

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 29, 2007

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)
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]

Staff: W. d'Easum, Chief Administrative Officer
M. Kopp, Assistant Director of Parks and Recreation Services
R. Paterson, Chief Building Inspector
D. Plamondon, Director of Development Services
H. Reay, Director of Financial Services
B. Vos, Director of Parks and Recreation Services
I. Watson, Planner, Development Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 7:29 p.m. following Public Hearings.

1. MINUTES

- 1.1 Public Hearing – October 15, 2007
- 1.2 Regular Board Meeting – October 15, 2007
- 1.3 Public Hearing – October 22, 2007 (for Westside OCP Amendment Bylaw No. 1050-23 and Zoning Amendment Bylaw No. 871-162)

#407/07 DINWOODIE/BAKER

THAT the Public Hearing meeting minutes of October 15, 2007 be received;

AND FURTHER THAT the Regular Board meeting minutes of October 15, 2007 be adopted as circulated;

AND FURTHER THAT the Public Hearing meeting minutes of October 22, 2007 regarding Westside OCP Amendment Bylaw No. 1050-23 and Zoning Amendment Bylaw No. 871-162 be received.

CARRIED

2. DELEGATION

2.1 Jon Summerland, Okanagan Film Commission – Annual Update

Joyce Wagner, Chair of the Okanagan Film Commission addressed the Board and introduced its new Film Commissioner, Jon Summerland. A review of projected economic impact to the Central Okanagan by the film industry was provided: last year \$6 million, increased from \$5.5 million the previous year. The last five years has had unprecedented growth in the industry and this is projected to continue. A request for a 15% increase to the budget allocated to the Commission was reviewed. The Central Okanagan's contribution to the Commission in 2007 was \$90,000. The question was raised whether there has been dialogue with the hotel/motel industry? Discussions have occurred with tourism but as this is a film industry specific request--funds need to be directed to this use--they are not interested in participating.

#408/07 REID/SHEPHERD

THAT the Okanagan Film Commission's 2007 report be received;

AND FURTHER THAT the request for a 15% increase in funding to the Okanagan Film Commission for 2008 be referred to budget discussions.

CARRIED

3. CORRESPONDENCE

3.1 Ministry of Agriculture and Lands re: Changes to the Crown Land Private Moorage Program

Ministry of Agriculture and Lands is implementing changes to the Crown land Private Moorage Program and will be working towards a revised Private Moorage Program by spring 2008. Currently an applicant must submit an application form to apply for Crown land tenure. It has been proposed that the License of Occupation be replaced with a new form of authorization. The authorization will give a dock owner permission to use the land but will no longer convey Crown land property rights and therefore will not require rental payments to the Crown.

Concern was expressed that this is a deregulation of docks on Okanagan Lake which is of great concern to municipal partners and staff. A review and input by municipal partners of this program is necessary. Staff noted that there are funds allocated in the 2007 budget for review of the foreshore plan but that time has not been allocated to the plan.

#409/07 DINWOODIE/BAKER

THAT the October 15, 2007 letter from the Ministry of Agriculture and Lands regarding changes to the Crown Land Private Moorage Program be received;

AND THAT the letter be referred to staff and regional partners for technical comment;

AND FURTHER THAT the Director of Development Services be directed to accelerate the foreshore planning work;

AND FURTHER THAT the Regional District respond to the Ministry of Agriculture and Lands letter notifying the Ministry that the Regional District has concerns regarding the changes to the Crown Land Private Moorage Program, request a timeline for feedback from stakeholders and that the Regional District is consulting with its municipal partners and will provide feedback on the Program.

CARRIED

4. UNFINISHED BUSINESS

4.1 a) Mount Boucherie Multiplex Phase II Capital Budget (*All Directors - Unweighted Vote*)

Staff presented an up-to-date budget for expenditures for the Mount Boucherie Multiplex Phase II. The financial shortfall of \$3,963,747 was reviewed. It is proposed to fund this by short term funding (5 year period). It was noted that in June 2006 the capital budget of \$10,149,498 was adjusted and approved by the Board. To date, the capital budget for the arena is \$12,774,237 which does not include costs for legal issues or heating.

Questions were raised:

- What is the value of the change orders in the project? Staff did not have this information available this evening. It was noted that many of the original cost projections came in higher than budgeted or anticipated and that there has been huge increases in building costs (concrete and steel in particular) over the span of the project.
- How many change orders were there? Approximately 900 to 1,000 including initial conception of a 500 seat arena to what the arena actually is today, change in the structure of the building, electrical, etc. Detailed reports and costing has been done.
- What is the average increase to residential taxes? Approximately \$25 per year on the average house for a period of five years.

