Vos, Director of Parks and Recreation Services  
M. Drouin, Administrative Assistant (recording secretary)

Chair Dinwoodie brought the meeting to order at ? p.m. following a Public Hearing and Statutory Meeting.

**1. MINUTES**

- 1.1 Regular Board Meeting – November 20, 2006
- 1.2 Public Hearing – November 20, 2006

**#506/06 KNOWLES/SHEPHERD**

THAT the Regular Board meeting minutes of November 20, 2006 be adopted as circulated.

CARRIED

**#507/06 REID/BAKER**

THAT the Public Hearing minutes of November 20, 2006 be received.

CARRIED

**2. DELEGATION**

No delegations

**3. CORRESPONDENCE**

3.1 District of Peachland re: Appointments for 2007 (*All Directors - Unweighted Vote*)

The District of Peachland in a letter dated November 30, 2006 ratified their 2007 appointments to the RDCO Regional Board, Regional Air Quality Committee and Economic Development Commission for 2007. The appointments are: Regional Board Director: Graham Reid, Alternate Director: Terry Condon; Air Quality Committee: Terry Condon; alternate, Graham Reid; Economic Development Commission: Sharon Hallberg.

**#508/06**

**BAKER/SHEPHERD**

THAT the November 30, 2006 letter from the District of Peachland ratifying their appointments to the Regional District of Central Okanagan Regional Board, Air Quality Committee and Economic Development Commission be received.

**CARRIED**

3.2 City of Port Alberni re: Sale of Martin Mars Water Bombers (*All Directors - Unweighted Vote*)

The City of Port Alberni requested UBCM members support their position to save the Martin Mars water bombers from being sold. The City is asking the Province to invest in the water bombers to ensure that they remain in British Columbia, continuing to provide our forests and communities with their fire-fighting capacity.

The following concerns were raised and discussed:

- The airplane is a 60 year old and getting to the end of its life.
- The status of the plane's reliability is unknown.
- There is newer technology available which may be a better long-term investment.
- Although used in the 2003 Okanagan Mountain Park Fire, the plane is only effective on fairly flat, large areas and due to BC's topography it is not always effective.
- It is expected the Province would perform their due diligence before making a decision whether to purchase the planes.
- It was suggested that when the plane can no longer be used it should be donated as a museum piece.

**#509/06**

**SHEPHERD/HANSON**

THAT the November 21, 2006 letter from the City of Port Alberni requesting support to save the Martin Mars water bombers from being sold be received;

AND FURTHER THAT a letter supporting the City of Port Alberni's position be forwarded to the Province to consider the purchase of the TimberWest Martin Mars Water bombers assuming due diligence by the Province.

**DEFEATED**

**#510/06**      DAY/NOVAKOWSKI

THAT the November 21, 2006 letter from the City of Port Alberni requesting support to save the Martin Mars water bombers from being sold be received.

CARRIED

3.3      Minister Shirley Bond, Ministry of Education re: Funding of Public Libraries (*All Directors - Unweighted Vote*)

Minister Bond replied to the Regional Board's letter requesting the Province to continue to enhance financial support of libraries.

**#511/06**      NOVAKOWSKI/BAKER

THAT the November 23, 2006 letter from Education Minister, Shirley Bond, regarding funding of public libraries be received.

CARRIED

3.4      Minister Claude Richmond, Ministry of Employment and Income Assistance re: 10 by 10 Challenge (*All Directors - Unweighted Vote*)

Minister Richmond, B.C. Ministry of Employment and Income Assistance, is calling upon regional districts and municipalities to challenge them to increase employment for persons with disabilities by 10% by 2010. It was noted that member municipalities had received the letter as well. It is believed the challenge is to raise awareness among employers and the question was raised how the Regional District could accomplish this.

**#512/06**      DAY/NOVAKOWSKI

THAT the November 14, 2006 letter from Minister Claude Richmond challenging regional districts and municipalities to increase employment for persons with disabilities by 10% by 2010 be received;

AND THAT the Provinces' information package be forwarded to the Director of Human Resources for review;

AND FURTHER THAT the Director of Human Resources examine the Regional District's policies on hiring disabled employees and request to make a presentation to the local chapter of the BC Human Resources Managers Association to assist in raising awareness of persons with disabilities.

