

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, January 16, 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 Elect. Area)
 - M. Rule, alternate for B. Given (City of Kelowna)
 - P. Hanson (Central Okanagan East Elect. Area)
 - R. Hobson (City of Kelowna)
 - D. Knowles (Westside Elect. Area)
 - L. Novakowski (Westside Elect. Area)
 - G. Reid (District of Peachland)
 - S. Shepherd (City of Kelowna)
- Staff:
- W. d'Easum, Chief Administrative Officer
 - K. Arcuri, Director of Planning Services
 - D. Darling, Engineering Services
 - M. Kopp, Assistant Director of Parks and Recreation
 - L. Hartley, Planner
 - 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 7:40 p.m. following the Public Hearing.

1. MINUTES

- 1.1 Statutory Board Meeting – December 12, 2005
- 1.2 Regular Board Meeting – December 12, 2005

#01/06 DINWOODIE/REID

THAT the Statutory Board Meeting minutes of December 12, 2005 and the Regular Board Meeting minutes of December 12, 2005 be adopted as circulated.

CARRIED

2. DELEGATION

No delegation

3. CORRESPONDENCE

- 3.1 Copy of letter to Minister Thorpe from the Lakeview Irrigation District re: Lambly Creek Community Watershed Damage and Threats to Lakeview Irrigation District Water Supply

A copy of a letter to Minister Thorpe from the Lakeview Irrigation District regarding Lambly Creek Community Watershed and threats to its water supply by environmental damage caused by off-road motorcycles using closed trails within the watershed was forwarded to the Regional Board to keep the District abreast of the issues the Irrigation District is facing. It is understood that the Ministry of Agricultural has written a letter of support and that the Province wants to see a resolution to the issue but to date there has been no comment from the Province on long-term options for consideration. Regional District staff are aware of the Thundermountain site and that the site is not conducive to long-term biking. With regard to proactively looking for another site it is very difficult to find sites particularly in the lower part of the valley but it is understood the Okanagan Trail Riders have been looking for alternative sites.

#02/06 REID/NOVAKOWSKI

THAT the November 17, 2005 copy of a letter to MLA Rick Thorpe from James Moller, District Manager, Lakeview Irrigation District regarding Lambly Creek Community Watershed Damage and Threats to Lakeview Irrigation District Water Supply be received;

AND THAT the Regional Board supports the Lakeview Irrigation District concerns to protect the watershed;

AND FURTHER THAT the Lakeview Irrigation District be requested to keep the Regional Board informed of the developments in this matter.

CARRIED

- 3.2 Ministry of Community Services re: Westside Wastewater Treatment Plant Expansion

The Ministry of Community Services confirmed that all available program funding for the BC Community Water Improvement Program have been fully committed and that the Regional District was not successful in its application for funding for the Westside Wastewater Treatment Plant Expansion-Stage 2 or the Westbank Water Treatment Plant.

#03/06 NOVAKOWSKI/BAKER

THAT the January 5, 2006 letter from Dale Wall, Assistant Deputy Minister, Ministry of Community Services confirming that the grant applications for the Westside Wastewater Treatment Plant Expansion-Stage 2 and the Westbank Water Treatment Plant were not successful be received.

CARRIED

3.3 Ministry of Community Services re: Restructure Implementation Grant for
– Westside Fire Protection District

Minister Ida Chong, Ministry of Community Services, advised the Regional District that the Restructure Implementation Grant of \$25,000 for dissolution and transfer of the Westside Fire Protection District has been approved.

#04/06 SHEPHERD/KNOWLES

THAT the December 6, 2005 letter from Minister Ida Chong, Ministry of Community Services confirming the approval of a Restructure Implementation Grant for \$25,000 for the dissolution and transfer of the Westside Fire Protection District to the Regional District of Central Okanagan be received.

CARRIED

3.4 Ministry of Community Services re: Innovations in Fire Services Pilot
Program Grant

Minister Ida Chong, Ministry of Community Services advised the Regional District that the \$25,000 Innovations in Fire Services Pilot Program grant has been approved. This grant will assist fire services (inspections and permitting) in the electoral areas.

