

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, January 29, 2007

Directors: J. Baker, (District of Lake Country)
M. Rule, alternate for B. Clark (City of Kelowna)
C. Day (City of Kelowna)
B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Knowles (Westside Electoral Area)
J. Harte, alternate for L. Novakowski (Westside Electoral Area)
G. Reid (District of Peachland)
S. Shepherd (City of Kelowna)

Regrets: A. Dinwoodie (Westside Electoral Area)

Staff: W. d'Easum, Chief Administrative Officer
M. Kopp, Assistant Director of Parks and Recreation Services
G. Leier, Director of Human Resources
D. Plamondon, Deputy Director of Planning Services
B. Vos, Director of Parks and Recreation Services
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:25 p.m. following a Public Hearing.

1. MINUTES

1.1 Regular Board Meeting – January 15, 2007

1.2 Public Hearing – January 15, 2007

#28/07 DAY/GIVEN

THAT the regular Regional Board meeting minutes of January 15, 2007 be adopted as circulated;

AND FURTHER THAT the Regional District of Central Okanagan Public Hearing minutes of January 15, 2007 be received.

CARRIED

2. DELEGATION

2.1 Bruce Baron – Crime Stoppers

Bruce Baron, Crime Stoppers Coordinator, addressed the Regional Board reviewing the success of the program, particularly over the past 19 years.

It was noted April 13, 2007, is the 20th Anniversary for the Central Okanagan Crime Stoppers Society. As part of the celebrations a provincial crime stoppers training conference will be hosted in Kelowna, May 3-5. Statistics for 2005-2006 were reviewed, as well as the 19 year statistics including the fact that over the past 19 years 12,751 tips were received.

The Central Okanagan program has been recognized as one of the most successful community based crime solving programs in the world receiving 20 provincial and 25 international awards.

#29/07 BAKER/KNOWLES

THAT the January 2007 Crime Stoppers report be received.

CARRIED

3. CORRESPONDENCE

3.1 Minister Rich Coleman re: Wildfire Act (*All Directors - Unweighted Vote*)

In response to the Regional District's letter of October 30, 2006, regarding the request for amendments to the provincial *Wildfire Act*, Minister Coleman confirmed that there are a number of provisions related to local governments that need to be considered before an amendment is pursued, including consultation with the Union of BC Municipalities. Once this has been completed an amendment will be considered.

#30/07 DAY/KNOWLES

THAT the January 10, 2007 letter from Minister Rich Coleman, Minister of Forests and Range regarding amendments to the Wildfire Act be received.

CARRIED

3.2 Moyra Baxter, Chair – School District No. 23 (*All Directors - Unweighted Vote*)

School District No. 23 Board of Trustees are requesting a meeting to discuss issues of mutual interest. It was noted that the municipalities have received a similar letter and will be meeting with the School District individually. It was suggested that Director Hanson may wish to attend the City of Kelowna's presentation as residents of Joe Rich attend Kelowna based schools.

#31/07 REID/GIVEN

THAT the January 10, 2007, letter from Moyra Baxter, Chair, Board of Trustees of School District No. 20 regarding the request to meet to discuss issues of mutual interest be received;

AND FURTHER THAT the issue be referred to the electoral area directors for review and consideration.

CARRIED

- 3.3 Community Action Toward Children's Health (CATCH)– Request for resolution regarding funding for a quality child care system (*All Directors - Unweighted Vote*)

CATCH is asking the Regional Board support their request to the Provincial and Federal governments regarding the public's need for access to child care services and opposing the reduction in these services. The Board was unable to quantify CATCH's statistics presented, but wanted to support the organization's concerns regarding funding cuts to child care and programs.

#32/07 SHEPHERD/GIVEN

THAT the Regional Board supports sending a letter to the Provincial and Federal governments requesting they work toward providing adequate funding for child care and early childhood development programs and services.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 BC Spirit Squares Legacy Program of BC2008 (*All Directors - Unweighted Vote*)

The Parks and Recreation services report dated January 25, 2007, outlined the Westside Issues Committee recommendation for the Phase 2 application to the BC Spirit Squares Legacy Program for community parks improvements to the Westbank Town Centre Community Park. Staff noted that electoral areas are eligible to apply for the grant.

#33/07 KNOWLES/HARTE

THAT the Regional Board approve the submission of a Phase 2 application by the Regional District of Central Okanagan Parks and Recreation Department to the BC Spirit Squares Legacy Program for community park improvements to the Westbank Town Centre Community Park;

AND FURTHER THAT that the Westbank Town Centre Community Park improvements proposed in the application will include amenities such as universal accessibility upgrades to existing park pathways, a park pavilion, space for public art, a children's play area, a fenced dog exercise area and a community garden;

AND FURTHER THAT the \$100,000.00 identified for the dog exercise area and community garden in the Westside Capital Development Budget for 2007 be utilized as the 50/50 local government cost share in the application for a total project cost of \$200,000.00.

CARRIED

5. FINANCE DEPARTMENT

- 5.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1196, 2007, 1st, 2nd and 3rd readings and Adoption (*All Directors - Unweighted Vote*)

A security issuing bylaw is required for the purpose of the Lakeshore Road improvements and the sewer service area Lakeview #4 and #5.