CARRIED

- 3.5 UBCM re: Approval of Community Wildfire Protection Planning Grant for the North Westside (*All Directors - Unweighted Vote*)

**#513/06** REID/KNOWLES

THAT the October 13, 2006 letter from the Union of BC Municipalities advising of the approval of a Community Wildfire Protection planning grant of \$5,320.00 for the North Westside Area of the Regional District of Central Okanagan be received.

CARRIED

**4. UNFINISHED BUSINESS**

- 4.1 Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 4 Amending Bylaw No. 1189, 2006 **Adoption** (*All Directors - Unweighted Vote*)

**#514/06** NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 701 – Lakeview Phase 4 Amending Bylaw No. 1189, 2006 be reconsidered and adopted this 11<sup>th</sup> day of December 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 License of Occupation to establish borrow pits for construction of a dam at Turtle Lake Reservoir located southwest of McCulloch Lake Reservoir (CL-06-10) (All Directors)

The Planning Services report dated December 1, 2006, outlined the application. Staff noted that the South East Kelowna Irrigation District (SEKID) plans to establish borrow pits for construction of two earth filled dams and a dyke to create a new off-stream reservoir at Turtle Lake.

It was noted that there is no reference to archeological mitigation in the report and the question was raised whether anything has been done to ensure the heritage resources are not impacted.

It was noted SEKID's General Manager, Toby Pike, was in attendance.

**#515/06**      SHEPHERD/NOVAKOWSKI

THAT the Regional Board hear from General Manager, Toby Pike.

CARRIED

Mr. Pike noted:

-Confirmed that the archeological aspects of the development have been considered with referrals to First Nations. An Environmental Assessment was prepared to support a Canadian Environmental Assessment Act referral.

**#516/06**      HANSON/SHEPHERD

THAT Integrated Land Management Bureau referral application CL-06-10 for the South East Kelowna Irrigation District be supported subject to:

- License to include implementation of all mitigation strategies identified in the November 2006 Environmental Assessment Report prepared by Ecoscape Environmental Consultants Ltd.;
- Receipt of approval of all affected provincial agencies including the Ministry of Environment, Ministry of Energy, Mines and Petroleum Resources and Ministry of Forests and Range;

AND FURTHER THAT the Planning Services Department report dated December 1, 2006 be forwarded to the Integrated Land Management Bureau for their information.

CARRIED

- b) Report regarding Westbank Town Centre Implementation Strategy (File No. 6520-20) *(All Directors-Weighted Vote)*

Planning Services report dated December 5, 2006 outlined the proposal. Staff noted that proposals from six firms were requested but due to budget constraints, conflicts, timelines, etc. five of the six firms declined. CTQ Consultants met the Terms of Reference. Staff noted that funds have been budgeted and will be carried over to 2007 in order to complete the project.

**#51706**      NOVAKOWSKI/KNOWLES

THAT the Regional Board award the consulting assignment for the Westbank Town Centre Implementation Strategy to CTQ Consultants Ltd. for the amount of \$30,000 plus GST.

CARRIED

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

- a) Development Permit Application for Mills Villa Ventures Ltd. (owner) and Garry Tomporowski (agent) located adjacent to Hihannah Drive and Hihannah Way. (DP-06-29) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the application noting the Development Permit is to address the form and character of an 18-unit multiple family development. The Planning Services report dated December 6, 2006 outlined the application.

The following questions and concerns were raised and addressed:

- Off street parking will be located within the parkade.
- An overview of the building was shown including the building height and parking.
- How will the height impact adjoining property owners? *Staff:* There will be some impact on adjoining properties. The building has been designed to sit within the hillside and landscaping has been designed to mitigate the height of the building and protect adjoining properties.
- Westside APC South comments are not available.

Two letters have been received:

- Les York, 2125 Shannon Way, Westbank – expressed concern regarding possible blasting, privacy will be effected by a 3-storey building immediately next to their property, property values will decrease.
- Anthony & Debbie Bastiaanssen, 2115 Shannon Way, Westbank – expressed concern regarding blasting, the development is too large for a single family neighborhood and a 3-story building immediately adjacent to their property will significantly effect the value of their property.

Chair Dinwoodie asked if there was anyone in the gallery who deemed their property to be affected by the application and that comments should be restricted to issues dealing with form and character only.