#05/06 DINWOODIE/BAKER

THAT the December 21, 2005 letter from Minister Ida Chong, Ministry of Community Services confirming the awarding of a \$25,000 Innovations in Fire Services Pilot Program grant to 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 Establishment Bylaw No. 1140, 2005, ***Adoption*** (*All
Directors - Unweighted Vote*)

#06/06 KNOWLES/DINWOODIE

THAT the Regional District of Central Okanagan Sewer System Service Area 701-
Lakeview Phase 4 Establishment Bylaw No. 1140, 2005 be reconsidered and adopted
this 16th day of January 2006.

CARRIED

- 4.2 Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Loan Authorization Bylaw No. 1141, 2005, **Adoption** (All Directors - Weighted Vote)

#07/06 REID/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Loan Authorization Bylaw No. 1141, 2005 be reconsidered and adopted this 16th day of January 2006.

CARRIED

- 4.3 Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Temporary Borrowing Bylaw No. 1144, 2006, **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote)

#08/06 KNOWLES/BAKER

THAT Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Temporary Borrowing Bylaw No. 1144, 2006 be given first, second and third readings, reconsidered and adopted this 16th day of January 2006.

CARRIED

- 4.4 Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Parcel Tax Commutation Bylaw No. 1145, 2006 **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#09/06 NOVAKOWSKI/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 701- Lakeview Phase 4 Parcel Tax Commutation Bylaw No. 1145, 2006 be given first, second and third readings, reconsidered and adopted this 16th day of January 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 50-year lease to allow expansion of an existing lease area located adjacent to Highway 97. (CL-05-09) (All Directors)

Staff reviewed the referral application to allow for the expansion of an existing lease of 8.18 ha. on the Westside located to the South West entrance to the bridge.

It was noted that the Integrated Land Management Bureau (ILMB) has not provided development information as part of their referral. Concern was expressed that it is difficult to provide support for the application as there has been no information provided regarding:

- the long-term plans for the area (the lease is for 50 years);
- decommissioning of the old bridge;
- environmental issues;
- would backfill occur as part of the lease; and
- public access to the foreshore.

Staff noted the information received with this referral application is somewhat limited and that this was brought to the attention of the ILMB. It was noted that the Province has the ultimate authority to approve the lease not the Regional District.

#10/06 NOVAKOWSKI/CLARK

THAT conditional support for Crown Land referral application CL-05-09 for Ron Derrickson for a 50-year lease to allow expansion of an existing lease area located adjacent to Highway 97 be withheld until information is provided on the development plan;

AND THAT notwithstanding the above, the Regional District of Central Okanagan wishes to provide interim preliminary comments for the referral application as follows:

- Include opportunities for public access along the foreshore;
- What are the anticipated plans for the existing bridge approach;
- What are the environmental issues with expanding the existing lease;
- Lease approval to include provision of a development plan for the area, approved by all affected agencies;
- Recommendations of the Ecosystems Branch of the Ministry of Environment dated November 16, 2005 and RDCO Environmental Planning staff dated December 7, 2005 be included in the lease agreement.

AND FURTHER THAT the Planning Services Department Report dated January 9th, 2006 be forwarded to the Integrated Land Management Bureau (ILMB) for their information.

CARRIED

- b) Report regarding Integrated Land Management Bureau (ILMB) Referral Application for approval of a Crown Grant to purchase Crown Land located adjacent to Bartley Road. (CI-05-10) (*All Directors*)

Staff reviewed the referral application. The applicant has utilized all arable land with their own private holdings adjacent to this property and wishes

to expand a current vineyard. The question was raised whether the applicant has requested the land be included in the Agricultural Land Reserve (ALR) and questioned why the Agricultural Land Commission (ALC) would not want the land included. Staff noted that extension of the vineyard can occur in the RU2 zone. The ALC did receive a referral from the Province.

