

**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 15, 2007**

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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)  
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)  
L. Derrickson (Westbank First Nation) [non-voting]

Regrets: B. Given (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer  
R. Fralick, Planner, Development Services  
G. Leier, Director of Human Resources  
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 8:45 p.m. following Public Hearings.

**1. MINUTES**

1.1 Regular Board Meeting – October 1, 2007

**#385/07** DINWOODIE/REID

THAT the Regular Board meeting minutes of October 1, 2007 be adopted as circulated.

CARRIED

**2. DELEGATION**

2.1 Brad Clements, Executive Director, Okanagan Partnership

Brad Clements addressed the board highlighting the Partnerships workshops held this year which enabled participants to explore and examine how current trends could affect the Okanagan in 2041. Clements noted that a model was developed, working with the regional districts and Okanagan Nation Alliance, using MetroQuest. It was noted the model used 1.1% growth rate which generally has been a lower rate than the actual Okanagan growth rates. Public input was sought on the model and comments provided. The importance of choices being made today to affect change in the future was highlighted.

**#386/07**      BAKER/DINWOODIE

THAT the Okanagan Partnership Society update be received.

CARRIED

2.2    Christene Walsh, RDCO Drug Policy Coordinator

Christene Walsh, the Regional District's Drug Policy Coordinator was introduced to the Board. Ms. Walsh reviewed the Four Pillars Approach and the role of the coordinator. It was noted that a Technical Advisory Committee is being struck and strategies being re-reviewed including a Sobering Centre. Contact has been made with many of the community resources and discussions have begun.

**#387/07**      DINWOODIE/NOVAKOWSKI

THAT the verbal update from the Regional District's Drug Policy Coordinator, Christene Walsh be received.

CARRIED

**3.      CORRESPONDENCE**

3.1    Minister Ida Chong re: Approval for Infrastructure Planning Grants

Minister Chong advised that the Regional District's application under the Local Government Grants Act for infrastructure planning have been approved including a \$5,000 grant for the Upper Fintry Water Utility study and a \$6,500 grant for the West Kelowna Estates Water Utility study.

**#388/07**      DINWOODIE/KNOWLES

THAT the September 24<sup>th</sup> letter from Minister Chong confirming approval of the infrastructure planning grants for the Upper Fintry Water Utility Study and the West Kelowna Estates Water Utility Study be received.

CARRIED

3.2    Ministry of Environment re: Re-designation of Kalamalka Lake Protected Area Addition

Ministry of Environment letter of October 5<sup>th</sup> confirmed the re-designation of Kalamalka Lake Protected Area to Class A Provincial Park and requests that any concerns or wishes be provided by October 31<sup>st</sup>.  
The Province has ensured that local and regional governments will be formally consulted on parks and protected areas.

**#389/07**      DINWOODIE/HANSON

THAT the October 5<sup>th</sup> letter from the Ministry of Environment requesting input on the re-designation of Kalamalka Lake Protected Area to Class A Provincial Park be supported.

CARRIED

3.3      Peter Wannop, Chair – Community Advisory Committee re: Westbank Town Centre Implementation

The Community Advisory Committee, appointed by the Regional Board, reported on the outcomes of their work. The Committee notes its desire to work with members of the new Westside District Municipality Council to achieve implementation of the Westbank Town Centre vision.

**#390/07**      DINWOODIE/NOVAKOWSKI

THAT the October 2<sup>nd</sup> letter from Peter Wannop, Chair of the Community Advisory Committee for the Westbank Town Centre Implementation strategy be received;

AND FURTHER THAT the Westbank Town Centre Implementation strategy be referred to Westside District Municipality Council through interim administrator, R. Drennan for their review and follow-up.

CARRIED

3.4      Lesley Dieno, Okanagan Regional Library re: Private Members' Bill C-458 (Library Book Rate)

The Okanagan Regional Library Board requests the Regional Board send a letter to the Okanagan's Member of Parliament to request support for private members' Bill C458 which is designed to protect Canadian libraries' access to concessionary postal rates for mailing library books. Currently Canada Post only guarantees a reduced Library Book rate until January 2008.

