

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, March 8, 2012

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:

H. Reay, Chief Administrative Officer
R. Fine, Director of Economic Development
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoff, Director of Administration and Financial Services
M. Drouin, Corporate Services Coordinator (recording secretary)

1. **CALL TO ORDER**

Chair Hobson called the meeting to order at 12:40 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda

3. **ADOPTION OF THE AGENDA**

#58/12

EDGSON/BAKER

THAT the agenda be adopted as circulated.

CARRIED

4. **ADOPTION OF MINUTES**

4.1 Regular Board meeting – February 27, 2012

#59/12

BAKER/ZIMMERMANN

THAT the regular Board meeting minutes of February 27, 2012 be adopted.

CARRIED

5. DEVELOPMENT SERVICES

Planning (Unweighted Vote)

5.1 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 March 1, 2012 outlined the background of Zoning Amendment Bylaw No. 871-177 which received first reading on March 17, 2008. The proponent has requested a further six month extension to complete all requirements.

#60/12

FINDLATER/EDGSON

THAT the Regional Board grant a six-month extension to the applicant for Crystal Mountain Ski and Golf Resort Inc. to complete all requirements in accord with RDCO Application Procedures Bylaw No. 944.

CARRIED

5.2 An extension request for:

Staff report dated March 1, 2012 outlined the background for LUC Amendment Bylaw No. 277-07 and Zoning Amendment Bylaw No. 871-200 outlined the background of the application.

i) 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*)

#61/12

EDGSON/OPHUS

THAT the Regional Board grant a six-month extension to the applicant Land Use Contract Amendment Bylaw No. 277-07 for T. & L. Bergman, T. Bergman and M. & R. Kay (owners/applicants) in accord with RDCO 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*)

#62/12

EDGSON/FIELDING

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

CARRIED

5.3 Okanagan Basin Water Board Initiative Grants (0360-20 OBWB) (*All Directors*)

Staff report dated March 1, 2012 outlined the application for the Okanagan Basin Water Board initiative grant. The ONA requires local government support in order for the application to move forward. Concern was expressed that the OBWB had recently approved a term position and that this may be an existing service that OBWB has already been contracted and that this is a duplication of service. The Regional District representatives to the OBWB were asked to further discuss this issue at the OBWB table.

#63/12

FINDLATER/BAKER

THAT the Regional Board endorse the Okanagan Nation Alliance Integration of Okanagan Perspectives of Water - \$60,000, application for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program subject to the program not being a duplication of services or an existing contracted program of the OBWB;

AND FURTHER THAT program allocation be shared amongst the three regional districts;

AND FURTHER THAT the endorsement be forwarded to the Okanagan Basin Water Board as part of the application package.

DEFEATED (Gray, Fielding, Baker, Given, Blanleil Findlater in support of resolution)

6. COMMITTEE RECOMMENDATIONS

- 6.1 Rise and Report - Governance & Services Committee meeting of March 8, 2012
 - a) Environmental Advisory Commission Membership

#64/12

BAKER/EDGSON

THAT the Terms of Reference for the Central Okanagan Environmental Advisory Commission remain as they are currently written with membership of between 10 and 18.

CARRIED

b) Facility Assessment Report

#65/12

GRAY/EDGSON

THAT the KLO Road Facility Assessment report completed by Jim Waugh, mhpm Project Managers be received for information;

AND FURTHER THAT staff be directed to report on future building options once services have been reviewed and any restructuring that may be required is completed.

CARRIED

c) Regional Rescue Program

#66/12

BAKER/ZIMMERMANN

THAT the Regional Board receive the presentation on the Regional Rescue program;

AND FURTHER THAT staff be directed to invite the KPMG consultant for the Regional Rescue review to the March 26th Board meeting to discuss the final report.

CARRIED

d) 2012-2016 Financial Plan

#67/12

EDGSON/BLANLEIL

THAT amendments to the 2012-2016 Financial Plan as discussed in the March 8 Governance & Services Committee meeting be incorporated in the final budget for presentation at the March 30th Board meeting.

CARRIED

8. DIRECTORS ITEMS

There were no action items.

9. ADJOURN IN CAMERA

#68/12

BLANLEIL/OPHUS

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 personnel issues

CARRIED

There being no further business the meeting was adjourned at 12:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)