

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, September 19, 2011

Directors:

P. Gamble, alternate for 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-Nagy (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
R. Fralick, Manager of Current Planning
P. Rotheisler, Waste Reduction Manager
R. Paterson, Chief Building Inspector
D. Plamondon, Director of Development Services
B. Smith, Communications & Intergovernmental Affairs Coordinator
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

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

2. ADDITION OF LATE ITEMS

There were no late items for the agenda

3. ADOPTION OF THE AGENDA

#215/11

SHEPHERD/HODGE

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Board Meeting – August 22, 2011 and September 7, 2011

#216/11

SHEPHERD/FIELDING

THAT the board meeting minutes of August 22, 2011 and September 7, 2011 be adopted as circulated.

CARRIED

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

6.1 Union of BC Municipalities re: Approval of Regionally Significant Project Funding for RDCO Building HVAC Upgrades (\$892,685) *(for information only)*

#217/11

OPHUS/SHEPHERD

THAT the August 19, 2011 letter from the Union of BC Municipalities confirming approval of the Regional Significant Funding application for the RDCO building HVAC upgrades of \$862,685 be received.

CARRIED

7. UNFINISHED BUSINESS

No Board action required/requested.

8. FINANCE

No Board action required/requested.

9. DEVELOPMENT SERVICES

Inspection: *(Unweighted Vote)*

9.1 Building Statistics – August 2011 & Year-to-date January-August 2011 *(for information)*

#218/11

EDGSON/HODGE

THAT the building statistics of August 20, 2011 and year-to-date January-August 2011 be received.

CARRIED

Fire Services *(Weighted Vote)*

9.2 Award of Contract – Regional Rescue Core Service Review *(All Directors)*

Staff report dated September 18, 2012 outlined the response to the RFP to carry out the core service review of the regional rescue program. Four proposals were received. It was noted that staff are recommending one of the higher bidders based on evaluation and expertise. It was noted the consulting team liaison with the RDCO will be from the Kelowna office and project leaders are out of Vancouver.

#219/11

SHEPHERD/FINDLATER

THAT the Regional Board approve awarding the contract to carry out the core service review of the regional rescue program to KPMG Consultants of Kelowna for \$49,750.00 plus HST.

CARRIED

Planning: (Unweighted Vote)

9.3 Extension request for Zoning Amendment Bylaw No. 871-177 for Crystal Mountain Ski and Golf Resort Inc. (owner) Pheidias Development Management Corp. (agent) located in the vicinity of Mount Last and Jackpine/Last Mountain Forest Service Roads (Z08/03) (*Electoral Areas, West Kelowna Fringe Area, and Peachland Fringe Area*)

Staff report dated September 12, 2011 outlined the background and request for a further six month extension of the zoning amendment bylaw. In January 2011 the applicant indicated due to the global economic conditions it is their intention to reduce density under the Phase 1 development.

#220/11

EDGSON/FINDLATER

THAT the Regional Board grant the applicant for Zoning Amendment Bylaw No. 871-177 for Crystal Mountain Ski and Golf Resort Inc. (owner) Pheidias Development Management Corp. (agent) located in the vicinity of Mount Last and Jackpine/Last Mountain Forest Service Roads a six month extension to complete all requirements in accord with RDCO Applications Procedure Bylaw No. 944.

CARRIED

9.4 i) An extension request for Land Use Contract Amendment Bylaw No. 277-07 for T. & L. Bergman, T. Bergman and M. & R. Kay (owners/applicants) to discharge Land Use Contract No. 277 in its entirety from the property (*All Directors*)

Staff report dated September 12, 2011 outlined the background and reasons for a an extension request including the Official Community Plan is currently underway for the Trepanier area.

#221/11

FIELDING/EDGSON

THAT the Regional Board grant the applicant for Land Use Contract Amendment Bylaw No. 277-07 for T. & L. Bergman, T. Bergman and M. & R. Kay (owners/applicants) to discharge Land Use Contract No. 277 in its entirety from the property a six-month extension in accord with Regional District Application Procedures Bylaw No. 944.

CARRIED

- ii) Zoning Amendment Bylaw No. 871-200 for the above to zone the property to RU6 Small Holdings and RU3 Rural 3 located adjacent to Trepanier Road and Paradise Valley Road. (Z09/05) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area*)

#222/11

EDGSON/OPHUS

THAT the Regional Board grant the applicant for Zoning Amendment Bylaw No. 871-200 a six-month extension in accord with Regional District Application Procedures Bylaw No. 944.

