

**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, April 30, 2007**

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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)  
G. Reid (District of Peachland)  
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer  
K. Arcuri, Director of Planning Services  
M. Kopp, Assistant Director of Parks and Recreation Services  
K. Roth, Director of Inspection Services  
B. Vos, Director of Parks and Recreation Services  
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 – April 16, 2007
- 1.2 Public Hearing – April 16, 2007

**#176/07 GIVEN/DINWOODIE**

THAT the Regular Board Meeting minutes of April 16, 2007 be adopted as circulated;

AND FURTHER THAT the Public Hearing minutes of April 16, 2007 be received.

CARRIED

**2. DELEGATION**

No delegation

**3. CORRESPONDENCE**

- 3.1 Westside Governance Committee, Doug Findlater, Chair re: Westside Governance

The Westside Governance Committee in meetings with officials of the Ministry of Agriculture and Lands – Integrated Land Management Bureau, identified a number of Westside Crown land properties which are of interest to the Regional District.

**#177/07**      DINWOODIE/GIVEN

THAT the April 8, 2007 letter from Doug Findlater, Chair of the Westside Governance Committee regarding Westside Crown land properties be received;

AND FURTHER THAT the Regional District pursue a partnership arrangement with the Westbank First Nation with regard to Crown parcels in Rose Valley and Mount Boucherie;

AND FURTHER THAT should the citizens of the Westside reject a change in governance, the Regional District pursue the contents of the report provided to the Ministry of Community Services and other provincial government agencies as required for the acquisition of those Crown lands of benefit to the people of the Central Okanagan.

CARRIED

3.2      Westbank First Nation – Local Service Agreement    re: WFN Council Representative

Westbank First Nation confirmed Councillor Larry Derrickson as the WFN representative to the Regional Board. The non-voting position was contained in the Services Agreement signed earlier this year between WFN and The Regional District.

**#178/07**      NOVAKOWSKI/DAY

THAT the April 20, 2007 letter from Westbank First Nation confirming their appointment under the Local Service Agreement of Councillor Larry Derrickson be received;

AND FURTHER THAT staff be directed to contact Mr. Derrickson to confirm the Board meeting schedule.

CARRIED

3.3      Ministry of Agriculture and Lands re: Approval of \$15,000 Weed Program Grant

The Ministry of Agriculture and Lands confirmed approval of a \$15,000 grant for the 2007/2008 weed program.

**#179/07**      REID/KNOWLES

THAT the March 29, 2007 letter from the Ministry of Agriculture and Lands confirming approval of a \$15,000 grant for the 2007/2008 weed program be received.

CARRIED

3.4 Ministry of Community Services re: Regional District Basic Grant Program 2007

The Ministry of Community Services confirmed the 2007 grant allocations of the Regional District Basic grant program of \$72,000. The funds will be allocated to Administration.

**#180/07** REID/KNOWLES

THAT the Ministry of Community Services 2007 grant allocations of the Regional District Basic grant program of \$72,000 be received.

CARRIED

**4. UNFINISHED BUSINESS**

4.1 Regional District of Central Okanagan Business Licensing and Regulations Amendment Bylaw No. 1200, 2007, **3<sup>rd</sup> reading and Adoption** (*All Directors - Unweighted Vote*)

Staff noted a similar bylaw has been adopted in the City of Kelowna and no complaints have been received since adoption.

**#181/07** BAKER/DAY

THAT Regional District of Central Okanagan Business Licensing and Regulations Amendment Bylaw No. 1200, 2007 be given third reading, reconsidered and adopted this 30<sup>th</sup> day of April 2007.

CARRIED

4.2 Transit Expansion Funding Approvals (*All Directors - Unweighted Vote*)

The Ministry of Transportation has announced provincial funding for the expansion of transit service. BC Transit has noted the provincial announcement included \$904,000 in annual funding to provide for Bus Rapid Transit (BRT) from downtown Kelowna to UBCO (\$830,000) and increased handyDART service in the Kelowna and Westside areas (\$74,000). These allocations were based on expansion initiatives submitted in 2006 to BC Transit and subsequently on for provincial funding consideration.

