

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, August 20, 2007

Directors: J. Baker, (District of Lake Country)
B. Clark (City of Kelowna)
C. Day (City of Kelowna)
B. Given (City of Kelowna)
D. Findlater, alternate for 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)
L. Derrickson (Westbank First Nation) [non-voting]

Staff: H. Hettinga, Deputy Chief Administrative Officer
R. Fralick, Planner, Development Services
M. Kopp, Assistant Director of Parks and Recreation Services
G. Leier, Director of Human Resources
R. Paterson, Chief Building Inspector
D. Plamondon, Director of Development Services
H. Reay, Director of Financial Services
B. Vos, Director of Parks and Recreation Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 7:17 p.m. following a Public Hearing.

1. MINUTES

- 1.1 Public Hearing – July 23, 2007
- 1.2 Regular Board Meeting – July 23, 2007

#315/07 BAKER/KNOWLES

THAT the Public Hearing minutes of July 23, 2007 be received;

AND FURTHER THAT the Regular Board meeting minutes of July 23, 2007 be adopted as circulated.

CARRIED

2. DELEGATION

No delegation

3. CORRESPONDENCE

3.1 UBCM Gas Tax/Public Transit Management Services, re: Regionally Significant Project Fund application approvals

UBCM confirmed the first round of funding decisions for the Regionally Significant Project Fund applications include BRT stations, Lake Country Transit Exchange, Mission Aquatic Center Exchange, Stevens Exchange and Orchard Park Transit Exchange. The funds are through a funding agreement and it is understood that funds will be phased over a number of years.

#316/07 REID/DAY

THAT the August 1, 2007 letter from Richard Taylor, Chair – Gas Tax Management Committee confirming funding decisions for the Regionally Significant Project Fund applications be received.

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 Tourism, Sport and the Arts referral application for recreation trails for snowmobile use on existing roads and trails located in the vicinity of Myra-Bellevue Park and Protected Areas. (CL-07-07) Central Okanagan East Electoral Area (All Directors)

Planning Services report dated August 8, 2007 outlined the referral from the Ministry of Tourism, Sport and the Arts to establish 20 metre wide recreation trails on existing roads and trails in the vicinity of Myra-Bellevue Park and protected areas. 200 hectares are located within the Central Okanagan. The remainder of lands are located in the Kootenay Boundary and Okanagan Similkameen Regional Districts. Board members expressed concern regarding the lack of information available including how the trails will be managed and that an operation plan has not been completed

It is suggested that when the operational plan is completed the Planning & Environment Committee review it prior to the Regional Board reconsidering the referral application.

#317/07 **SHEPHERD/HANSON**

THAT Ministry of Tourism, Sport and the Arts referral application to establish Recreation Trails for snowmobile use not be considered by the Regional Board of the Regional District of Central Okanagan until a detailed operational plan and consultation with all affected stakeholders is completed;

AND FURTHER THAT a consultation program be established that will enable the Ministry and the applicant to prepare a detailed operational and management proposal that responds to the interests of affected stakeholders, other licensees and provincial agencies.

CARRIED

6.2 Development Permits (*Unweighted Vote*)

- a) Development Permit Application for RDCO (owner) and Omicron Architecture Engineering Construction Ltd. (agent) located at 2381 Pamela Road. (DP-07-19) Westside Electoral Area (*Electoral Areas only*)

Development Services report dated August 15, 2007 outlined the development permit application. Staff reviewed the application. The application is for the proposed RCMP Rural Detachment building. No letters have been received concerning the application.

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

The question was raised whether there is sufficient parking for the anticipated staffing requirements? The plan is to have 75 parking stalls (the requirement is for 64). It is anticipated that there will be 60 full-time equivalents occupying the building.

#318/07 **NOVAKOWSKI/KNOWLES**

THAT the Regional Board supports the Development Permit application for form, character and landscaping of the proposed RCMP Rural Detachment building based on the site plan and landscape plan submitted with this application and that the issuance of Development Permit DP-07-19, include the following requirements:

1. The dimensions, siting, elevations and cross-sections of the buildings to be constructed on the land be in general accordance with drawings A001, A002, A101, A401.1, A402;
2. Finishes and colours to be in general accordance with the renderings received July 5, 2007 and shown on A401.1;
3. The landscaping be in general accordance with the drawings L1, L2, and L3 drawn by DMG Landscape Architects;

4. Deposit with the Regional District of a letter of credit or bank draft for the proposed development in the amount of \$195,951.75 prior to the issuance of any Building Permits to ensure installation of the landscaping and 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.

