

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, February 23, 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)
B. Given (City of Kelowna)
K. Hayes (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
G. James (City of Kelowna)
B. Winsby, alternate for D. Ophus (District of West Kelowna)
A. Reid (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation)

Regrets:

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Manager of Parks Services
R. Fralick, Planner 1
D. Plamondon, Manager of Development and Environmental Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 7:00 p.m.

1. MINUTES

- 1.1 Regular Board Meeting – January 26, 2009
- 1.2 Public Hearing – January 26, 2009

#33/09

GIVEN/RULE

THAT the Regular Board meeting minutes of January 26, 2009 be adopted as circulated;
AND FURTHER THAT the Public Hearing minutes of January 26, 2009 be received.

CARRIED

2. DELEGATION

- 2.1 Jon Summerland, Okanagan Film Commissioner – Update on OFC

J. Summerland updated the Board on exciting new opportunities being developed in the Okanagan Valley. It's been the busiest since the Commission has been in operation. The future looks very bright even in these economic times. A brief film was presented highlighting various productions over the last year.

The Commission's strategic plan and budget request for 2009 were presented to the Board for review.

#34/09

BAKER/EDGSON

THAT the presentation from the Okanagan Film Commission be received.

CARRIED

3. CORRESPONDENCE

3.1 Board of Education – School District No. 23 re: Annual Request to Meet
(All Directors - Unweighted Vote)

School District No. 23 Board of Education letter of January 31st requesting a meeting with the regional board in order to discuss matters of mutual interest. In the past few years the Board of Education has met with each member municipality and electoral area directors have been invited to participate in these meetings ie: Director Hayes would meet with the District of Lake Country Council and Director Edgson would meet with West Kelowna Council. The municipal directors were asked to invite their nearby electoral area director to their meetings.

#35/09

SHEPHERD/BAKER

THAT the January 31, 2009 letter from the Board of Education, School District No. 23 inviting the Board to meet regarding matters of mutual interest be received;

AND FURTHER THAT School District No. 23 be informed that the electoral area directors will attend meetings with the Board of Education and member municipalities.

CARRIED

3.2 District of Peachland – Mayor Keith Fielding re: Gravel Mining Operations
(All Directors - Unweighted Vote)

The District of Peachland in its letter of January 30, 2009 requested the Regional Board support for a resolution to the Minister of Energy, Mines and Petroleum Resources to urgently reconsider the review and approval process for gravel pit permits. Peachland has written the Minister about a particular application in Peachland, noting under the present legislation very little options exist and are extremely outdated.

#36/09

FIELDING/EDGSON

THAT the January 30, 2009 letter from the District of Peachland requesting the Regional Board to support a resolution to the Minister of Energy, Mines and Petroleum Resources to urgently reconsider the review and approval process for the issue of gravel pit permits be received;

AND FURTHER THAT a letter be forwarded to the Minister supporting the District of Peachland's position.

CARRIED

Staff noted they are still working with the Ministry with regard to information on the ongoing pilot project in the Fraser Valley. Further meetings are planned in March. It was noted that during the previous Regional Growth Strategy update, a study was done on aggregate in the Central Okanagan and this study will require updating as part of the update of the Regional Growth Strategy.

- 3.3 Greyhound Canada Transportation Corp. re: Application with the B.C. Passenger Transportation Board for a reduction of bus service (*All Directors - Unweighted Vote*)

Greyhound Canada Transportation Corp. notified the Regional District of their application to eliminate a route in Winfield. As well, it is understood a similar application is in process for elimination of a stop in Peachland. The municipalities will be addressing their letters later this week at Council. The City of Kelowna has requested further information from Greyhound Canada.

#37/09

SHEPHERD/FIELDING

THAT the Greyhound Canada Transportation Corp letter received February 5, 2009 regarding their application with the B.C. Passenger Transportation Board for a reduction of bus service in Winfield, B.C. be received;

AND FURTHER THAT the Regional District concurs with its regional partners that a reduction of service is of concern to residents in their communities.

CARRIED

- 3.4 BC Association of Farmers' Markets – 'New Partners – New Opportunities' Conference March 6-8, 2009, West Kelowna

#38/09

SHEPHERD/GIVEN

THAT the February 14, 2009 invitation to attend the BC Association of Farmers' Markets Conference on March 6-8, 2009 in West Kelowna be received.

