

**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, July 9, 2007**

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Directors: M. Rule, alternate for B. Clark (City of Kelowna)  
C. Day (City of Kelowna)  
C. Gran, alternate for B. Given (City of Kelowna) *arrived at 7:08 p.m.*  
D. Findlater, alternate for A. Dinwoodie (Westside Electoral Area)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
L. Novakowski (Westside Electoral Area)  
G. Reid (District of Peachland)  
S. Shepherd (City of Kelowna) *arrived at 7:04 p.m.*  
L. Derrickson (Westbank First Nation) [non-voting]

Regrets: J. Baker, (District of Lake Country)  
D. Knowles (Westside Electoral Area)

Staff: W. d'Easum, Chief Administrative Officer  
L. Hartley, Planner, Planning Services  
H. Hettinga, Director of Engineering Services  
G. Leier, Director of Human Resources  
B. Vos, Director of Parks and Recreation Services  
I. Watson, Planner, Planning Services  
M. Drouin, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 7:05 p.m. following a Public Hearing.

**1. MINUTES**

1.1 Regular Board Meeting – June 25, 2007

**#271/07 DAY/NOVAKOWSKI**

THAT the Regular Board meeting minutes of June 25, 2007 be adopted as circulated.

CARRIED

**2. DELEGATION**

2.1 FortisBC – Pierre Dufour, Manager re: Okanagan Transmission Reinforcement (OTR) Project

Fortis BC updated the Board on the current state of the transmission lines between Oliver/Penticton, Penticton/Kelowna and Kelowna/Vernon and the proposed upgrade. With the current load growth in the South Okanagan capacity will be reached by 2010. OTR upgrade was originally scheduled for 2012-2014 but the capacity will be reached by 2010 which has moved up the project to be completed by 2010. Public, First Nations and stakeholder consultation is currently underway.

Director Gran arrived at 7:08 p.m.

Fortis BC is seeking a letter of support for the OTR project, including support for the preferred route and costs.

*Discussion:*

- With limitations of existing terminal only certain areas of Kelowna were affected by the recent power outage.
- Line will affect some residents to the south.
- Working with existing right-of-way will have less of an environmental impact but will affect private properties.
- Single power pole has less of an environmental & physical impact than the double pole.

**#272/07**      NOVAKOWSKI/RULE

THAT the Regional Board of the Regional District of Central Okanagan supports in principle Fortis BC's Okanagan Transmission Reinforcement (OTR) Project.

CARRIED

**3.      CORRESPONDENCE**

3.1      Minister Kevin Falcon, Ministry of Transportation re: BC Ferries Route 40

**#273/07**      REID/RULE

THAT the June 19, 2007 letter from Kevin Falcon, Minister of Transportation in response to the Regional District's letter supporting the BC Ferries Route 40 be received.

CARRIED

3.2      UBCM re: 2007 Community Excellence Awards Application

UBCM deadline for the 2007 Community Excellence Awards is July 27, 2007. It was decided not to submit any applications this year.

**#274/07**      DAY/HANSON

THAT the information on the 2007 Community Excellence Awards be received.

CARRIED

3.3      UBCM re: Phase 2 Community Tourism Funding

UBCM announced the funding criteria for Phase 2 of the Community Tourism Funding. Allocations for Phase 2 would not be considered for a Westside municipality until it is formed.

**#275/07**      **REID/NOVAKOWSKI**

THAT the June 29, 2007 announcement from UBCM regarding Phase 2 of the Community Tourism Funding be received.

**CARRIED**

3.4    D. Dobson, Dobson Engineering re: Interface Fuel Reduction Mission Creek and Scotty Creek Watersheds

Dobson Engineering, on behalf of the Black Mountain Irrigation District, developed an interface fuel reduction Mission Creek and Scotty Creek Watersheds plan and which has been presented to the Minister of Forests who would like to see it implemented. The Ministry of Forests and Range is no longer the lead in matters of interface fuel reduction and recommends a partnership be considered with the Regional District and First Nations.

