

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, May 28, 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)
G. Reid (District of Peachland)
M. Rule, Alternate Director for S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation) [non-voting]

Staff: W. d'Easum, Chief Administrative Officer
K. Arcuri, Director of Planning Services
M. Kopp, Assistant Director of Parks and Recreation Services
G. Leier, Director of Human Resources
H. Hettinga, Director of Engineering Services
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 7:07 p.m.

1. MINUTES

1.1 Regular Board Meeting – May 14, 2007

#215/07 REID/KNOWLES

THAT the Regular Board Meeting minutes of May 14, 2007 be adopted as circulated.

CARRIED

2. DELEGATION

2.1 Allan Carswell, Councillor -Town of Osoyoos re: Southern Interior Recreational Equine Centre in Osoyoos

Councillor Caswell addressed the Regional Board regarding the proposal for a Southern Interior Recreational Equine Centre in Osoyoos and requested support of the Regional Board and its municipal partners in the creation of a regional equine complex in the Town of Osoyoos. It was noted that despite positive community support the BC Lottery Corporation (BCLC) has not granted the necessary license to Rocky Mountain Turf Club for this location. He noted that they had presented this information at OMMA Convention earlier this month.

Highlights included:

- Property consists of 62 acres on the west bench of Osoyoos.
- The equestrian facility has been there for over 40 years but the aging facility is in need of upgrades.
- The Town of Osoyoos could not fund this project on its own.
- Capital funds required for construction of new infrastructure
- Reviewed the reasons for keeping the equine facilities
 - o 37,000 horse owners in (90,000 horses) in BC
 - o Horse owners spend over \$400 mil per year
 - o One of the earliest spring training sites in Western Canada
 - o Multi-use facility would draw people from a wide area
- Vision of Southern Interior Recreation and Equine Centre was reviewed including the business model (public/private partnership).
- Racino being proposed. No government grants needed, self-funding including funds for capital projects.
- Rocky Mountain Turf Club is the private partner (currently operating in Lethbridge)
- What can the Regional District/municipality do? Send letters of support to the Town of Osoyoos, talk to MLAs to ask for support, send a letter to BCLC and tell them your community supports a racino in Osoyoos.

#216/07 HANSON/DINWOODIE

THAT the May 15, 2007 information from the Town of Osoyoos regarding the Southern Interior Recreational Equine Centre be received;

AND FURTHER THAT a letter be forwarded to the Town of Osoyoos confirming the Regional District of Central Okanagan's support for a Southern Interior Recreational Equine Centre in Osoyoos and further the Regional District supports continued negotiations with the BC Lottery Corporation for a Racino.

CARRIED

3. CORRESPONDENCE

3.1 UBCM – 'Local Government and the Environment' Conference

The Union of BC Municipalities is hosting a Local Government and the Environment Conference in Richmond, BC June 27-28, 2007.

#217/07 DINWOODIE/BAKER

THAT the May 22, 2007 letter from UBCM regarding the *Local Government and the Environment* Conference in Richmond, BC June 27-28, 2007 be received;

AND FURTHER THAT Director Graham Reid be authorized to attend the Local Government and the Environment Conference.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Intensive Agricultural Operations Nuisance Bylaw No. 1209, 2007, 3rd reading and Adoption (*All Directors - Unweighted Vote*)

#218/07 KNOWLES/NOVAKOWSKI

THAT Regional District of Central Okanagan Intensive Agricultural Operations Nuisance Bylaw No. 1209, 2007 be given third reading, reconsidered and adopted this 28th day of May 2007.

CARRIED

5. FINANCE DEPARTMENT

- 5.1 Regional District of Central Okanagan Financial Statements (for year ended December 31, 2006) (*All Directors - Unweighted Vote*)

#219/07 GIVEN/REID

THAT the Regional District of Central Okanagan Financial Statements for the year ended December 31, 2006 be received.

CARRIED

- 5.2 Statement of Financial Information for the Fiscal Year 2006 (*All Directors - Unweighted Vote*)

As per the Local Government Act, the schedule of remuneration and expenses paid to, or on behalf of the elected and appointed officials as well as employees earning over \$75,000 was presented. In addition, the schedule of payments made for the provision of goods or services was presented for review.

#220/07 DINWOODIE/GIVEN

THAT the Statement of Financial Information for the fiscal year 2006 be received.

CARRIED

6. PLANNING DEPARTMENT

6.1 Development Permits (*Unweighted Vote*)

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

Planning staff report of May 14th outlined the development permit for Panorama Peaks Development Corp. located adjacent to Peak Point Drive.