CARRIED

4. UNFINISHED BUSINESS

- 4.1 Sale of Reservoir Lake Lots (resolution deferred from January 26, 2008 Regional Board meeting) (*All Directors - Unweighted Vote*)

The Regional Board at its January 26, 2009 meeting requested confirmation of its previous decision of non-support for the sale of lease lots on reservoir lakes. Staff report dated February 4th outlined the Board's decisions as well as previous correspondence regarding the issue.

Okanagan Basin Water Board forwarded a letter to the Regional Board February 23rd requesting the Regional District join in encouraging the Southern Interior Local Government Association to pass a resolution against the sale of leased lots.

#39/09

EDGSON/GIVEN

THAT the January 21, 2009 letter from the Southern Interior Local Government Association (SILGA) regarding the sale of leased lots on reservoir lakes be received;

AND THAT the February 23, 2008 letter from the Okanagan Basin Water Board regarding their request for support in encouraging SILGA to pass a resolution against the sale of leased lots on upper-watershed drinking water reservoirs be received;

AND FURTHER THAT the Regional District of Central Okanagan reconfirms its decision of non-support for the sale of lease lots on reservoir lakes and that the Board's resolution be forwarded to SILGA.

CARRIED

- 4.2 Notice of Motion (Director Reid) – Okanagan Lake Bridge Pontoon Disposal (*All Directors - Unweighted Vote*)

A notice of motion was presented to the Board for submission to the Southern Interior Local Government Association (SILGA) requesting support for alternative methods for disposal or reuse at the end of bridge structure's life cycle, including the Okanagan Lake Bridge pontoons.

#40/09

REID/BAKER

WHEREAS it is under the jurisdiction of the Province of BC to determine the outcome of the disposal of the Okanagan Lake Bridge pontoons, and that under current contractual arrangements the pontoons are scheduled to be disposed of in Okanagan Lake;

AND WHEREAS due to health and environmental hazards the province's lakes and watersheds should not be used as dumping grounds for Ministry of Transportation waste:

THEREFORE BE IT RESOLVED that the Southern Interior Local Government Association supports that a thorough investigation and cost benefit analysis of more environmentally friendly alternatives to dumping by the Ministry of Transportation before

decisions are made on the disposal of waste in provincial watersheds, including the pontoons in Okanagan Lake.

AND BE IT FURTHER RESOLVED that bridges and other Ministry of Transportation structures constructed in and around watersheds be designed to ensure environmentally friendly disposal or reuse at the end of the structure's useful life.

CARRIED

#41/09

SHEPHERD/BAKER

In light of the completion of the Central Okanagan Major Lakes Recreation Marine Facilities Study and its recommendations which are currently being considered by the Regional District and its member municipalities, THAT a letter be forwarded to the Ministry of Transportation highlighting that there may be an opportunity to use the Okanagan Lake Bridge pontoons as a marine amenity resource.

CARRIED (Findlater opposed)

5. FINANCE

No Board action required/requested.

6. DEVELOPMENT AND ENVIRONMENTAL SERVICES

Inspection:

6.1 Building Statistics – January 2009 (*All Directors - Unweighted Vote*)

#42/09

FINDLATER/EDGSON

THAT the building statistics for January 2009 whereby 9 permits were issued for a total construction value of \$262,500 be received.

CARRIED

6.2 Building Bylaw Violation & Smoke Control Regulatory Bylaw Violation Lot 83, D.L. 3688, ODYD, Plan 24680 – 10730 Pinecrest Road (*All Directors - Unweighted Vote*)

6.3 Stop Work Order - Violation of Building Bylaw No. 935 & Violation of Smoke Control Regulatory Bylaw No. 773 Owners- 624502 B.C. LTD. & Terry Urbanowski, 10730 Pinecrest Road, Lot 83, D.L. 3688, ODYD, Plan 24680 Central Okanagan West Electoral Area

Chief Building Inspector report dated February 3, 2009 outlined the violation of Building Bylaw No. 935 and violation of RDCO Smoke Control Bylaw No. 773. The subject property has an unauthorized wood burning appliance (boiler) being

used as the primary heat source for the single-detached house. A building permit has never been issued for the boiler which is home-built and not certified. As a result of a complaint received by the department, a Stop Work Order was posted on October 20, 2008. A number of communications have occurred between staff and the owner since that time but the owner continues to use the boiler even though he is aware he is in violation of the above bylaws and ongoing complaints for excessive smoke are received.