CARRIED

6.3 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit Application for Azura Management (Kelowna) Corp. (owner/applicant) located at 6808 Westside Road, south of Fintry Provincial Park. (VP-06-19) Westside Electoral Area (*Electoral Areas and the Kelowna Fringe Area*)

Planning Services report dated August 13, 2007 outlined the development permit application. Staff reviewed the application to allow for a proposed six lot subdivision and to approve retaining walls constructed without a building permit.

Inspection Staff have noted that a 42 inch high, non climbable guardrail will be required on top of the retaining walls. The six cabins and retaining walls are already constructed. The retaining walls are necessary for the structural stability of construction on the subdivided lots.

Four letters of objection have been received expressing concern for the variance and lot size:

- Philip Clegren, La Casa Lot 25
- Cody Cuthill (Kwiksharp Sharpeners Ltd), La Casa Lot 9
- Don and Tracie Smith, La Casa Lot 8
- Adrienne Murray, solicitor for owners Strata Plan KAS 2428

Board: Have the retaining walls been properly engineered? Staff: Yes, but noted the walls are higher than allowed without a variance. Concern was expressed regarding the letter from A. Murray, and whether it is necessary for the Regional District to seek an opinion by its legal counsel. Staff noted that it is believed to be an issue between the strata and the Ministry and not the Regional District and that staff have not sought legal advice at this time.

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

E. Stewart (agent) addressed the Board: Outlined the history of the development including that the original development permit was for a 'yacht club' (1998-2000) which was vaguely defined, and similar in size and design. The strata corporation agreed to the change and approved the six lot subdivision. The six cabins were to have the same guidelines as the rest of the development and that the roofline held to a strict height restriction. The roofline is at grade or below grade. The original plan was for six cabins – three on the waterfront and three behind. When construction began it made sense to change the design to four on the water and

two behind. Building permits were received for these buildings. The retaining walls are built in keystone block in an attempt to look similar to the rock in the area unlike which was done previously. The variance was applied for in December 2006. The applicant said that the aquatic development permit was done in January 2007 and an environmental report was completed in June 07. One condition of the wharf was to do an aquatic study which was done.

Staff noted that as part of the North Westside Official Community Plan an aquatic ecosystem development permit is required prior to issuance of a building permit for the retaining walls and this has not been completed. It was noted the applicant may ask for an exemption based on the information he currently has. The applicant noted he did not know what other studies could be done explaining what had already been completed.

Board: Was the lot not supposed to remain as a common lot and not developed?

Agent: No, there has been no change from the original development concept. It has always been lot 494 of the development.

Board: Why is the lot frontage so narrow compared to the other lots in La Casa?

Agent: Legal access was required and has been completed through a panhandle access. The applicant noted that one of the requirements of the height of the retaining wall was caused from the fact that some scaling of the rock was required for the retaining wall.

Public Comment: There were no members of the public.

ACTION: Staff to report what the original landscaping plan was for the development.

#319/07 NOVAKOWSKI/FINDLATER

THAT Development Variance Permit application VP-06-19 to vary Zoning Bylaw No. 871 be *DEFERRED* in order for the Regional District to seek a legal opinion in regards to the letter received from A. Murray Law Corporation; and to allow time for the applicant to submit a request to the Regional District to request an exemption for the aquatic environmental development permit.

CARRIED

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

- a) Zoning Amendment Bylaw No. 871-156 for 0761681 B.C. Ltd. (owner) and Focus Architecture Inc. (agent) to amend the zoning from RU2 (Rural 2) to R3A Multiple Housing (Low Density) located adjacent to Auburn Road. (Z07/12) Westside Electoral Area (*Electoral Areas only*)

Planning Services report dated August 10, 2007 outlined the zoning amendment bylaw. Staff reviewed the application and agency referral comments. Concern was expressed that the application will not have the time needed to complete before a new municipality is formed. The applicant is aware of this and wishes to proceed.