#11/06 REID/DINWOODIE

THAT ILMB referral application CL-05-10 for Jerold Schlosser for approval of a Crown Grant to purchase Crown Land located adjacent to Bartley Road be conditionally supported subject to;

- Property owner to apply to the Regional District to rezone the subject Crown Land from RU1 Rural 1 to A1, and with the Ministry of Transportation to consolidate the Crown parcel with Lot G, Plan 20872;
- Property owner to apply to the Regional District to address the Development Permit provisions of the OCP, as per the comments of RDCO Environmental staff dated December 7, 2005;
- Installation of appropriate interface boundary fencing to the satisfaction of the Ministry of Forests and Range;

AND THAT the Regional Board recommends to the Agricultural Land Commission that should the referral application be approved that the property be considered for inclusion in the Agricultural Land Reserve;

AND FURTHER THAT the Planning Services Department Report dated January 9th, 2006 be forwarded to the Integrated Land Management Bureau (ILMB) for their information.

CARRIED

- c) Report regarding closure of Zoning Amendment Application Z01/13 for 455161 B.C. Ltd. (owner) and Bert Willms (agent) located adjacent to Elliott Road and Highway 97. (*All Directors*)

Staff noted that the recommendation for closure of the application is based on Board policy and procedures regarding applications that have had no activity. If the applicant is able to satisfy the provincial requirements requested, staff recommend that the applicant not be required to wait for the six month timeframe and the processing fee for a new application would be waived. The applicant has provided no feedback from the notification.

#12/06 SHEPHERD/REID

THAT the January 9, 2006 report regarding the closure of Zoning Amendment Bylaw No. 871-28, application Z01/13 for 455161 B.C. Ltd. (owner) located adjacent to Elliott Road and Highway 97 be received.

CARRIED

6.2 Development Permits (Unweighted Vote)

- a) Application for a Development Permit for Wayne Zilkie (owner) located adjacent to Juliann Road. (DP-05-35) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the development permit. One letter was received from B. Kvamme, 1515 Scott Crescent expressing concern regarding flooding and landscaping and requesting a concrete barrier at the corner of the property to keep traffic from damaging their fence. Staff noted that they believe the increase in landscaping will assist in approving drainage. As well, the applicant has been asked to address the drainage issues as part of the subdivision. The applicant stated that he was not aware of the concern regarding the concrete barrier.

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

#13/06 DINWOODIE/NOVAKOWSKI

THAT the Industrial Development Permit application DP-05-35 for Wayne Zilkie (owner) located adjacent to Juliann Road be approved based on the site plan, elevation drawings and amended landscape plan submitted with this application, subject to the following conditions:

1. Placement of trim and awnings on the existing building as indicated on the elevation drawings dated December 22, 2005;
2. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$5,000.00 in order to ensure installation of the landscaping and an automatic irrigation system, in accordance with the amended landscape plan dated December 22, 2005, 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 Development Permit application DP-05-35 be approved to include the following variance:

1. To vary Section 12.1.5 of Regional District of Central Okanagan Zoning Bylaw No. 871 by reducing the minimum rear setback where the parcel does not abut a C or I zone from 4.5 metres to 1.5 metres, as shown on attached site plan A-1, prepared by Norsteel Building Systems Ltd., and dated October 31, 2005.

CARRIED

6.3 Development Variance Permits (Unweighted Vote)

- a) Application for a Development Variance Permit for Cliff Synder (owner) located adjacent to Dion Road. (VP-05-16) Central Okanagan East Electoral Area (*Electoral Areas only*)

Staff reviewed the development variance permit. One letter of objection was received from Candace and Kenneth Kendall, 2250 Dion Road expressing concerns with respect to fire hazard, set precedent for others, the amount of logging in the area, safety concerns, noise pollution and reduction in property values.

As well, one letter of support was received from Cindy Smith and Brent Huber, 2270 Dion Road.

The applicant noted there is no logging operations on site. The wood is for heat source for the next few years.

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

Director Hanson requested that the \$475 fee to process the permit be waived.

#14/06 HANSON/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-05-21 for Cliff Synder (owner) located adjacent to Dion Road to vary Joe Rich Rural Land Use Bylaw No. 730, Part 2, Div. 5, s.11.7, by reducing the minimum required side-yard setback from 3.0 metres (9.8 ft.) to 0.82 metres (2.69 ft.) and the minimum required rear-yard setback from 3.0 metres (9.8 ft.) to 0.93 metres (3.05 ft.), for the “Wood Shed” in accordance with the attached Site Improvement Survey dated October 3, 2005.

