

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 1, 2007

- Directors: J. Baker, (District of Lake Country)
N. Letnick, alternate for B. Clark (City of Kelowna)
C. Day (City of Kelowna)
B. Given (City of Kelowna)
A. Dinwoodie (Westside Electoral Area)
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) *arrived at 7:10 p.m.*
- Regrets: L. Derrickson (Westbank First Nation) [non-voting]
- Staff: W. d'Easum, Chief Administrative Officer
R. Fralick, Planner, Development Services
L. Hartley, Planner, Development Services
H. Hettinga, Director of Engineering Services
R. Paterson, Chief Building Inspector
D. Plamondon, Director of Development Services
B. Vos, Director of Parks and Recreation Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 7:00 p.m.

1. MINUTES

- 1.1 Public Hearing – September 17, 2007
- 1.2 Regular Board Meeting – September 10, 2007

#360/07 DINWOODIE/DAY

THAT the Public Hearing minutes of September 17, 2007 be received;

AND FURTHER THAT the Regular Board meeting minutes of September 10, 2007 be adopted as circulated.

CARRIED

2. DELEGATION

- 2.1 Lesley Dieno, Executive Director, Okanagan Regional Library

Ms. Dieno addressed the Board providing an update on the Okanagan Regional Library for 2007 including: technology improvements, building improvements, significant circulation growth; library use is changing; staff turnover; and the

Library's strategic plan over the next few years. Products and services were reviewed.

Director Shepherd arrived at 7:10 p.m.

Provincial initiatives were highlighted including Ask Away, One Card and Library card for every school child. It was noted that Library Book Rate funding (\$23,000 per year) is scheduled to come to an end. The Library is asking supporters to contact their MLAs to support a private members bill for continued funding for this service.

#361/07 GIVEN/DINWOODIE

THAT the Okanagan Regional Library report for 2007 be received.

CARRIED

3. CORRESPONDENCE

3.1 Okanagan Basin Water Board re: Okanagan Master Wastewater Management Plan

OBWB is seeking to review its Sewage Facilities Grants program through a process of updating the Okanagan Master Wastewater Management Plan. The OBWB believes it is appropriate to use sewage grant funds to review the program but as the proposed expenditure is not directly related to a sewage project approval of the three regional district boards is required.

#362/07 NOVAKOWSKI/REID

THAT the Regional Board of the Regional District of Central Okanagan approves the allocation of up to \$35,000 to begin Phase 1 of the Okanagan Basin Master Wastewater Management plan 2007.

CARRIED

3.2 Appointments to a "Growth management and governance challenges of the Okanagan Valley" working group/committee

In follow-up to meetings with the Okanagan Regional District Chairs, Chief Administrative Officers and Ministers Chong and Thorpe regarding Minister Chong's letter of August 17th concerning the growth management and governance challenges in the Okanagan Valley, timelines have been established for the 'Growth Management and Governance Challenges of the Okanagan Valley Working Group' to form the committee, develop a work plan (including deliverables and implementation timelines), consider public consultation and conclude the process. This technical working committee is tasked to develop a work plan with no projected outcome. Consultation will include regional boards and municipal councils.

Discussion ensued regarding representation on the working committee and whether it should be expanded to four from each regional district (3 chairs, 3 mayors, one medium sized and one rural community).

#363/07 **GIVEN/DINWOODIE**

THAT the Regional Board appoint a maximum of three (representatives from one large sized community, one medium sized community and one rural community) Board directors to the 'Growth Management and Governance Challenges of the Okanagan Valley working committee';

AND THAT Chair Hobson, Director Reid and Director Hanson be appointed to the working committee;

AND FURTHER THAT the appointees provide regular updates to the Regional Board on the progress of this working committee.

CARRIED

4. UNFINISHED BUSINESS

No Board action required/requested.

5. FINANCE DEPARTMENT

5.1 Approval of Budget Process for 2008 (*All Directors - Unweighted Vote*)

With the incorporation of the new Westside municipality it is necessary that the Regional District change its budget process slightly for 2008. A proposed scheduled was provided for consideration.