It was noted that the Ministry of Transportation has not responded at this date and approval will be required for the application to proceed.

Board: Will Ministry of Transportation consider changes to the light structure at the intersection?

Staff: As further development is occurring in this area it is believed there will be changes to the area. This information is to be provided at Public Hearing.

Board: Are there any low income housing planned for the development and is there transit to the development? To what extent will the development cut into the mountainside and how much land will become parkland?

Staff: It is not known. A map is to be provided showing the cut into the mountain and the questions answered at the Public Hearing.

#320/07 KNOWLES/NOVAKOWSKI

THAT Zoning Amendment Bylaw No. 871-156 for 0761681 B.C. Ltd. (owner) located adjacent to Auburn Road (application Z07/12) be given first reading this 20th day of August 2007;

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

- Confirmation of the intended use of undeveloped space on the property, specifically if voluntary park dedication is proposed and accepted by the Regional District;
- Response from Westside Fire Rescue regarding access to the multi-family building via a single access route, fire flows, and design in relation to height provisions of the fire code;
- Response from the Ministry of Transportation regarding the zoning proposal, the traffic impact assessment, access to lands beyond, and the intersection improvements proposed by Ward Consulting;
- Submission of the assessment(s) recommended by the Archaeological Branch;
- Submission of display drawings suitable for public hearing and consideration of the visual impacts from Highway 97 and the Constable Neil Bruce Middle School/community playing fields.
- Submission of detailed drawings demonstrating impacts on any current easements or other notations on title.

CARRIED

- b) Zoning Amendment Bylaw No. 871-157 for Megan Nedeljkovic (owner) and Legacy Investments Ltd. (agent) to amend the zoning from R1 (Single Detached Housing) to R3C (Town Centre Multiple Housing) located adjacent to Elliott & Brown Roads. (Z07/13) Westside Electoral Area (*Electoral Areas only*)

Planning Service report dated August 10, 2007 outlined the zoning bylaw amendment. Staff reviewed the application and referral application comments.

To date one letter has been received regarding the proposal and it will be submitted at the time of Public Hearing.

Engineering staff noted that Gosset Road should be changed to a road dedication as opposed to a road reserve.

#321/07 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-157 for Megan Nedelikovic (owner) located adjacent to Elliott & Brown Roads (application Z07/13) be given first reading this 20th day of August 2007;

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

- Receipt of revised plans that address issues of additional width of the road reserve covenant as required by the Ministry of Transportation, additional setback along the north portion of the site, public pedestrian access from Springer Road through the site, identification of any public amenities, and building design issues identified by Planning staff;
- Elevation drawings of the buildings clearly depicting sight lines respective of neighbouring residences.
- Gosset Road to be changed to a road dedication instead of a road reserve.

CARRIED

- c) i) Official Community Plan Amendment Bylaw No. 1050-23 for Strategic BC Investments Inc. (owner) and New Town Planning Services Inc. (agent) to amend the Westside Official Community Plan Bylaw No. 1050 from Town Centre Commercial to Intensive Multiple Family located adjacent to Brown & Elliott Roads. (Z07/18) Westside Electoral Area (*All Directors*)

Planning Services report dated August 10, 2007 outlined the OCP amendment. Staff reviewed the application and agency referral comments. Staff considers it will be unlikely this application can be approved before a new municipality is formed. With the full understanding, the applicant wishes to proceed.

Concern was expressed regarding the intensive agriculture which will be located next to a 9-10 storey building and the shading it will cause to the ALR lands. Also of concern is that an intensive multi-family development is being planned next to ALR lands. The scale of the project and timelines are of concern to the Board in light of a new Westside Council being elected.

#322/07 KNOWLES/NOVAKOWSKI

THAT Official Community Plan Amendment Bylaw No. 1050-23 be given first reading this 20th day of August 2007;

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

- Receipt and review of all key agency comments including the Ministry of Community Services, Ministry of Transportation, Ministry of Agriculture and Lands, Westside Fire Rescue, and the Westside South Advisory Planning Commission;
- Receipt of revised development plans that address concern of the Agricultural Land Commission regarding building scale issues along the west side of the development next to the ALR;
- Completion of a preliminary design review by RDCO staff with the applicant.