CARRIED

Temporary Use Permit (Unweighted Vote)

- 9.5 Temporary Use Permit for H. and N. Breitzkreuz (owners) and BC Underground (agent) located at 520 Muir Road. (TUP-11-02) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna Fringe Area, and West Kelowna Fringe Area*)

Staff report dated September 12, 2011 outlined the request to consider issuance of a Temporary Use Permit in order to allow processing of aggregate material on the subject parcel. The request is associated with the Upper Fintry/Valley of the Sun Water System project being coordinated by the Regional District. At the time of preparing the report there have been no correspondence received from neighbouring property owners regarding the application.

#223/11

EDGSON/SHEPHERD

THAT the Regional Board conditionally approves Temporary Use Permit application TUP-11-02 subject to;

- The site is to be monitored to ensure best management practices are adhered to for the processing of aggregate material on site and any subsequent land clearing and re-grading that may be conducted post gravel processing (in conjunction with ongoing monitoring for Development Permit DP-11-05);
- Development should reflect the objectives and guidelines of the Best Management Practices manual produced by the Province of B.C.; Develop with Care, Environmental Guidelines for Urban and Rural Land Development;
- Conditions of the Ministry of Transportation and Infrastructure, as noted in their letter of August 25, 2011 (File: 2011-04341);

AND FURTHER THAT the Temporary Use Permit shall expire in six months and all uses temporarily authorized by the Permit shall cease upon expiry of the Permit, unless otherwise authorized.

CARRIED

10. ENVIRONMENTAL SERVICES

10.1 Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption
(All Directors - Unweighted Vote)

Staff report dated September 14, 2011 outlined the amendments to the Solid Waste Management Regulation Bylaw including increase to tipping fees to take effect January 1, 2012 and January 1, 2013.

#224/11

SHEPHERD/RULE

THAT Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw No. 1297, 2011 be given first, second and third readings and adopted this 19th day of September 2011.

CARRIED

11. NEW BUSINESS

11.1 Regional District Art Wall – Karen Andrews for September/October 2011 (for information only)

West Kelowna artist Karen Andrews artwork will be shown on the Regional District's art wall for September/October 2011.

12. OTHER BUSINESS

12.1 Director Items

a) Mission Creek Greenway – Reference to WFN lands on mapping

Councillor Werstuik noted that there is no reference on the Regional District's mapping for the Mission Creek Greenway in regards to WFN lands IR#8 and IR#12. It was noted that WFN has signage on the south side of Mission Creek at Casorso Road but no-one was sure whether there is a statement that WFN provides access to those lands for the public to enjoy.

#225/11

HODGE/SHEPHERD

THAT the Director of Parks Services be directed to review with WFN staff the issues identified regarding the lack of identification on Regional District Mission Creek Greenway maps of the reserve lands along Mission Creek.

CARRIED

b) Dog Advisory Committee

Director Hodge noted that the Dog Advisory Committee met last week and a report will come forward to the Board in October.

d) Commercial Yard Waste Program

Staff was asked to provide a brief review on the changes to the commercial yard waste program. Peter Rotheisler outlined the steps staff has taken when the commercial diversion program started in 2010 including meetings with the haulers, roll out of a comprehensive program in conjunction with the commercial waste management companies, information was delivered through media, phone calls, etc. The commercial waste management companies are well aware of the program and are responsible to inform their clients of the rules. Inspection is done at the landfill and if offenses occur staff follow-up with the companies directly.

e) Safe Harbour in Lake Country

Director Gambell reiterated the safety concerns expressed to Lake Country Council regarding the lack of a safe harbour on the North side of Okanagan Safe Harbour. Without a proper breakwater on the north side the area is not a safe harbour in storms.

d) Trans-Canada Trail

Director Reid-Nagy noted that the RDOS has adopted a resolution of support to have the Trans-Canada trail remain as a non-motorized trail. It was noted that the Summerland TransCanada Trail Society updated RDOS in July 2011 regarding this issue. The question was raised whether RDCO would be supportive of a similar resolution.

It was noted that most of the trail does not currently allow motorized activity but that in areas like the Kettle Valley-Naramata area there are joint use agreements, right-of-way access and logging on the road which is considered part of the trail. Concern was expressed that there may be clubs such as ATV users who would be affected, what are the implications to the public of such a policy, and what is the Province's position on this issue.

#226/11

REID-NAGY/HODGE

THAT staff be directed to report on the current status of Trans-Canada trail in the Central Okanagan Regional District in regards to non-motorized, motorized use and what areas are impacted, who is affected, and the implications of supporting a resolution for non-motorized use of the trail.

CARRIED

13. ADJOURN IN CAMERA

#227/11

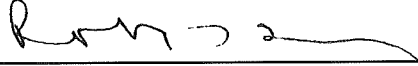
HODGE/SHEPHERD

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

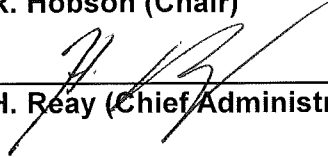
CARRIED

There being no further business the meeting was adjourned at 7:35 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)