In addition, \$152,000 became available for expansion to the Kelowna Regional Transit system from BC Transit's core funding. This allows for additional expansion beyond the specific allocations made above. The \$152,000 is recommended to be used for expansion of the commuter Westside Shuttle as well as Lake Country expansion. Capital funding allocations of \$2.3 million will need to be discussed by the transit partners.

Discussion:

Is there any expansion to Peachland handyDART? Kelowna handyDART system extends to Westside but not into Peachland. Steve Segal, BC Transit, was in attendance and clarified the transit funding. It was noted that once the new bridge is built, Westside service will be added to the BRT expansion. In the meantime, the shuttle will assist Westside and Peachland residents.

Staff noted the BRT funding has been built into the budget. Capital expansion will be through the gas tax funding and does extend to Lake Country. The Smart Transit Plan includes BRT service from Westside & Kelowna to UBC-O. At the time the Smart Transit Plan was developed Lake Country's Council of the Day did not participate in Plan.

**#182/07**      KNOWLES/SHEPHERD

THAT the Regional Board approve the distribution of \$1,056,000 of Provincial transit expansion funding for the City of Kelowna Bus Rapid Transit (\$830,000), City of Kelowna & Regional District of the Central Okanagan for handyDART expansion (\$74,000), Regional District Interim Commuter Westside Shuttle (\$148,000) and Lake Country expansion (\$4,000).

CARRIED

**#183/07**      BAKER/DINWOODIE

THAT staff be directed to develop a process with BC Transit and the regional partners for future expansion of the transit system.

CARRIED

**5.      FINANCE DEPARTMENT**

No Board action required/requested.

**6.      PLANNING DEPARTMENT**

**6.1      Correspondence (Unweighted Vote)**

- a)      Report regarding Crown Land and Resource referral procedures - Westside & Central Okanagan East Electoral Areas (*All Directors*)

The intent of the policy change in the Regional District's Application Procedures Policy is to remove the perception of a consultation process to Advisory Planning Commissions so that public consultation remains with the Crown on Crown land and resource referrals.

**#184/07**      NOVAKOWSKI/KNOWLES

THAT Regional District Application Procedures Policy 3.1, second bullet be amended to include – copies of the application will be sent to the relevant Advisory Planning Commission for information purposes only.

CARRIED

- b) Report regarding Front Counter BC referral application for a License of Occupation to install a telecommunication site located in the vicinity of Mt. Clements, Jack Creek and Last Mountain Forest Service Reserve (FSR). (CL-07-02) Westside Electoral Area (*All Directors*)

Planning Services report dated April 24, 2007 outlined the referral application for a license of occupation.

Staff reviewed the application. The proposed Telus Mobility facility consists of an equipment building and 45m high self-support tower to improve coverage along the Okanagan Connector and within the local community. The question was raised regarding the need for clearing for a 20m wide access road which will encompass approximately 27 ha. Staff noted the width of the roadway is required for clearance of overhead lines.

**#185/07**      KNOWLES/NOVAKOWSKI

THAT provincial referral application for a License of Occupation and a Road Works/Forest Cutting Permit (Applications #3411492 and 3411493 – Our file CL-07-02) for Front Counter BC located in the vicinity of Mt. Clements, Jack Creek and Last Mountain Forest Service Reserve be supported subject to:

- Undertaking of an environmental impact assessment and incorporation of management and mitigation strategies addressing sensitive ecosystems, water resources, endangered species and wildlife corridors;
- Approval for changes in and about a stream under Section 9 of the Water Act; and,
- Adjudication of issues surrounding use of Jack Creek and Last Mountain Forest Service Roads as identified by Gorman Bros Lumber Ltd., Crystal Mountain Ski and Golf Resort Inc. and Telemark Cross Country Ski Club.

AND FURTHER THAT the Planning Services Department Report dated April 23, 2007 be forwarded to Front Counter BC's Planning Office for their information.

CARRIED

- c) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to permit a sand and gravel mine operation located adjacent to Lakeshore Road. (GREX-07-02) - Central Okanagan East Electoral Area (*All Directors*)

Planning Services report dated April 25, 2007 outlined the referral application.