#364/07 **NOVAKOWSKI/DINWOODIE**

THAT the following budget process plan for 2008 be approved;

- November 9, 2007 Preliminary approval of 2008 budget
- January 18, 2008 Grant in aid meeting
- March 12, 2008 Board budget review
- March 28, 2008 Public input and adoption of 2008-2012 5-Year Plan

CARRIED

6. PLANNING DEPARTMENT

6.1 Correspondence (*Unweighted Vote*)

- a) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application for Colin Hollis (owner) to expand a sand and gravel/quarry operation located at 14525 Three Forks Road (GREX-05-01) Central Okanagan East Electoral Area (*All Directors*)

Development Services report of September 26, 2007 outlined the referral application to expand a sand and gravel operation. Staff reviewed the application and reasons for non-support.

Staff noted that volumes in the report may not be accurate although the recommendation does not address volumes. There is a current permit in place. Staff reviewed the agency referral comments which have been received noting Interior Health does not support the application.

- The question was raised whether the Ministry is aware of the grazing permits in the vicinity? It was not apparent in the referral application received. The Ministry of Forests and Range did not comment on cattle ranging in the area.
- It was unclear where exactly the current site is being expanded to.
- There were no concerns expressed regarding proximity to residential homes.
- Community need for aggregate was noted; it is essential to development and re-development within the region.
- Road structure of concern as it is steep and school buses use the lower portion of the road.

#365/07

HANSON/KNOWLES

THAT the Regional District of the Central Okanagan recommends to the Ministry of Energy, Mines and Petroleum Resources that District Lot 4850, ODYD (reference file 14675-20/1620463, our file: GREX-05-01 Amendment) is not a suitable site for expansion of gravel extraction, and more specifically, the Regional District of Central Okanagan is *OPPOSED* to this application based on the proximity of the proposed gravel operation to Pearson and Mission Creeks and placement within the banks of Mission Creek's historic floodplain;

AND FURTHER THAT the application is lacking as follows:

- a. The proposal should be amended to adhere to the September 2005 agreement with respect to setbacks from Pearson and Mission Creeks, sediment and erosion control, environmental monitoring, and fencing;
- b. The proposal and terms of operation should address concerns identified by Black Mountain Irrigation District (August 2007) and its agent Dobson Engineering (November 2005);
- c. The permit should not permit crushing or screening uses until approved under the Riparian Area Regulation;
- d. The reclamation should restore the site to rural condition;
- e. The items noted above and outlined in this report should be resolved through qualified professional design and monitoring;

AND FURTHER THAT a public information meeting hosted by Ministry of Energy, Mines and Petroleum Resources to consider impacts and recommendations of affected property owners and water purveyors be required, and that the Ministry notify the Regional District when such a meeting is scheduled to occur;

AND FURTHER THAT a copy of the Regional District's decision and report dated September 26, 2007, a copy of the letters from Interior Health Authority and from Black Mountain Irrigation District be forwarded to the Premier, Ministry of Energy, Mines and Petroleum Resources, Ministry of State for Mining, and local MLAs for their information.

CARRIED

- b) Report regarding Crown Land referral application to permit construction of five meteorological towers for the purposes of wind monitoring and data collection for Aspen Wind Energy Inc. located northwest of Peachland, north of the Okanagan Connector Hwy and southeast of Pennask Lake (CL-07-08) Westside Electoral Area *(All Directors)*

Development Services report dated September 26, 2007 outlined the referral application. Staff reviewed the application. Staff were asked if there is a lot of competition in this field as the Board has received a previous referral application.

#366/07 SHEPHERD/GIVEN

THAT Provincial Crown Land referral application for a License of Occupation (application #3411642/8050) for Aspen Wind Energy Inc. located northwest of Peachland, north of the Okanagan Connector Highway and southeast of Pennask Lake be supported subject to the following:

- approval by the Kelowna Airport relative to navigation systems and controls,
- confirmation that no new access roads are proposed,
- design and installation of the towers is certified by a professional engineer; and
- that the Regional District of Central Okanagan be informed of the results of the initial two year license of occupation and report on any future plans.

AND FURTHER THAT the Development Services Department report dated September 26, 2007 be forwarded to Front Counter BC's Planning Office for their information.

CARRIED

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

- a) Application for subdivision within the ALR for Marguerite and Claude Dion (owners) and R. Percy Tinker Q.C. (agent) located adjacent to Highway 33 (A-07-04) Central Okanagan East Electoral Area *(All Directors)*

Development Services report dated September 24, 2007 outlined the ALR application. Staff reviewed the referral and past ALR applications on the property.

