

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, June 11, 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) *arrived at 7:33 p.m.*
P. Hanson (Central Okanagan East Electoral Area)
C. Gran, alternate for 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)
L. Derrickson (Westbank First Nation) [non-voting]

Staff: W. d'Easum, Chief Administrative Officer
H. Hettinga, Director of Engineering Services
D. Plamondon, Deputy Director of Planning Services
K. Roth, Director of Inspection Services
B. Vos, Director of Parks and Recreation Services
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson sent his regrets, Vice-Chair Dinwoodie confirmed that he would be late arriving at the meeting; therefore, following the 15-minute wait period stated in the Regional Board Procedural Bylaw No. 950 nominations were held for Chair. Director Novakowski nominated Director Reid, seconded by Director Given. No further nominations were received. Director Reid assumed the Chair.

Chair Reid brought the meeting to order at 7:16 p.m.

1. MINUTES

- 1.1 Public Hearing – May 28, 2007
- 1.2 Regular Board Meeting – May 28, 2007

#234/07 KNOWLES/BAKER

THAT the Public Hearing minutes of May 28, 2007 be received;

CARRIED

#235/07 DAY/NOVAKOWSKI

THAT the Regular Board Meeting minutes of May 28, 2007 be adopted as circulated.

CARRIED

2. DELEGATION

- 2.1 Gordon Borgstrom – Mountain Pine Beetle Response Team, Ministry of Forests & Range and Director Patty Hanson re: Progress of Southern Interior Communities Mountain Pine Beetle Working Group

Gordon Borgstrom – Mountain Pine Beetle Response Team addressed the Board to provide an update on the progress of the Working Group towards establishing a Beetle Action Coalition (BAC) for the southern interior of BC. The working group has been working for the last six months developing and preparing background information to support an application to the Provincial government for full BAC funding. The Committee engaged a consultant to conduct a preliminary review and analysis study on how the Mountain Pine Beetle epidemic might impact the southern interior. The final version of the consultant's report is now available. Although further research and analysis is required, along with financial resources, the Steering Committee has decided to proceed with the submission of a BAC funding application to the Province by mid June 2007. Coalition membership and next steps including the need for a full-time administration and organizational capacity, need for a website, MPB socio-economic impact analysis were reviewed.

The Federal government on June 8th, 2007 announced \$39.6 million for the next phase of Mountain Pine Beetle response. The news release will be circulated to the Regional Board. It was noted that at last week's FCM Convention in Calgary, a resolution was adopted to ask the Federal Government to provide funding for homeowners. The Federal government has previously indicated that funds will not be available for private property owners.

3. CORRESPONDENCE

- 3.1 John Slater, Chair - Okanagan Basin Water Board (OBWB) re: Revised Sewage Grant Terms of Reference

The OBWB confirmed their Board's support for revised sewage grant Terms of Reference including local control; small lots on septic, definition of community, geographic scope and that one hectare bylaw be in effect by January 1, 2008. It was noted that Central Okanagan complies with the one hectare bylaw.

Director Dinwoodie arrived at 7:33 p.m.

#236/07

BAKER/KNOWLES

THAT the June 1, 2007 letter from John Slater, Okanagan Basin Water Board Chair regarding the revised sewage grant Terms of Reference be received.

CARRIED

Director Dinwoodie assumed the Chair at 7:37 p.m.

3.2 Alice Lundy re: Name change of Last Mountain Ski Resort to Crystal Mountain

Alice Lundy's, a local historian, letter of May 25th expressed her concern with the name change of Last Mountain Ski Resort to Crystal Mountain. Staff were unable to comment on the background of the naming of Mount Last to Crystal Mountain. It was noted that a developer is entitled to call a development whatever they wish to without input from the community or local government.

#237/07 KNOWLES/NOVAKOWSKI

THAT the May 25th letter from Alice Lundy regarding the name change of Last Mountain Ski Resort to Crystal Mountain be received.

AND FURTHER THAT the letter be referred to Parks staff to investigate background information on 'Mount Last' and bring back a report to the Regional Board.

CARRIED

3.3 UBCM re: Call for Nominations for UBCM Executive

The June 2007 correspondence from UBCM confirmed that nominations must be received by July 31, 2007.

#238/07 KNOWLES/GIVEN

THAT the June 2007 UBCM correspondence for the call for nominations for UBCM Executive for 2008 be received.

CARRIED

4. UNFINISHED BUSINESS

No Board action required/requested.

5. FINANCE DEPARTMENT

No Board action required/requested.