Staff reviewed the application, the purpose of which is to allow a 2.07 ha sand and gravel mine operation on the eastern edge of this 21.7 ha property located adjacent to lakeshore Road.

- The extraction is for 100,000 tonnes per year for a total volume of 600,000 tonnes.
- The pit will operate five days a week and is a 6-year project with anticipated completion by 2012.
- To date 15 letters of opposition have been received by the Planning Services Department.
- City of Kelowna traffic report has not been received. Safety and degradation of the road is of major concern. Lakeshore Road is narrow and windy and not suitable for gravel truck operation and is the only road into the area.
- There is inconsistency in professional reports and environmental assessment.
- At the current time the area has been designated as no future development.
- It borders on Okanagan Mountain Provincial Park which creates conflicts for residents and visitors alike, as well as the environment.
- There is no development in the immediate area which would require sand/gravel.

**#186/07**      HANSON/GIVEN

THAT the Regional District of the Central Okanagan recommends to the Ministry of Energy, Mines and Petroleum Resources that Lot 4, Plan KAP82564, DL 2724S, SDYD (Reference File: 14675-20/1620610, Our File GREX-07-02) is not a suitable site for gravel extraction, and more specifically, the Regional District of Central Okanagan is opposed to this application based on the following criteria, but not limited to:

- The road (Lakeshore Road) which provides access to this site is deemed to be below the standard required for gravel trucks and heavy equipment and has many unsafe and narrow portions and should be the subject of a road impact assessment commissioned by the City of Kelowna who are the owners of a portion of Lakeshore Road;
- That portion of the road owned by the Ministry of Transportation should be subject to a road impact assessment by that Ministry (it should be noted that residents recently contributed \$10,000 each to upgrade this Provincial road);
- There should be a reconciliation of geotechnical geohazard and environmental assessments and confirmation of safe build zones established on all properties neighboring Lot 4;
- The site being on the access to Okanagan Mountain Provincial Park and proximity of the Park itself with its' environmental attributes and heavy use by residents and visitors creates potential for real conflicts;
- There is no imperative need for gravel in this area. All gravel extracted will be required to be trucked several kilometers over an inadequate, narrow and unsafe road, through residential areas having driveways immediately accessing Lakeshore Road.

- The crushing, screening and processing of aggregate are not permitted uses within the current zone of the Regional District of Central Okanagan zoning bylaw.

AND FURTHER THAT the application is lacking as follows:

- There should be a requirement for a visual quality assessment (including dust suppression and on site road widening to assess the visual aspect from Okanagan Lake) and referral to BC Parks and Ministry of Sport, Tourism and the Arts;
- The reclamation plan does not address end use as a rural residential in accord with land use zoning;
- There is a need to reconcile the potential volume of gravel proposed to be mined and the covenants registered on Title.

AND FURTHER THAT a public information meeting hosted by Ministry of Energy, Mines and Petroleum Resources to consider impacts and recommendations of affected property owners be required, and that the Ministry notify the Regional District when such a meeting is scheduled to occur;

AND FURTHER THAT a copy of the Regional District's decision and report dated April 25, 2007 be forwarded to the Premier, Ministry of Energy, Mines and Petroleum Resources, Ministry of State for Mining, and local MLAs for their information.

#### CARRIED

- d) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to permit a gravel extraction operation located adjacent to Trepanier Road and Okanagan Connector Highway. (GREX-07-03) - Westside Electoral Area (*All Directors*)

Planning Services report dated April 25, 2007 outlined the referral application.

Staff reviewed the application.

- The application indicates that the extraction area will encompass approximately 2 ha. with annual extraction estimated at 95,000 cubic metres per year.
- The application does not include a reclamation plan or details of operating times.
- The District of Peachland does not support the application.
- 3 letters of opposition have been received to date.
- Reference to Jack Creek in the report is incorrect, it should be Trepanier Creek.
- Mobile crushing on site is planned, no permanent crushing is allowed.