#367/07 HANSON/DINWOODIE

THAT the Regional Board support Agricultural Land Reserve (ALR) subdivision application (A-07-04);

AND FURTHER THAT should the ALR application be approved by the Agricultural Land Commission that the property owner be required to amend the land use designation of Joe Rich Rural Land Use Bylaw No. 730 (pending Bylaw No. 1195) in order to permit subdivision of a lot less than 4 ha in size.

CARRIED

6.3 Development Permits (Unweighted Vote)

- a) Development Permit Application for Okanagan Hungarian Society (owner) and William L. Breti (agent) located at 1670 Ross Road and adjacent to Westgate Road (DP-07-23) Westside Electoral Area (Electoral Areas and Kelowna Fringe Area)

Staff noted the development permit application was deferred from the September 10th Regional Board meeting to allow the owner/agent and staff the opportunity to review possible options available to the Society regarding the variance requested and for staff to determine costs for the portion of sidewalk, curb and gutter work. Costs were reported at the meeting. Staff noted that many attempts have been made to contact the Society but attempts have been unsuccessful.

#368/07 DINWOODIE/NOVAKOWSKI

THAT the Regional Board approve Development Permit DP-07-23 for the Okanagan Hungarian Society (owner) located adjacent to Westgate Road based on the submitted design plan, dated July 24, 2007, prepared by DPC Design Planning Co-ordination Services Co. Ltd ;

AND THAT the Regional Board does not approve the variance requested in the application to Subdivision and Development Bylaw No. 704 to not require the installation of curb, gutter and sidewalk. Curb, gutter and sidewalk will therefore be provided in accordance with the bylaw;

AND FURTHER THAT the approval is subject to the following requirements;

- 1) The dimensions, siting, elevations and cross-sections of the buildings to be constructed on the land be in general accordance with the drawing dated July 24, 2007, prepared by DPC Design Planning Co-ordination Services Co. Ltd..
- 2) Finishes and colours to be in general accordance with the finishes and colours of the existing building on the subject property (as shown on photographs submitted with the application).
- 3) That any disturbance of the landscaping on the site be rehabilitated in general conformance with existing site conditions. Deposition with the Regional District of a letter of credit or bank draft in the amount of \$5,000 to ensure rehabilitation of the landscaping within 1 year of the issuance of the Development Permit, prior to the issuance of any Building Permits. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff;
- 4) Proof of the issuance of a permit from the Ministry of Transportation for their setback requirements.

CARRIED

6.4 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-126 for 0735070 B.C. Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning from RU4 Country Residential to R1 Single Detached Housing located adjacent to Thacker Drive and Kalamoir Regional Park. (Z06/06) Westside Electoral Area (*Electoral Areas only*) **WITHDRAWN FROM THE AGENDA**
- b) Zoning Amendment Bylaw No. 871-163 for Tri-Moor Holdings Ltd. (owner) and Fred Horn (agent) to amend the zoning from R1 Single Detached Housing to C4 Service Commercial located adjacent to Dobbin Road (Highway 97) and Hoskins Road in the Westbank Town Centre area. (Z07/19) Westside Electoral Area (*Electoral Areas only*)

Development Services report dated September 24, 2008 outlined the zoning amendment.

#369/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-163 for Tri-Moor Holdings Ltd. (owner) located adjacent to Dobbin Road and Hoskins Road (application Z07/19) be given first reading this 1st day of October 2007;

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

- Receipt of comments from the Ministry of Transportation and Westside Fire Rescue;
- Receipt of a revised detailed site plan that addresses any issues of Westside Fire Rescue and the Ministry of Transportation such as access, required parking and building location and building setbacks.

CARRIED

- c) Zoning Amendment Bylaw No. 871-164 for Elroy Dueck (owner) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located at 2103 Ensign Quay (Z07/20) Westside Electoral Area (*Electoral Areas only*)

Development Services report dated September 24, 2008 outlined the zoning amendment for a secondary suite.

#370/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-164 for Elroy Dueck (owner) located at 2103 Ensign Quay (application Z07/20) be given first reading this 1st day of October 2007;

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

CARRIED

- d) Zoning Amendment Bylaw No. 871-165 for Eric & Tina Solland (owners) and Susan J. Cyr (agent) to amend the zoning from R1 Single Detached Housing to C1 Town Centre Commercial located at 2424 Apollo Street in the Westbank Town Centre (Z07/21) Westside Electoral Area (*Electoral Areas Only*)

Development Services report dated September 24, 2008 outlined the zoning amendment.