#34/07

BAKER/KNOWLES

THAT the Regional District of Central Okanagan Security Issuing Bylaw No. 1196, 2007 be given first, second and third readings, reconsidered and adopted this 29th day of January 2007.

CARRIED

6. PLANNING DEPARTMENT

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

- a) Zoning Amendment Bylaw No. 871-133 for Joseph & Katherine Gray (applicants) to amend the text of Zoning Bylaw No. 871, 2000 by adding “Home based business, major to the RU3 (Rural 3) and RU6 (Small Holdings) zones. (Z06/13) Westside and Central Okanagan East Electoral Areas (*All Directors*)

The Board discussed that staff need to clarify specifically what is allowed in a home-based business-major, including whether work such as painting of vehicles is allowed to occur outside the building. Staff noted that bylaw enforcement is complaint driven.

#35/07

KNOWLES/BAKER

THAT Zoning Amendment Bylaw No. 871-133 (Z06/13) be given second and third readings this 29th day of January 2007;

AND FURTHER THAT consideration of 4th reading be withheld pending receipt of approval from the Ministry of Transportation.

CARRIED

#36/07

BAKER/ SHEPHERD

THAT the Regional Board direct staff to clarify what activities can take place outside the building in a home based business-major, as well review the bylaw enforcement issues raised by a neighbor, and that these issues be clarified before adoption of Bylaw No. 871-133 is considered.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

No Board action required/requested.

8. PARKS AND RECREATION DEPARTMENT

8.1 Westside Parks and Recreation Commission – Member Appointments
(All Directors - Unweighted Vote)

The Parks and Recreation services report dated January 23, 2007, outlined the appointments for the Westside Parks and Recreation Commission.

#37/07

KNOWLES/BAKER

THAT the Regional Board approve, in accordance with RDCO Bylaw No. 915 (Westside Parks and Recreation Commission), the appointment of Janice Reilly as a member of the Westside Parks and Recreation Commission for a term consisting of the remainder of the 2007 calendar year;

AND FURTHER THAT the Regional Board approve, in accordance with RDCO Bylaw No. 915 (Westside Parks and Recreation Commission), the appointment of Clarence Drebit as a member of the Westside Parks and Recreation Commission for a 2-year term beginning immediately (2007 & 2008), with eligibility for a second 2-year term (2009 – 2010).

CARRIED

9. NEW BUSINESS

9.1 Regional District of Central Okanagan Debt Servicing Fee Amending Bylaw No. 1197, 2007, **1st, 2nd and 3rd readings and Adoption** *(All Directors - Unweighted Vote)*

The Engineering Services report dated January 23, 2007 highlighted the debt servicing amendments to Bylaw No. 1120 to include Area 306-Mount Boucherie Pinewoods Villa Phase 2 and 3; Area 202-Westbank, Orlin Road; Area 203-Westbank, Evelyn; Area 701 Lakeview Phase 4-Sussex and Phase 5-Montigny.

#38/07 KNOWLES/DAY

THAT Regional District of Central Okanagan Debt Servicing Fee Amending Bylaw No. 1197, 2007 be given first, second and third readings, reconsidered and adopted this 29th day of January 2007.

CARRIED

9.2 Black Mountain Irrigation District Municipal Rural Infrastructure Fund Application (*All Directors - Unweighted Vote*)

Staff noted that they were contacted by the Black Mountain Irrigation District regarding the need for a resolution of support for their application to the Canada/British Columbia Municipal Rural Infrastructure Fund to construct a new drinking water reservoir at Loch Long in upper Mission Creek. There is only two days remaining before the grant deadline and local government support is required for an application going forward.

The question was raised whether the project would be handled by a third party and that normally when grants of this nature are received the operation would be required to dissolve. It was noted that Black Mountain Irrigation District would have to comply with the application guidelines.

Concern was expressed that Black Mountain Irrigation District's application would not take precedent over the Regional District's applications to the Canada/British Columbia Municipal Rural Infrastructure Fund.

#39/07 BAKER/HANSON

THAT the Regional Board of the Regional District of Central Okanagan supports Black Mountain Irrigation District (BMID) making application to the Municipal Rural Infrastructure Fund subject to the following:

- Black Mountain Irrigation District's application shall have a lower priority than applications submitted by the Regional District of Central Okanagan; and,
- Black Mountain Irrigation District must understand and comply with the rules of the application including any conditions that may apply, including whether or not the Black Mountain Irrigation District may be required to dissolve.

CARRIED

10. OTHER BUSINESS

10.1 Director Items

a) BC Clean Air Workshop

Director Knowles noted that as the Chair of the Central Okanagan Regional Air Quality Committee he would like to attend a BC Clean Air Workshop being held in Prince George, March 14-15, 2007. It is estimated the costs will be approximately \$700.

#40/07 SHEPHERD/RULE

THAT the Regional Board authorizes and approves the expenses for Director Knowles to attend the BC Clean Air Workshop held in Prince George, March 14-15, 2007.

CARRIED

11. ADJOURN IN CAMERA

#41/07 GIVEN/REID

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

CARRIED

There being no further business the meeting was adjourned at 8:07 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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