#410/07

BAKER/DINWOODIE

THAT the Mount Boucherie Multiplex Phase II Capital budget be received.

CARRIED

The questions were raised whether an external review of the project should be completed, what is the purpose and what would be accomplished by a review? Concern was expressed that if a review would prevent potential overruns on future buildings and develop better policy then it would be appropriate.

#411/07 **KNOWLES/DINWOODIE**

THAT the Administrator be directed to facilitate an external review and audit of the process for building the Mount Boucherie Multiplex Phase II project;

AND FURTHER THAT before preceding the Regional Board review the projected financial impact and Terms of Reference for completion of an external audit for the Mount Boucherie Multiplex Phase II project.

CARRIED

- b) Regional District of Central Okanagan Mount Boucherie Recreation Complex and Westside Senior Citizens Activity Centre Loan Authorization Bylaw No. 1221, 2007, **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote)

The Administrator reviewed minor changes to the bylaw presented to the Board for approval, including a correction to the name of the bylaw by adding the word 'Westside' and correcting the bylaw number.

#412/07 **NOVAKOWSKI/KNOWLES**

THAT Regional District of Central Okanagan Mount Boucherie Recreation Complex and Senior Citizens Activity Centre Loan Authorization Bylaw No. 1221, 2007 be given first, second and third readings, reconsidered and adopted this 29th day of October 2007.

CARRIED

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Correspondence (Unweighted Vote)

- a) Report regarding an application for a Liquor Primary License for Regional District of Central Okanagan (owner/applicant) located at 2760 Cameron Road (Mt. Boucherie Community Centre). (LL-07-02) Westside Electoral Area (All Directors)

Development Services report dated October 24th reviewed the Liquor License Application for the Westside Multiplex (Royal LePage Place). Staff reviewed the application noting two letters were received concerning the hours of operation.

Staff reviewed what type of events which are likely to be held, highlighting School District No. 23's recommendations and that a liquor primary can only be applied for by the owner of a building.

#413/07 **KNOWLES/DINWOODIE**

THAT the Regional Board conditionally support Liquor License Application LL-07-02 for a Liquor-Primary License for a portion of the new Westside multiplex (Royal LePage Place) and Jim Lind Arena in the P3 Community Recreation Zone, subject to the following:

- Compliance with the site and floor plans prepared by Renaissance Architecture Planning Inc. (Schedule A Main Floor Plan, Drawing No. SKA-02 and Schedule A Second Floor Plan, Drawing No. SKA-03);
- Compliance with the LCLB Application Summary dated July 4, 2007;
- Compliance with all building permit requirements of the Development Services Department;
- Compliance with all requirements of the Engineering Services Department, as per Bylaw No. 1171, Section 5.13;
- Compliance with Westside Fire Rescue requirements, as per their response of October 9, 2007;
- That as per School District 23 recommendations, the mid-week hours of operation, when school is in session, be restricted to Monday through Thursday 4:30 pm to 1:00am, and Friday's from 4:30pm to 2:00am.

AND FURTHER THAT the Regional Board resolution and October 24, 2007 Development Services Department report be forwarded to the Liquor Control and Licensing Branch in Victoria.

CARRIED

6.2 Development Permits (Unweighted Vote)

- a) Development Permit Application for Sunlake Construction Ltd. (owner) and Robert Buyyer (agent) located adjacent to Carrington & Gellatly Roads. (DP-07-24) Westside Electoral Area (*Electoral Areas Only*)

Development Services report dated October 11th outlined the development permit. Staff reviewed the application.

T. Gaffney, architect for the building addressed the Board highlighting the process of designing the building including: covenants; dedication of protected space; public input received; intent to provide mixed use residential; a good neighbor building in the town centre area; variances requested to bring the commercial to front of the property and residential to the rear and the requested variance to not require commercial use at the street storey ; designed as if it were a R3C site; total green space is approximately 67% of the space, site cover is 28%; and the landscaping design plan.