Staff noted that they have reviewed the proposal and highlighted a partnership could be considered as has been done with the Westbank First Nation.

**#276/07**      **NOVAKOWSKI/HANSON**

THAT the June 29, 2007 letter from D. Dobson, Dobson Engineering on behalf of the Black Mountain Irrigation District, regarding interface fuel reduction in Mission Creek and Scotty Creek be received;

AND FURTHER THAT staff be directed to develop a partnership proposal with Black Mountain Irrigation District for interface fuel reduction and report back to the Regional Board for final consideration.

**CARRIED**

**4.      UNFINISHED BUSINESS**

No Board action required/requested.

**5.      FINANCE DEPARTMENT**

No Board action required/requested.

**6.      PLANNING DEPARTMENT**

**6.1    Correspondence (*Unweighted Vote*)**

- a) Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to enlarge the size and increase the production of the "Paradise Pit" - a sand and gravel mine operation on private property located adjacent to Trepanier Road. (GREX-06-03)  
Westside Electoral Area (*All Directors*)

Planning Services report dated July 4, 2007 outlined the reasons for non-support for a referral application to amend the Paradise Pit sand and gravel mine application.

Staff noted that since the Board report was completed the applicant has submitted some of the reports required.

Staff reviewed the application including:

- The pit is scheduled to be open until 2011.
- Original property is under a Land Use Contract for residential and agriculture.
- Crushing not permitted on site.
- 9 pits in operation (or new applications) in the Trepanier area. 3 new private land applications have recently been received. Staff are unable to respond to the incremental impacts of all applications to the area.
- Driveway access to Trepanier Road causes impact to the area.
- Covenanted area is being requested for new driveway.
- Referral comments from other agencies were reviewed.
- 8 letters of opposition from property owners in the area have been received.

#### Questions

- Will there be impact to school busing? Yes, as the school buses use the same route.
- Is there a gravel shortage in the area? There is increasing demand for gravel extraction in the Central Okanagan in some areas. There is more supply on the Westside.

**#277/07**

#### NOVAKOWSKI/HANSON

THAT the Regional District of Central Okanagan recommends to the Ministry of Energy, Mines and Petroleum Resources that the application to amend the Paradise Pit Reclamation Permit and to enlarge the operation not be supported for the following reasons:

- Gravel extraction is not a use permitted under Land Use Contract 277;
- Crushing and screening are not permitted uses within the current RU-2 zone of the Regional District's zoning bylaw;
- Incremental negative impacts arising from the density of existing permitted and proposed gravel operations in the immediate vicinity within the confined Trepanier Valley; and
- Proximity to residences, fish bearing stream, domestic wells and surface water intakes.

AND THAT should the Ministry of Energy, Mines and Petroleum Resources amend the Paradise Pit Reclamation Permit (GREX-06-03) and enlarge the operation for Paradise Sand and Gravel Ltd, that it be conditional upon the following:

- Commissioning of a visual quality assessment from 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 and proposed within the confines of the valley;
- Commissioning of a water quality and hydrology study for the Trepanier Valley with respect to the number of current and proposed gravel operations;
- Completion of and adherence to a comprehensive drainage, sediment and erosion control plan prepared by a qualified professional, including on-going monitoring to ensure there are no detrimental impacts to Trepanier Creek;
- Demonstration that adequate dust control measures are in place;
- Submission of a progressive, phased reclamation plan and adequate performance bond to cover reclamation;
- Incorporation of recommendations from referral agencies;
- Construction and maintenance of secure fencing clearly marking the amended covenant area to ensure that it remains undisturbed;
- Operations be confined to the hours of 8:00 am to 5:00 pm, Monday to Friday excluding holidays; and
- Meaningful consultation with neighboring property owners.

AND FURTHER THAT the provision of a temporary access over a portion of the covenant area abutting the south west corner of Lot 1 be supported subject to a 3:1 replacement of the area impacted, and the replacement area is to be secured by covenant protecting steep slopes and visual quality on upper portions of Lot 13;

AND FURTHER THAT the Planning Services Department Report dated July 4, 2007 be forwarded to the Ministry of Energy, Mines and Petroleum Resources for their information.