6. PLANNING DEPARTMENT

6.1 Development Variance Permits (*Unweighted Vote*)

- a) Development Variance Permit Application for N.W.J. Peitsch Holdings Ltd. (owner) and Drew Ricciuti (agent) located at 1345 Industrial Road and adjacent to Highway 97. (VP-07-03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated June 1, 2007 outlined the Development Variance permit. The applicant has requested an increase in the maximum allowable sign area of a freestanding sign.

Staff reviewed the permit application and the reason for the staff report of non-support.

It was noted that a letter dated June 4, 2007 has been received for NWJ Peitsch Holdings Ltd. confirming the introduction of a professionally designed sign as well as new landscaping will provide a much needed facelift to the entire area.

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

Norman Peitsch addressed the Board addressing the enhancement which has been done to the property over the past four years. GoodYear has two sizes of signs, this one and one that is much smaller. It is felt that the public has difficulty locating the business with the current signage and that the proposed sign will assist them in locating the business.

Discussion: How much higher will the sign be? The height of the sign will conform to the bylaw, the variance is largely due to the allowable space of the sign itself (the lower Fountain/GoodYear Tire sign).

No further comments from the public gallery.

#239/07 NOVAKOWSKI/KNOWLES

THAT the Regional Board support Development Variance Permit application VP-07-03 for N.W.J. Peitsch Holdings Ltd. (owner) located at 1345 Industrial Road and adjacent to Highway 97, which seeks to vary RDCO Sign Bylaw No. 885, S.7.10 by increasing the maximum allowable sign area of a freestanding sign from 14 metres to 18.4 metres.

CARRIED (Clark opposed)

#240/07 SHEPHERD/DAY

THAT the June 4, 2007 letter from William Peitsch, President of NWJ Peitsch Holdings Ltd. be received

CARRIED

6.2 Bylaws: (First Reading) (Unweighted Vote)

- a) Zoning Amendment Bylaw No. 871-124 for Victor Projects Ltd. (owner) and Protech Consultants Ltd. (agent) to amend the zoning from RU1 Rural 1 and RU2 Rural 2 to R1 Single Detached Housing located adjacent to McCallum Road and Pinot Gris Drive. (Z06/03) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated June 4, 2007 outlined the zoning amendment of the properties from RU1 Rural 1 and RU2 Rural 2 to R1 Single Detached Housing.

Staff reviewed the application noting that the recommendation from the Inspection Department that the feasibility of a second road connection back to East Boundary Road be withdrawn as road connection will be through Vineyard and only emergency access will be through Menu and McCallum Roads.

#241/07 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-124 (application Z06/03) for Victor Projects Ltd. (owner) be given first reading this 11th day of June 2007;

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

- Confirmation of water supply (with fire flows); and
- Receipt of Parks Advisory Committee (PAC) resolution confirming a letter of credit or cash-in-lieu option to address future park dedication requirements.

CARRIED

- b) i) Land Use Contract Amendment Bylaw No. 149-10 for Les York (owner/applicant) to discharge Land Use Contract No. 149 in its entirety from the property and to zone the property R1 Single Detached Housing located at 2125 Shannon Way. *(All Directors)*

Planning Services report dated June 4, 2007 outlined the Land Use Contract Amendment to discharge Land Use Contract No. 149 and rezone the property to R1s in order to permit a secondary suite.

Staff reviewed the application.

#242/07 NOVAKOWSKI/KNOWLES

THAT Land Use Contract Amendment Bylaw No. 149-10 for Les York (owner) located at 2125 Shannon Way be given first reading this 11th day of June 2007.

AND FURTHER THAT the application be scheduled for a Public Hearing.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-155 for the above to amend the zoning from R1 Single Detached Housing to R1(s) Single Detached Housing (Secondary Suite). (Z07/11) Westside Electoral Area. *(Electoral Areas only)*

#243/07 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-155 (application Z07/11) be given first readings this 11th day of June 2007.

CARRIED

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

- a) i) Official Community Plan Amendment Bylaw No. 1050-16 for Jaycor Construction Inc. (owners) and Planning Solutions Consulting Inc. (agent) to amend the Westside Official Community Plan from Country Residential to Low Density/Single Detached Residential located adjacent to Boucherie and Green Bay Roads. (*All Directors*)

#244/07 NOVAKOWSKI/KNOWLES

THAT Official Community Plan Amendment No. 1050-16 be reconsidered and adopted this 11th day of June 2007.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-130 for the above to amend the zoning from RU2 Rural 2 to R1 Single Detached Housing. (Z06/10) Westside Electoral Area (*Electoral Areas Only*)

#245/07 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-130 (application Z06/10) be reconsidered and adopted this 11th day of June 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

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

#246/07 DAY/BAKER

THAT Building Statistics for May 2007 where 125 permits were issued for a total construction value of \$37,561,984 be received.

