

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, March 26, 2007

Directors: J. Baker, (District of Lake Country)
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)
T. Condon, alternate for G. Reid (District of Peachland)
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer
K. Arcuri, Director of Planning Services
H. Hettinga, Director of Engineering Services
M. Kopp, Assistant Director of Parks and Recreation
G. Leier, Director of Human Resources
D. Plamondon, Deputy Director of Planning Services
K. Roth, Director of Inspection Services
W. Schnitzler, Fire Chief – Westside Fire
M. Drouin, Administrative Assistant (recording secretary)

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

1. MINUTES

- 1.1 Regular Board Meeting – March 12, 2007
- 1.2 Special Board Meeting – March 9, 2007

As the March 9th minutes were not included in the March 23rd Board meeting package they were brought forward for approval at this time.

#113/07 GIVEN/BAKER

THAT the Regular Board Meeting minutes of March 12, 2007 and the Special Board Meeting minutes of March 9, 2007 be adopted as circulated.

CARRIED

2. DELEGATION

- 2.1 Duane MacTavish - Crime Prevention

Duane MacTavish, Coordinator of the RDCO Crime Prevention program updated the Board on the programs offered in the Central Okanagan in 2006. He noted that there are 15 programs with 140 volunteers donating 10,500 hours of their time. The graffiti eradication program is being expanded to the

Westside. Volunteer base is down in 2006 by about 25% due to various reasons: competition from other volunteering opportunities, increased employment opportunities and the security enhancement screening process (invasive and lengthy).

#114/07 DINWOODIE/SHEPHERD

THAT the Crime Prevention presentation be received.

CARRIED

2.2 Nelson Jatel - Okanagan Partnership Society

Nelson Jatel, Executive Director of the Okanagan Partnership updated the Board on the work of the Partnership during 2006, in particular the Okanagan Regional Planning Flagship (regional mapping system-Metro-Quest). The Society is moving forward with workshops and presenting the software at the workshops being hosted in May. The air quality model will be completed later in April.

In discussion the question was raised whether there is consistent support across the Valley for the Partnership? Mr. Jatel explained there is, but noted many have not heard about the Partnership and staff are addressing this by speaking with Chamber of Commerce's across the valley.

#115/07 SHEPHERD/KNOWLES

THAT the Okanagan Partnership Society presentation be received.

CARRIED

2.3 Patrick Allen - Okanagan Collaborative Conservation Program

Patrick Allen, Stewardship Coordinator of the Okanagan Collaborative Conservation Program addressed the Board. There are plans to have a signing of the agreement later in May, at this time they wish to provide an up-to-date on the program which is modelled on the South Okanagan Similkameen Conservation Program. The reasons for establishing the program, structure and governance, statement of cooperation were reviewed.

In discussion the question was raised what is the consequence of a signed statement of cooperation? Mr. Allen noted it is a motherhood statement—reflects by working with other partners a more successful program can occur. Signing of the statement of cooperation does not commit any partners to be involved in the process. There is no cost associated with approving the statement of cooperation, it simply shows the groups are working together on conservation issues.

#116/07 NOVAKOWSKI/BAKER

THAT the Regional Board receive the March 21, 2007 report and presentation by Patrick Allen, Stewardship Coordinator from the Allan Brooks Nature Centre;

AND THAT the Regional Board endorse the vision, goals and principles of the Okanagan Collaborative Conservation Program prospectus;

AND FURTHER THAT the Regional Board commit to the Okanagan Collaborative Conservation Program through a signed statement of cooperation.

CARRIED

3. CORRESPONDENCE

- 3.1 Okanagan Partnership Society , 'Okanagan Sustainability Week' May 14-20, 2007 (*All Directors - Unweighted Vote*)

It was noted that the week of May 14th the Okanagan Partnership will be hosting "My Okanagan" workshops across the region. The project is an outcome from industry leaders throughout the Okanagan identifying quality of life and its preservation as a significant economic competitive advantage for the region.

#117/07 SHEPHERD/DINWOODIE

THAT the week of May 14, 2007 be proclaimed 'Okanagan Sustainability Week' in the Regional District of Central Okanagan.

CARRIED

- 3.2 Municipal Finance Authority of BC, Report and Recommendations dated February 22, 2007 (*All Directors - Unweighted Vote*)

The 2006 Municipal Finance Authority of BC report and their Board's recommendations were presented for the Board's information.