CARRIED (opposed Reid, Shepherd, Given)

- ii) Zoning Amendment Bylaw No. 871-162 for the above to amend the zoning from I5 (Rural Industrial) and R1 (Single Detached Housing) to C1 (Town Centre Commercial) and R3D Congregate Housing). (Z07/18) Westside Electoral Area (*Electoral Areas only*)

#323/07 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-162 (application Z07/18) be given first reading this 20th day of August 2007.

CARRIED

6.5 **Bylaws: (Second & Third Readings)** (*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*)

#324/07 NOVAKOWSKI/KNOWLES

THAT Zoning Amendment Bylaw No. 871-150 (application Z07/06) be given second and third readings this 20th day of August 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending the following:

- Receipt of Preliminary Layout Approval for subdivision from the Ministry of Transportation;
- Registration on title of a Section 219 covenant advising future purchasers that they are located in proximity to the ALR and may be subject to agricultural nuisances protected by the Farm Practices Protection (Right to Farm) Act.

CARRIED

- b) 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*)

#325/07 FINDLATER/KNOWLES

THAT Zoning Amendment Bylaw No. 871-154 (application Z07/10) be given second and third readings this 20th day of August 2007;

AND FURTHER THAT consideration of fourth and final readings be withheld pending receipt of approval of Zoning Amendment Bylaw No. 871-154 from the Ministry of Transportation.

CARRIED

6.6 **Bylaws: (Reconsideration & Adoption)** (*Unweighted Vote*)

- a) i) Official Community Plan Amendment Bylaws for Regional District of Central Okanagan (applicant) to amend the North Westside Official Community Plan Amendment Bylaw No. 785-14, Ellison Official Community Plan Amendment Bylaw No. 1124-01 and Westside Official Community Plan Amendment Bylaw No. 1050-20 to include a private amenity space policy. (*All Directors*)

#326/07 REID/KNOWLES

THAT North Westside Official Community Plan Amendment Bylaw No. 785-14, Ellison Official Community Plan Amendment Bylaw No. 1124-01 and Westside Official Community Plan Amendment Bylaw No. 1050-20 be reconsidered and adopted this 20th day of August 2007.

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*)

#327/07 KNOWLES/BAKER

THAT Zoning Amendment Bylaw No. 871-143 be reconsidered and adopted this 20th day of August 2007.

CARRIED

7. INSPECTION SERVICES DEPARTMENT

- 7.1 Building Violation, Lot 2, Plan 40410, District Lot 2898, 7174 Brent Road (Westside Electoral Area) Notice to be placed on Title – Owner: Amyot
(All Directors - Unweighted Vote)

Inspection Services staff report dated June 18, 2007 outlined the building violation.

The property owner was notified of the date of the Board meeting but was not in attendance. The property is for sale at this time.

#328/07 REID/BAKER

THAT the Regional District Board direct that a notice be filed on the title of Lot 2, Plan 40410, O.D.Y.D., pursuant to Section 57 of the Community Charter Act, and pursuant to that section of the Community Charter Act, further information regarding the notice be limited to the fact that:

1. There are two building permits, one for the first phase of a single dwelling house, including all necessary foundation, concrete work and retaining walls, built under the authority of Building Permit #0615/03 and one for second phase of the project including framing and occupancy, built under authority of Building Permit #1196/04. The two permits have not been finalized, which is a violation of Regional District of Central Okanagan Building Bylaw No. 835.

CARRIED

- 7.2 Strata Application, Mr. B. Larry Shipowick, Lot 1, Plan 39172, District Lot 507, 1663, 1665, 1667, 1669 Ross Road, (Westside Electoral Area) (All Directors - Unweighted Vote)

Inspection Services staff report dated July 25, 2007 outlined the strata application. Staff confirmed that the conditions of the Strata Application outlined in the report have been completed

#329/07 NOVAKOWSKI/KNOWLES

THAT the Regional Board approve the Strata Title application for the previously occupied four-plex into four strata titled units for B. Larry Shipowick, located at Lot 1, Plan 39172, District Lot 507 at 1663, 1665, 1667 and 1669 Ross Road.