#371/07 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-165 for Eric & Tina Solland (owners) located at 2424 Apollo Street (application Z07/21) be given first reading this 1st day of October 2007;

AND FURTHER THAT the scheduling of the application for a Public Hearing be withheld pending receipt of comments from the Ministry of Transportation and Westside Fire Rescue.

CARRIED

6.5 Bylaws: (Second & Third Readings) (Unweighted Vote)

- a) i) Official Community Plan Amendment Bylaw No. 1050-21 for Lewis Holdings Ltd. (owner) and Garry Tomporowski Architect Ltd. (agent) to amend the Westside Official Community Plan from Neighbourhood Commercial to Intensive Multiple Family located adjacent to Shannon Way and IR#9. Westside Electoral Area (*All Directors*)

Development Services report dated September 24, 2007 outlined the OCP, Land Use Contract and zoning amendments.

#372/07 DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-21 for Lewis Holdings Ltd. (owner) located adjacent to Shannon Way and IR#9 be given second and third readings this 1st day of October 2007;

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

- Receipt of approval of Official Community Plan Amendment Bylaw No. 1050-21 from the Ministry of Community Services; and
- Registration of Section 219 covenants on title advising future owners of their proximity to a power substation, and to restrict the development to a maximum of 40 residential units.

CARRIED

ii) Land Use Contract Amendment Bylaw No. 149-9 for the above to discharge Land Use Contract No. 149 in its entirety from the property and to zone the property to RU3 Rural 3. Westside Electoral Area (*All Directors*)

#373/07 NOVAKOWSKI/KNOWLES

THAT Land Use Contract Amendment Bylaw No. 149-9 be given second and third readings this 1st day of October 2007.

CARRIED

iii) Zoning Amendment Bylaw No. 871-151 for the above to amend the zoning from RU3 Rural 3 to R3B Multiple Housing (Medium Density). (Z07/07) Westside Electoral Area (*Electoral Areas only*)

#374/07 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-151 (application Z07/07) be given second and third readings this 1st day of October 2007.

CARRIED

b) Zoning Amendment Bylaw 871-152 for Rose Valley Ventures Limited (owners) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD2 (E) Hillside Housing Single Family located adjacent to Rosalee Lane (Z07/08) Westside Electoral Area (Electoral Areas Only)

Development Services report dated September 24, 2007 outlined the zoning amendment.

#375/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-152 for Rose Valley Ventures Limited (owners) located adjacent to Rosalee Lane (application Z07/08) be given second and third readings this 1st day of October 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending registration and transfer of title of the Westlake Neighborhood Park to the Regional District.

CARRIED

c) Official Community Plan Amendment Bylaw No. 1050-19 for (various owners) and D.E. Pilling & Associates Ltd. (agent) to amend the Westside Official Community Plan Bylaw No. 1050 to include the Lower Glenrosa Neighbourhood Plan Westside Electoral Area (*All Directors*)

Development Services report dated September 24, 2007 outlined the OCP amendment for the Lower Glenrosa Neighborhood Plan.

It was noted that at the Public Hearing many residents expressed concern that this application should be considered by a new municipality. Staff noted that if the application is defeated the applicant could bring a new application forward to the Westside District Council.

Director Letnick left the meeting. Directors Shepherd, Day and Baker noted that although they were not in attendance at the Public Hearing they have read the minutes.

#376/07

DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-19, amended as follows, be given second and third readings this 1st day of October 2007:

- Replacement of Figure 5 (of the bylaw) with that appended to the September 26, 2007 Regional Board report;
- Amendment of Figure 5 to expand applicable land use title to read “Open Space / Proposed ESA 1 Encroachment – Compensation Area”;
- Replacement of Figure 6 with Figure 6A with that appended to the September 26, 2007 Regional Board report;
- Amendment of Figure 6A to include a note showing the calculations leading to park land areas;
- Amendment of Figure 4 to include all applicable ESA and wildlife corridor buffers and to note that local roads may be realigned as necessary to protect ESA areas and buffers;
- Amendment of Figure 4 as necessary to incorporate all ESA 1, 2 and 3 areas shown on Figure 3;
- Addition to Future Land Uses section (Page 14 of the Plan) of a note that provisions shall include a restrictive covenant registered on title of properties notifying of noise, dust and hours of operation associated with industrial and agricultural operations, and include fencing and landscaping designed to mitigate impacts of various future industrial or resource development uses south of the plan area;
- Addition to Future Land Uses section (Page 14) that at time of rezoning to permit residential subdivision, construction access routes bypassing Morningside and Gleneagles neighbourhoods will be secured by legal mechanism, including Agricultural Land Commission approval where applicable, prior to first reading of the zoning bylaw;
- Addition to Future Land Uses section (page 14) that at time of rezoning, a 15 meter setback from crest of slopes will be implemented in accord with the geotechnical report recommendations;
- Addition to the Future Land Uses section (page 14) that at time of considering rezoning to permit residential subdivision, park land dedication requirements in accordance with the Local Government Act be fulfilled in a configuration as illustrated in the Lower Glenrosa Neighborhood Plan Future Land Use Map. Compliance with parkland dedication requirements should ensure that adequate funds are secured from any parkland cash in lieu option to secure ongoing acquisition of parkland where needed (in addition to any 5% parkland dedicated) as illustrated in the future land use map; and
- Addition to context section (page 2 of the Plan) to list all the associated reports.

