

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, April 12, 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. Fralick, Current Manager of Planning
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoﬀ, Director of Finance and Administrative Services
B. Smith, Communications
M. Drouin, Corporate Services Coordinator (recording secretary)

Chair Hobson thanked Harold Reay for his years of service to the Regional District. Harold is retiring after 32 years of service.

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 11:02 a.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda

3. ADOPTION OF THE AGENDA

#85/12

GIVEN/FIELDING

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – March 26 and March 30, 2012

#86/12

EDGSON/FIELDING

THAT the regular board meeting minutes of March 26, 2012 and March 30, 2012 be adopted.

CARRIED

5. CORRESPONDENCE

5.1 UBCM re: 2011 Resolutions (*for information*)

It was noted in the letter of February 23 from UBCM that the Province is committed to working with local governments to find solutions to issues related to aggregate extraction, but that due to fiscal pressures is unable to provide financial support for completing regional plans.

#87/12

EDGSON/FIELDING

THAT the February 23, 2012 letter from UBCM confirming the provincial response to the RDCO resolution to the 2011 UBCM convention on aggregate extraction be received.

CARRIED

6. OLD BUSINESS

6.1 Approval of Regional Geographical Information Services (GIS)
Memorandum of Understanding (*All Directors – Unweighted Vote*)

In October 2011, staff was directed to discuss with the City of Kelowna and District of West Kelowna to determine if there was any interest in providing regional GIS service by their municipality in a more cost effective, efficient manner. Both municipalities have responded that they are not able to provide the service at this time.

The regional GIS service includes RDCO, District of Lake Country, District of Peachland and Westbank First Nation. Preliminary approval for the change in service and increased cost for the service has been received by staff of each local government. It was noted that the MOU is for three years but there is the ability for the Regional District or the partners to withdraw with notice provided.

#88/12

FIELDING/BAKER

THAT the Regional Board approve the Regional Geographical Information Services (GIS) Memorandum of Understanding between the Regional District of Central Okanagan, the Corporation of the District of Peachland, the District of Lake Country and Westbank First Nation.

CARRIED

7. DEVELOPMENT SERVICES

- 7.1 Appointment of Environmental Advisory Commission Members (*All Directors – Unweighted Vote*)

#89/12

EDGSON/BAKER

THAT the Regional Board re-appoint Jennifer Clarke, Jeffrey Austin, and Denis Davis to a three-year term to the RDCO Environmental Advisory Commission.

CARRIED

Bylaws: (First Reading)

- 7.2 Joe Rich Rural Land Use Amendment Bylaw No. 1195-06, **1st Reading** (*All Directors - Unweighted Vote*)

Staff report dated April 5, 2012 outlined the amendments to the Joe Rich Rural Land Use Bylaw. The amendment regarding secondary suites is intended to bring the bylaw into conformance with provisions of Zoning Bylaw No. 871. It will allow landowners to make application for a secondary suite within specified rural residential land use designations. Each application would be reviewed and assessed on its own merits and final approval at the discretion of the Regional Board. The remainder of the amendments proposed ensure that the bylaw remains consistent with Board policy, interpretation issues are corrected and development trends reflected.

#89/12

HANSON/BASRAN

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 (application RLUB-12-01) be given first reading this 12th day of April, 2012;

AND FURTHER THAT the bylaw be scheduled for Public Hearing.

CARRIED

- 7.3 Regional District of Central Okanagan South Slopes Official Community Plan Bylaw No. 1304 (*All Directors - Unweighted Vote*)

Staff report dated April 5, 2012 outlined the Official Community Plan Bylaw for the Central Okanagan's 'South Slopes'. The OCP represents a guide for residents, landowners, businesses, community organizations and government agencies related to land use and development within the OCP area. One of the primary objectives in developing an OCP is to incorporate environmental development permit requirements that currently do not apply to the area; specifically, environmental DP area designations (aquatic ecosystem, sensitive terrestrial, hillside and wildfire). The intent is to ensure important environmental values and areas are protected from development.

It was noted that the 'Kelowna Mountain' proposal is to be specified as a 'Recreation Resort Study Area' within the OCP, as per a previous Board resolution. It was noted that the proponent has offered funds to assist with the work that will be required but that there is no agreement on costs at this time. The amount will depend upon various issues, ie: the state of readiness of the application when its' received, peer resources required, studies required, etc. At this time costs are unknown--once an application is received staff will be in the position to outline costs and processes to the Board.

#90/12

HANSON/BLANLEIL

THAT Regional District of Central Okanagan South Slopes Official Community Plan Bylaw No. 1304 be given first reading this 12th day of April 2012;

AND THAT staff be directed to forward the bylaw to the Agricultural Land Commission for comment in accord with Section 882 of the *Local Government Act*;

AND FURTHER THAT the bylaw be scheduled for a Public Hearing.

CARRIED

8. ENVIRONMENTAL SERVICES

8.1 Sewer System Bylaws, *1st, 2nd and 3rd reading and Adoption*

- a) Regional District of Central Okanagan Westside Sewer System Bylaw (*Stakeholder Vote - District of West Kelowna and District of Peachland*) (*Unweighted Vote*)

It was noted that Directors from the District of West Kelowna and District of Peachland requested further time to review the bylaw. Staff noted that the original bylaw remains intact, the Board in 2011 agreed to separate the bylaw from one to two for housekeeping and ease of voting.

#91/12

FINDLATER/FIELDING

THAT readings of Regional District of Central Okanagan Westside Sewer System Bylaw be *POSTPONED* until the District of West Kelowna and District of Peachland have had further opportunity to review the bylaw with Regional District staff.

CARRIED

- b) Regional District of Central Okanagan East Sewer Systems Bylaw (*All Directors – Unweighted Vote*)

#92/12

HANSON/BLANLEIL

THAT Regional District of Central Okanagan East Sewer Systems Bylaw be *POSTPONED* for further review with Regional District staff.

CARRIED

9. COMMITTEE RECOMMENDATIONS

9.1 Rise and Report - Governance & Services Committee meeting of April 12, 2012

There were no issues requiring Board consideration.

10. DIRECTORS ITEMS

No items requiring Board action.

11. ADJOURN IN CAMERA

#93/12

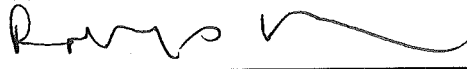
EDGSON/OPHUS

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

CARRIED

There being no further business the meeting was adjourned at 11:30 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)