#### CARRIED

- b) Report regarding an update of the Ministry of Tourism, Sport and the Arts Referral Application for a Designated Recreation Site (Map Reserve) for Motorized Recreation. (CL-07-01) Westside Electoral Area *(All Directors)*

Planning Services report dated July 4, 2007 provided an update on the establishment of a provincially designated recreation site of 35,500 hectares known as the Bear Creek Motorized Recreation site noting the Regional Board did not support the provincial referral application (April 16, 2007) due to insufficient information and consultation. Following the Board's response, the Integrated Land Management Branch held stakeholder meetings and the Province provided a grant of \$275,000 to be directed at restoring areas of previous damage, build signage, and to hire people to complete the plan.

The Regional Board previously provided non-support of the application due to a lack of information provided and lack of stakeholder input sought. Since that time stakeholder input was provided. Staff have been invited to be involved in the operational planning meeting being organized for later this summer.

Concern was expressed that issues regarding fire hazard needs to be identified in the plan and that staff bring this concern forward.

**#278/07**      NOVAKOWSKI/FINDLATER

THAT the update report on the establishment of a provincially designated recreation site known as Bear Creek Motorized Recreation site be received for information.

CARRIED

**6.2**      Development Variance Permits *(Unweighted Vote)*

- a)      Development Variance Permit Application for Ute & Uwe Kadler (owners/applicants) located at 1284 Timothy Place. (VP-07-07) Westside Electoral Area *(Electoral Areas and the Kelowna Fringe Area)*

Planning Services report dated July 9, 2007 outlined the permit. Staff reviewed the variance requested.

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

Ute Kadler was available for questions from the Board. There were none.

One letter was received from Ray Hunt expressing concern for the variance and the number of buildings on the property.

**#279/07**      NOVAKOWSKI/HANSON

THAT the Regional Board approve Development Variance Permit application VP-07-07 for Ute & Uwe Kadler (owner) located at 1284 Timothy Place to:

1. Vary subdivision construction and servicing requirements as outlined in Bylaw No. 704, Schedule c.2, Section 2, in order to not require street lighting, sidewalk, curb and gutter in conjunction with subdivision.

CARRIED

- b)      Development Variance Permit Application for Milos & Jana Pikola (owners/applicants) located at 2741 Lakeview Road. (VP-07-08) Westside Electoral Area *(Electoral Areas and the Kelowna Fringe Area)*

Planning Services report dated July 9, 2007 outlined the permit. Staff reviewed the variance.

Chair Hobson asked if there was anyone in the gallery who deemed their property to be affected by the variance. There were none.

Mr. Pikola, the applicant addressed the Board. He believes many neighbors are concerned about on-site business issues. The garage is strictly for the purpose of parking a vehicle. Access is through an easement which belongs to him. The easement has been in place before the purchase of the property.

21 letters of opposition have been received not all addressing the variance.

Is there any way to build a garage without the variance? A single garage could be built closer to the home. Are commercial materials being stored on the property? No.

**#280/07**      FINDLATER/NOVAKOWSKI

THAT the Regional Board approve Development Variance Permit application VP-07-08 for Milos & Jana Pikola (owners) located at 2741 Lakeview Road to:

1. Vary the requirement of the minimum required front setback in the R1, Single Detached Housing zone from 4.5 m (14.76 ft) to 2.10 m (6.89 ft), and, to vary 3.17.5 Accessory, Buildings and Structures, to allow for an accessory building within a front setback.

CARRIED

**6.3 Bylaws: (First Reading) (Unweighted Vote)**

- a) i) Official Community Plan Amendment Bylaw No. 1050-21 for Lewis Holdings Ltd. (owner) and Garry Tomporowski Architect Ltd. (agent) to amend the Westside Official Community Plan from Neighbourhood Commercial to Intensive Multiple Family located adjacent to Shannon Way and IR#9. Westside Electoral Area *(All Directors)*

Planning Services report dated July 3<sup>rd</sup> outlined the OCP amendments. Staff reviewed the application.