Staff reviewed the permit which addresses the form and character of a 42 unit multiple family residential (low density) development, hillside and sensitive terrestrial ecosystem DP areas.

Three letters of objection were received noting concerns that their views will be affected. It was confirmed the applicant has altered roof height in response to the neighbors concerns.

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

The applicant, Andrew Bruce, was in attendance to answer questions.

Discussion:

- What type of landscaping is planned for the sloped areas? Mr. Bruce reviewed the landscaping plan including: retaining structures and additional landscaping at the top of the development screening the edge of the property.
- What private amenities will be included in the development? Outdoor pool and BBQ area, courtyard and hot tub area.

#221/07

DINWOODIE/KNOWLES

THAT the Regional Board authorize the issuance of Development Permit DP-07-03 for Panorama Peaks Development Corp. (owner) located adjacent to Peak Point Drive, subject to the following:

1. The dimensions, siting, elevations and cross-sections of the buildings to be constructed on the land be in general accordance with the drawings submitted by Micklejohn Architects Inc., dated December 19, 2006 as revised by the site plan, fill and section drawings, and elevation drawings date stamped by RDCO May 16, 2007;
2. The landscaping be in general accordance with the drawings submitted by Donna Lane, BCSLA, dated April 7, 2007;
3. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$241,900.25 to ensure installation of the landscaping, an automatic irrigation system, fencing to protect covenanted areas and site remediation in accordance with the landscape plans dated April 7, 2007, within 1 year of the issuance of the Development Permit, prior to the issuance of any Building Permits. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff;
5. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$2,160.00 to ensure compliance with the Environmental Management Plan submitted by Makonis Consulting Ltd., dated January 26, 2006, prior to the issuance of any Building Permits;

6. Retention of a qualified environmental professional to monitor the requirements of the environmental report by Makonis Consulting dated January 26, 2006.
7. Registration of a Statutory Right-of-Way for a emergency access to Marathon Court, prior to the issuance of any Building Permits;
8. Registration of a Statutory Right-of-Way for public access and a walkway connection to Peak Point Drive, prior to the issuance of any Building Permits, and;
9. 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.

CARRIED

- b) Development Permit Application for SPVP Developments Inc. (owner) and New Town Architectural Services Inc. (agent) located at 1457 Green Bay Road. (DP-07-06) Westside Electoral Area (*Electoral Areas only*)

Planning staff report of May 22nd outlined the development permit for SPVP Developments Inc. located at 1457 Green Bay Road.

Staff reviewed the permit which addresses the form and character of an approximately 20 unit multiple family residential development and sensitive aquatic ecosystem DP areas.

The adjoining property is technically in the ALR and setback and buffering requirements are not addressed in the plan. The applicant has complied with the buffering requirements at the top (West side) of the development. There is no application to the adjoining property--is it anticipated to be developed in a similar way? Staff: yes it is believed it will be.

Staff were expecting a letter from the ALC confirming the requirement for setbacks. This has not been received. It was noted that intensive agriculture is guaranteed for the property to the West, with a covenant in place.

The applicant – Mr. Keith Funk, addressed the Board.

- He presented information from the Land Commission minutes confirming setback requirements. A copy of the information to be provided to staff.
- It is factual that there is a move afoot to improve the agriculture function to the uphill land.
- Staff noted the property requires a variance to the south.
- Proposed ALR application next door is in the process but the applicant is not involved in this property.

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

#222/07

DINWOODIE/NOVAKOWSKI

THAT the Regional Board authorizes the issuance of Development Permit DP-07-06 for SPVP Developments Inc. (owner) located at 1457 Green Bay Road, subject to the following:

1. The dimensions, siting, elevations and cross-sections of the buildings to be constructed on the land be in general accordance with the drawings A1.0, A3.0, A3.1, A3.2, A3.3, A3.4, A5.0, A5.1 and A5.2 dated February 2006 submitted by New Town Architecture to this application ;
2. Finishes and colours to be in general accordance with the drawings listed in Point 1, the sample board submitted with the application, and the renderings shown on DP0.0;
3. The landscaping be in general accordance with the drawings L-1 by Outland Design (November 22, 2006) and the plan entitled Entry Detail;
4. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$335,275, representing 125% of the estimate, to ensure installation of the landscaping, an automatic irrigation system, within 1 year of the issuance of the Development Permit, prior to the issuance of any Building Permits. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff;
5. Deposit with the Regional District of a letter of credit or bank draft in the amount of \$10,000 in order to ensure completion of works and associated riparian landscaping within 1 year of the issuance of this development permit. 90% of this amount is refundable upon completion of said works and receipt of a substantial completion report signed by a registered professional, and to the satisfaction of the Regional District Environmental Planning staff. The remainder of the bond is retained for a period of 2 years to ensure the required mitigation has been fully implemented.
6. Fulfillment of all requirements related to the environmental development permit in accordance with attached Schedule "A" ;
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. All variances are granted to accommodate the development including:
 - reduction of minimum parcel frontage to 16 metres;
 - reduction of parking requirements from 2 per dwelling unit to 1.85 per dwelling unit,
 - reduction of the ALR setback for the west neighboring property from 18 metres for the third level of a building to 12.9 metres, and;
 - reduction of the ALR setback for the west neighboring property from 15 metres to 12.9 metres
9. Placement of a covenant or right-of-way to the satisfaction of Regional District staff in order to ensure protection of 3 metre wide public access route along the lake.

10. Clarification with Agriculture Land Commission (ALC) that the setbacks to the land to the southwest are acceptable to the ALC.

CARRIED

- c) Development Permit Application for Medican (Westbank) Land Ltd. (owner) and Alvin Reinhard Fritz Architect Inc. (agent) located adjacent to Carrington, Majoros, Gellatly and Witt Roads & IR#9. (DP-07-10) Westside Electoral Area (*Electoral Areas Only*)

Planning staff report of May 22nd outlined the development permit for Medican (Westbank) Land Ltd. located adjacent to Carrington, Marjoros, Gellatly and Witt Roads.

Staff reviewed the variances and permit which addresses the form and character of an approximately 717 unit multiple family residential development and sensitive aquatic ecosystem DP areas. The voluntary donation of the Smith Creek corridor lands have not occurred to date therefore a covenant restricting development away from the Smith Creek Corridor is being requested.

One letter from Jack Hoy, 2194 Carate Road was received expressing concern regarding the landscaping buffer to their property. The applicant has confirmed that a landscape buffer will be provided next to this property.

The applicant architect, Alvin Fritz, addressed the Board and provided a review of the project.

Engineering confirmed they will work with the applicant regarding the curved design for the pathway along Majoros Road.

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

Jack Hoy, 2194 Carate Road - expressed the same concern in his letter regarding buffering between the properties. The applicant has confirmed landscaping will be done abutting the property.

Staff noted that bonds and security amounts will be updated per phase.

#223/07

NOVAKOWSKI/DINWOODIE

THAT the Regional Board authorizes the issuance of Development Permit DP-07-10 for Medican (Westbank) Land Ltd. located adjacent to Carrington, Marjoros, Gellatly and Witt Roads, subject to the following:

1. The dimensions, siting, elevations and cross-sections of the buildings to be constructed on the land be in general accordance with the drawings DP1.0, DP1.1, DP1.2, DP1.3, DP4.1, DP4.2, DP4.3, DP3.1, DP3.2, DP3.3, DP3.4, DP3.5, DP3.6 and Plans SK #2 through SK #13 dated 2007/05/08 ;

2. Finishes and colours to be in general accordance with the renderings received April 13, 2007;
3. The landscaping be in general accordance with the drawings L-1, L-2, L-3, and L-4 submitted by Site 360;
4. The landscaping for the first phase will include completion of the 7 metre wide landscape buffer adjacent to Majoros Road (excluding the variance requested for a walkway rather than curb, gutter and sidewalk). A revised plan for this buffer to the satisfaction of Regional District staff showing both trees and shrubs with the intention of providing buffering but excluding the walkway must be provided prior to the issuance of any building permit;
5. The landscaping for the first phase include completion of the landscape buffer neighboring Lot 1, Plan 24965 and up to the edge of the proposed fire lane, in accordance with a landscape plan submitted to the satisfaction of the Planning Services Department prior to the issuance of any building permits;
6. Deposit with the Regional District of a letter of credit or bank draft for Strata 1 in the amount of \$586,000.00 prior to the issuance of any Building Permits to ensure installation of the landscaping, an automatic irrigation system, including the 7 metre landscaping buffer along Majoros Road and landscape buffer with Lot 1, Plan 24965 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;
7. Prior to the issuance of a building permit for any building in strata phases 2,3 or 4 a new cost estimate for installation of the landscaping in that strata including an automatic irrigation system will be provided to the satisfaction of Regional District staff, and, a letter of credit or bank draft of 125% of that amount will be provided to the Regional District in order to ensure completion of the landscaping and irrigation. This amount is refundable upon completion of the landscaping to the satisfaction of Regional District staff;
8. Fulfillment of all requirements related to the environmental development permit in accordance with attached Schedule "A" (attached);
9. 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.
10. All variances are granted to accommodate height and to accommodate internal setbacks both as indicated on Plans SK #2 through SK #13 dated 2007/05/08, except, that curb, gutter and sidewalk will be required in accordance with Subdivision and Development Servicing Bylaw #704.
11. Deposition with the Regional District of a letter of credit or bank draft in the amount of \$17,512.50, prior to the issuance of any Building Permits, which represents 125% of the bond estimate for Environmental Work prepared by Site 360 dated March 19, 2007. This amount is to ensure completion of the site remediation as identified in the Environmental Management for Construction of Parks and Riparian Enhancements along Smith Creek prepared by Ecoscape Environmental Consultants Ltd. dated May, 2007.
12. Registration of a covenant to the satisfaction of the Regional District to identify and protect the walkway from Carrington to Majoros Road through Smith Creek ravine.