#118/07 DINWOODIE/KNOWLES

THAT the February 22, 2007 Municipal Finance Authority of BC report be received.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Establishment Bylaw No. 1198, 2007 **Adoption** (*All Directors - Unweighted Vote*)

#119/07 NOVAKOWSKI/DINWOODIE

THAT the Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Establishment Bylaw No. 1198, 2007 be reconsidered and adopted this 26th day of March 2007.

CARRIED

- 4.2 Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Loan Authorization Bylaw No. 1199, 2007 **Adoption** (*All Directors - Weighted Vote*)

#120/07 NOVAKOWSKI/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Loan Authorization Bylaw No. 1199, 2007 be reconsidered and adopted this 26th day of March 2007.

CARRIED

- 4.3 Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Parcel Tax Commutation Bylaw No. 1205, 2007, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Unweighted Vote*)

#121/07 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Sewer System Service Area 205 – Westbank Parcel Tax Commutation Bylaw No. 1205, 2007 be given first, second and third readings, reconsidered and adopted this 26th day of March 2007.

CARRIED

- 4.4 Regional District of Central Okanagan Sewer System Service Area 204 – Westbank Temporary Borrowing Bylaw No. 1206, 2007, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Unweighted Vote*)

#122/07 NOVAKOWSKI/DINWOODIE

THAT Regional District of Central Okanagan Sewer System Service Area 205 – Westbank Temporary Borrowing Bylaw No. 1206, 2007 be given first, second and third readings, reconsidered and adopted this 26th day of March 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 Winery Lounge Endorsement for Slamka Cellars Ltd. (owner/applicant) located at 2815 Ourtoland Road (LL-07-01) Westside Electoral Area (*All Directors*)

Planning Services report of March 20, 2007 outlined the liquor license application for Slamka Cellars Ltd. Letters of concern from residents were highlighted to the Board. The comments are forwarded to the Liquor Control and Licensing Branch. Parking stalls have been increased. Hours of operation should be 11:00 to 9:00 p.m. on Sundays in the report it states 6:00 p.m. This was confirmed.

#123/07 DINWOODIE/KNOWLES

SHEPHERD/BAKER

Amendment:

THAT in support of the neighborhood concerns the Regional Board requests the Liquor Control and Licensing Branch consider the points raised by the neighborhood including: noise, traffic, special events, and identifying an Ombudsman.

CARRIED

THAT the Regional Board conditionally support Liquor Licence application LL-07-01 as amended, for a Winery Lounge Endorsement for Slamka Cellars Ltd. (Little Straw Vineyards) in the A1 Agricultural Zone, subject to the following:

- Compliance with the site and floor plans prepared by Ted J. Thomas & Associates Ltd. dated July 16th, 2004;
- Compliance with the LCLB Application Summary dated September 27, 2006;
- Compliance with the Agricultural Land Commission's response of November 21, 2006 regarding B.C. Regulation 171/2002;
- Compliance with all requirements of the Inspections Services Department, as per their comments of February 20, 2007;
- Compliance with all requirements of the Engineering Services Department, as per their Memorandum of March 19, 2007;
- Compliance with Westside Fire Rescue occupant load requirements, as per their response of February 22, 2007;
- Compliance with Ministry of Transportation requirement for an amended access permit.

AND FURTHER THAT the Regional Board resolution and March 26, 2007 Planning Services Department report be forwarded to the Liquor Control and Licensing Branch in Victoria.

CARRIED

6.2 Development Permits (Unweighted Vote)

- a) Development Permit for National Storage & Warehousing Inc. (owner/applicant) located at 2476 Westlake Road (DP-06-10) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report of March 21, 2007 outlined the development permit and variance for National Storage & Warehousing Inc. Staff reviewed the development permit and parking requirements. No correspondence has been received as a result of public notification.

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

#124/07 DINWOODIE/NOVAKOWSKI

THAT the Regional Board authorize the issuance of Development Permit DP-06-10 for National Storage & Warehousing Inc. (owner) located at 2476 Westlake Road, subject to the following:

1. All building design and siting shall be in conformance with the attached Site Plan and Elevation Drawing Nos. A1, A2 & A3, dated February 2006, prepared by 4D Engineering (Kelowna) Ltd.;
2. All landscaping shall be in conformance with the attached Landscape Plan, dated June 23, 2006, prepared by Synergy Landscape Design Ltd.;
3. The area delineated “Reserved – No Disturb Zone” on the attached Landscape Plan, dated June 23, 2006, , prepared by Synergy Landscape Design Ltd, be left in it’s natural state, unless alteration is required through a Professional Forester’s report to reduce the risk of wildfire; and
4. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$16,981.20 to ensure installation of the landscaping and an automatic irrigation system within 1 year of the issuance of the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff.