Will there be any additional setbacks required near the transmission station? Staff noted that the ALC will be asked to comment on this. A development permit will be required for the development.

**#281/07**      NOVAKOWSKI/REID

THAT Official Community Plan Amendment Bylaw No. 1050-21 be given first reading this 9<sup>th</sup> day of July 2007;

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

- Receipt of a revised site plan to address issues of access, buffering and increased setback of buildings along the west edge of the property abutting the power substation, and east side of the property abutting single family residential lots. Revised site plan to be reviewed by Regional District, Ministry of Agriculture, and ALC staff prior to Public Hearing;
- Receipt of site section profiles clearly depicting elevation of existing residential homes on Westview Place versus elevation of proposed multi-family buildings;
- Receipt of information /plans clearly identifying the location of all on-site parking;
- Receipt of comments from Westside Fire Rescue with regard to access into the site and access to all proposed buildings.

CARRIED

- ii) Land Use Contract Amendment Bylaw No. 149-9 for the above to discharge Land Use Contract No. 149 in its entirety from the property and to zone the property to RU3 Rural 3. Westside Electoral Area (*All Directors*)

**#282/07**      NOVAKOWSKI/GRAN

THAT Land Use Contract Amendment Bylaw No. 149-9 be given first reading this 9<sup>th</sup> day of July 2007.

CARRIED

- iii) Zoning Amendment Bylaw No. 871-151 for the above to amend the zoning from RU3 Rural 3 to R3B Multiple Housing (Medium Density). (Z07/07) Westside Electoral Area (*Electoral Areas only*)

**#283/07**      NOVAKOWSKI/HANSON

THAT Zoning Amendment Bylaw No. 871-151 (application Z07/07) be given first reading this 9<sup>th</sup> day of July 2007.

CARRIED

- b) Zoning Amendment Bylaw No. 871-152 for Rose Valley Ventures Ltd. (owner) and Fred Parent (agent) to amend the zoning from RU2 Rural 2 to CD-2(E) Hillside Housing Single Family on a portion of the property located adjacent to Rosealee Lane. (Z07/08) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)



Planning Services report dated June 28<sup>th</sup> outlined the zoning amendment bylaw.

**#284/07**      FINDLATER/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-152 (application Z07/08) be given first reading this 9<sup>th</sup> day of July 2007;

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

- Receipt of a revised plan of subdivision demonstrating that all proposed lots have adequate building envelopes recognizing setbacks, topography, and existing covenant areas;
- Receipt of a plan identifying a local road alignment extending to the top of the knoll and lands beyond to the west, as per the Westlake Concept Development Plan;
- Receipt of a 3D visual plan clearly depicting the proposed access road and detail of proposed finished grades of the subdivision.

CARRIED

- c)      Zoning Amendment Bylaw No. 871-153 for Pinto Estates Limited (owner) and D.E. Pilling & Assoc. Ltd. (agent) to amend the zoning on a portion of the property from I4 Gravel Extraction to I1 Light Industrial located adjacent to Kyle Road. (Z07/09) Westside Electoral Area (*Electoral Areas only*)

Planning Services report dated June 28<sup>th</sup> outlined the zoning amendment bylaw. Staff reviewed the amendment.

The question was raised what light industrial activities are? Light industrial activities allow for anything from warehousing to other activities that may produce sound. Most of the site currently has the zoning.

**#285/07**      NOVAKOWSKI/FINDLATER

THAT Zoning Amendment Bylaw No. 871-153 (application Z07/09) be given first reading this 9<sup>th</sup> day of July 2007;

AND FURTHER THAT the scheduling of the application for a Public Hearing be withheld pending completion of a traffic impact analysis to be reviewed by Regional District staff and the Ministry of Transportation.