Les York, 2125 Shannon Way addressed the Board reiterating the concerns raised in November 17, 2006 to Planning Services: blasting, property values, no consideration of property owners being affected, privacy will be destroyed.

Anthony Bastiaanseen, 2115 Shannon Way addressed the Board reiterating the concerns raised in the November 6, 2006 letter to Planning Services: blasting, property values, 3-storey building is too large, does not fit into the neighborhood.

Gary Tomporowski, agent for the applicant, addressed the Board:

- Site was challenging because of the height, location and proximity to other single family housing. Believes the design has met the challenges.
- Patios at ground level, landscaping will tie building to the ground level.
- The top floor of building is stepped back to protect neighbors privacy as well as maintaining viewscape.
- Some areas of the building are 18-24 ft back from the lower level so appearance of building will be not much more than a 2 storey house.

- Extensive consultation with the developer of the adjacent lots has occurred so as to be sensitive to the comings and goings of tenant/owners of building e.g.: headlights of vehicles leaving the parkade should not directly shine into neighboring homes.
- What screening will there be to adjacent properties? As well as landscaping there is a fence along the property line. The area of fencing was identified. If fencing is sound it would not be replaced. Developer may consider extending the fence as a good neighbor.

The question was raised whether the neighbors were contacted and whether blasting will need to be done? Mr. Tomporowski explained they were not; as well, it is expected that blasting may not be required.

Staff stated that blasting is regulated by the Province not the Regional District and that it has no bearing on the form and character discussions.

**#518/06**      **KNOWLES/NOVAKOWSKI**

THAT the Regional Board approve Development Permit DP-06-29 for Mills Villa Ventures Ltd. (owner) located adjacent to Hihannah Drive and Hihannah Way, based on the submitted Development Permit drawing Nos. DP-1 to DP-10 date received November 28, 2006 prepared by Garry Tomporowski Architect Ltd., subject to the following conditions:

1. Receipt by the Regional District of an amended Landscape Plan to the satisfaction of Planning Services staff. The amended plan must indicate that all street trees are located within the property lines of Lot 16, Plan KAP81056, and include the retaining wall along Hihannah Way, as shown on the South Elevation Drawing No. DP-8.
2. Receipt by the Regional District of a letter of credit or bank draft in the amount of \$39,625.00 in order to ensure completion of the works within 1 year of the issuance of the Development Permit the landscaping, mulching and installation of the automatic underground irrigation system indicated in the submitted landscape plan. This amount is refundable upon completion of the above noted landscaping works to the satisfaction of Regional District staff.

**CARRIED**

It was noted that application has been made to the Province regarding blasting regulations and when the Province responds a report will be brought back to the Planning & Environment Committee for further discussion.

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

- a) Application for exclusion from the ALR for Dobrivoje Paunovic (owner) and Protech Consultants Ltd. (agent) located adjacent to Shannon Lake Road and Shannon Lake. (A-06-08) Westside Electoral Area (All Directors)

Staff reviewed the application. The Planning Services report dated December 1, 2006 outlined the rationale for exclusion.

- Area has a history of exclusions from the ALR.
- The property is an isolated pocket of ALR with no adjoining agricultural uses.
- AAC and APC supports the application
- The agricultural capability report indicates that the property is considered marginal. The site is surrounded by non-farm uses and has significant limitations of stoniness, topography and frost risk.
- The Ministry of Agriculture and Lands recommended a detailed soil report following their original recommendation of non-support. The report has been completed and the detailed report was forwarded to Ministry of Agriculture and Lands. Based upon soil capability, the Ministry does not support the application.
- It was noted it would be helpful to have the detailed soil report circulated to the Regional Board in advance.

**#519/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board of the Regional District of Central Okanagan supports the ALR application A-06-08 for Dobrivoje Paunovic (owner) located adjacent to Shannon Lake Road, to allow exclusion of the property from the ALR.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-140 for Sunset Ranch Golf Developments Ltd. (owner/applicant) to amend the zoning on a portion of the property from CD-1 (C) Multiple Unit Residential (Medium) to CD-1 (E) Golf Course located in the vicinity of Scotty Creek Road. (Z06/20) Central Okanagan East Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the application and rationale for the proposed bylaw amendment. The Planning Services report dated December 1, 2006, outlined the bylaw amendment.