AND FURTHER THAT in conjunction with approval of DP-06-10, the Regional Board approve the following development variance:

1. To vary Zoning Bylaw No. 871, s. 14, Table 14.1, by reducing the required number of parking spaces for industrial uses from 135 to 76.

CARRIED

- b) Development Permit for Renaissance Enterprises (Shannon Lake) Corporation Inc. No. 757117 (owner) and Renaissance Development Corporation (agent) located at 1980 – 2210 Sundance Drive (DP-06-3) Westside Electoral Area (*Electoral Areas Only*)

Planning Services report of March 21, 2007 outlined the development permit and variance for Renaissance Enterprises Corporation. Staff reviewed the permit and variance requests and changes to the no-disturb covenants.

One letter and a 12 signature petition was received. Staff noted that the concerns with regard to drainage can be addressed at the building permit stage.

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

The applicant presented the elevation differences, cross-section of the building on the overhead. Board: How far from the edge of the slope are you set back? The agent noted about a meter and a half to five meters from the covenant area but that there were no concerns from the geotechnical consultant.

#125/07

DINWOODIE/NOVAKOWSKI

THAT the Regional Board authorize the issuance of Development Permit DP-06-34 for Renaissance Enterprises (Shannon Lake) Corporation Inc. No. 757117 (owner) located at 1980 – 2210 Sundance Drive, based on the site plan, cross-sections and elevation drawings, prepared by Coupland Kramer Architecture and Interior Design, dated December 7, 2006, December 14, 2006 and December 20, 2006, subject to the following:

1. The landscaping be in certifiable conformance with attached Landscape Plan Drawing Nos. L1 – L4, prepared by Donna Lane, MBCSLA, dated February 2007;
2. Deposit with the Regional District of Central Okanagan of a letter of credit or bank draft in the amount of \$277,600.80 to ensure installation of the landscaping and an automatic irrigation system, in accordance with the landscape plan dated February, 2007, within 1 year of the issuance of the Development Permit. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff;
3. Receipt by the Regional District of Central Okanagan of a Planting Plan, in conformance with the Landscape Plan approved herein, keying the species and location of each plant used;
4. Provide proof in writing for environmental monitoring by a Qualified Environmental Professional who will ensure compliance with the recommendations of the environmental assessment report, prepared by Ecoscape Environmental Consultants, dated September 2006, prior to the issuance of any Building Permits;
5. Registration of statutory right-of-way for the purpose of constructing and operating a non-urban standard walkway through the No Build/Non-disturbance area shown on the attached provisional Reference Plan, prepared by D. A. Goddard Land Surveying Inc.;
6. Registration of an amended No build/Non-disturbance restrictive covenant, removing that area affected by the location of Building 3 and adding areas connecting the currently covenanted R3B area to the south-east with the P1 area to the north east, and allowing a non-urban standard walkway to be constructed, to the satisfaction of Planning Services, prior to the issuance of any Building Permits, and

7. Receipt of written confirmation from the Westside Fire Department that the fire safety planning issues they have raised have been addressed to their satisfaction, prior to the issuance of any Building Permits.

AND FURTHER THAT in conjunction with approval of DP-06-34, the Regional Board approve the following development variances:

1. To vary Zoning Bylaw No. 871, s.10.2.11, by increasing the maximum allowable height of Building 3 from 3-storeys to 4-storeys and from 12.0 metres to 14. 2 metres in accordance with the Development Permit Drawings prepared by Coupland Kramer, dated December 20, 2006.
2. To vary Zoning Bylaw No. 871, s.14.2.3, by exempting the single-car garage townhome units from requirement that each parking space shall be sited so as to provide unobstructed access and egress at all times.

CARRIED

6.3 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit for Brian & Lucie Anderson (owners) and D. E. Pilling & Associates (agent) located at 923 Stevenson Road (VP-07-02) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated March 19, 2007 outlined the development variance permit for Brian & Lucie Anderson. Staff reviewed the permit. One letter has been received regarding drainage.

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

Board: What are the future plans for Stevenson Road? *Staff:* there are no immediate plans for sidewalks, curbs and gutters or other urban services.