**#391/07**      SHEPHERD/DINWOODIE

THAT the Regional Board of the Regional District of Central Okanagan send a letter of support to their Member of Parliament, Ron Cannan, for Private Members' Bill C458 for the continuation of the Library Book Rate.

CARRIED

**4. UNFINISHED BUSINESS**

- 4.1 RDCO Westside Fire Protection Service Area Amendment Bylaw No. 1217, **Adoption** (All Directors - Unweighted Vote)

**#392/07** KNOWLES/DINWOODIE

THAT Regional District of Central Okanagan Westside Fire Protection Service Area Amendment Bylaw No. 1217, 2007 be reconsidered and adopted this 15<sup>th</sup> day of October 2007.

CARRIED

**5. FINANCE DEPARTMENT**

- 5.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1219, 2007, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (All Directors - Unweighted Vote)

The Security Issuing Bylaw is for the Green Bay Water System.

**#393/07** DINWOODIE/NOVAKOWSKI

THAT Regional District of Central Okanagan Security Issue Bylaw No. 1219, 2007 be given first, second and third readings, reconsidered and adopted this 15<sup>th</sup> day of October 2007.

CARRIED

**6. PLANNING DEPARTMENT**

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

- a) Zoning Amendment Bylaw No. 871-166 for Jennifer Clarke (owner) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located at 2569 Copper Ridge Drive. (Z07/22) Westside Electoral Area (*Electoral Areas only*)

Development Services staff report of October 9<sup>th</sup> outlined the zoning amendment bylaw for a secondary suite.

**#394/07** DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-166 for Jennifer Clarke (owner) located at 2569 Copper Ridge Drive (application Z07/22) be given first reading this 15<sup>th</sup> day of October 2007;

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

CARRIED

- b) Zoning Amendment Bylaw No. 871-167 for James and Deborah Harris (owners) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located at 1055 Allison Place. (Z07/23) Westside Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Development Services staff report of October 9<sup>th</sup> outlined the zoning amendment bylaw for a secondary suite.

**#395/07**      NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-167 for James and Deborah Harris (owners) located at 1055 Allison Place (application Z07/23) be given first reading this 15<sup>th</sup> day of October 2007;

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

CARRIED

**6.2 Bylaws: (Second & Third Readings) (*Unweighted Vote*)**

- a) Zoning Amendment Bylaw No. 871-147 for 0780194 B.C. Ltd. (owners) and Site 360 (agent) to amend the zoning on a portion of the property from A1 Agricultural to R1 Single Detached Housing located adjacent to Angus Drive. (Z07/03) Westside Electoral Area (*Electoral Areas Only*)

Development Services staff report of October 9<sup>th</sup> outlined zoning amendment.

Concern was expressed that a new Council may wish to deal with this subdivision and address the road structure in particular connection to the Westbank Town Centre plan. Information on the application will be forwarded to the new Westside District Municipality council.

**#396/07**      DINWOODIE/HANSON

THAT Zoning Amendment Bylaw No. 871-147 for 0780194 B.C. Ltd (owners) located adjacent to Angus Drive be given second and third readings this 15<sup>th</sup> day of October 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending registration of Section 219 covenants on title advising future owners of potential nuisances resulting from normal farm practices, to restrict the development to a maximum of 14 residential lots, and to address security for future park dedication requirements.

DEFEATED

- b) 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 October 9<sup>th</sup> outlined the zoning amendment.

**#397/07**      DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-164 for Elroy Dueck (owner) located at 2103 Ensign Quay (application Z07/20) be given second and third readings this 15<sup>th</sup> day of October 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of approval of Zoning Amendment Bylaw No. 871-164 from the Ministry of Transportation.

CARRIED

**6.3**      **Bylaws: (Reconsideration & Adoption)** (*Unweighted Vote*)

- a) Zoning Amendment Bylaw No. 871-146 for 315454 Alberta Ltd. (owner) and D.E. Pilling & Assoc. Ltd. (agent) to amend the zoning from RU4 (Country Residential) to R1 (Single Detached Housing) located at 1411 Bear Creek Road and adjacent to I.R. #10. (Z07/02) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#398/07**      KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-146 be reconsidered and adopted this 15<sup>th</sup> day of October 2007.