Three options were reviewed:

- place bylaw contravention notice;
- obtain a court injunction to remove the boiler;
- prepare a bylaw for the demolition of the boiler (a bylaw would require a public hearing)

Questions from the Board:

- Has staff given the owner the ability to bring this issue into compliance? Yes, but the owner has to date refused to have the boiler certified or stop burning. Mr. Urbanowski has stated that he believes it is constitutional right to use the boiler.
- It is believed the unit was put into service in October. The complaints began shortly thereafter.
- It was noted that even if the ticket is paid the owner is still not in compliance. Issuing of ticket(s) will not resolve the non-compliance issue.
- The owner has been given all the information to comply with the building permit.

Mr. Urbanowski addressed the Board

- The owner expressed concerns whether Regional District staff investigated the bylaw infraction.
- He provided an 'affidavit of truth' signed by seven neighbors claiming the boiler does not cause a smoke nuisance to them.
- The question was raised why the owner has not complied with the order to have the boiler certified. Mr. Urbanowski believes the boiler is exempt from bylaw to comply with EPA regulations or CSA standards. He believes he is exempt as the boiler is a low pressure boiler and that he designed it around already existing equipment that meets CSA approval. He believes that CSA approved boilers may also produce smoke. He stated that he believes the movement of the air is opposite of his neighbor mostly affecting his home. He noted that it would likely cost approximately \$5,000 to have an engineer certify the boiler.

Questions from the Board:

- Why was a building permit not sought? *Urbanowski:* He did not know it had to be CSA approved or that a building permit was required and did not ask the Regional District before proceeding to built it.
- Staff noted that the building bylaw does state a building permit is required.
- The pictures provided show a great deal of smoke. *Urbanowski:* Stated the pictures would show smoke once every hour and a half and would be for a few minutes only.
- Have you looked at the smoke control bylaw? *Urbanowski:* Believes he meets the bylaw specification.

- How did you arrive at the figure to get it certified? An engineer would be required to come out to certify—this is an estimate only.
- Is it possible to have an inspector determine if it is possible to get CSA approved? *Staff:* A third party (a professional engineer) would be required to determine this.
- The smoke control bylaw is complaint driven—if it affects one person, the person lodges a complaint and provides evidence a ticket is issued.
- How long does it take to get a court order? It could take a number of months to get an order.
- Can the owner apply for a building permit? Staff would not issue a building permit for a device that is not certified.

#43/09

EDGSON/BAKER

THAT staff be directed to draft a demolition and removal bylaw to be brought back to the Board for first reading.

Amendment: *Before the Board voted a discussion ensued that staff seek legal advice on the various options recommended.*

#44/09

SHEPHERD/FINDLATER

THAT the Regional Board *DEFER* any decision on the Violation of Building Bylaw No. 935 & Violation of Smoke Control Regulatory Bylaw No. 773 until further legal advice is sought on the options recommended.

CARRIED

The main motion was DEFERRED

Planning:

- 6.4 Report regarding Okanagan Basin Water Board Grant Application. (1855-01) Central Okanagan West and East Electoral Areas (*All Directors*)

The Okanagan Basin Water Board (OBWB) offers grants to promote innovative and collaborative projects that promote more uniform standards and best practices throughout the valley. As in past years, the Regional Board or municipal governments are required to endorse applications prior to consideration by OBWB. Staff reviewed the various applications. \$175,500 is available to the Central Okanagan for 2009. The recommended projects total over \$183,000.

The applicants were in the gallery and answered questions regarding their application, including:

- Okanagan Xeriscape Association – Gwen Steele noted they are also seeking other sources of funding including 'Trees for Tomorrow'. It was noted EcoAction funding may be another source to consider.

- Lakeview Irrigation District – James Moller, manager of Lakeview Irrigation District. Water boards continue to look for partners in funding. The question was raised why there is no financial assistance from ranchers. It was noted there is no funding available from land owners and in order to manage the water sources grants are imperative.
- Black Mountain Irrigation District – Bob Hrasko, manager, noted 'in kind' work is also being provided.
- Benvoulin Water Users Community and Mission Creek Water Users Community – Kevin Day, manager of Benvoulin Water Users Community addressed the Board. It was noted that the Federal Fisheries Act requires permanent fish screening on all irrigation diversion and water intakes. The community users do not have the funds to do the work and there is no funding available from the Ministry of Environment. This funding would be sufficient to complete the project. Maintenance would be up to the water users.