AND FURTHER THAT the Regional Board approve Development Variance Permit application VP-05-21 to vary Joe Rich Rural Land Use Bylaw No. 730, Part 2, Div. 5, s.11.7 by reducing the minimum required side-yard setback from 3.0 metres (9.8 ft.) to 1.21 metres (3.97 ft.), for the “Garage” in accordance with the attached Site Improvement Survey dated October 3, 2005.

AND FURTHER THAT the \$475 fee to process the permit be waived.

CARRIED

- b) Application for a Development Variance Permit for Arnold Fitzner (owner) located adjacent to Wellington Road and Lindsay Court. (VP-05-18) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Staff reviewed the development variance permit.

Two letters have been received:

- Anne-Rachelle and Gyle McHugh, 777 Lindsay Court expressing concern regarding an additional access point of Lindsay Court for parking and safety concerns.
- John Braidwood, 788 Lindsay Court expressing concern that the access to the lot should come off of Wellington Road as this lot would have no room in front of it for street parking.

ACTION: Staff to respond to the individuals who wrote regarding the issue of offsite parking and the Ministry of Transportation's parking regulations.

The question was raised regarding regulations for parking in a cul-de-sac? The Regional District does not have any parking authority and Ministry of Transportation has very limited parking regulations. Generally no signs for parking are put up.

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

#15/06 DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve Development Variance Permit application VP-05-18 for Arnold Fitzner (owner) located adjacent to Wellington Road and Lindsay Court to vary RDCO Zoning Bylaw No. 871, s.7.1.3, by reducing the minimum parcel frontage in the R1 Single Detached Housing zone from 18.0 metres (59.0 ft) to 6.1 metres (20.0 ft), as shown on the preliminary plan of subdivision, date stamped July 6, 2005, by the Regional District of Central Okanagan.

CARRIED

- c) Application for a Development Variance Permit for Lee and Denni Fenton (owners) located adjacent to Reece Road. (VP-05-22) Westside Electoral Area (*Electoral Areas Only*)

Staff reviewed the development variance permit.

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

#16/06 KNOWLES/DINWOODIE

THAT the Regional Board approve Development Variance Permit application VP-05-22 for Lee and Denni Fenton (owners) located adjacent to Reece Road to vary Section 3.11 of Zoning Bylaw No. 871 by reducing the minimum setback of the principle building from land in the A1 zone or Agricultural Land Reserve from 15.0 metres (49.2 ft.) to 3.66 metres (12.0 ft.).

CARRIED

6.4 **Bylaws: (Second and Third Readings) (Unweighted Vote)**

- a) Zoning Amendment Bylaw No. 871-103 for Winifred Hoyer (owner) and Protech Consultants Ltd. (agent) to amend the zoning from A1 Agriculture to R1 Single Detached Housing and P1 Park and Open Space located adjacent to Shannon Lake Road. (Z05/04) Westside Electoral Area (*Electoral Areas only*)

#17/06

DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-103 for Winifred Hoyer (owner) located adjacent to Shannon Lake Road be given second and third reading this 16th day of January 2006;

AND FURTHER THAT consideration of fourth and final readings be withheld pending the following:

- a. Registration of a covenant on title of District Lots 3793 and 2600 that identifies the future park dedication configuration in general accordance with the drawing dated October 17, 2005 (OCP file 1050-10); that provides park dedication of 0.55 ha (1.35 acres) within the area of rezoning of this bylaw; and that requires all proposed parklands to remain in a natural state with the exception of any fuel modification requirements as identified by a registered professional forester. The covenant shall be prepared to the satisfaction of the Director of Parks and Recreation or designate in accord with recommendations in the report to Parks Advisory Committee dated November 3, 2005.
- b. Voluntary dedication of additional lands as park for environmental connectivity purpose. These lands shown as Linear Park in the December 9 2005 report by Makonis Consulting Ltd. includes additional land that does not form part of the required park dedication (5% park dedication per Section 941 of Local Government Act) but will provide for a 30-metre wide corridor in order to provide for environmental management in addition to recreation purposes.
- c. Registration of an environmental management area covenant on lands adjacent to the park. This covenant shall provide a 1.5 metre wide buffer area adjacent to the park that enhances ecological connectivity through the following provisions:
 - i. Planting restricted to indigenous plant species.
 - ii. Property line abutting the park fenced noting the area as an environmentally sensitive area.
 - iii. Prohibiting of dumping of yard waste, compost, swimming pool, irrigation or other water.
- d. Preliminary Layout Approval of Subdivision;
- e. Dedication or establishment of a road reserve to provide for a future 25 meter right of way width on the access route from Shannon Lake Road;
- f. Provisions for protecting domestic water sources until such time as connection is provided to community water service.

