

**Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, December 10, 2007**

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Directors: J. Baker, (District of Lake Country)  
B. Clark (City of Kelowna)  
C. Day (City of Kelowna)  
J. Edgson (Central Okanagan West Electoral Area)  
D. Findlater (Westside District Municipality)  
B. Given (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
R. Neis (Westside District Municipality)  
G. Reid (District of Peachland)  
M. Rule (City of Kelowna)  
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer  
M. Kopp, Assistant Director of Parks and Recreation Services  
H. Hettinga, Director of Engineering Services  
G. Leier, Director of Human Resources  
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 7:05 p.m. following the Statutory Meeting.

**1. MINUTES**

- 1.1 Regular Board Meeting – November 19, 2007
- 1.2 Special Board Meeting – November 29, 2007

**#467/07 BAKER/GIVEN**

THAT the Regular Board meeting minutes of November 19, 2007 and the Special Board meeting minutes of November 29, 2007 be adopted as circulated.

CARRIED

**2. DELEGATION**

No delegations

**3. CORRESPONDENCE**

- 3.1 Regional District of Central Okanagan Voting Strength Changes, Effective December 1, 2007 (*All Directors - Unweighted Vote*)

The Province has confirmed that based on the 2006 Census population, as well as the formation of the Westside municipality, voting strength and numbers of directors for the Regional District of Central Okanagan have been changed. The regional district's voting unit is based on 4,000 population. Effective December 1, 2007 the City of Kelowna has six directors, 28 votes; Lake County one director, 3 votes; Peachland one director, 2 votes; Westside two directors, 7 votes; Central Okanagan East, one director, 1 vote; Central Okanagan West, one director, 3 votes.

It was noted that municipal directors may represent no more than five votes (population of 20,000). The City of Kelowna confirmed that Directors Hobson, Shepherd, Given and Day will each have five votes and that Directors Clark and Rule will each have four votes. The Westside District Municipality will need to confirm that Director Neis has four votes and Director Findlater has three votes.

**#468/07**      SHEPHERD/BAKER

THAT the November 20, 2007 correspondence from the Ministry of Community Services regarding the 2006 Census, number of directors and voting strength be received.

CARRIED

3.2 District of Peachland – 2008 Appointments to the Board (*All Directors - Unweighted Vote*)

The District of Peachland in their letter dated November 15<sup>th</sup> confirmed their appointments for 2008: Mayor Graham Reid as director to the Regional Board and Councillor Terry Condon as alternate.

3.3 City of Kelowna – 2008 Appointments to the Board (*All Directors - Unweighted Vote*)

The City of Kelowna in their letter dated November 18, 2007 confirmed their sixth appointment to the Regional Board for 2008: Councillor Michele Rule. As well Councillor Gran was appointed as first alternate and Councillor Letnick as second alternate.

**#469/07**      SHEPHERD/REID

THAT the November 15, 2007 letter from the District of Peachland confirming the appointment of Mayor Graham Reid to the Regional Board, and alternate Councillor Terry Condon be received;

AND THAT the November 28, 2007 letter from the City of Kelowna confirming the appointment of Councillor Michele Rule to the Regional Board, and alternate directors Councillor Carol Gran and Councillor Norm Letnick be received.

CARRIED

- 3.4 Richard Taylor, General Manager, UBCM – Victoria Operations re: Community Tourism Program – Phase 2 Allocations for Regional District of Central Okanagan (*All Directors - Unweighted Vote*)

UBCM has confirmed the Community Tourism Phase 2 allocation for the Regional District of Central Okanagan of \$56,663.50. The allocation is for Central Okanagan West and Central Okanagan East. Staff to confirm with UBCM the formula used for the Phase 2 allocations.

**#470/07**     HANSON/GIVEN

THAT the November 27, 2007 letter from UBCM confirming the Community Tourism Phase 2 allocations for the Regional District of Central Okanagan be received.

CARRIED

- 3.5 D. & J. Fraser re: Requested Development of a Comprehensive Parks Plan (*All Directors - Unweighted Vote*)

A request has been received for the development of a comprehensive parks plan.

**#471/07**     SHEPHERD/EDGSON

THAT the November 27, 2007 letter from D. & J. Fraser regarding the development of a comprehensive parks plan be received;

AND FURTHER THAT staff respond to the Fraser's letter that a Comprehensive Parks Plan is already being done by the Regional District.