The question was raised if there were any applications not recommended. Staff noted the Glenmore Irrigation District did meet the deadline to apply to OBWB but did not meet the deadline to get local government support.

#45/09

FINDLATER/WINSBY

THAT the Regional Board of the Regional District of Central Okanagan endorses the following applications (two from the Regional District of Central Okanagan and five community applications) for OBWB Water Conservation and Quality Improvement Grant Program, including;

- RDCO – Joe Rich Stream Restoration Project
- RDCO/RDOS – Foreshore Inventory Mapping of Okanagan Lake
- Okanagan Xeriscape Association
- Lakeview Irrigation District
- Black Mountain Irrigation District
- Benvoulin Water Users Community
- Mission Creek Water Users Community

AND FURTHER THAT the endorsement be forwarded to the OBWB as part of the application package.

CARRIED

- 6.5 Report regarding FrontCounter BC referral application for the construction of three meteorological towers located in the vicinity of Carrot Mountain. (CL-09-01) Central Okanagan West Electoral Area (*All Directors*)

Planning report dated February 16, 2009 outlined the referral application. Staff reviewed the application. Staff noted that the application was not referred to local water purveyors and in discussion with FrontCounter BC it was stated they believe it is the local government's responsibility to refer to these agencies. Staff recommend the Board take issue with this process noting it is not up to local government to do referrals and communicate this concern to FrontCounter.

Staff noted that they are searching for a copy of the 'Call for Proposal' from the Ministry that was issued for wind energy. As well, staff will continue to follow-up with FrontCounter BC to arrange a meeting with the Board.

#46/09

BAKER/SHEPHERD

THAT FrontCounter BC Referral Application CL-09-01 for a License of Occupation to construct three meteorological towers located in the vicinity of Carrot Mountain be conditionally supported subject to the following:

- Confirmation that no new access roads or buildings are proposed;
- Design and installation of the towers is certified by a professional engineer;
- Compliance with recommendations made by the Ministry of Environment's Ecosystem Biologist dated February 4 and February 10, 2009;
- That there be no impact on reservoir lakes in the area;
- Review and comment from the District of West Kelowna, Westbank Irrigation District & Lakeview Irrigation District;
- Resolution of issues noted by the Ministry of Forests and Range;
- Ensure that the towers be decommissioned and the sites rehabilitated to their original state when no longer required;

AND THAT a letter be forwarded to FrontCounter BC advising of the referral process concerns and request that all impacted agencies be provided with Crown Land referral applications in future, and that a copy of the referral agency list be provided to the Regional District for all referral applications;

AND FURTHER THAT the Development & Environmental Services Department Report dated February 16, 2009 be forwarded to FrontCounter BC for their information and consideration.

CARRIED

Director Edgson left the meeting at 9:00 p.m.

Agricultural Land Reserve Appeal (Unweighted Vote)

- 6.6 Application for non-farm use within the ALR for Wilfried Rometsch and KMCS Ventures Ltd. (owners) and Deborah J. Cameron Projections and New Town Planning Services Inc. (agents) located adjacent to Highway 33. (A-08-06) Central Okanagan East Electoral Area (All Directors)
(DEFERRED from Board meeting of January 26, 2009)

As requested at the January 26th meeting staff led a notification process for residents within or at 1,000 meters of the subject property. To date, four responses have been received. As well, the applicant provided a petition of 52 names. The applicant noted there were an additional twelve supporters but signatures have not been received. A map showing support/non support was provided.

Director Edgson returned at 9:07 p.m.

Questions from the Board:

- The question was raised why staff are recommending the repeal of the cabins which have been approved to be built in the area now designated as a stage area. Staff noted as the cabins would be permanent structures on agricultural lands and as they will no longer be built in the area previously designated, it would be preferable to keep other land on the property retained for some agriculture activity such as grazing.
- The Special Events bylaw will deal with liability, transportation issues, noise, etc. Provincial ministries would be involved with all proposals.
- This is strictly an ALR application at this stage.
- Is zoning in place to proceed with cabins if the ALC approved the relocation of the 25 cabins? *Staff:* Yes, zoning is in place.