#126/07 DINWOODIE/KNOWLES

THAT the Regional Board approve Development Variance Permit application VP-07-02 for Brian and Lucie Anderson (owners) located at 923 Stevenson Road to exempt the proposed 2 lot subdivision adjacent to Boucherie Road and Stevenson Road, from the installation of sidewalks, curb and gutters, street lighting, underground wiring and storm drainage systems on Stevenson Road only, as required through Schedule C.2 of Subdivision and Development Servicing Bylaw No. 704.

CARRIED

6.4 Bylaws: (First Reading) (Unweighted Vote)

- a) Regional District of Central Okanagan Joe Rich Rural Land Use Bylaw No. 1195, 2007 for the Regional District of Central Okanagan to replace the current Joe Rich Rural Land Use Bylaw No. 730, 1997 with the new Joe Rich Rural Land Use Bylaw. (*All Directors*)

The Planning Services report dated February 15, 2007 outlined the background for review of the Joe Rich Rural Land Use Bylaw.

#127/07 HANSON/DINWOODIE

THAT Regional District of Central Okanagan Joe Rich Rural Land Use Bylaw No. 1195, 2007 be given first reading this 26th day of March 2007;

AND FURTHER THAT a questionnaire be delivered to the community and the results tabulated and made available prior to the Public Hearing;

AND FURTHER THAT the bylaw be forwarded to a public hearing on a date allowing adequate time for the results of the questionnaire to be made publicly available.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-111 for James & Ginny Strachan (owners) and Keith Funk, New Town Planning Services Inc. & Amy Johnston (agents) to amend the zoning from RU1s Rural 1 (Secondary Suite) to RU2 Rural 2 and P1 Park and Open Space located adjacent to Lakeshore Road. (Z05/12) Central Okanagan East Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services reported dated March 20, 2007 outlined the zoning amendment and processes.

It was noted that Director Dinwoodie was in attendance at the first Public Hearing and has read the minutes of the second Public Hearing. Director Condon was not in attendance at Public Hearings.

#128/07 GIVEN/KNOWLES

THAT the Public Hearing minutes of June 14, 2006 and March 5, 2007 be received.

CARRIED

The question was raised regarding fire protection and whether staff have addressed this issue with City of Kelowna staff.

Staff: there is a proposal for a separate fire system. The applicant has stated that they would have a stand alone fire hydrant system. Staff noted that 10 acre lots do not require fire flow and that staff could work with the applicant to address this issue.

Staff clarified the covenants being requested. Offsite service impacts will be reconciled before final reading. Staff noted there will be blasting in order to secure the residences as confirmed by the applicant at Public Hearing.

The accessory home will not be a stand-alone home but must be connected to the primary residence as confirmed by the applicant at Public Hearing. The covenant will state this and will be part of the footprint and completed prior to fourth reading. There will be two units on each lot.

At Public Hearing staff noted that the Regional District cannot regulate a number of things including: no regulation to control size of principal dwelling, location of accessory home or connection to primary dwelling, no way of controlling the location of the accessory dwelling on the site. The location of principal dwelling can be controlled by a covenant and the size of the accessory dwelling can be no more than 1400 sq.ft.

Staff reviewed the current requirements of the land.

Concern was expressed that a boundary extension should be considered by the City of Kelowna before any further development is considered and that the application is premature as there is no Official Community Plan in place which would provide adequate planning controls.

#129/07 SHEPHERD/GIVEN

THAT second and third reading of Zoning Amendment Bylaw No. 871-111 as amended not be supported.

CARRIED (opposed Hanson, Dinwoodie, Knowles)

#130/07 DAY /DINWOODIE

THAT Regional District Planning Staff be directed to review all remaining areas within the Regional District that do not have an Official Community Plan (OCP) with a view to considering an OCP to cover those areas;

AND FURTHER THAT the report be presented to the Planning & Environment Committee for review prior to proceeding to the Regional Board for consideration.

CARRIED

6.6 Bylaws: (Reconsideration and Adoption) (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*)

#131/07 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-133 be reconsidered and adopted this 26th day of March 2007.

CARRIED

- b) Zoning Amendment Bylaw No. 871-128 for Ryser Developments Ltd. (owners) and Protech Consultants Ltd. (agents) to amend the zoning on a portion of the property from A1 Agricultural to R1 Single Detached Housing, R3A Multiple Housing (Low Density), and P1 Park and Open Space located adjacent to Shannon Lake Road. (Z06/08) Westside Electoral Area (*Electoral Areas only*)

#132/07 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-128, as amended, be reconsidered and adopted this 26th day of March 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Strata Application, Mr. Conrad Wiker, 2967A and 2967B McAllister Road (All Directors - Unweighted Vote)

Inspection Services staff report dated March 7, 2007 outlined the strata application for Conrad Wiker, 2967A and 2967B McAllister Road.