CARRIED

- 3.6 Mike Roberts, Superintendent of Schools, School District No. 23 re: Trustee Electoral Boundary Review Process (*All Directors - Unweighted Vote*)

The November 30, 2007 letter from Mike Roberts, School District No. 23 requesting any suggestions or recommendations the Board may wish to offer to their Trustee Electoral Boundary Review process was discussed. All local government bodies are being requested to provide input.

**#472/07**     SHEPHERD/BAKER

THAT the November 30, 2007 letter from Mike Roberts, Superintendent of Schools, School District No. 23 regarding the Trustee Electoral Boundary Review Process be received;

AND FURTHER THAT the issue be moved to the January Governance & Services Committee meeting for further discussion and comment.

CARRIED

3.7 Kevin Krueger, Minister of State for Mining re: Aggregate Supply Issues (*All Directors - Unweighted Vote*)

Minister Krueger's letter of November 8, 2007 outlined the process for technical review, referral, public and First Nations consultation on aggregate applications. As well, noted Ministry staff want to ensure the process of the Fraser Valley pilot project is successful before applying it in different regions. It was further noted that the Ministry has taken an enhanced interest in the impacts of aggregate applications within the regional district ie: visiting sites, acknowledging public concerns, meeting with residents.

a) December 7, 2007 letter from the Okanagan Residential Communities Against the Proliferation of Urban Mining Practices (*All Directors - Unweighted Vote*)

Chair Hobson noted that he met with this group last week and requested they address their concerns in a letter to the Board. The Board was reminded that the Province has determined (courts have confirmed) that mining practices are use of land, not land use and therefore managed by the Province.

**#473/07** REID/BAKER

THAT the November 8, 2007 letter from Minister K. Krueger and the December 7, 2007 letter from the Okanagan Residential Communities Against the Proliferation of Urban Mining Practices regarding aggregate applications be received;

AND FURTHER THAT Butch Morningstar, Executive Regional Director, Mining and Minerals Division, Ministry of Energy, Mines and Petroleum Resources, as well as a representative of the Okanagan Residential Communities Against the Proliferation of Urban Mining Practices be invited to attend an upcoming Governance & Services Committee meeting to discuss aggregate mining issues including the Fraser Valley pilot project.

CARRIED

3.8 Westside District Municipality – 2008 Appointments to the Board (*All Directors - Unweighted Vote*)

The Westside District Municipality in a letter dated December 7, 2007 confirmed the appointments to the Regional Board for 2008: Mayor Rosalind Neis and Councillor Doug Findlater. Alternate directors are Councillor David Knowles and Councillor Duane Ophus.

**#474/07**      **SHEPHERD/GIVEN**

THAT the December 7, 2007 letter from the Westside District Municipality confirming their appointments to the Regional Board for 2008 be received.

**CARRIED**

**4.      UNFINISHED BUSINESS**

4.1 Declaration of Official Election Results – General Local Election (November 17, 2007) *(All Directors - Unweighted Vote)*

Chief Election Officer, Lyla Lindsay, provided a declaration of official election results confirming Jim Edgson elected as director of Central Okanagan West Electoral Area.

**#475/07**      **SHEPHERD/REID**

THAT the Declaration of Official Election Results for the General Local Election of November 17, 2007 be received.

**CARRIED**

**5.      FINANCE DEPARTMENT**

No Board action required/requested.

**6.      PLANNING DEPARTMENT**

**6.1      Correspondence (Unweighted Vote)**

a) Memorandum regarding Sensitive Habitat Inventory Mapping (SHIM) Trans-boundary Initiative (A Partnership with the City of Kelowna Environment Division) *(All Directors)*

Development Services report dated November 30, 2007 provided a background of the Sensitive Habitat Inventory Mapping Trans-boundary Initiative.

**#476/07**      **SHEPHERD/GIVEN**

THAT the November 30, 2007 updated on the Sensitive Habitat Inventory Mapping (SHIM) Trans-boundary Initiative be received.