The applicant, Deborah Cameron, addressed the Board

- The applicant noted there is no intention on her part to lose the ability to have the 25 cabins relocated to another area on the property and that she is opposed to staff's recommendation.
- Believes the site design is the best, optimal location. Applicant has spent many years developing sites and believes this is a good location.
- The four supporters that did not sign the petition verbally agreed with the proposal. She has received verbal support from local politicians as well.
- Interior Health Authority has addressed water issues and there are no concerns.
- Various questions were raised on what type of concerts are planned, what type of music is planned, where the petitioners live. *Applicant:* Noted that nothing that is being proposed is any different than what has previously occurred on the land.
- If there is a choice for either cabins or concerts, are you prepared to take the risk? Don't like the alternative and stated her surprise for the recommendation but is willing to take the risk. It was noted the applicant would be required to complete the same process with the ALC as previous in order to have the cabins relocated to another location.

Discussion:

- Discussion ensued as to why the Regional District would request the cabins be repealed. If the business concept for concerts is not successful the applicant may wish to go back to build the cabins.
- The Board would be consulted by the Agricultural Land Commission (ALC) should the 25 cabins be relocated.
- Black Mountain Irrigation District has supported the project based on the Golder report (which is a technical report).
- It was suggested that the water study completed by Golder Associates be included with the Regional District's information to the ALC.

#47/09

SHEPHERD/RULE

THAT the Regional Board conditionally support ALR application A-08-06 for Wilfried Rometsch and KMCS Ventures Ltd. (owners) and Deborah J. Cameron Projections located adjacent to Highway 33 to permit outdoor concerts and special events on an approximate 5.6 ha (14 acre) portion of the 72 ha (178 acre) site as per the following:

- That the Agricultural Land Commission (ALC) and applicant be advised that ALC approval of the ALR application does not guarantee that the Regional District will approve any 'special' or 'outdoor' concert events on the site.
- That the Golder Associates water report be forwarded to the ALC for their information.

CARRIED (opposed Directors Hayes, Baker, Fielding, James and Hobson)

Development Variance Permits (Unweighted Vote)

- 6.7 Development Variance Permit Application for Stanley Alldritt (owner) and Fawdry Homes (agent) located adjacent to Traders Cove Road. (VP-09-01) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area, and Kelowna Fringe Area*)

Development Services report dated February 16th outlined the variance application. Staff reviewed the application noting:

- Five letters of opposition have been received stating the variance will impact viewscape. Two further letters have been submitted suggesting various alternatives. Five additional letters of opposition have been received since the Board report was written.
- Staff reviewed a recommended compromise of a 6 ft. fence along the west side of property extending up to the road, as well as an 8 ft fence for the portion of property along Traders Cove Road on the remaining eastern section up to the natural area boundary. A map highlighting the area was highlighted.

Rodney Green of Fawdry Homes addressed the Board:

- A letter from Ecoscape Environmental Consultants dated February 23, 2009 clarified support for the 8ft height. The letter was circulated to the Board.
- The retaining wall is not on the property line. As this is in an RU zone, a fence could be unlimited in height if it was not built on top of the retaining wall. There is no section in the zoning limiting the height of a fence in a rural area.
- The owner wants an 8 ft fence for security reasons.
- Has the client seen the compromise suggested by area residents in non-support? No, not at this time.
- Verbal support has been given by 22 of 24 homes in the area. 7 people were willing to support a fence but did not send letters.
- Would you consider deferral to allow time to speak to the owner? He noted that the owner may be willing to reduce part of the fencing to 6 feet at the highest and keep the 8 ft fence on the lower section of the property. He would not approve going down to a 4'3" fence.

The Gallery:

Fernando Mastromonaco , 129 Traders Cove Road – is opposed to the variance. He stated he believes the pictures shown are inaccurate. One cannot see the lake over the 8ft panel at the highest point. He does not agree to a 6ft fence either. He has lived in the area for a very long time and does not believe they have security problems in the area. The fence would be an eyesore.

Board: From where you live is your viewscape impacted? *Mr. Mastromonaco:* No, just when walking or driving along Traders Cove Road.

