

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, July 9, 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)
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:

B. Given (City of Kelowna)
L. Derrickson (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Manager of Parks Services
R. Paterson, Chief Building Inspector
D. Plamondon, Manager of Development & Environmental Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 11:40 a.m. following a Governance and Services Committee meeting

1. RISE & REPORT on issues arising from the Governance and Services Committee meeting

1.1 Inactive Building Permits/Stop Work Orders with a Bylaw Contravention Notice

Staff report dated June 25, 2009 provided the background and purpose for implementing a Board policy on bylaw contravention notices.

#164/09

BAKER/SHEPHERD

THAT the Regional Board endorse the policy for closing inactive building permits/stop work orders with a bylaw contravention notice:

1. Building Permits that are inactive for more than one year period.
2. Buildings that are occupied without approval where occupancy has not been granted, regardless of time-frame.
3. Building Permits that are still active but are not completed within four years from the date of permit issuance.

CARRIED

1.2 Director Items

a) Climate Smart Workshops

Director Reid noted that a climate smart workshop will be held in Kelowna on July 16th. Since local governments are required to reduce green house gases these workshops are timely. Director Reid will circulate the workshop information to board members for their information.

b) Ban of 'colors' from organized crime groups

It was noted that the Hells Angels plan to have a large group of members in Kelowna over the weekend. The RCMP and community is once again concerned regarding the impact of organized crime groups within the region and of particular interest the attempt to ban these groups from wearing their identified 'colors' while visiting local establishments.

#165/09

HAYES/SHEPHERD

THAT the Regional District forward a letter to Premier Campbell asking the Province to take the leadership to implement a 'ban on colors' from identified organized crime groups in British Columbia.

CARRIED

c) Air Quality Workshop

Director Shepherd noted that a region-wide air quality workshop sponsored by the Okanagan-Similkameen Airshed Coalition will take place in Kelowna on October 29th.

d) BC Transit

In follow-up to discussions with BC Transit staff at the June Governance and Services Committee and Sustainability Steering Committee meeting where staff noted that BC Transit is working on a master plan (25 year plan) for Kelowna regional transit [which is the full region transit in the Central Okanagan] concern was expressed that as transit services need to be totally reviewed it is important for all partners to understand the timing of the review.

#166/09

SHEPHERD/FIELDING

THAT the Regional District request a report from BC Transit on the timing and public input opportunity in the development of a long range transit plan including handyDART.

CARRIED

2. ADJOURN to an In Camera Meeting

#167/09

EDGSON/REID

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

CARRIED

There being no further business the meeting was adjourned at 12:05 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)