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

- Receipt of bylaw approval from the Ministry of Transportation as the plan area includes lands within 800 metres of a controlled access highway;
- Establishment of an off-site roads financing mechanism and schedule of improvements approved by the Engineering Services Department to secure funds from each new dwelling unit in contribution to the turn lanes, pedestrian signal, realignment of roads, sidewalks and bike lane(s) on existing roads as recommended by Ward Consulting Ltd.;
- Referral of the bylaw to Agricultural Land Commission for verification in accord with the Commission comments.

DEFEATED (unanimously)

Director Letnick returned to the meeting

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

- a) RDCO Joe Rich Rural Land Use Bylaw No. 1195, 2007 to replace the current Joe Rich Rural Land Use Bylaw No. 730, 1997 with the new Joe Rich Rural Land Use bylaw. Central Okanagan East Electoral Area (*All Directors*)

#377/07 HANSON/GIVEN

THAT Regional District of Central Okanagan Joe Rich Rural Land Use Bylaw No. 1195, 2007 be reconsidered and adopted this 1st day of October 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Violation, Lot 1, Plan 11308, District Lot 4604, 11481 Three Forks Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Skaggs (*All Directors - Unweighted Vote*)

#378/07 HANSON/REID

THAT the Regional District Board direct that a notice be filed on the title of Lot 1, Plan 11308, District Lot 4604, 11481 Three Forks Road, 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 shed has not been issued a building permit, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

- 7.2 Building Violation, Lot 6, Plan KAS968, District Lot 3871, 6-901 Westside Road South (Westside Electoral Area) Notice to be placed on Title – Owner Miziolek (*All Directors - Unweighted Vote*)

#379/07 NOVAKOWSKI/KNOWLES

THAT the Regional District Board direct that a notice be filed on the title of Lot 6, Plan KAS968, District Lot 3871, 6-901 Westside Road South, 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. There are three building permits, one for the construction of retaining walls built under the authority of a Building Permit #0666/03, one for a foundation for a single detached house built under the authority of a Building Permit #0986/03 and one for the construction of a single detached house, built under the authority of a Building Permit #1532/04. These three permits have not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

- 8.1 Mount Last (Alice Lundy's letter regarding the name change of Last Mountain Ski Resort to Crystal Mountain) (*All Directors - Unweighted Vote*)

In follow-up to review by the Parks Advisory Committee and staff researching the name 'Mount Last' it was determined that the Crystal Mountain Ski Resort is located on Mount Last as registered with the BC Geographical Names Information System.

#380/07 DINWOODIE/KNOWLES

THAT the Regional Board send a letter to the Crystal Mountain Ski Resort to confirm the mountain's historical name as Mount Last and suggest that reference/recognition be made to Mount Last in the future development plans for the resort.

CARRIED

- 8.2 Park Contribution Proposal – Casa Palmero Open Space Park (previous subdivision application 02-5259) (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated September 26, 2007 outlined the background for the voluntary donation of additional parkland.

#381/07 KNOWLES/DINWOODIE

THAT the Regional Board approve the voluntary donation of approximately 436 m² of additional parkland which will serve as compensatory conservation land based on a request for partial discharge of an environmentally sensitive area restrictive covenant located on Lots 4 and 5 of Plan KAP75651, DL 485 ODYD;

AND FURTHER THAT the additional parkland is to be registered by the proponent through the Land Title Office via a boundary adjustment with Lot 19, Plan KAP80934, D.L. 485 ODYD (Casa Palmero Open Space Park).