**#520/06**      HANSON/DAY

THAT Zoning Amendment Bylaw No. 871-140 (application Z06/20) be given first reading this 11<sup>th</sup> day of December 2006;

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

CARRIED



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

- a) i) Land Use Contract Amendment Bylaw No. 247-1 for Yew Swee Lim & Ho Shew Chin (owners) to discharge Land Use Contract 247 in its entirety from the property and to zone the property R1 Single Detached Housing located adjacent to Bulman Road. *(All Directors)*

The Planning Services report dated December 6, 2006, outlined the bylaw amendment.

**#521/06**      BAKER/HANSON

THAT Land Use Contract Amendment Bylaw No. 247-1 be given second and third readings, reconsidered and adopted this 11<sup>th</sup> day of December 2006.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-137 for the above to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite). (Z06/17) Central Okanagan East Electoral Area *(Electoral Areas and the Kelowna Fringe Area)*

**#522/06**      HANSON/SHEPHERD

THAT Zoning Amendment Bylaw No. 871-137 (application Z06/17) be given second and third readings, reconsidered and adopted this 11<sup>th</sup> day of December 2006.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-101 for Fortune Four Ventures Ltd. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing and P1 Park and Open Space located adjacent to Lakeview Cove Road. (Z05/02) Westside Electoral Area *(Electoral Areas and the Kelowna Fringe Area)*

**#523/06**      NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-101 (application Z05/02) be reconsidered and adopted this 11<sup>th</sup> day of December 2006.

CARRIED

- b) i) Official Community Plan Amendment Bylaw No. 1050-11 for Catana Development Ltd. (owner) and D.E. Pilling & Associates Ltd. (agent) to amend the Westside Official Community Plan designation from Low Density/Single Detached Residential and Intensive Residential to Low Density Multiple Family located adjacent to Shannon Lake Road and Shannon Lake Golf Course. Westside Electoral Area (*All Directors*)

**#524/06**      BAKER/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-11 be reconsidered and adopted this 11<sup>th</sup> day of December 2006.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-117 for the above to amend the zoning from P1 Park and Open Space, R1 Single Detached Housing, and RC1 Compact Housing to R3A Multiple Housing (Low Density). (Z05/18) Westside Electoral Area (*Electoral Areas Only*)

**#525/06**      KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-117 (application Z05/18) be reconsidered and adopted this 11<sup>th</sup> day of December 2006.

CARRIED

**7.      INSPECTION SERVICES DEPARTMENT**

- 7.1      Building Statistics – November (*All Directors - Unweighted Vote*)

**#526/06**      KNOWLES/BAKER

THAT building statistics for November 2006 where 98 permits were issued for a total construction value of \$15,334,200 be received.

CARRIED

**8.      PARKS AND RECREATION DEPARTMENT**

- 8.1      Mission Creek Regional Park (Gerstmar Road) Current Status/Future Park and Facility Planning Options (*All Directors - Unweighted Vote*)

The Parks and Recreation report dated December 1, 2006, outlined the preparations of a park site/facility plan in partnership with the City of Kelowna and other community stakeholders.

**#527/06**      SHEPHERD/BAKER

THAT the Regional Board receive the November 7, 2006 report from MSS Structural Engineers in regard to the Judo Club facility;

AND THAT the Regional District of Central Okanagan (RDCO) assist, with no commitment to future financial obligations, in the relocation of the Kelowna Judo Club to a suitable facility;

AND FURTHER THAT the RDCO initiate demolition of the Judo Club facility within the timeframe outlined in the above report;

AND FURTHER THAT a 2007 park site/facility plan for Mission Creek Regional Park (Lot B, Plan 16702 – Gerstmar Road) be financed and developed in partnership with the City of Kelowna Parks Division;

AND FURTHER THAT the plan should explore opportunities for the development of a facility and site that will accommodate a range of public service opportunities to benefit the community and complement Mission Creek Regional Park and the Greenway;

AND FURTHER THAT the Rutland Waterworks District provide a financial contribution to any new facility resulting from the above plan process in accordance with the RWD letter dated November 27, 2006;

AND FURTHER THAT the plan include input from community stakeholders such as the local residents, Rutland Residents Association, Kelowna Judo Club, Friends of Mission Creek and, Rutland Waterworks District.

CARRIED

8.2      Ice Allocation Policy for the Jim Lind Arena and Royal LePage Place (*All Directors - Unweighted Vote*)

The Parks and Recreation report dated December 1, 2006, outlined the background for an ice allocation policy.