CARRIED

- b) Zoning Amendment Bylaw No. 871-154 for Stanley Alldritt (owner) and RDCO (agent) to amend the zoning from RU3 Rural 3 to RU4 Country Residential located adjacent to Traders Cove Road and Okanagan Lake. (Z07/10) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

**#399/07**      DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-154 be reconsidered and adopted this 15<sup>th</sup> day of October 2007.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

7.1 Building Statistics – September 2007 (*All Directors - Unweighted Vote*)

**#400/07** DINWOODIE/BAKER

THAT building statistics for September 2007 where 88 permits were issued for a total construction value of \$13,209,725 be received.

CARRIED

7.2 Building Violation – Lot 22, Plan 33145, District Lot 1380, 4974 Paradise Valley Road (Westside Electoral Area) Notice to be placed on Title – Owners: Marcoux/Casavant (*All Directors - Unweighted Vote*)

**#401/07** DINWOODIE/KNOWLES

THAT the Regional District Board direct that a notice be filed on the title of Lot 22, Plan 33145, District Lot 1380, 4974 Paradise Valley 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 an addition to existing single detached house and new foundation under existing portion, built under the authority of Building Permit #9649/02, has not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

7.3 Building Violation – Lot B, Plan 20458, District Lot 4084, 11500 Hwy 33 East (Central Okanagan East Electoral Area) Notice to be placed on Title – Owners: Bruneau (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

**8. PARKS AND RECREATION DEPARTMENT**

No Board action required/requested.

**9. NEW BUSINESS**

9.1 Regional District of Central Okanagan Sunnyside Water System Service Area Amending Bylaw No. 1220, 2007, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Vote*)

**#402/07**      DINWOODIE/KNOWLES

THAT Regional District of Central Okanagan Sunnyside Water System Service Area Amending Bylaw No. 1220, 2007 be given first, second and third readings, reconsidered and adopted this 15<sup>th</sup> day of October 2007.

CARRIED

9.2      Sanitary Sewer System Operating Agreement - Westbank First Nation (*All Directors - Weighted Vote*)

Staff noted that the Agreement with Westbank First Nation provides for the servicing of lands on Westbank First Nation property, and the fees will be the same as for properties off reserve lands.

**#403/07**      NOVAKOWSKI/DINWOODIE

THAT the Regional Board approve the Sanitary Sewer System Operating Agreement between the Regional District of Central Okanagan and the Westbank First Nation dated September 26, 2007.

CARRIED

9.3      Letters Patent – Westside District Municipality & supplementary Letters Patent - Regional District of Central Okanagan (*for information only*)

The Letters Patent for the new Westside District Municipality and supplementary Letters Patent for the Regional District of Central Okanagan were circulated for the Board's information.

**#404/07**      DINWOODIE/NOVAKOWSKI

THAT the Letters patent for the Westside District Municipality and supplementary Letters Patent for the Regional District of Central Okanagan be received.

CARRIED

**10.      OTHER BUSINESS**

10.1      Director Items (verbal)

No Board action required/requested.



**11. ADJOURN IN CAMERA**

**#405/07** DINWOODIE/KNOWLES

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 In Camera at 10:05 p.m.

The Board arose at 10:15 p.m. from an In Camera meeting to report on the following:  
- Termination of the Gellatly Nut Farm Regional Park Operating Agreement

*Director Reid not in attendance*

B. Vos reviewed the Board's In Camera resolution.

**#406/07** DINWOODIE/BAKER

THAT the Regional Board terminate the Gellatly Nut Farm Regional Park Operating Agreement on December 31, 2007 by mutual consent of the Regional District of Central Okanagan and the Gellatly Nut Farm Society;

AND FURTHER THAT the Regional Board direct staff to create a Memorandum of Understanding between the Regional District of Central Okanagan and the Gellatly Nut Farm Society;

AND FURTHER THAT the Memorandum of Understanding outline the roles of the Regional District and the Society with the Gellatly Nut Farm Society focusing on grant applications, fundraising, events and volunteer activities.

CARRIED

There being no further business the meeting was adjourned at 10:17 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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**R. Hobson (Chair)**

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