CARRIED

- 8.3 Regional Park Tenure Registration – Westside Electoral Area (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA-dealt with at the September 10th Regional Board meeting.**

9. **NEW BUSINESS**

- 9.1 Automated Collection of Garbage, Yard Waste and Recyclables (*All Directors - Unweighted Vote*)

Engineering Services report dated September 26th outlined the business case study for an automated curbside collection system. Staff updated the Board on the pilot project which began two weeks ago and is scheduled to be completed by December 14th. The question was raised why a pilot project is being done if the preferred option was determined. Staff noted the pilot was more about testing automation, testing various cart sizes, determine whether residents wanted to have yard waste pickup and a market exercise to determine what an automated system would look like in order to form the Request for Proposal (RFP). Following discussion it was determined that the RFP would not be issued until after the pilot is completed. This will allow staff the opportunity to report to municipal council on the pilot.

#382/07 **KNOWLES/DINWOODIE**

THAT the Regional Board receives for information the background reports and the Business Case Study for automated curbside collection.

AND THAT the Regional Board endorses in principle, subject to the results of the pilot project, curbside automated collection as the preferred option for curbside garbage and recycling services in the new contract.

AND FURTHER THAT staff work with member municipalities and Westbank First Nation to coordinate the contract tendering, including a master tender for purchasing carts.

AND FURTHER THAT staff prepare the Request for Proposal (RFP) in conjunction with member municipalities for the garbage, recycling and yard waste collection services.

AND FURTHER THAT staff negotiate an additional contract for extending the existing manual collection contracts with Waste Management and OK Environmental Services or other service providers.

AND FURTHER THAT staff report back to the Board with periodic updates for the planning and financing of the cart purchasing and the collection contract.

AND FURTHER THAT staff prepare the cost additions to the Solid Waste Budget for the 2008 budget process.

CARRIED

9.2 Proclamation – Waste Reduction Week – October 15-21, 2007

#383/01 DINWOODIE/GIVEN

WHEREAS, as a regional district we are committed to conserving resources, protecting the environment and educating the community;

AND WHEREAS we recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability;

THEREFORE the Regional Board of the Regional District of Central Okanagan proclaim October 15 - 21, 2007 'WASTE REDUCTION WEEK' in the Regional District of Central Okanagan.

CARRIED

9.3 Regional District's Art Wall – local artist Judy Burns work on display for September/October (*for information only*)

Local artist Judy Burn's artwork will be on display on the Regional District's artwall for September/October.

10. OTHER BUSINESS

10.1 Director Items (verbal)

- a) Okanagan Airshed Coalition Recommendations to the Ministry of Environment (MoE) regarding upcoming amendments of the Province of BC's Agricultural Waste Discharge Regulation (deadline for input to MoE is October 15th)

#384/01 DINWOODIE/GIVEN

THAT the Regional Board of the Regional District of Central Okanagan supports the Okanagan Airshed Coalition concerning boiler limits for the Agricultural Waste Control Regulation Amendment. Regulations as follows:

- For smallest boilers, use EPA standards for outdoor wood boilers
- For other classes of boilers, use scientific approach to determine if proposed standards are effective.
- Clear description of how compliance will be enforced, state who is doing the test, can a test be done.
- Explore the possibilities of linking fuel switching to greenhouse gas reduction strategy including financial support to improve boiler technology

AND FURTHER THAT these recommendations, along with the appendices to the October 1, 2007 Regional Board report be forwarded to the Ministry of Environment prior to the October 15, 2007 deadline.

CARRIED

- b) Okanagan Cultural Corridor
It was noted that the Regional District's of Okanagan Similkameen and North Okanagan did not provide funding support to the Cultural Corridor. The Central Okanagan Economic Development Commission has committed to continue funding the Corridor but it will go from a valley-wide initiative to a Central Okanagan initiative and funded as a part-time position. It was suggested that R. Fine may wish to speak to the Via Hwy97 Corridor project to determine if there is any source of funding available.
- c) Southern Interior Pine Beetle Initiative
Director Hanson provided an update on the steering committee's work and noted that provincial funding has been received and staff hired to complete a report. Once completed a presentation will be given to the funding partners.
- d) Parking issues with Reiswick and Beasley parks
Director Baker noted there is a parking problem between Reiswick and Beasley park. B. Vos noted that it is an operational issue and that staff are reviewing.

11. ADJOURN

There being no further business the meeting was adjourned at 9:20 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

W. d'Easum (Chief Administrative Officer)