CARRIED

7.2 Noise Bylaw Special Event Permit (*All Directors - Unweighted Vote*)

#247/07 BAKER/DAY

THAT the Regional Board approved the requested Special Event Permit for Ruth Yeulett, 2120 Shannon Lake Road for Saturday, June 30, 2007 from 4:30 p.m. to 11:00 p.m. pursuant to the requirements of the Regional District's Noise Bylaw.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

8.1 Mount Boucherie Community Centre Request for Proposals - Operation and Maintenance of Concessions and/or Supply and Coordination of Major Events and/or Coordination and Operation of Liquor Sales (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated June 11, 2007 outlined the RFP for the Operation and Maintenance of concessions, supply and coordination of major events and coordination and operation of liquor sales at the Mount Boucherie Community Centre. The timing of awarding the contract for the supply and coordination of major events and operation of the liquor sales came into question with the outstanding governance issue. It was agreed to defer negotiating the contract until an experienced negotiating team is in place.

#248/07 KNOWLES/BAKER

THAT the Regional Board NOT approve entering into negotiations with SWAK Management operated by John and Patsy Karroll for the supply and coordination of major events and the coordination and operation of liquor sales for the Mount Boucherie Community Centre.

CARRIED

#249/07 NOVAKOWSKI/SHEPHERD

THAT the Regional Board approve entering into negotiations with Vision Sports Group, LLP for the operation and maintenance of concessions at Mount Boucherie Community Centre;

AND FURTHER THAT any negotiations with Vision Sports Group for operation and maintenance of concessions be timely and conclude with a recommendation for the Regional Board through the Westside Parks and Recreation Commission.

CARRIED

9. NEW BUSINESS

No Board action required/requested.

10. OTHER BUSINESS

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

The Parks Tour will be held Thursday, June 14th. The next meeting of the Parks Advisory Committee is scheduled for June 21st.

b) Transportation

A Transportation meeting was held June 7th and a report will be coming forward to the next board meeting.

c) Planning and Environment

The next meeting of the Planning & Environment Committee is scheduled for June 20th.

d) Engineering

The next meeting of the Engineering Committee is scheduled for June 28th.

e) Air Quality

The next meeting of the Air Quality Committee is scheduled for June 27th. An Okanagan Airshed Coalition meeting will be held on the same date.

f) Governance and Services

No report

g) Westside Issues

No report.

h) Sustainability Steering Committee

The next meeting of the Sustainability Steering Committee is scheduled for June 22nd.

10.2 Director Items (verbal)

a) Coalition of Okanagan groups against urban mining in residential areas.

Director Baker noted that he has received correspondence from a coalition of Okanagan groups against urban mining in residential areas regarding the process for aggregate mining.

#250/07

BAKER/SHEPHERD

THAT the June 6, 2006 correspondence from a Coalition of Okanagan groups against urban mining in residential areas be referred to the Sustainability Steering Committee for review.

CARRIED

b) Lake Country 10x10 Work Fair

Director Baker noted that the District of Lake Country and UBC Okanagan have accepted the BC governments 10x10 Challenge to show a 10% increase in the number of people with disabilities working in the community by 2010. A work Fair will be held June 23rd at George Elliott Secondary School. All are invited to attend.

c) Complaints Regarding Loud Boats on Okanagan Lake

Director Shepherd noted that the City has been receiving complaints regarding loud boats on Okanagan Lake. The Regional District is dependent upon the RCMP as it, and local municipalities, do not have boats to deal with this issue. Staff noted that Regional District's Noise Bylaw is effective, although the fines are low. The complainant is required to determine who the operator is at the time of infraction and needs to be willing to act as a witness should court action be required.

The question was raised whether municipalities can designate certain boats to be used on the lake. It is believed this is a Federal government issue.

ACTION: Staff were directed to determine who has the ability to legislate the types of boats on Okanagan Lake.

11. ADJOURN IN CAMERA

#251/07 DAY/REID

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

CARRIED

There being no further business the meeting was adjourned at 8:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT

A. Dinwoodie (Chair)

W. d'Easum (Chief Administrative Officer)