CARRIED

- d) Zoning Amendment Bylaw No. 871-154 for Stanley Alldritt (owner) and RDCO (agent) to amend the zoning from RU3 Rural 3 to RU4 Country Residential located adjacent to Traders Cove Road and Okanagan Lake. (Z07/10) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated July 3<sup>rd</sup> outlined the zoning amendment bylaw. Staff reviewed the amendment.

*Director Hanson left the meeting at 8:13 p.m.*

**#286/07**      NOVAKOWSKI/DAY

THAT Zoning Amendment Bylaw No. 871-154 (application Z07/10) be given first reading this 9<sup>th</sup> day of July 2007;

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

CARRIED

*Director Hanson returned to the meeting at 8:15 p.m.*

- e) Zoning Amendment Bylaw No. 871-160 for Larry & Joan Hansen (owners) and Randy Scott (agent) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite) located at 1199 Gregory Road. (Z07/16) Westside Electoral Area (*Electoral Areas only*)

Planning Services report dated July 3<sup>rd</sup> outlined the zoning amendment bylaw. Staff reviewed the amendment noting that the site plan did not appear to reflect zoning bylaw requirements for parking and requested an updated plan be required prior to the Public Hearing for the purposes of clarity.

**#287/07**      NOVAKOWSKI/FINDLATER

THAT Zoning Amendment Bylaw No. 871-160 (application Z07/16) be given first reading this 9<sup>th</sup> day of July 2007;

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

- Site plan showing adequate on-site parking.

CARRIED

**6.4 Bylaws: (Second & Third Readings plus Reconsidered & Adoption)**  
*(Unweighted Vote)*

- a)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. Westside Electoral Area *(All Directors)*

Planning Services report dated June 27<sup>th</sup> outlined the Land Use Contract Amendment. Staff reviewed the amendment.

It was noted that as Directors Shepherd and Gran were not at the Public Hearing held earlier this evening and that they would not vote on this issue.

**#288/07**      NOVAKOWSKI/DAY

THAT Land Use Contract Amendment Bylaw No. 149-10 be given second and third readings, reconsidered and adopted this 9<sup>th</sup> day of July 2007.

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)*

**#289/07**      NOVAKOWSKI/FINDLATER

THAT Zoning Amendment Bylaw No. 871-155 (application Z07/11) be given second and third readings, reconsidered and adopted this 9<sup>th</sup> day of July 2007.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-148 for Regional District of Central Okanagan (applicant) to amend the text of Zoning Bylaw No. 871, 2000 by adding to Part 3 General Regulations “3.29 Density Allocation for Public Park”. (Z07/04) Westside & Central Okanagan East Electoral Areas *(All Directors)*

**#290/07**      REID/HANSON

THAT Zoning Amendment Bylaw No. 871-148 be reconsidered and adopted this 9<sup>th</sup> day of July 2007.

CARRIED

**7. INSPECTION SERVICES DEPARTMENT**

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

**#291/07**

REID/DAY

THAT the building statistics for the month of June where 81 permits were issued for a total construction value of \$12,154,517 be received.

CARRIED

7.2 Building Violation – Strata Lot 19, Plan KAS2146, District Lot 1117, 7-2210 Horizon Drive (Westside Electoral Area) Notice to be placed on Title – Owner: Gartly (*All Directors - Unweighted Vote*) **WITHDRAWN FROM THE AGENDA**

**8. PARKS AND RECREATION DEPARTMENT**

8.1 Killiney Beach Community Hall Service Area (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated July 3<sup>rd</sup> outlined the request of the North Westside Communities Association for establishing a local service area for the operation and maintenance of a lease for the Killiney Beach Community Hall.