**CARRIED**

**6.2 Bylaws: (Final Reading and Adoption) (Unweighted Vote)**

- a) Official Community Plan Amendment Bylaw No. 1050-18 for Crystal Ski and Golf Resort Inc. (owner) and Pheidias Development Management Corporation (agent) to amend the Westside Official Community Plan in support of the proposed Crystal Mountain Ski and Golf Resort. Westside Electoral Area (*All Directors*)

Staff noted the three items for consideration before adoption have been or are being addressed including information from Telemark regarding the overlap of boundaries and a letter from the Province that boundaries will be resolved.

*Director Findlater excused himself due to conflict of interest (spoke at the Public Hearing) at 7:30 p.m.*

**#477/07** REID/EDGSON

THAT Official Community Plan Amendment Bylaw No. 1050-18 be reconsidered and adopted this 10<sup>th</sup> day of December 2007.

CARRIED

*Director Findlater returned to the meeting at 7:33 p.m.*

The question was raised what the process is should the Westside District Municipality wish to extend boundaries to include Crystal Mountain. It was noted that the Westside District Municipality would have to request this of the Province if they wish to extend their boundary.

**7. INSPECTION SERVICES DEPARTMENT**

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

**#478/07** EDGSON/HANSON

THAT the building statistics for November 2007 where 85 permits were issued for a total construction value of \$30,044,851 be received.

CARRIED

**8. PARKS AND RECREATION DEPARTMENT**

- 8.1 2006 Johnson-Bentley Memorial Aquatic Centre Budget – Proposed Shared Deficit with Active Living Entreprises Ltd. (*All Directors - Unweighted Vote*)

Parks and Recreation report dated November 30 outlined the background of the deficit which related to budget year in 2006/07. Staff reviewed that in the past ten years only two deficits have occurred which were directly related to a vandalism occurrence and heating issues. Staff have analyzed the vandalism issue and changes to limit this are planned.

**#479/07**      FINDLATER/NEIS

THAT the Regional Board approve a 2006 budget year shared deficit payment amount of \$2,622.00 to be provided to Active Living Entreprises Ltd for the operation of the Johnson-Bentley Memorial Aquatic Centre (JBMAC);

AND FURTHER THAT the funds be utilized from the 2007 JBMAC fiscal budget which is currently projecting a surplus of \$58,437.

CARRIED

**9.      NEW BUSINESS**

- 9.1      Regional District of Central Okanagan Sterile Insect Release Program Extended Service Amendment Bylaw No. 1225, 2007, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors - Unweighted Vote)

**#480/07**      DAY/GIVEN

THAT Regional District of Central Okanagan Sterile Insect Release Program Extended Service Amendment Bylaw No. 1225, 2007 be given first, second and third readings this 10<sup>th</sup> day of December 2007.

CARRIED

- 9.2      Regional District of Central Okanagan Sewer Systems Amendment Bylaw No. 1226, 2007, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (All Directors - Unweighted Vote)

Director Reid noted the District of Peachland will be forwarding a letter to staff regarding the categorization of user fees/rates. Staff noted that an analysis will be done on all rates and structures (including commercial users).

**#481/07**      FINDLATER/NEIS

THAT Regional District of Central Okanagan Sewer Systems Amendment Bylaw No. 1226, 2007 be given first, second and third readings, reconsidered and adopted this 10<sup>th</sup> day of December 2007.

CARRIED

- 9.3      Appointments – Okanagan Basin Water Board (2008)(All Directors - Unweighted Vote)

**#482/07**      GIVEN/BAKER

THAT the Regional Board of the Regional District of Central Okanagan appoint the following directors to the Okanagan Basin Water Board for 2008 effective December 10, 2007: Robert Hobson, Patty Hanson, Graham Reid;

AND FURTHER THAT the following directors be appointed as alternates: Colin Day (1<sup>st</sup> alternate); James Baker (2<sup>nd</sup> alternate) and Doug Findlater (3<sup>rd</sup> alternate).

CARRIED

**10. OTHER BUSINESS**

10.1 Director Items

a) Local Government Leadership Academy

Chair Hobson noted that the Local Government Leadership Academy 2008 Leadership Forum is scheduled for Feb.12-14, 2008 in Vancouver. In the past elected officials and administrators have been invited to attend. Staff to circulate the Forum information to board members and if approval to attend the Forum is required by any director it will be dealt with at the January Board meeting. It was noted that this date conflicts with the pre-scheduled February Governance & Services Committee meeting.

**11. ADJOURN IN CAMERA**

**#483/07** DAY/GIVEN

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 7:50 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)**