

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, September 9, 2010

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)
C. Hodge (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
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoff, Director of Administration and Financial Services
P. Rotheisler, Manager of Waste Reduction Services
M. Drouin, Corporate Services Coordinator (recording secretary)

Chair Hobson brought the meeting to order at 9:40 a.m.

1. MINUTES

- 1.1 Regular Board Meeting – July 26, 2010
- 1.2 Special Board Meeting – August 12, 2010

#214/10

BAKER/EDGSON

THAT the Regular Board meeting minutes of July 26, 2010 and Special Board meeting minutes of August 12, 2010 be adopted as circulated.

CARRIED

2. RISE & REPORT - Governance and Services Committee meeting of Sept. 9, 2010

- 1.1 Year-round Household Hazardous Waste Services (*Unweighted Vote – All Directors*)

Staff report dated August 26th outlined the year-round household hazardous waste services program. The proposal is to offer a year-round residential hazardous waste depot service which would include collection, temporary storage, transport and disposal of the waste. The Regional District would

promote the service throughout the region. The launch of the year-round service will occur during the final one-day household waste roundup event being held October 18, 2010. The Board agreed to funding the service to its full extent of \$160,000.

#215/10

SHEPHERD/EDGSON

THAT the Regional Board approve the award of a contract for \$160,000 (plus tax) per year, for a period of two years with a renewal option for up to an additional three years, to The Battery Doctors for the year-round collection, temporary storage, transport and disposal of household hazardous waste from the Regional District of Central Okanagan.

CARRIED

1.2 Other

a) Domestic Violence Support Worker

It was noted that the funding proposal to the Ministry of Public Safety and Solicitor General regarding a domestic violence support worker pilot project submitted in May 2010 has been denied for two reasons: lack of funding and the Ministry does not want to introduce a third model but prefers the community based program. It was agreed that lobbying for funding for the pilot project needs to continue.

#216/10

SHEPHERD/HODGE

THAT the denial of the application for funding for a pilot police-based Domestic Violence Support Worker be shared with our MLAs;

AND THAT the Chair and Directors attempt to meet with Ministry officials at the upcoming UBCM Convention to lobby for support of the pilot project;

AND FURTHER THAT staff attend the public provincial budget meetings scheduled for September 21 and if possible present a case for funding of a police based domestic violence program.

CARRIED

b) Mosquito Control Program

It was noted that a letter, dated August 31st, has been received from the Interior Health Authority regarding the 2011 West Nile Virus control activities. Under the BC Public Health Act and the West Nile Virus Control Regulation, it is the expectation that the Regional District will conduct mosquito larviciding in 2011.

Over the past few years the Province has provided funding for West Nile Virus program and larviciding applications have been done throughout the region. Concern was expressed that at this time funding has not been confirmed for

the future. If funding does not continue there will be budget impacts based on effective management of the West Nile Virus. The Regional District's Letters Patent will need to be amended in order to fund the program throughout the region.

#217/10

SHEPHERD/BAKER

THAT the Regional Board directs that a letter be forwarded to the Province, copied to our MLAs, that funding for the West Nile Virus Control program be continued in the Central Okanagan.

CARRIED

3. DEVELOPMENT SERVICES

Inspection

- 3.1 Bylaw Enforcement Officer Appointments (*Unweighted Vote – All Directors*)

#218/10

OPHUS/BAKER

THAT Alan Duncan and Steven Fredrich be appointed as Bylaw Enforcement Officers and Dog Control Officers for the dog control bylaws and dog related issues of the Parks bylaws while employed with the Regional District of Central Okanagan.

CARRIED

Planning (Unweighted Vote)

- 3.2 Six-month extension – Land Use Contract Discharge Bylaw LUCA-277-07 & Zoning Amendment Bylaw No. 871-200 (application Z09/05) T. & L. Bergman/Tara Bergman/M. & R. Kay (owners), Terrance Bergman (agent) – adjacent to Trepanier Road and Paradise Valley Road (Central Okanagan West Electoral Area) (*All Directors*)

Staff report dated August 26, 2010 outlined the rationale for granting a six-month extension for the above.

#219/10

EDGSON/FIELDING

THAT the Regional Board grant a six-month extension for Land Use Contract Discharge Bylaw LUCA-277-07 & Zoning Amendment Bylaw No. 871-200 (application Z09/05) T. & L. Bergman/Tara Bergman/M. & R. Kay (owners) in accord with Regional District Application Procedures Bylaw No. 944 this 9th day of September 2010.

CARRIED

- 3.3 Six-month extension – Zoning Amendment Bylaw No. 871-177 (application Z08/03) Crystal Ski & Golf Resort Inc. (owner)/Pheidias Development Management Corp. (agent) – vicinity of Mount Last and Jackpine/Last Mountain Forest Service Roads (*Electoral Areas, West Kelowna and the Peachland Fringe Area*)

Staff report dated August 26, 2010 outlined the rationale for granting a six-month extension for the above noting that meetings continue with the applicant with the intention of completing the application by the fall. Concern was expressed that the applicant may wish to make changes to the application but staff have confirmed that this is not possible without going back to first reading.

#220/10

EDGSON/FINDLATER

THAT the Regional Board grant a six-month extension for Zoning Amendment Bylaw No. 871-177 (application Z08/03) Crystal Ski & Golf Resort Inc. (owner) to complete all requirements in accord with Regional District of Central Okanagan Applications Procedure Bylaw No. 944 this 9th day of September 2010.

AND FURTHER THAT the Regional Board reiterates its position of the process and conditions outlined by the Board at the time of granting second and third readings to Bylaw No. 871-177.

CARRIED

The Board agreed to add Directors Items to the agenda.

4. Directors Items (*Requiring Action*)
- a) Fire Chief's Association – Chair Hobson to confirm UBCM's status on the Fire Chief's Association.
 - b) New Alternate Director (Central Okanagan West Electoral Area) - With the resignation of Hugh McKenna, Director Edgson has appointed a new alternate electoral area director, Trevor Dixon. Mr. McKenna was thanked for his contribution to the electoral area.

5. ADJOURN

#221/10

EDGSON/FINDLATER

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 land issue.

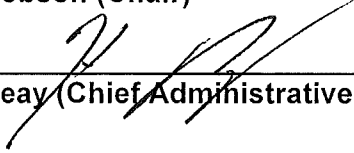
CARRIED

There being no further business the meeting was adjourned at 10:00 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)