**#292/07**

SHEPHERD/NOVAKOWSKI

THAT the Regional Board approve establishing a local service area to provide a grant to the North Westside Communities Association for the operation and maintenance of the lease area as outlined in the year 2000 agreement for the Killiney Beach Community Hall, the adjacent community library, and supporting lands;

AND THAT the service area follow the existing boundary of the North Westside Road Fire Protection Service Area;

AND FURTHER THAT the Regional District of Central Okanagan Killiney Beach Community Hall Service Area Grant establishing bylaw be prepared and forwarded to the Regional Board for consideration;

AND FURTHER THAT the Regional District seeks the approval of the electors for a tax requisition of \$.05 per \$1000 assessed value for an annual grant to the North Westside Communities Association through an Alternative Approval Process;

AND FURTHER THAT the lease agreement with the North Westside Communities Association be amended to include the grant subsidy if the tax requisition is approved by the electors.

CARRIED

8.2 Casa Palmero Open Space Park – Proposed Pedestrian Easement (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated July 3<sup>rd</sup> outlined the proposed easement for a pedestrian access and egress to the cultural site identified.

**#293/07** REID/FINDLATER

THAT the Regional Board approve the proposed easement over Lot 19, D.L. 485, ODYD, Plan KAP80934 (Casa Palmero Park) for pedestrian access and egress to a cultural site identified as proposed Lot B, D.L. 485, ODYD, Plan KAP\_\_\_\_\_;

AND FURTHER THAT the easement is for the purpose of providing members of the Westbank First Nation with a pedestrian access to a cultural site as identified in the May 27, 2005 archaeological report prepared by Antiquus Archaeological Consultants Ltd.

CARRIED

9. **NEW BUSINESS**

9.1 Regional District of Central Okanagan Joe Rich Fire Protection Local Service Area Amending Bylaw No. 1211, 2007, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Vote*)

**#294/07** HANSON/NOVAKOWSKI

THAT Regional District of Central Okanagan Joe Rich Fire Protection Local Service Area Amending Bylaw No. 1211, 2007 be given first, second and third readings reconsidered and adopted this 9<sup>th</sup> day of July 2007.

CARRIED

9.2 2007 Hazardous Waste Round-Up (*All Directors - Unweighted Vote*)

Engineering Services report dated July 3<sup>rd</sup> outlined the recommendation to host a final hazardous waste round-up dated October 13<sup>th</sup>.

**#295/07** SHEPHERD/DAY

THAT the Regional Board approves staff hosting a final Hazardous Waste Round Up in October 2007 prior to the implementation of a year round drop-off depot;

AND FURTHER THAT Environmental Field Services be contracted to facilitate the event at the same price as in 2006.

CARRIED

9.3 Automated Garbage, Yard Waste and Recycling Collection Service Pilot Project *(All Directors - Unweighted Vote)*

Engineering Services report dated July 3<sup>rd</sup> outlined the pilot project for an automated garbage, yard waste and recycling collection program. Staff reviewed the pilot project highlighting the dates, location and type of carts which will be used for the automated garbage, recycling and yard waste collection.

**#296/07**      **SHEPHERD/FINDLATER**

THAT the Regional Board approves the purchase of 1100-1200 carts in order to commence a pilot project to test the public acceptance and efficacy of automated garbage, recycling and yard waste collection.

CARRIED

**10.      OTHER BUSINESS**

10.1 Verbal Reports Committee Chairs

a) Parks and Recreation

The next meeting of the Parks Advisory Committee will be held August 23<sup>rd</sup>.

b) Transportation

The luncheon with BC Transit Board will be held July 11<sup>th</sup> at 11:30 a.m.

c) Planning and Environment

The July 11<sup>th</sup> Planning & Environment meeting has been cancelled.

d) Engineering

No report

e) Air Quality

No report

f) Governance and Services

No report

g) Westside Issues

No report

h) Sustainability Steering Committee

No report

10.2 Director Items (verbal)

a) Possible Referendum Inaccuracies

Upon inquiry from Director Findlater, it was noted the Lyla Lindsay, Chief Election Officer for the Westside Governance Referendum, is investigating possible inaccuracies or alleged inaccuracies in the Westside referendum and will report directly to the Province.

**11. ADJOURN IN CAMERA**

**#297/07**

REID/DAY

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

CARRIED

There being no further business the meeting was adjourned at 8:55 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)**