**#528/06**      KNOWLES/NOVAKOWSKI

THAT the Regional Board approve the Ice Allocation Policy for the Jim Lind Arena and Royal LePage Place;

AND FURTHER THAT the Ice Allocation Policy be brought back for review in June 2008.

CARRIED

8.3      Westbank First Nation / Regional District of Central Okanagan / Ministry of Forests and Range Fuel Management Proposal (*All Directors - Unweighted Vote*)

The Parks and Recreation report dated December 4, 2006, outlined the background for the fuel management proposal. It was noted this proposal would provide an opportunity to fulfill some policies of the Filmon Report. The proposal has been approved by WFN Council. Staff noted that it will take many years to complete the work but in the end will provide a much safer interface.

**#529/06**      KNOWLES/REID

THAT the Regional Board approve the continued negotiations between Westbank First Nation and the Regional District of Central Okanagan towards an agreement for fuel management on the WFN Community Forest to be funded through the MOFR/UBCM program for operational fuel management treatments.

AND FURTHER THAT staff work in cooperation with the District of Peachland's fire department when fuel modification is carried out in the vicinity of Peachland.

CARRIED

**9.      NEW BUSINESS**

9.1      Public Works Function – Gellatly Road Loop Project (Sections 'B' and 'C')  
*(All Directors - Unweighted Vote)*

Engineering Services report dated December 1, 2006 outlined the public works function for the Gellatly Road Loop project.

**#530/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board authorizes the Engineering Services Department to negotiate the conditions and terms under which the maintenance of the improvements related to the Gellatly Road Loop Project, Sections 'B' and 'C' will be performed;

AND FURTHER THAT the Regional Board recognizes that the items that may be included within the maintenance requirements are street and aesthetic lighting, landscaping, irrigation, sidewalks, multi-use pathway, retaining walls, signage, benches, bollards, other amenities, and snow removal;

AND FURTHER THAT the Regional Board recognizes that these conditions and terms will form part of the Ministry of Transportation's Permit to Construct Improvements Within a Highway Right of Way for the Gellatly Road Loop Project, Sections 'B' and 'C'.

CARRIED

9.2      Awarding of the Westside Electoral Area Road DCC Study Contract *(All Directors - Weighted Vote)*

Engineering Services report dated December 1, 2006 outlined the consulting proposal for the Westside Road DCC study.

The question was raised whether there is a capability for an interim report by spring. Staff will bring this to the attention of the consultant.

**#531/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board award the consulting assignment for the Westside Electoral Area Road DCC Study to Urban Systems Ltd. for the amount of \$124,000 plus GST.

CARRIED

9.3      Changes to the Blue Bag Program (#1-7 Household Plastics Included and Glass Containers Excluded) (*All Directors - Unweighted Vote*)

Engineering Services report dated December 1, 2006 outlined the reasons for the proposed changes to the blue bag program. It was noted that an education program will be implemented shortly. Waste reduction staff were asked to consider options for glass disposal at bottle depots and were requested to present the changes to municipal Councils.

**#532/06**      BAKER/REID

THAT the Regional Board approves the inclusion of #1-7 HDPE household plastic containers and plastic film in the Blue Bag Recycling Curbside Collection Program;

AND FURTHER THAT glass containers be excluded from the Blue Bag Recycling Curbside Collection Program and taken to recycling depots.

CARRIED

9.4      Purchase of Ladder Truck (100' Rear Mount Platform Aerial Quint) Westside Fire Department (*All Directors - Weighted Vote*)

Engineering Services report dated December 1, 2006 outlined the recommendation from the Insurance Underwriters in 2002 and Westside Fire Advisory Committee for the purchase of a ladder truck for the Westside Fire Department.

The following questions and concerns were raised and addressed:

- Concern was expressed on the eve of a Westside governance review whether it is appropriate to purchase a fire truck.
- If governance was to change to one municipality, would the two trucks Kelowna Fire Department has be sufficient for the regions' needs? Mayor Shepherd noted she would like to speak to Kelowna's Fire Chief for his input on the matter.
- Westside Fire Advisory Committee has determined there is a need for a ladder truck on the Westside. The Committee does not look at the governance issue but the needs of the community.