CARRIED

- 7.3 Strata Application, National Storage and Warehousing Inc., Lot A, Plan 31241, District Lots 505 and 506, 2476 Westlake Road, (Westside Electoral Area) (All Directors - Unweighted Vote)

#330/07 KNOWLES/NOVAKOWSKI

THAT the Regional Board approve the previously occupied multi-tenant industrial/commercial building located at 2476 Westlake Road, Lot A, Plan 31241, District Lots 505 and 506 into a total of fourteen (14) strata titled units. The approval of the Strata Title application is conditional on the completion of the remedial work specified in Inspection Services report to the Board dated July 25, 2007.

CARRIED

7.4 Building Statistics – July 2007 (*All Directors - Unweighted Vote*)

#331/07 BAKER/DAY

THAT Building Statistics for July 2007 where a total of 99 permits were issued for a total construction value of \$15,754,380 be received.

CARRIED

8. PARKS AND RECREATION DEPARTMENT

8.1 Killiney Beach Recreation Buildings Service Area Establishment Bylaw No. 1214, 2007, **1st, 2nd and 3rd readings** (*All Directors - Unweighted Vote*)

Parks and Recreation Services report dated August 20, 2007 outlined the establishment bylaw and alternative approval process reports. It was noted the residents association had requested the service and it was felt there is good community support for the establishment of the service.

#332/07 SHEPHERD/NOVAKOWSKI

THAT Regional District of Central Okanagan Killiney Beach Recreation Buildings Service Area Establishment Bylaw No. 1214, 2007 be given first, second and third readings this 20th day of August 2007;

AND THAT the Regional Board approve the elector response forms for the Alternative Approval Process;

AND FURTHER THAT the Regional Board establish October 31, 2007 as the deadline for receiving elector responses;

AND FURTHER THAT the Regional Board determines that the total number of electors in the proposed service area is 2,099 based on the Eligible Elector report included in the August 20, 2007 Parks and Recreation Services report to the Regional Board.

CARRIED

9. NEW BUSINESS

- 9.1 Sustainability Steering Committee, Consideration of Financial Assistance, Building Sustainable Communities Conference, *(All Directors - Weighted Vote)*

The Sustainability Steering Committee at its June 2007 meeting reviewed the possibility of providing financial assistance to the Building Sustainable Communities Conference scheduled for November 20-22, 2007.

#333/07 SHEPHERD/KNOWLES

THAT the Regional Board approves providing financial assistance to the Building Sustainable Communities Conference scheduled for November 20-22, 2007 of \$2,500.00;

AND FURTHER THAT the funds come out of the 2007 Regional Planning budget;

AND FURTHER THAT those Regional Directors who are interested be supported to attend the conference.

CARRIED

- 9.2 Memo re: The Need for Special Meetings *(All Directors - Unweighted Vote)*

In follow up to the July 23rd Board resolution regarding considerations of development applications in process it has been determined that it may be necessary to schedule additional Public Hearings and Special Board meetings. Preference was given to hold meetings on Monday evenings if possible.

#334/07 DAY/KNOWLES

THAT the Chair of the Regional Board be authorized to schedule additional required Public Hearings and/or meetings that may be required to deal with those items arising out of services that are proposed to devolve the Westside District Municipality.

CARRIED

- 9.3 Westside Rural RCMP Detachment, Agreement with OMICRON for the construction management and commissioning of the detachment *(All Directors - Unweighted Vote)*

Staff report dated August 20, 2007 outlined the recommendations to negotiate and enter into an agreement with OMICRON for the construction management and commissioning of the Westside RCMP detachment building and the letting of tenders by OMICRON for the construction of the building providing that tenders do not exceed the total budget of \$8.1 Million. OMICRON will hold the contracts, which will limit the risks of the Regional District.

#335/07 FINDLATER/KNOWLES

THAT staff be authorized to negotiate and the Regional District Chair be authorized to enter into an agreement with OMICRON for the construction management and commissioning of the Westside Rural RCMP Detachment to minimize the risk to the Regional District of Central Okanagan and the new municipality on the Westside from cost overruns.