13. Deposit with the Regional District of a letter of credit or bank draft for open space development in the amount of \$301,250.00 prior to the issuance of any Building Permits to ensure completion of parks works and rehabilitation in the Smith Creek ravine within 1 year of the issuance of the Development Permit. This amount is refundable upon completion of the works and rehabilitation to the satisfaction of Regional District staff.

CARRIED

6.2 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit Application for Jason & Cheryl Overton (owners/applicants) located at 2122 Horizon Drive. (VP-07-06)
Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning staff report of May 22nd outlined the development variance permit for Jason and Cheryl Overton located at 2122 Horizon Drive.

Staff reviewed the development variance to reduce the minimum required frontage from 18.0 metres to 5.36 metres in order to facilitate a proposed two lot subdivision.

No letters from any neighboring properties were received.

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

#224/07

KNOWLES/GIVEN

THAT the Regional Board approve Development Variance Permit VP-07-06 for Jason & Cheryl Overton (owners) located at 2122 Horizon Drive to vary Regional District of Central Okanagan Zoning Bylaw No. 871, s.7.1.3, and, Subdivision and Development Bylaw No. 704 Schedule C.2, Section 1, to reduce the minimum required frontage in the R1 Single Detached Housing zone from 18.0 m (59.0 ft) to 5.36 m (17.6 ft) for Lot A, Plan KAP 82733.

CARRIED

6.3 Bylaws: (First Reading) (Unweighted Vote)

- a) 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*)

Planning staff report dated May 22nd outlined the zoning amendment to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing. The applicant proposes a subdivision of five single detached housing lots.

Staff reviewed the zoning amendment.

#225/07 DINWOODIE/KNOWLES

THAT Zoning Amendment Bylaw No. 871-150 for Lee & Denni Fenton (owners) (application Z07/06) be given first reading this 28th day of May 2007;

AND FURTHER THAT the scheduling of the application for a Public Hearing be withheld pending the following.

- Receipt of information from Engineering Services regarding a timeline for the upgrade to the Broadview Road/Reece Road intersection;
- Confirmation from Westside Fire Rescue that the existing driveway access to proposed Lot 1 satisfies their requirements.

CARRIED

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

- a) i) Official Community Plan Amendment Bylaws for Regional District of Central Okanagan (applicant) to amend the North Westside Official Community Plan Bylaw No. 785, Ellison Official Community Plan Bylaw No. 1124 and Westside Official Community Plan Bylaw No. 1050 to include a private amenity space policy. *(All Directors)*

#226/07 DINWOODIE/KNOWLES

THAT Westside Official Community Plan Amendment Bylaw No. 1050-20, North Westside Official Community Plan Amendment Bylaw No. 785-14 and Ellison Official Community Plan Amendment Bylaw No.1124-01 be given second and third reading this 28th day of May 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending;

- Approval from the Ministry of Community Services of OCP Amendment Bylaws No. 1050-20, No. 785-14, & No. 1124-01;
- Approval from the Ministry of Transportation of Zoning Amendment Bylaw No. 871-143.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-143 for the above to include, into the text of the zoning bylaw, Private Amenity Space requirements for the R3A, R3B and R3C Multiple Housing Zones. (Z06/23) Westside & Central Okanagan East Electoral Areas *(All Directors)*

#227/07 **BAKER/NOVAKOWSKI**

THAT Zoning Amendment Bylaw No. 871-143 be given second and third readings this 28th day of May, 2007.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-122 for 0703008 B.C. Ltd. (owner) and D. E. Pilling & Associates Ltd. (agent) to amend the zoning from RU2 Rural 2 and P1 Park and Open Space to R3A Multiple Housing (Low Density) located adjacent to Auburn Road & Daimler Drive. (Z06/01) Westside Electoral Area (*Electoral Areas Only*)

#228/07 **DINWOODIE/KNOWLES**

THAT Zoning Amendment Bylaw No 871-122 be reconsidered and adopted this 28th day of May 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

No Board action required/requested.