Doug Krupp, 192 Heldon Court – is opposed to the variance. He does not believe it is being built for security reasons. He walks the road at least five days a week. The fence will limit the viewsapes. The quality of life in the neighborhood is being affected by a 'part-time' owner.

Mike Doiron, 85 Traders Cove Road – is opposed to the variance. He believes the retaining wall was designed for the fence.

Stacy Jennings, 70 Traders Cove Road – is opposed to the variance. He lives above the property and will view the fence.

Mr. Green addressed the Board responding to the public's concerns:

- Having a fence on top of the retaining wall makes it stronger and therefore better security for the property.
- Did not build the wall with the intention of going ahead with a higher fence and then dealing with repercussions later.
- Views are impacted when neighbors build next door in all areas of the region. Believes only one area will limit the view of the lake.
- Only a small area of property is available between the retaining wall and roadway for possible landscaping.

#48/09

EDGSON/FINDLATER

THAT the Regional Board *DEFER* consideration of Development Variance Permit application VP-09-01 for Stanley Aldritt to vary provision of Part 3, Section 3.10.6 of Zoning Bylaw No. 871 in order to provide the agent the opportunity to consult with neighbors and the owner of the property to review a possible compromise on the height of the fencing and precisely identify what variances are being requested;

AND FURTHER THAT staff be directed to clarify the inconsistencies in fence height by receiving a detailed plan on the fence as well as reviewing the Ecoscape Environmental Consultants letter of February 23, 2009.

CARRIED (opposed Director Reid)

Bylaws: (First Reading) (Unweighted Vote)

- 6.8 Zoning Amendment Bylaw No. 871-194 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000. (Z08/20) Central Okanagan West and East Electoral Areas (*All Directors*)

Development Services report dated February 16th outlined the Regional District's zoning application for text and mapping amendments. Staff reviewed the amendments.

#49/09

EDGSON/FINDLATER

THAT Zoning Amendment Bylaw No. 871-194 (application Z08/20) be given first reading this 23rd day of February 2009;

AND FURTHER THAT the scheduling of a Public Hearing be withheld pending resolution of issues identified by the Ministry of Environment with respect to the zoning change on Block C, Plan KAP67076.

CARRIED

Environmental:

6.9 Amendment to the Processing and Marketing of Residential Single-Stream Co-mingled Recyclable Materials contract (*All Directors - Weighted Vote*)

Waste Reduction Department report of February 18th outlined the need for an amendment to the Single-Stream Commingled Recyclable materials contract which is required due to the global economic downturn in the market for recyclables. Staff noted the original contract was approved in June 2008 but due to the downturn in the market for recyclables the contract does not work for either party as it is currently structured. The benefits of the amendment provides certainty and ensures sustainability of the recycling program and it guarantees 100% of revenue to the Regional District.

It was noted that Regional District is currently storing low grade plastics at Metro's facility as well as the Glenmore landfill. What was the revenue per tonne prior to the collapse of the market? Staff noted it was \$113 per metric tonne and now it's \$32.00.

#50/09

BAKER/SHEPHERD

THAT the Regional Board approve the following amendment to the Processing and Marketing of Residential Single-Stream Commingled Recyclable Materials contract with Metro Waste Paper Recovery Inc. (Metro) dated May 2008;

- Appendix C – Form 2: The base Processing Overall Unit Cost is \$115.00 per metric tonne. 100% of the Commodity Unit Value will be paid or charged to the Regional District of Central Okanagan. In other words, the Regional District of Central Okanagan pays a fixed processing rate of \$115.00 per metric tonne and receives 100% of the revenue generated from the sale of the recyclables.

CARRIED

7. **PARKS SERVICES**

No Board action required/requested.

8. **NEW BUSINESS**

No Board action required/requested.

9. **OTHER BUSINESS**

9.1 Director Items

a) Central Okanagan Heritage Society

Director Shepherd presented a certificate on behalf of the Central Okanagan Heritage Society to the Regional District for the work to preserve the Gellatly Nut Farm Regional Park.

10. **ADJOURN IN CAMERA**

#51/09

GIVEN/SHEPHERD

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

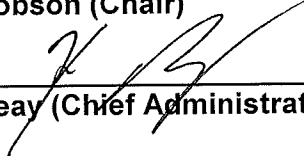
CARRIED

There being no further business the meeting was adjourned at 11:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)