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

#414/07 **NOVAKOWSKI/DINWOODIE**

THAT the Regional Board authorizes the issuance of Development Permit DP-07-24, with 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 drawings Dp-2, Dp-6, Dp-8, Dp-9, Dp-10, Dp-11, Dp-12, DP-13, Dp-14, Dp-15, Dp-17 by Thomas Gaffney Architect date stamped August 7, 2007;
- 2) The building be in general accordance with rendering of the partial north elevation “Brava” date stamped received August 7th (with color chips labeled “Brava”) by Thomas Gaffney Architect;
- 3) The landscaping be in accordance with the Development Permit Landscape Plan drawings by Outland Design date stamped received September 11, 2007;
- 4) Signage to be located on the commercial building and on two monument signs in accordance with the four pages of drawings date stamped received September 11, 2007;
- 5) Right in/Right out barrier triangle and related signage to be constructed for Gellatly access;
- 6) Deposit with the Regional District of a letter of credit or bank draft in the amount of \$229,375.00 (excluding GST) representing 125% of the estimate, to ensure installation of the landscaping, mulch, and an automatic irrigation system within 1 year of the issuance of the Development Permit, prior to the issuance of any Building Permits. Security is refundable upon completion of the landscaping to the satisfaction of Regional District staff. Confirmation of general conformance by the landscape architect will be required prior to release of security;
- 7) Receipt of written confirmation from the Westside Fire Department that any concerns they may have with the proposed development have been addressed to their satisfaction, prior to the issuance of any Building Permits.
- 8) Confirmation of the registration of a covenant on the subject property limiting the south setback next to the Lion’s Seniors Housing to 4.2 metres prior to the issuance of any building permits, and,
- 9) Completion, prior to issuance of a building permit, of the requirements necessary such that an environmental development permit will not be required. These requirements include, but are limited to:
 - a) The addition of a silt fence installed as per the Environmental monitor’s recommendations;
 - b) Completion of the registration of the no build no disturb covenant and it’s registered prior to issuance of building permits.
 - c) Confirmation from a qualified environmental professional of the completion of the permanent fence along the covenant boundary to prevent long term encroachment.

CARRIED

- b) Development Permit Application for 0734461 B.C. Ltd. (owner) and Lubor Trubka Associates Architects (agent) located adjacent to Shannon Lake Road & Shannon View Drive. (DP-07-26) Westside Electoral Area (*Electoral Areas Only*)

Development Services report dated October 23rd outlined the development permit. Staff reviewed the application and their recommendation that the application be deferred to the new Westside District council; and likewise reviewed the recommendation should the Board choose to consider the application.

Letters and petitions were received and presented to the Board in opposition of the development including: M & K Reay 2221 Helgason Drive Westbank; Scott McPherson 2085 Cornerstone Drive, Westbank; Gordon Wynn, 2476 Shannon View Drive; Strata Corp. K695; Paul Schneider, 2093 Cornerstone Drive; K and I Lang, 2622 Moore Drive; Strata Council KAS3023, 2523 Shannon View Drive (14 units); and Strata Council KAS 2697.

Mr Trubka, agent, addressed the Board highlighting the design of the building.

- 154 units proposed, zoned for 158 units.
- 16% site coverage is planned, 35% site coverage allowed.
- Two apartment buildings to a maximum height of 12 storeys. 66 terraced townhouses.
- Site has been disturbed significantly, road cut in, top of hill disturbed. Hill requires stabilization as it is crumbling rock.
- Increased landscaping and green and open space throughout the development.
- Covenant area reviewed as well as additional wildlife corridor and landscaping buffer.
- Terrace gardens are planned throughout the site.
- Geothermal heating is planned.
- Footprints of the apartment building highlighted.
- Powerful color scheme planned for the buildings darker tones to lighter tones at the tallest part.
- Parking: required 264 parking stalls, providing 276 stalls underground plus an additional 27 parking stalls throughout the complex.
- 75% of the development is under 12 storeys in height.
- Hours of operation for amenities will be screened and buffered by covenant area.
- Site elevations were reviewed from various view points: Shawna Court, Shannon View Drive, Moore Drive and Shannon Lake.

Questions from Board

-Why have you not done any public consultation for this development?

Agent: Client does not have the luxury of time to complete consultation. The agent was requested to proceed as quickly as possible.

- Will geothermal be used? *Agent:* It will be a concrete structure with geothermal as well as other environmental initiatives. Soil will not be used in the gardens but will use sand and other environmental materials.