#### **#187/07**      NOVAKOWSKI/KNOWLES

THAT a decision on provincial referral application (Ministry of Energy, Mines and Petroleum Resources Sand and Gravel Pit Application GREX-07-03: Reference File:14675-20/1620603) be *DEFERRED* pending the following:

- Commissioning of a visual quality assessment and a dust management strategy relative to Okanagan Connector Highway 97C;

- Commissioning of an air quality management strategy for the Trepanier Valley with respect to the density of gravel operations currently permitted, the confines of the valley and the safety of highway traffic; the strategy should be based on monitoring conducted during summer months during periods of high winds and down drafts; and it should address safety & visibility for high speed highway traffic;
- Commissioning of a water quality and hydrology study for Trepanier Valley with respect to the number of current gravel operations; and
- Organizing of a public information meeting hosted by Ministry of Energy, Mines and Petroleum Resources to consider impacts and recommendations of affected property owners and downstream water licensees.
- The crushing, screening and processing of aggregate are not permitted uses within the current zone of the Regional District of Central Okanagan zoning bylaw.

AND FURTHER THAT the application is lacking as follows:

- A reclamation plan be provided including the visual impact of the site during operation and upon closure, a phased reclamation plan and appropriate re-vegetation upon closure;
- Length of operation and hours of operation proposed.

AND FURTHER THAT a public information meeting hosted by Ministry of Energy, Mines and Petroleum Resources to consider impacts and recommendations of affected property owners be required, and that the Ministry notify the Regional District when such a meeting is scheduled to occur;

AND FURTHER THAT a copy of the Regional District's decision and report dated April 25, 2007 be forwarded to the Premier, Ministry of Energy, Mines and Petroleum Resources, Ministry of State for Mining, and local MLAs for their information.

CARRIED

In further discussion regarding sand and gravel extractions in general, it was noted that local governments only affect use of land, not land use; and that times have changed and urban mining practices need to be reviewed. A Supply and Demand study was done approximately ten years ago as part of the Regional Growth Strategy. Board members expressed concern it may be time to have the information updated as a starting point for a study in order to provide information to the Province on where sand and gravel pits should be located.

**#188/07**

KNOWLES/DINWOODIE

THAT Planning Services staff be directed to report back on next steps for the development of an aggregate plan and confirm with Minister Thorpe that the Regional District is interested in working together on same.

CARRIED



- e) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to permit a gravel extraction operation located adjacent to Trepanier at Maxwell Road (GREX-07-04) - Westside Electoral Area (All Directors) [*\* Note see Parks Dept report 8.1 on the agenda*]

Planning Services report dated April 30, 2007 outlined the referral application.

Staff reviewed the application. The application is to allow a sand and gravel mine operation on a 7.5 ha private property located in Trepanier Valley and bisected by Jack Creek. The eastern portion of the property is at the end of an access easement shared by five properties including the Coldham Regional Park. The western portion of the property has frontage on Maxwell Road. Annual extraction is estimated at 30,000 tonnes with a lifespan of five years.

- The Parks Advisory Committee does not support the proposal for access through an easement of Coldham Regional Park.
- To date 15 letters of opposition have been received.
- The application does not include an environmental assessment or detailed reclamation plan.
- Concern expressed regarding the environmental impact with access through easement of Coldham Regional Park.
- Maxwell Road is an unsuitable road for gravel trucks and heavy equipment usage.
- Topography at Jack Creek is very steep and can't see how a crossing could be built across Jack Creek without impacting the watershed.
- Environmental sensitive area with fragile and significant habitat.

**#189/07**

**NOVAKOWSKI/DINWOODIE**

THAT the Regional District of the Central Okanagan recommend to the Ministry of Energy, Mines and Petroleum Resources that Lot 4, Plan 35690, DL 484 (Reference File: 14675-20/1620611, Our File GREX-07-04) is not a suitable site for gravel extraction, and more specifically, the Regional District of Central Okanagan is strongly opposed to this application based on the following criteria, but not limited to:

- Access routes (Maxwell Road and/or access easement) are not designed for industrial traffic;
- Volume of traffic is incompatible with steep and narrow residential roads, posing a safety hazard;
- Proximity of the gravel operation to Jack Creek, a fish bearing watercourse tributary to a significant spawning stream;
- Proximity to residences, conservation park, domestic wells, and surface water intakes; and
- Density of existing gravel operations in the immediate vicinity within the confined Trepanier Valley.
- The crushing, screening and processing of aggregate are not permitted uses within the current zone of the Regional District of Central Okanagan zoning bylaw.