#133/07 NOVAKOWSKI/DAY

THAT the Regional Board approve the conversion of the occupied duplex at 2967A and 2967B McAllister Road into two strata titled units;

AND FURTHER THAT final approval of the Strata Title Conversion should be withheld until the following items have been completed:

- Strata Statutory Declaration Form complete interior guard rails repair, both units.
- Install vacuum relief valve on hot water heater – unit B
- The electrical survey to be completed, both units.
- Comments are required from all utility providers – BC Hydro, Terasen Gas, Telus, Shaw Cable, Westbank Irrigation.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

8.1 Pine Beetle Cleanup at Mission Creek Park (*All Directors - Weighted Vote*)

Parks and Recreation Services report dated March 26, 2007 outlined the pine beetle cleanup at Mission Creek Regional Park. Approximately 100 pine trees are affected. Ensure public is well informed and why. The costs are in the 5-year financial plan which is a lease to purchase for the air curtain burner.

#134/07

GIVEN/KNOWLES

THAT the Regional Board approve the use of open pile burning on appropriate venting and air quality indices days, for the cleanup of branches and non-merchantable pine beetle infested wood in Mission Creek Regional Park;

AND FURTHER THAT as part of an overall plan for forest health and fuel management, the Board approve the application to the UBCM/MOFR funding program for operational fuel management treatments which will include the purchase of an air curtain burner to aid in the cleanup of future infestations.

CARRIED

9. NEW BUSINESS

9.1 New Westside Fire Hall (*All Directors - Unweighted Vote*)

Engineering Services report dated March 21, 2007 outlined the need for replacement of the existing Westside Fire Hall located at 3651 Old Okanagan Highway.

Concern was expressed regarding the timing of the proposal with governance options being considered, how the costs will impact future taxes and that the increased tax impact has not been included in the governance options (4.2 million in capital costs has been included, but costs have risen to over \$7.5 million). It was noted the costs are part of the capital plans but current costs are higher than previously considered. Staff noted that the ladder truck can be accommodated in two halls at the present time.

The long term plan has always been in place to replace the hall. A number of options to replace the building can be considered when considering the tax impact.

#135/07 NOVAKOWSKI/KNOWLES

THAT a Request for Proposal (RFP) for Project Management services be prepared and circulated;

AND FURTHER THAT the Engineering Department submit a report to the Engineering Committee on May 10, 2007 outlining the results of the RFP, recommendations for further action and the costs to proceed to the design stage.

CARRIED

9.2 Lakeview & Glenrosa Sewer Servicing Strategy Projects *(All Directors - Unweighted Vote)*

Engineering Services report dated March 21, 2007 outlined that recent tender results indicate that construction costs for sanitary sewer projects have increased to a level that area residents may not be willing to support. The department believes it would be prudent to delay all sanitary sewer projects in Lakeview and Glenrosa until a review of the current budget strategies and funding opportunities is completed.

#136/07 NOVAKOWSKI/KNOWLES

THAT Engineering Services delay the tender or construction of any further Lakeview and Glenrosa Sewer Servicing Strategy projects;

AND FURTHER THAT Engineering Services conduct a review of the current budget strategies and an investigation into additional funding opportunities;

AND FURTHER THAT Engineering Services present the results of the review to the Engineering Committee for consideration.

CARRIED

9.3 Upper Fintry, Valley of the Sun, Fintry Delta – Community Water System *(All Directors - Unweighted Vote)*

Engineering Services report dated March 21, 2007 outlined the community water system needs for upper Fintry and Valley of the Sun.

Director Given left the meeting at 9:30 p.m.

#137/07 KNOWLES/DINWOODIE

THAT the Regional Board authorizes the Engineering Department to retain a consultant to conduct a study on the feasibility of providing water to the Upper Fintry, Valley of the Sun, and Fintry Delta subdivisions;

AND FURTHER THAT a public consultation process be developed to work with area residents to determine preferred options and the level of support for the establishment of a community water system;

AND FURTHER THAT the Engineering Department apply for grants to offset some or all of the cost of the study;

AND FURTHER THAT the cost of this study, estimated to be \$10,000, be paid for out of feasibility funds.

CARRIED

Director Given returned at 9:32 p.m.