- The height variance is considerable, 3 storey to 12 storey, were you aware there may be public concerns? Does not believe site elevation will be a problem for view-scapes.
- Does the neighborhood plan show the terraced area as buildable? Yes.
- Did you choose to be deliberately different in terms of the bright colors selected? Yes. Wanted to build something international buyers would be interested in.
- On the steep slope where the terraces are planned, has this area been disturbed? In the environmental report the area of low environmental significance is where the buildings are being planned.
- Were the owner and/or previous owners aware of the limitation in buildable space? Yes.

Director Clark left the meeting at 9:40 p.m.

Chair Hobson asked if there was anyone in the gallery who deemed their property to be affected by the permit.

- Chris Stotvedt, 2523 Shannon View Villa – in opposition expressing concern on height of building variance, goes against what the Westside OCP says should be allowed in this area. Higher buildings should be centralized in a central are of a city rather than spread out in suburbs.
- Blair Taylor 2523 Shannon View Drive – same concerns. Limited access on Shannon View Drive.
- Denis Huntley – 2093 Cornerstone Drive – level with the development. Concerned with height of buildings.
- Carol ? 2523 Shannon View Drive – concerned about color of building. Really doesn't see the rubble of the hill except at a birds eye view. Concerned about reinforcement of hill near Shannon View Drive
- Norman Ladner, 2069 Cornerstone Drive – would be looking at about the third storey of the building and terraced area below. Would lose view scapes. Concerned bright color of buildings.
- Gerry Taylor, 2325 Shannon Lake Drive – concerned about stability of mountain particularly when work begins. Views will be blocked. Protection of wildlife space is needed.
- Colleen Stohl - Shannon View Drive. Concerned stability of hillside in development. Too big for a small area. Development does not fit in the area.
- M. Lanthier, Shannon View Drive – not opposed to development but the height variances are too high for the neighborhood.
- D. Paynter, 3660 Glencoe Road – right-of-ways missing on the site plan. *Staff:* Recognized it is there and if this was approved this area would be protected.
- G. Paynter, 1666 Pritchard Drive – not opposed. Unique design of the terrace homes. Not in agreement with the height variance.

Applicant:

- Noted he is an engineer as well as an architect and has designed in much worse geotechnical situations. Believes the hillside can be stabilized. Site coverage is less than the maximum allowed in order to go higher. Does not believe values of properties in the area will be affected.

Board:

- Change needs to be managed in the neighborhood. Neighbors deserve the opportunity to voice their views. Development needs to work well within the area.
- This is a significant change in the form and character of the neighborhood. More public consultation needs to be done with the neighborhood. Time constraints no excuse for lack of public consultation.

#415/07

DINWOODIE/NOVAKOWSKI

THAT the Regional Board *NOT* support the issuance of Development Permit Application DP-07-26 for 0734461 B.C Ltd. (owner) located adjacent to Shannon Lake Road and Shannon View Drive.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-156 for 0761681 B.C. Ltd. (owner) and Focus Architecture Inc. (agent) to amend the zoning from RU2 (Rural 2) to R3A Multiple Housing (Low Density) located adjacent to Auburn Road. (Z07/12) Westside Electoral Area (*Electoral Areas only*)

Development Services report dated October 23rd reviewed the zoning amendment. Staff reviewed the application.

#416/07

KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-156 for 0761681 B.C. Ltd. (owner) located adjacent to Auburn Road be given second and third readings this 29th day of October 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of formal bylaw approval from the Ministry of Transportation.

CARRIED

- b) i) Official Community Plan Amendment Bylaw No. 1050-23 for Strategic BC Investments Inc. (owner) and New Town Planning Services Inc. (agent) to amend the Westside Official Community Plan Bylaw No. 1050 from Town Centre Commercial to Intensive Multiple Family located adjacent to Brown & Elliott Roads. (Z07/18) Westside Electoral Area (*All Directors*)

Development Services report dated October 23rd outlined the OCP amendment.

#417/07 DINWOODIE/KNOWLES

THAT Official Community Plan Amendment Bylaw No. 1050-23 for Strategic BC Investments Inc. (owner) located adjacent to Brown and Elliott Roads be given second and third readings this 29th day of October 2007;

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

- resolution of all RDCO staff requirements (outlined in the Regional District's correspondence of September 24, 2007 to the applicant);
- receipt of formal zoning amendment bylaw approval from the Ministry of Transportation; and
- OCP amendment bylaw approval from the Ministry of Community Services.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-162 for the above to amend the zoning from I5 (Rural Industrial) and R1 (Single Detached Housing) to C1 (Town Centre Commercial) and R3D (Congregate Housing). (Z07/18) Westside Electoral Area (*Electoral Areas only*)

#418/07 NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-162 (application Z07/18) be given second and third readings this 29th day of October 2007.