8. PARKS AND RECREATION DEPARTMENT

- 8.1 Gellatly Road Loop – Reassess the Proposed Amenities (*All Directors - Unweighted Vote*)

#229/07 **KNOWLES/DINWOODIE**

THAT the Regional Board receive the proposed Gellatly Road Loop information and recommends that the Engineering Committee reassess the proposed amenities with particular regard to the likelihood of vandalism;

AND FURTHER THAT amenity designs be simplified, more natural and less urban in style;

AND FURTHER THAT consideration be given for the installation of a washroom facility located at the historic CNR wharf, water fountains, boaters passenger loading / unloading wharf, and power for future park program at appropriate locations throughout the waterfront park area;

AND FURTHER THAT the Engineering Committee and project consultants review the minutes of the May 17th, 2007 Parks Advisory Committee meeting for further information on park amenity design suggestions and concerns.

CARRIED

8.2 Royal LePage Place Grand Opening Committee (*All Directors - Unweighted Vote*)

Upon completion of the Royal LePage Place later this year, the Regional District wishes to host an official grand opening of the facility. It was agreed that there would be two representatives from the Mount Boucherie Expansion Society on the committee.

#230/07 NOVAKOWSKI/KNOWLES

THAT the Regional Board appoint a committee to develop, plan and implement an Official Grand Opening of Royal LePage Place at the Mount Boucherie Community Centre in the fall of 2007;

AND FURTHER THAT the committee be made up of the following representatives:

- RDCO Director of Parks & Recreation
- RDCO Supervisor of Recreation Services
- RDCO Westside Parks & Recreation Commission - 2 representatives (Marcel Aubin & Brian Marjoriebanks – appointed by WPRC)
- Westside Minor Hockey Association – 1 representative
- Westside Ringette Association – 1 representative
- Mount Boucherie Skating Club – 1 representative
- Royal LePage – 1 representative
- Mount Boucherie Adult users – 1 representative
- Westside Warriors Junior A Hockey Club – 1 representative
- Mount Boucherie Expansion Society – 2 representative

CARRIED

Director Dinwoodie left at 8:37 pm.

9. NEW BUSINESS

9.1 Award of Contract for Project Management Services – Westside Fire/Rescue Station No. 31 (*All Directors - Weighted Vote*)

Engineering staff report dated May 10, 2007 outlined the tender for the project management services for the Westside Fire/Rescue Station No. 31. Five tenders were submitted.

#231/07 NOVAKOWSKI/KNOWLES

THAT the Regional Board award the Project Management Services for the Westside Fire/Rescue Station No. 31 to Septra Projects Ltd. for the amount of \$452,650 plus GST.

CARRIED

9.2 Appointment to the Okanagan Film Commission (*All Directors - Unweighted Vote*)

#232/07 **KNOWLES/REID**

THAT the Regional Board appoint Mr. Paul LaGrange as the Regional District of Central Okanagan's appointment to the Okanagan Film Commission;

AND FURTHER THAT a thank you letter be forwarded to John Weisbeck for his contribution as the Regional District's appointment to the Okanagan Film Commission.

CARRIED

9.3 Regional District Art Wall – artist Joanne Beaulieu (May/June) *[for information only]*

Local artist Joanne Beaulieu's work will be on display on the Regional District's art wall for the months of May and June.

Director Dinwoodie returned 8:40 p.m.

10. OTHER BUSINESS

10.1 Director Items (verbal)

a) Points of interest to encourage walking

It was suggested that with the development of many large projects on the Westside, the Parks Advisory Committee may wish to look at the possibility of installing signage to various points of interests on the Westside to encourage walking.

11. ADJOURN IN CAMERA

#233/07 **GIVEN/KNOWLES**

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

CARRIED

There being no further business the meeting was adjourned at 8:45 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

W. d'Easum (Chief Administrative Officer)