

**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, June 25, 2012**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
A. Blanleil (City of Kelowna)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
G. Given (City of Kelowna)  
W. Gray (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
D. Ophus (District of West Kelowna)  
G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

M. Rilkoff, Deputy Chief Administrative Officer  
R. Fralick, Current Manager of Planning  
M. Kopp, Director of Parks  
D. Plamondon, Director of Development Services  
M. Rilkoff, Director of Finance and Administration  
B. Smith, Communications  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order at 7:27 p.m. following a Public Hearing.

**2. ADDITION OF LATE ITEMS**

- Update on flooding issues in the Central Okanagan

**3. ADOPTION OF THE AGENDA**

**#148/12**

**EDGSON/ZIMMERMANN**

THAT the agenda be adopted.

CARRIED

Mr. Macklem updated the Board on the flooding situation in the Central Okanagan:

- Hwy33/Greystokes areas:  
A local state of emergency was declared on the weekend allowing the Regional Emergency Program to remove a trailer on the Muttitt property that was in the creek bed and potentially threatening the bridge and the environment. Urban Systems (Don Dobson) assisted in the relocation of the trailer. There is currently no threat to any property owner in this area along Mission Creek from debris higher up in the creek.

- Fintry (Shorts Creek area)  
Staff noted that over the weekend there was a further threat to the road in the area of Shorts Creek. Urban Systems has completed a design for rerouting the creek with construction to be completed by this weekend. PEP funding has been approved for this work.

The Board was reminded that the RDCO has no authority to do work unless it is completed through the Provincial Emergency Plan (PEP).

**4. ADOPTION OF MINUTES**

4.1 Regular Board meeting – June 14, 2012

#149/12

BAKER/EDGSON

THAT the regular Board meeting minutes of June 14, 2012 be adopted.

CARRIED

**5. DELEGATION**

No delegation

**6. CORRESPONDENCE**

6.1 Union of BC Municipalities – UBCM Resolutions (*for information*)

It was noted that the RDCO does not have any new resolutions they wish to forward to the 2012 UBCM Convention for consideration. It was noted that the resolution on provincial judicial resources that the RDCO submitted to the 2012 SILGA convention was approved and has been forwarded to UBCM.

6.2 British Columbia/Yukon Command – The Royal Canadian Legion – Military Service Recognition Book – request for support of advertisement space (*All Directors - Unweighted Vote*)

Staff report dated June 19<sup>th</sup> outlined that a letter has been received from the British Columbia/Yukon Command – The Royal Canadian Legion regarding a request to purchase advertisement in their 2012 Military Service Recognition Book. Proceeds raised from advertising offset the cost of the publication and help to improve services to Veterans in the more than 150 communities served throughout British Columbia and the Yukon. Staff report noted that considering the priorities of the Regional District it is recommended that the RDCO does not continue to purchase an advertisement in the magazine.

In discussion, it was noted that the District of Lake Country purchases advertising. Other jurisdictions, as well as the Regional District also purchase wreaths for Remembrance Day in support of the Royal Canadian Legion and

veterans. It was agreed that for this year only the RDCO would continue the advertisement acknowledging all members.

#150/12

EDGSON/ZIMMERMANN

THAT the Board approves a letter be sent advising the Royal Canadian Legion, British Columbia / Yukon Command that the Regional District of Central Okanagan will purchase a Remembrance Day advertisement in the Military Service Recognition Book for the last time in 2012;

AND THAT the Royal Canadian Legion be thanked for their commitment and dedication in supporting our Veterans and ensuring that the sacrifices made by the men and women in serving our country are not forgotten and passed from generation to generation;

AND FURTHER THAT when the magazine is received staff circulate it to the Board for review.

CARRIED

**7. FINANCE AND ADMINISTRATIVE SERVICES**

7.1 2011 Financial Disclosure Schedules (Remuneration and Expenses for Board and Employees) and Schedule of Payments Made for the Provision of Goods or Services – 2011, Schedule of Guarantee and Indemnity Agreements (*All Directors - Unweighted Vote*)

The RDCO, under the Financial Information Act and Regulations, is required to annually submit to the Ministry of Community, Sport and Cultural Development, the schedules of remuneration. Staff report dated June 19<sup>th</sup> outlined the schedules submitted.

#151/12

FIELDING/BAKER

THAT the Board receive and approve the following schedules required under the *Financial Information Act and Regulations*:

- Schedule of Board Remuneration
- Schedule of Employee Remuneration
- Schedule of Payments to Suppliers
- Schedule of Guarantee and Indemnity Agreements

CARRIED

**8. DEVELOPMENT SERVICES**

Inspection:

8.1 Building Statistics – May 2012 (*for information*) (*All Directors - Unweighted Vote*)

**#152/12**

EDGSON/HANSON

THAT the building statistics for the month of May 2012 be received.