AND FURTHER THAT the application is lacking as follows:

- There should be the commissioning of an air quality and visual quality management strategy for the Trepanier Valley with respect to the density of gravel operations currently permitted, the confines of the valley; the strategy should be based on monitoring conducted during summer months during periods of high winds and down drafts; and it should visual quality of Highway 97C;
- Commissioning of environmental and engineering studies based on impacts to Coldham Regional Park, groundwater flows, surface water hydrology, slope stability and wildlife habitat;
- Improvements to or provision of an appropriate access road;
- Revision of operating hours to those of neighbouring mine operations;
- A reclamation plan be provided including the visual impact of the site during operation and upon closure, a phased reclamation plan and appropriate revegetation upon closure;

AND FURTHER THAT the Regional Board strongly opposes the use of an easement previously registered against Coldham Regional Park (Lot 3, Plan 35690, DL 484, ODYD) in association with a proposed sand and gravel quarry application located within Lot 4;

AND FURTHER THAT the Chief Inspector of Mines / Executive Director of Health & Safety be provided with a copy of this report outlining the Regional District of Central Okanagan's concern for the Coldham Regional Park;

AND FURTHER THAT a public information meeting hosted by Ministry of Energy, Mines and Petroleum Resources to consider impacts and recommendations of affected property owners be required, and that the Ministry notify the Regional District when such a meeting is scheduled to occur;

AND FURTHER THAT that a copy of the Regional District's decision and report dated April 25, 2007 be forwarded to the Premier, Ministry of Energy, Mines and Petroleum Resources, Ministry of State for Mining, and local MLAs for their information.

CARRIED

**6.2 Development Permits (Unweighted Vote)**

- a) Development Permit Application for Panorama Peaks Development Corp. (owner) and Renascence Developments Corporation (agent) located adjacent to Peak Point Drive. (DP-07-03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*) **WITHDRAWN FROM THE AGENDA**

**6.3 Development Variance Permit (Unweighted Vote)**

- a) Development Variance Permit Application for Marsha Bevan-Pritchard & Craig Roberts (owners/applicants) located at 8624 Westside Road. (VP-07-05) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated April 23, 2007 outlined the development variance permit.

Staff reviewed the permit and rationale for non-support including that the Regional District policies do not support the request. It is outside the Westside Official Community Plan and the Regional District is not encouraging further development in this area.

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

Greg Roberts, 8624 Westside Road (applicant) addressed the Board:

- Currently there is an existing well and a water license on a spring.
- Existing use is rural residential – there is a house and a shop/garage on the property.
- Agreed to put in a sprinkler system.
- Stated in the event of a wild fire, no amount of water could contain it. Safeguards to building material would be more practical.
- Willing to put a covenant in place to protect the sensitive areas.

There were no other comments from the gallery.

A letter was received from Judith Bateman, 332 Still Pond Place stating they had no objection to the subdivision but expressing concern that safety of the water line will be maintained on any future development. It was noted the Regional District cannot guarantee this.

*Questions:*

- How would you address the interior water flow issues? It would be run by a domestic water pump? *Staff:* A pressure tank system would be required.
- Would a sprinkler system be required outside the building? None are required.

At time of building permit a suitable sprinkler system will need to be in place. As part of subdivision of a property a wildfire assessment is required and measures taken and as part of that covenants would be placed on the title of the property restricting on materials and landscaping.

**#190/07**

**DINWOODIE/HANSON**

THAT the Regional Board approve Development Variance Permit application VP-07-05 for Marsha Bevan-Pritchard & Craig Roberts (owners) located at 8624 Westside Road to vary the requirement for proposed lots in the RU3 Rural zone to connect to a community water system, as per Schedule C.2, Section 2 of Subdivision and Development Servicing Bylaw No. 704, in order to allow for the proposed RU3 Rural zone lot shown on the attached plan of subdivision to be serviced by a domestic well water source.