CARRIED

- c) 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 October 23rd outlined the zoning amendment.

#419/07 NOVAKOWSKI/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-165 for Eric & Tina Solland (owners) located at 2424 Apollo Street (application Z07/21) be given second and third readings this 29th day of October 2007;

AND FURTHER THAT fourth and final reading be withheld pending receipt of formal bylaw approval from the Ministry of Transportation.

CARRIED

6.4 Bylaws: (Second & Third Readings plus Reconsideration & Adoption) (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*)

#420/07 KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-166 (application Z07/22) for Jennifer Clarke (owner) located at 2569 Copper Ridge Drive be given second and third readings, reconsidered and adopted this 29th day of October 2007.

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*)

#421/07 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-167 (application Z07/23) for James and Deborah Harris (owners) located at 1055 Allison Place be given second and third readings, reconsidered and adopted this 29th day of October 2007.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-124 for Victor Projects Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning from RU1 Rural 1 and RU2 Rural 2 to R1 Single Detached Housing located adjacent to McCallum Road and Pinot Gris Drive. (Z06/03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

#422/07 KNOWLES/DINWOODIE

THAT Zoning Amendment Bylaw No. 871-124 be reconsidered and adopted this 29th day of October 2007.

CARRIED

- b) Zoning Amendment Bylaw No. 871-150 for Lee & Denni Fenton (owners/applicants) to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing located at 2488 Reece Road and adjacent to Broadview Road and Smith Creek. (Z07/06) Westside Electoral Area (*Electoral Areas Only*)

#423/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-150 be reconsidered and adopted this 29th day of October 2007.

CARRIED

- c) 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 Rosealee Lane (Z07/08) Westside Electoral Area (*Electoral Areas Only*)

#424/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-152 be reconsidered and adopted this 29th day of October 2007.

CARRIED

- d) 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*)

#425/07 DINWOODIE/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-164 be reconsidered and adopted this 29th day of October 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Violation, Lot 1, Plan KAP46387, 5806 Farmers Drive (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Woods (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**
- 7.2 Building Violation, Lot 8, Plan KAP73031, District Lot 1934 and 2688, 2943 Lakeview Cove Road (Westside Electoral Area) Notice to be placed on Title – Owner: Deeley (*All Directors - Unweighted Vote*)) **WITHDRAWN FROM THE AGENDA**

- 7.3 Building Violation, Lot 9, Plan 4086, District Lot 486, 2405 Bering Road (Westside Electoral Area) Notice to be placed on Title – Owner: Graham
(All Directors - Unweighted Vote)

#426/07 BAKER/NOVAKOWSKI

THAT the Regional District Board direct that a notice be filed on the title of Lot 9, Plan 4086, District Lot 486, 2405 Bering 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 on a suite above the detached garage has not been issued a building permit which is a violation of Regional District of Central Okanagan Building Bylaw No. No. 835.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

- 8.1 Gellatly Nut Farm Regional Park – Organic Leaf Anthracnose Treatment Proposal (All Directors - Unweighted Vote)

Parks and Recreation Services report dated October 24th outlined the treatment proposal for the Gellatly Nut Farm Regional Park

#427/07 SHEPHERD/RULE

THAT the Regional Board approves the application of Fixed Copper Fungicidal applications for treatment of Walnut Anthracnose at the Gellatly Nut Farm Regional Park.

CARRIED

- 8.2 Mount Boucherie Royal LePage Place Energy Centre Contract Approval (All Directors - Weighted Vote)

Parks and Recreation Services report outlined the tenders for the Energy Centre tender for Royal LePage Place. Staff reviewed the project budget and the increased tender construction costs. \$650,000 has been budgeted for both design and installation. It was noted the consultant's fees are not included in this budget.

#428/07 DINWOODIE/KNOWLES

THAT the Regional Board approve entering into a negotiated contract with Selkirk Mechanical Limited for the supply and installation of the energy centre for Royal LePage Place not to exceed \$650,000;

AND FURTHER THAT if the construction costs cannot be revised to meet the project budget then this tender will be brought back to the Regional Board for further consideration.

CARRIED

9. NEW BUSINESS

9.1 North Westside Road Fire/Rescue – Purchase of Water Tender (*All Directors – Weighted Vote*)

Engineering Services report dated October 22nd outlined the proposal to purchase water tender for the North Westside Road Fire Rescue.