CARRIED

Planning:

Agricultural Land Reserve Appeal (All Directors - Unweighted Vote)

- 8.2 Application to exclude land from the ALR for Tolko Industries Ltd. (owner) and Kent Macpherson (agent) located adjacent to Westside Road. (A-12-03) Central Okanagan West Electoral Area (All Directors)

Staff report dated June 19, 2012 outlined the Agricultural Land Reserve application for Tolko Industries Ltd to exclude 1 ha. of the subject property located on Westside Road near the Bear Creek Provincial Park. The property has been used for various log storage and boom yard activities. There are currently no structures on the property. The landowner proposes to continue use of the land with the intent of removing the ALR notation and encumbrance on the property. Tolko will contemplate potential future uses that reflect the best use of the land.

Staff reviewed the agency referral comments noting that concern has been expressed regarding future activities and that BC Parks has long identified the subject property as containing values appropriate for expansion of the neighbouring provincial park.

**#153/12**

GRAY/EDGSON

THAT the Board hear from the applicant's agent – Kent Macpherson staff.

CARRIED

Kent-Macpherson staff (Emily and Alex) addressed the Board. ALR designation was reviewed which also includes the Bear Creek Provincial Park that borders this property. The area has historically been used for industrial purposes for log boom storage. It is 2.52 acres in size. If it was under two acres in size it would not be included in the ALR. It would take a lot of work to get the soil quality sound enough for agricultural purposes. Access to site is difficult. Lack of services to site also restricts agricultural purposes.

The question was raised what prompted the application at this time? It is an administrative move. There is no proposed change to use at this time. It is not agricultural land that needs protection. Class 5 is the best that may be managed with the best possible efforts and that would only be to a portion of the land. Has an appraisal been done on the land? Staff could not answer this question.

**#154/12**

**EDGSON/GRAY**

THAT the Regional Board supports application A-12-03 for Tolko Industries Ltd (owner) for exclusion of the subject property, located adjacent to Westside Road, Bear Creek Provincial Park and Okanagan Lake, from the Agricultural Land Reserve pursuant to Section 30 (1) of the Agricultural Land Commission Act.

**CARRIED**

**Bylaws: (Second and Third Reading) (Unweighted Vote)**

8.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 for the Regional District of Central Okanagan (applicant) to amend the text and mapping of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-12-01) Central Okanagan East Electoral Area (*All Directors*)

Staff report dated June 19, 2012 outlined the purpose of the amendment bylaw to approve various text amendments to all lands within the Joe Rich Rural Land Use Plan boundaries.

**#155/12**

**HANSON/ BAKER**

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 (application RLUB-12-01) be given second and third readings this 25<sup>th</sup> day of June 2012;

AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

**CARRIED**

**Bylaws: (Second and Third Reading, Reconsideration & Adoption) (Unweighted Vote)**

8.4 i) Ellison Official Community Plan Amendment Bylaw No. 1124-03 for D. & L. Tulloch, V. Jefferies, and D. & G. Caruk (owners) and Donald Tulloch (agent) to amend the Ellison Official Community Plan from Rural 4 Ha to Rural 2 Ha located adjacent to Postill Lake Road. Central Okanagan East Electoral Area (*All Directors*)

**#156/12**

**HANSON/BAKER**

THAT Ellison Official Community Plan Amendment Bylaw No. 1124-03 be given second and third readings, reconsidered and adopted this 25<sup>th</sup> day of June 2012.

**CARRIED**

ii) Zoning Amendment Bylaw No. 871-213 for the above to amend the zoning from RU2 (Rural 2) to RU6 (Small Holdings). (Z12/03) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**#157/12**

**HANSON/EDGSON**

THAT Zoning Amendment Bylaw No. 871-0213 be given second and third readings, reconsidered and adopted this 25<sup>th</sup> day of June 2012.

**CARRIED**

**Bylaws: (Reconsideration & Adoption) (Unweighted Vote)**

8.5 Zoning Amendment Bylaw No. 871-214 for David Rocksborough-Smith and Tanya Northcott (owners/applicants) to amend the zoning from RU4 Country Residential to RU4s Country Residential (Secondary Suite) to permit a legal suite attached to a newly constructed single detached residence located adjacent to Highway 97 South/Brent Road. (Z12/04) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area*)

**#158/12**

**EDGSON/FINDLATER**

THAT Zoning Amendment Bylaw No. 871-214 be adopted this 25<sup>th</sup> day of June 2012.

**CARRIED**

**9. PARKS SERVICES**

No Board action required/requested.

**10. NEW BUSINESS**

No Board action required/requested.

**11. DIRECTOR ITEMS**

**11.1 Interior Heart & Surgical Centre**

Chair Hobson noted that the Province (Treasury Board) has again turned down the offer of the Regional Hospital Board to fund an additional floor of the Interior Heart & Surgical Centre and that this request will not be reconsidered. The Board expressed its dismay that the Province has turned down the offer to fund the additional floor of the Centre which would have provided additional space, which they believe will be required, to service the future medical needs of the people of the Central Okanagan.

**12. ADJOURN IN CAMERA**

#159/12

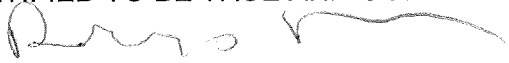
EDGSON/OPHUS

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

CARRIED

There being no further business the meeting was adjourned at 8:11 p.m.

CERTIFIED TO BE TRUE AND CORRECT



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R. Hobson (Chair)



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P. Macklem (Chief Administrative Officer)