9.4 Project #17474 – Westside - Gellatly Road Loop Sections 'B' and 'C'
(Electoral Area Directors - Weighted Vote)

Engineering Services report dated March 21, 2007 outlined the significant increases in construction costs over the past year are considerably higher than originally anticipated.

#138/07 DINWOODIE/KNOWLES

THAT the Regional Board hereby confirms the following:

- The Regional District of Central Okanagan is holding sufficient funds to cover its share of the eligible and all the ineligible costs pertaining to Project #17474 – Westside - Gellatly Road Loop Sections 'B' and 'C';
- The Regional District of Central Okanagan is holding a sufficient contingency allowance to cover any unforeseen costs that may occur pertaining to Project #17474 – Westside - Gellatly Road Loop Sections 'B' and 'C';
- The source of funding for the Project #17474 – Westside - Gellatly Road Loop Sections 'B' and 'C' project is Developer's Contribution Reserve Funds currently held in a reserve account and in the form of an irrevocable letter of credit.

AND FURTHER THAT, if the application for funding under the Canada-British Columbia Municipal-Rural Infrastructure Fund (CBCMRIF) is approved, the Regional Board hereby commits to contributing its share of the eligible costs and all the ineligible costs pertaining to Project #17474 – Westside - Gellatly Road Loop Sections 'B' and 'C'

CARRIED

9.5 Upgrade of Current Dispatch and Communication Capabilities *(All Directors - Weighted Vote)*

Engineering Services report dated march 21, 2007 outlined the recommendations from the Central Okanagan Regional District Fire Services Radio and Dispatch Review.

#139/07 KNOWLES/BAKER

That the Regional District implement the changes recommended in the Central Okanagan Regional District Fire Services Radio and Dispatch Review at an estimated cost of \$600,000.00;

AND FURTHER THAT the improvements be completed over the next 12 months, and financed over the next three years.

CARRIED

9.6 Regional District of Central Okanagan Sewer System Service Area 901 - Ellison Amending Bylaw No. 1207, 2007, **1st, 2nd and 3rd readings** (All Directors - Unweighted Vote)

#140/07 HANSON/KNOWLES

THAT Regional District of Central Okanagan Sewer System Service Area 901 – Ellison Amending Bylaw No. 1207 , 2007 be given first, second and third readings this 26th day of March 2007.

CARRIED

9.7 Regional District of Central Okanagan Sewer Systems Amendment Bylaw No. 1208, 2007, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#141/07 BAKER/KNOWLES

THAT Regional District of Central Okanagan Sewer Systems Amendment Bylaw No. 1208, 2007 be given first, second and third readings, reconsidered and adopted this 26th day of March 2007.

CARRIED

10. OTHER BUSINESS

10.1 Reports Committee Chairs
 No committee reports were presented at this meeting.

a) Transportation
 Interregional Transit (All Directors - Unweighted Vote)

More detailed information was requested by staff to justify regional district support for the City of Kelowna and City of Vernon's application to UBCM Innovations Fund.

#142/07 DINWOODIE/DAY

THAT the March 13, 2007 report on inter-regional transit be received;

AND FURTHER THAT the Regional Board of the Regional District of Central Okanagan supports the application of the City of Kelowna and City of Vernon to the UBCM Innovations Fund for capacity building funds to undertake an integrated inter-regional transportation planning initiative.

CARRIED

10.2 Director Items (verbal)
[Committee reports were withdrawn from the agenda]

a) Clean air workshop attended
Director Knowles updated the Board on the BC Clean Air Workshop he attended in Prince George. Information will be placed in the Board's Reader File.

b) Southern Interior Pine Beetle Initiative (SIPB)
Director Hanson noted a draft copy of the consultants report was reviewed by the SIPB committee today. When the final document is completed it will be circulated to the Regional Board. The next meeting of the Committee will be held in Kelowna. The draft report will be circulated to the Sustainability Steering Committee for review.

#143/07 DINWOODIE/BAKER

THAT Director Hanson be authorized to attend the Southern Interior Pine Beetle Seminar be held in Kamloops April 19, 2007.

CARRIED

Director Baker left the meeting at 9:45 p.m.

c) Treaty Advisory Committee

Director Novakowski noted that Treaty negotiations continue and that he will continue to update the Board.

11. ADJOURN IN CAMERA

There being no further business the meeting was adjourned at 9:46 p.m.

#144/07 **SHEPHERD/KNOWLES**

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

CARRIED

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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