#429/07 NOVAKOWSKI/DINWOODIE

THAT the Regional Board approve the bid for \$199,950.00 excluding taxes from SafeTek Emergency Vehicles Ltd for the purchase of the water tender for the North Westside Road Fire Rescue.

CARRIED

9.2 Contract to Implement the Communication Upgrade – Regional Rescue (*All Directors - Weighted Vote*)

Engineering Services report dated October 12th from the Fire Technical Advisory Committee outlined the plans for the communication upgrade of the Radio Communications System. Staff reviewed the project scope.

#430/07 KNOWLES/DINWOODIE

THAT the Regional Board approves the Regional District of Central Okanagan entering into an agreement with PlanetWorks Consulting Corporation to implement the Communication Upgrade for a fee of \$70,000.00 plus GST;

AND FURTHER THAT these funds are to be paid out of reserves from the Regional Rescue budget.

CARRIED

9.3 Award of Short Term Contract – Garbage & Yard Waste Collection, Recyclables Collection, Recyclables Processing and Marketing (*All Directors - Weighted Vote*)

Engineering Services report dated October 24th outlined the requirement for awarding short term contracts for approximately 7-10 months for Garbage & Yard Waste Collection, Recyclables Collection, Recyclables Processing and Marketing. Staff noted that Waste Management has been removed as a contractor for the extension contracts. This is the company who had the most difficulty in the past year with deliverables.

#431/07 DINWOODIE/KNOWLES

THAT the Region Board authorizes the award of a short-term (7 to 10 months) contract for garbage and yard waste collection to OK Environmental Services at a rate of \$4.31 per household per month;

AND THAT the Regional Board authorizes the award of a short-term (7 to 10 months) contract for recyclables collection to OK Environmental Services at a rate of \$1.75 per household per month;

AND FURTHER THAT the Regional Board authorizes the award of a short-term (7 to 10 months) contract for recyclables processing and marketing to Metro Materials Recovery Inc. at a rate of \$83.20 per tonne.

CARRIED

9.4 Single Business Licence Initiative – Support in Principle (*All Directors - Unweighted Vote*)

The Province of BC requests that the Regional District consider participating in the Okanagan-Similkameen Single Business License pilot for mobile businesses which has been operating in the North Okanagan since 2002. Municipalities have expressed an interest in expanding the licensing system on a pilot basis. The pilot would operate for 12 months and then be subject to evaluation and review by participating municipalities/regional districts. Post evaluation the decision would be made by all parties to continue the pilot, discontinue the pilot or move to a single business license for all businesses.

#432/07 REID/BAKER

THAT the Regional Board of the Regional District of Central Okanagan supports, in principle, participation in the Okanagan-Similkameen Single Business License Pilot for mobile businesses;

AND FURTHER instructs staff to work with neighbouring municipalities in the Okanagan-Similkameen regions to develop a model for the Okanagan-Similkameen Single Business License Pilot for mobile businesses;

AND FURTHER instructs staff to bring forward a draft Mobile Business License Bylaw and policy for consideration no later than December 3, 2007.

AND FURTHER THAT this process be linked through the Joint UBCM committee.

CARRIED

10. OTHER BUSINESS

10.1 Director Items (verbal)

a) Emission Standards for Heavy-Duty Engines and Diesel Regulations
Director Knowles highlighted that the US Environmental Protection Agency adopted diesel engines and ultra low sulfur fuel modifications which means diesel engines will reduce nitrogen oxide emissions by 95% and particulate matter emissions by 80%. The question was raised whether the new transit buses being built for Kelowna will have these efficiencies. The Air Quality Committee will discuss this issue and request input from transit.

b) Television reception in rural areas (CHBC)

Director Hanson requested support for a request to CHBC to provide their television signal via satellite in order that rural areas such as Joe Rich can receive the channel.

It was noted that Peachland receives CHBC television through Communications Society.

#433/07 HANSON/SHEPHERD

THAT a letter be forwarded to local television station CHBC requesting the company consider putting their television signal on satellite in order that rural areas such as residents of Joe Rich could receive the station.

CARRIED

11. ADJOURN IN CAMERA

#434/07 DAY/DINWOODIE

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

CARRIED

There being no further business the meeting was adjourned In Camera at 10:55 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

W. d'Easum (Chief Administrative Officer)

H/Admin/Minutes/2007/Minutes/071029min