CARRIED

- b) 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*)

#18/06 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-109 For Rose Valley Ventures Ltd. (owner) located adjacent to Rosealee Lane be given second and third readings, as amended, this 16th day of January 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 and a draft Section 219 covenant limiting density on the site.

CARRIED

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

- a) i) Official Community Plan Amendment Bylaw No. 785-11 for Leonardus Jegen (owner) to amend the North Westside Official Community Plan designation from Commercial to Large Holdings located adjacent to Westside Road. Westside Electoral Area (*All Directors*)

- ii) Zoning Amendment Bylaw No. 871-115 for the above to amend the zoning from C2 Neighbourhood Commercial and C7 Tourist and Resort Commercial to RU1 Rural 1. (Z05/16) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#19/06 KNOWLES/NOVAKOWSKI

THAT reconsideration and adoption of Official Community Plan Amendment Bylaw No. 785-11 and Zoning Amendment Bylaw No. 871-115 be *TABLED* until the January 30th Regional Board meeting pending distribution of the Public Hearing minutes.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Statistics – December 2005 and January – December 2005 (*All Directors - Unweighted Vote*)

#20/06 KNOWLES/RULE

THAT the building statistics for December 2005 where a total of 53 permits were issued for a total construction value of \$4,765,000 be received;

AND FURTHER the building statistics for the period January – December 2005 where a total of 1,154 building permits were issued for a total construction value of \$135,269,437 be received.

CARRIED

- 7.2. Building Violation – Lot F, Plan 22892, District Lot 3329, 661 Attenborough Road (Westside Electoral Area) Notice to be placed on Title – Owner: Balat (All Directors - Unweighted Vote) **WITHDRAWN FROM THE AGENDA**
- 7.3. Building Violation – Lot 70, Plan 16594, District Lot 3842, 7121 Dunwaters Drive (Westside Electoral Area) Notice to be placed on Title – Owner: Oakland (All Directors - Unweighted Vote)

#21/06

NOVAKOWSKI/REID

THAT the Regional District Board direct that a notice be filed on the title of Lot 70, Plan 16594, 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 single family dwelling, built under authority of Building Permit #0477/03, 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

- 7.4. Bylaw Enforcement Officer Appointments (All Directors - Unweighted Vote)

#22/06

SHEPHERD/BAKER

THAT the following City of Kelowna Bylaw Enforcement Officers be appointed as Regional District of Central Okanagan Bylaw Enforcement Officers for the purpose of enforcement of the Regional District of Central Okanagan Smoke Control Bylaw No. 773 within the jurisdiction of the City of Kelowna:

1. Larry Mushta
2. Dennis Zahara
3. Carol Gavin
4. Russ Mackie
5. Laurie Lundman
6. Dave Duncan
7. Gail Faulkner
8. Chris Rogers
9. Dan Maja
10. Keith Pearson
11. Carol-Ann Hunter
12. Kurt Szalla

AND THAT the following Regional District of Central Okanagan Bylaw Enforcement appointments be made:

1. Krissy Demers for enforcement of “Regional District of Central Okanagan Dog Regulation Bylaw No. 689.”
2. Ray Wynsouw for enforcement of the “Regional District of Central Okanagan Business Licensing and Regulation Bylaw No. 689” and “Regional District of Central Okanagan Building Bylaw No. 835.”

3. Jesse Miller for enforcement of the “Regional District of Central Okanagan Building Bylaw No. 835.”

CARRIED

8. PARKS AND FACILITIES DEPARTMENT

No Board action required/requested.