- Funds are in reserves and come from Westside taxes.
- Once ordered, it will take approximately 15 months for the truck to arrive.
- Is there capability for staff to operate the vehicle--have all staffing requirements been looked at to transport/operate the vehicle? *Staff:* There is and as well additional staff are being hired next year.
- The Fire Insurance Underwriters Survey report highlighted the need for the truck on the Westside.
- Is there room to store the truck? Two halls are available at the current time but the Westside Fire Advisory Committee is reviewing the issue of purchasing land for a new fire hall.
- Regional Fire Technical Committee, made up of the regional fire chiefs, are aware of the plan to purchase a ladder truck.
- The question was raised whether two ladder trucks are sufficient for full service to the whole region? This has not been discussed by the Fire Technical Committee.
- How long is the tender good for? Staff believe the tender would hold the price until after the next Board meeting.

**#533/06**      KNOWLES/NOVAKOWSKI

THAT the Regional Board approve the purchase of one (1) 100' Rear Mount Aerial Platform Ladder Truck from Smeal Fire Apparatus for the Westside Fire Department in the amount of \$1,011,290.00 inclusive of taxes.

*Motion left on the table.*

**#534/06**      SHEPHERD/NOVAKOWSKI

THAT the decision to purchase one (1) 100' Rear Mount Aerial Platform Ladder Truck from Smeal Fire Apparatus for the Westside Fire Department be *DEFERRED* until next Regional Board meeting to allow Kelowna the opportunity to address their concerns with the Kelowna Fire Department;

AND FURTHER THAT the Regional Fire Technical Committee be requested to review the issues raised by the Regional Board and report back to the Regional Board.

CARRIED

- 9.5      West Kelowna Estates Water System Local Service Area Amending Bylaw No. 1190, 2006 **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>d</sup> readings** (All Directors - Unweighted Vote)

**#535/06**      KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan West Kelowna Estates Water System Local Service Area Amending Bylaw No. 1190, 2006 be given first, second and third readings this 11<sup>th</sup> day of December 2006.

CARRIED

- 9.6      Grant Applications for Funding (Priority List) (*All Directors - Unweighted Vote*)

**#536/06**      NOVAKOWSKI/KNOWLES

THAT the Regional Board gives the following projects the highest priority under their respective grant programs:

Municipal Rural Infrastructure Fund 'Other Projects'

- Gellatly Road Loop Project, Sections 'B' and 'C'

Municipal Rural Infrastructure Fund 'Green Project'

- West Kelowna Estates Water System Upgrade Project;

Ministry of Transportation Local Motion Fund

- Gellatly Road Loop Project, Sections 'B' and 'C', Multi-Use Pathway

CARRIED

**10.      OTHER BUSINESS**

10.1      Verbal Reports Committee Chairs

a)      Parks and Recreation

No report

b)      Transportation

No report

c)      Planning and Environment

Director Novakowski reviewed the issues raised at the December 6, 2006 Planning & Environment Committee meeting including: Okanagan Lake Lease, Westbank Town Centre Implementation Strategy and Joe Rich Rural Land Use Bylaw.

d)      Engineering

Director Dinwoodie reviewed the issues raised at the November 30, 2006 Engineering Committee meeting including: Upper Glenrosa Residents water usage concerns and water metering issues.

e)      Air Quality

No report.

f) Governance and Services  
No report

g) Westside Issues

- i) Westside Electoral Area Grant in Aid (\$5,000) – Okanagan Thompson International Sculpture Symposium (OTISS) (*All Directors - Unweighted Vote*)

It was noted that the OTISS has made a decision to fold at the end of the year and will be disposing of their assets.

**#537/06**      NOVAKOWSKI/KNOWLES

THAT a Westside Electoral Area Grant in Aid in the amount of \$5,000 be allocated to the Okanagan Thompson International Sculpture Symposium (OTISS) to purchase the 'Children in Peace' sculpture in Westbank;

AND FURTHER THAT the Regional District Parks and Recreation Department budget funds for the ongoing maintenance of the sculpture.

CARRIED

h) Sustainability Steering Committee  
No report

10.2 Director Items

There were no Director items that required action/or resolution.

**11. ADJOURN IN CAMERA**

**#538/06**      BAKER/KNOWLES

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

CARRIED



There being no further business the meeting was adjourned at 10:05 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**A. Dinwoodie (Chair)**

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