AND FURTHER THAT tenders be let by OMICRON for the construction of Westside Rural RCMP Detachment and for construction to commence, providing that tenders do not exceed the total budgeted amount of \$8.1 Million for this project (including disbursements) to-date.

CARRIED

- 9.4 Regional District of Central Okanagan Westside Fire Protection Service Area Amendment Bylaw No. 1215, 2007, **1st, 2nd and 3rd readings** (*All Directors - Unweighted Vote*)

Staff were requested to check the description in the report of Lot 1, Plan 10683, District Lot 3478, ODYD for a possible error in the District Lot number.

#336/07 NOVAKOWSKI/BAKER

THAT Regional District of Central Okanagan Westside Fire Protection Service Area Amendment Bylaw No. 1215, 2007 be given first, second and third readings this 20th day of August 2007.

CARRIED

- 9.5 Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1216, 2007, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Unweighted Vote*)

#337/07 BAKER/DAY

THAT Regional District of Central Okanagan Subdivision and Development Servicing Amendment Bylaw No. 1216, 2007 be given first, second and third readings, reconsidered and adopted this 20th day of August 2007.

CARRIED

10. OTHER BUSINESS

10.1 Westside Issues Committee Report

- a) Westside Issues Committee, Use of Community Works Funds (*Westside Electoral Area Directors - Weighted Vote*)

Westside Issues Committee report dated August 15, 2007 outlined the recommendations for allocations of the Community Works Fund.

#338/07 KNOWLES/NOVAKOWSKI

THAT the \$750,000 of the Community Works Fund on hand be allocated to complete the geothermal heat project for the new Royal LePage Arena at Mount Boucherie;

AND FURTHER THAT all reports and plans concerning the Gellatly Loop Project, along with advice that there remains approximately \$250,000 of Community Works Funds on hand and a further estimated \$500,000 in 2008 which could be used for the Gellatly Loop Project be forwarded to the Westside District Municipal Council;

AND FURTHER THAT a full explanation of the rationale used in developing the Gellatly Loop Project proposal be prepared for the Westside District Municipal Council's information.

CARRIED

10.2 Directors Items

- a) Westside Referendum

Director Shepherd noted that she has been receiving correspondence from Westside residents concerned with the Westside referendum. It has been suggested to them that they write a letter to the Regional Board expressing their concerns if they so wish. It was noted that the Chief Election Officer, Lyla Lindsay, has declared the official result of the referendum and that ballots have been destroyed. L. Lindsay has been asked to provide a report to the Regional Board on the process of running the referendum and any issues of concern.

- b) Fringe Planning Costs – City of Kelowna

Director Shepherd noted that the City of Kelowna is reviewing fringe planning costs for the next budget year as they will no longer be contributing to fringe planning costs for the Westside. It was noted that there will be an impact to the Regional District's future planning budgets for fringe planning.

As well it was noted that the new Westside municipality Council, City of Kelowna and District of Peachland will have to decide whether they wish to be involved in fringe planning for areas including Crystal Mountain and the remaining Westside Electoral Area.

Director Knowles left the meeting at 9:23 p.m. and returned at 9:26 p.m.

c) Westbank First Nation

L. Derrickson noted the Westbank First Nation have their elections for Chief and Council on August 31.

d) Joe Rich Rural Land Use Bylaw

Director Hanson requested that the issues raised at the Public Hearing for the Joe Rich Rural Land Use Bylaw be discussed at the next Planning & Environment meeting which has been rescheduled for September 12. Staff noted that the bylaw is in Victoria and has yet to be approved by the Province.

e) Southern Interior Pine Beetle Initiative

Director Hanson noted that the Province has replaced Gordon Borgstrom with Dalyce Brandt as their representative on the Southern Interior Pine Beetle Initiative Steering Committee.

f) Community Action Towards Children's Health (CATCH)

Director Hanson noted that CATCH has a new manager by the name of Dwayne Emerson.

11. ADJOURN

There being no further business the meeting adjourned at 9:35 p.m. to a Central Okanagan Regional Hospital District meeting.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

H. Hettinga (Deputy Chief Administrative Officer)