**DEFEATED**

**7. INSPECTION SERVICES DEPARTMENT**

- 7.1 Building Violation – Lot 17, 43347, District Lot 485, 530 Casa Grande Drive (Westside Electoral Area) Notice to be placed on Title – Owner: Parker (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

**8. PARKS AND RECREATION DEPARTMENT**

- 8.1 Coldham Regional Park – Proposed Sand and Gravel Quarry Application on adjacent property (Lot, 4, D.L. 484, Plan 35690, ODYD) (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated April 30, 2007 outlined background information discussed at the April 19<sup>th</sup> Parks Advisory Committee meeting regarding a proposed sand and gravel application adjacent to Coldham Regional Park and was discussed in conjunction with agenda item 6.1e).

- 8.2 Westside Minor Hockey Association Subsidy Request (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated April 25, 2007 outlined the request from the Westside Minor Hockey Association. The Westside Issues Committee reviewed the issue at its April 23<sup>rd</sup> meeting and supports the recommendation. It was agreed that communication between Westside Minor Hockey and the Regional District needs to be reviewed and that a meeting to discuss these issues would be in the best interest of both parties.

**#191/07 DINWOODIE/NOVAKOWSKI**

THAT the Regional District staff review Westside Minor Hockey Association's (WMHA) total ice rental cost invoices from all arenas utilized for the 2005/2006 season in comparison to the 2006/2007 season and, if an increase in ice rental costs was incurred, apply a user fee credit equivalent to any increased ice rental costs incurred from the 2006/2007 season to future WMHA ice rental hours at the Mount Boucherie Community Centre for use in the 2007/2008 WMHA season;

AND THAT Westside Minor Hockey Association receives a credit against user fees for ice at the Mount Boucherie Community Centre equivalent to the value associated with the unused ice as invoiced for the 2006/2007 season;

AND FURTHER THAT the Regional Board approve maintaining the current minor sport ice rental rate until the end of the 2007/2008 season.

AND FURTHER THAT staff, along with the Westside Directors, be directed to meet with WMHA Executive to discuss issues of mutual interest including communication.

CARRIED

**9. NEW BUSINESS**

- 9.1 Westside Electoral Area Grant in Aid – Westside Community Foodbank Society (\$40,000) *(All Directors - Unweighted Vote)*

It was noted that the Westside Community Foodbank has raised an additional \$110,000 in capital funding towards a new facility.

**#192/07 NOVAKOWSKI/DINWOODIE**

THAT a Westside Electoral Area grant in aid in the amount of \$40,000 be allocated to the Westside Community Foodbank Society;

AND FURTHER THAT the funds be strictly used for capital requirements for the purchase and construction of a facility for the Westside Community Foodbank Society.

CARRIED

- 9.2 Approval to Withdraw Funds From Reserve Account - Wilson's Landing Volunteer Fire Department – Asphalt Paving Contract *(All Directors - Weighted Vote)*

**#193/07 DINWOODIE/DAY**

THAT the Regional District obtain and evaluate quotes, and award the contract for paving of the parking lot at the Wilson's Landing Volunteer Fire Department to the lowest bidder;

AND FURTHER THAT the Regional Board approves that these funds come from the Wilson's Landing Fire Department reserve account.

CARRIED

**10. OTHER BUSINESS**

- 10.1 Director Items (verbal)

a) Federation of Canadian Municipalities

Director Dinwoodie noted that he wished to seek re-election to the FCM Board of Directors, and not the Executive Committee, and requested Regional Board support.

**#194/07 HANSON/SHEPHERD**

THAT the Regional Board of the Regional District of Central Okanagan supports Director Aaron Dinwoodie in his efforts to seek re-election to the Federation of Canadian Municipalities Board of Directors.

CARRIED

b) Joe Rich rural Land Use bylaw  
Director Hanson requested a date be set for the Public Hearing of the Joe Rich Rural Land Use Bylaw.

**#195/07**      HANSON/KNOWLES

THAT the Public Hearing for the Joe Rich Rural Land Use Bylaw be set for May 30, 2007 at 7 p.m.

CARRIED

**11.    ADJOURN IN CAMERA**

**#196/07**      REID/KNOWLES

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

CARRIED

There being no further business the meeting was adjourned at 9:45 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)**