

**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 Thursday, June 9, 2011**

---

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-Nagy (City of Kelowna)  
M. Rule (City of Kelowna)  
S. Shepherd (City of Kelowna)

Regrets:

M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer  
R. Fralick, Manager of Current Planning  
M. Kopp, Director of Parks Services  
D. Plamondon, Director of Development Services  
C. Radford, Director of Engineering Services  
M. Rilkoff, Director of Financial and Administrative Services  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order at 11:01 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items to the agenda.

**3. ADOPTION OF THE AGENDA**

**#136/11**

BAKER/HODGE

THAT the agenda be adopted as circulated.

CARRIED

**4. ADOPTION OF MINUTES**

4.1 Board Meeting – May 30, 2011

**#137/11**

BAKER/SEHPHERD

THAT the Regional Board meeting minutes of May 30, 2011 be adopted as circulated.

CARRIED

**5. DEVELOPMENT SERVICES**

- 5.1 Report regarding Indian & Northern Affairs Canada addition of land to Okanagan Indian Reserve No. 1 (File No. 0400-60) (*Unweighted Vote - All Directors*)

Staff report dated May 30, 2011 outlined the referral application from Indian & Northern Affairs Canada to consider addition of lands to the Okanagan Indian Reserve IR No. 1. It was noted that the Band attended the March 21, 2011 Board meeting requesting that the Regional Board reconsider their original resolution of June 22, 2009 opposing the addition of the subject lands.

The Chief of the Okanagan Indian Band forwarded a letter to the Regional District on May 19, 2011 providing further information as requested by the Regional Board.

#138/11

SHEPHERD/OPHUS

THAT the Regional Board conditionally supports Indian and Northern Affairs Canada referral for the addition of private parcels within the Regional District of Central Okanagan to I.R. #1 subject to the following:

- That the road right-of-ways of Beau Park Road, Gates Road, Bouleau Lake Road, and Whiteman's Creek Road are protected and excluded from the proposed addition to I.R.#1, as per the June 11, 2009 comments from the B.C. Ministry of Transportation and Infrastructure;
- Retention of unfettered public access, as per the May 11, 2009 comments from the B.C. Ministry of Forests, Lands and Natural Resources (formerly B.C. Ministry of Forests and Range);
- Issues and concerns of other key agencies are unknown at this time and should be taken into consideration by Indian and Northern Affairs Canada (ie: B.C. Ministry of Environment and Ministry of Forests, Lands and Natural Resource Operations);
- That the Okanagan Indian Band be required to hold a Public Open House to advise the community of the implications of the addition-to-reserve proposal.

AND FURTHER THAT the Development Services Department report dated May 30, 2011 be forwarded to Indian and Northern Affairs Canada for their information and consideration.

CARRIED

- 5.2i) Report regarding an extension request for Official Community Plan Amendment Bylaw No. 785-15 for Southern Okanagan Land Developments Inc. (owner) and Urban Systems Ltd. (agent) to amend the North Westside Official Community Plan from Large Holdings to Residential-Low Density and Parks and Recreation located adjacent to Westside Road. Central Okanagan West Electoral Area (*Unweighted Vote - All Directors*)

Staff noted the applicant is working diligently to resolve the issues outstanding from 3<sup>rd</sup> reading.

#139/11

EDGSON/BAKER

THAT the Regional Board grant the applicant a six-month extension for Official Community Plan Amendment Bylaw No. 785-15 for Southern Okanagan Land Developments Inc. (owner) to complete all requirements in accord with RDCO Applications and Procedure Bylaw No. 944.

#140/11

*Amendment to the main motion*  
FINDLATER/OPHUS

AND THAT no additional extensions to the amendment bylaw be granted.

DEFEATED

*The main motion was CARRIED (Ophus/Findlater opposed)*

- ii) An extension request for Zoning Amendment Bylaw No. 871-170 for the above to amend the zoning from RU1 Rural 1 and RU4 Country Residential to R1 Single Detached Housing and P1 Park and Open Space. (Z07/26) Central Okanagan West Electoral Area (*Unweighted Vote - Electoral Areas, West Kelowna Fringe Area and Kelowna Fringe Area*)

#141/11

RULE/EDGSON

THAT the Regional Board grant the applicant a six-month extension for Zoning Amendment Bylaw No. 871-170 for Southern Okanagan Land Developments Inc. (owner).

CARRIED

**6. COMMITTEE RECOMMENDATIONS**

- 6.1 Rise and Report - Governance & Services Committee meeting of June 9, 2011
- a) Okanagan Centre Harbour Regional Park – 2011 Marine Infrastructure Refurbishment Proposal

**#142/11**

**SHEPHERD/BAKER**

THAT the June 2, 2011 staff report on the Okanagan Centre Harbour Regional Park 2011 marine Infrastructure Refurbishment proposal be received and that further discussion be *POSTPONED* to the June 27 Regional Board meeting or until the District of Lake Country corporate strategic plan workshop review of this matter is complete.

CARRIED

- b) Report from RDCO Board Sub-Committee on Regional Relations

**#143/11**

**FIELDING/EDGSON**

THAT the report of the RDCO Board Sub-committee on Regional Relations be received;

AND FURTHER THAT proposed resolutions, as amended, be forwarded to member municipalities for review and comment.

CARRIED

*Director items were added to the agenda*

**7. DIRECTOR ITEMS**

- a) Peacocks in Rural Area

Director Hodge noted that he has received a concern from a resident in the Valley of the Sun regarding peacocks at-large and questioned what the rules are with regard to this issue. Staff noted that they are aware of the concerns raised by the resident, that there is only one complainant from the area, and that other residents in the area have either contacted the Regional District or the Director directly expressing no concern.

**#144/11**

**HODGE/RULE**

THAT staff be directed to forward a letter to the Conservation Officer to clarify if there is any rule/legislation in regards to peacocks at-large in a rural area.

CARRIED

**7. ADJOURN IN CAMERA**

**#145/11**

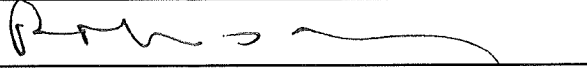
**OPHUS/HODGE**

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

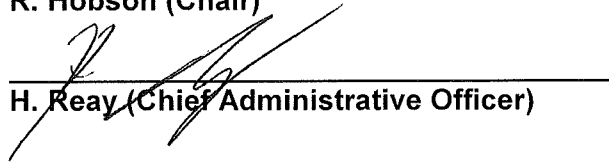
CARRIED

There being no further business the meeting was adjourned at 11:14 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**



**R. Hobson (Chair)**



**H. Reay (Chief Administrative Officer)**