

Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, November 12, 2009

Directors:

J. Baker (District of Lake Country)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
K. Hayes (Central Okanagan East Electoral Area)
C. Hodge (City of Kelowna)
R. Hobson (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
A. Reid (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets:

L. Derrickson (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Manager of Parks
D. Plamondon, Manager of Development & Environmental Services
M. Rilkoﬀ, Manager of Administrative and Financial Services
B. Smith, Communications Coordinator
M. Drouin, Corporate Services Coordinator (recording secretary)

Chair Hobson brought the meeting to order at 2:10 p.m. following a Governance and Services Committee meeting.

1. RISE & REPORT - Governance and Services Committee meeting of November 12, 2009

1.1 District of Peachland – Support for Proposed Boundary Extension

Staff noted they want to ensure the subject to requirements in the Board's resolution #152/09 for FrontCounter BC referral application CL-09-03 which was brought forward to the Regional Board at its June 22, 2009 meeting will be met. As well, a request was made to confirm what the water supply will be for the proposed development on these lands.

#260/09

FIELDING/EDGSON

THAT the Regional Board of the Regional District of Central Okanagan supports the proposed boundary extension for the purpose of facilitating development proposed in the Ponderosa-Pincushion Area Sector Plan as presented in the October 16, 2009 letter from the District of Peachland;

AND FURTHER THAT the applicant (FrontCounter BC Referral Application CL-09-03 for a Crown Grant for purpose of redevelopment of the existing Ponderosa Golf Course) continue to work with the Regional District Parks Department to ensure that the proposed development incorporates all park land/trail interests of both the District of Peachland and Regional District of Central Okanagan; and that the Regional

District receive approval/support from the Ministry of Environment regarding the updated Mule Deer Habitat Evaluation and Mitigation Plan and any other environment related issues; and that the developer be requested to confirm the water supply for the re-development of the Ponderosa Golf Course.

CARRIED

1.2 HST Impact on Local Government Budgets

#261/09

FINDLATER/EDGSON

THAT a letter be forwarded to Minister Hanson concerning the impact of the HST on local government budgets and request the Province look at mitigating the impact of HST on local governments.

CARRIED

1.3 Dog Advisory Committee Appointment

It was noted that there is a need to appoint a new Chair of the dog advisory committee prior to the Board's reappointments in 2010 in order for the committee to meet to review potential fee changes.

#262/09

OPHUS/BAKER

THAT Director Hodge be appointed to Chair the Regional District of Central Okanagan's Dog Advisory Committee for the remainder of 2009.

CARRIED

2. ADJOURN

There being no further business the meeting was adjourned at 2:20 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)