9. NEW BUSINESS

- 9.1 Regional District of Central Okanagan Sewer System Fees & Charges Amendment Bylaw No.1146, 2006, **1st, 2nd and 3^d reading and Adoption** (All Directors - Unweighted Vote)

#23/06 HANSON/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Fees & Charges Amendment Bylaw No. 1146, 2006 be given first, second and third readings, reconsidered and adopted this 16th day of January 2006.

CARRIED

- 9.2 Award of contract – Westside Regional Wastewater Treatment Plant, Stage 2 Upgrades (All Directors - Weighted Vote)

Staff noted that the quotes for the Treatment Plant were for construction only. They include a contingency of \$990,000 but do not include engineering, geotechnical, materials testing, administration fees or any costs not directly related to construction. The revised total cost of construction is estimated to be \$14,050,000.00. Staff corrected the Board report whereby the proposed upgrades to the Treatment Plant should add 11-17 years (not 11-19 years).

#24/06 KNOWLES/NOVAKOWSKI

THAT the Regional Board award the contract for the Westside Wastewater Treatment Plant, Stage 2 Upgrades to the lowest bidder, Maple Reinders, for the amount of \$10,200,000.00 plus GST.

CARRIED

10. OTHER BUSINESS

- 10.1 Verbal Reports Committee Chairs
 - a) Parks and RecreationThe next meeting of the PAC is scheduled for January 26th.

b) Transportation

Chair Hobson noted the Sustainability Steering Committee will meet February 1st and transit will be discussed at that time. It was noted that the City of Kelowna has been receiving complaints regarding transit service. Ron Westlake, Transportation Manager, is currently seeking public input to the transit system. It was recommended that the Transportation Committee consider inviting Minister Falcon to a Transportation meeting in the future.

c) Planning and Environment

Director Novakowski noted that staff are doing public consultation on the Joe Rich Rural Land Use Bylaw. The next meeting of the Planning & Environment Committee is scheduled for January 18th.

d) Engineering

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

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for January 25th.

f) Governance and Services

The next meeting of the Governance & Services Committee is scheduled for January 27th.

g) Westside Issues

i) Westside Electoral Area Grant in aid

- Westside Citizens Patrol (\$1,500)

- Gellatly Bays & Trails Society (\$1,500)

#25/06

DINWOODIE/NOVAKOWSKI

THAT a Westside Electoral Area Grant in Aid in the amount of \$1,500 be allocated to the Westside Citizens Patrol to offset the cost of patrollers.

AND FURTHER THAT a Westside Electoral Area Grant in Aid in the amount of \$1,500 be allocated to the Gellatly Bays & Trails Society to assist with the cost of insurance.

CARRIED

ii) Request for Proposals – Westside RCMP Detachment

Staff noted that they have received the written assurance from the RCMP that if the Regional District were to expend monies, do costing, receive public assent and then the RCMP would fail to enter into an agreement that they would reimburse the District for any costs the Regional District incurs on their behalf.

#26/06 NOVAKOWSKI/DINWOODIE

THAT proposals be requested from architect firms, as supplied by the RCMP, for the design and construction management of a Westside RCMP Detachment.

CARRIED

10.2 Director Items

a) Central Okanagan East Advisory Planning Commission (APC)

Director Hanson noted that as past APC member Reg Volk is now her designated alternate she is required to appoint a replacement to the Central Okanagan East Advisory Planning Commission.

#27/06 HANSON/SHEPHERD

THAT Wendy Schlieff be appointed to the Central Okanagan East Advisory Planning Commission.

CARRIED

b) Joe Rich Fire Protection Area

Director Hanson noted that as the boundary for the Joe Rich Community Hall has been amended it would be appropriate to poll the residents affected to determine if they wish to be included in the Joe Rich Fire Protection Area.

#28/06 HANSON/SHEPHERD

THAT staff send a petition to the Joe Rich residents affected by the boundary expansion for the Joe Rich Community Hall to determine if they wish to be part of the Joe Rich Fire Protection Area.

CARRIED

11. ADJOURN IN CAMERA

#29/06 REID/SHEPHERD

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

CARRIED

There being no further business the meeting was adjourned at 10:00 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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