

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, July 28, 2014

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – July 17, 2014

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

No Board action required/requested.

7. FINANCE & ADMINISTRATIVE SERVICES

7.1 Purchase Commitments > \$100,000 during 1Q & 2Q – 2014 (*for information*) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the first and second quarters, ending June 30, 2014.

8. CORPORATE SERVICES

Bylaw Enforcement

8.1 Dog Control Service Update/Statistics (*for information*) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board receive for information the Dog Control Service Update and Program Performance Measure Statistics – April-June 2014.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

9. COMMUNITY SERVICES

Referral Application:

9.1 Report regarding a FrontCounter BC referral application for License of Occupation (up to 30 year term) for a trap and skeet shooting field, located on approximately 23.22 ha (57.38 acres) of Crown Land adjacent to Trepanier Road. (CL-14-01) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT FrontCounter BC referral application for a License of Occupation to allow a trap and skeet shooting field on 23.22 ha (57.38 acres) of Crown Land NOT BE APPROVED until such time as the proponent makes application and receives approval from the Regional District to rezone the land from RU1 to C6 Recreation Commercial;
AND FURTHER THAT the Community Services Department report dated July 21, 2014 be forwarded to FrontCounter BC for their information and consideration.

Development Variance Permit

9.2 Development Variance Permit Application for D. Sheard & K. Carter (owners) to allow a reduction of the front setback from 6.0 m (19.7 ft.) to 1.49 m (4.89 ft.) and to 1.79 m (5.87 ft.) to permit two existing detached carports adjacent to Winchester Road. (VP-14-01) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna and West Kelowna Fringe Areas – Unweighted Vote*)

Recommended Motion:

THAT Development Variance Permit Application VP-14-01 to vary Section 6.5.4 of Zoning Bylaw No. 871 by allowing a reduction of the minimum front setback from 6.0m (19.7 ft) to 1.49m (4.89 ft) and 1.79 m (5.87 ft) in order to permit two separate accessory structures be approved.

Temporary Use Permit

9.3 Temporary Use Permit for C. Stowell (owner) to allow a Medical Marihuana Production Facility on the 4.0 ha (9.88 acre) property adjacent to Paradise Valley Drive. (TUP-14-01) Central Okanagan West Electoral Area (*Electoral Areas, Peachland and West Kelowna Fringe Areas - Unweighted Vote*)

Recommended Motion:

THAT THAT the Temporary Use Permit (Application TUP-14-01) for C. Stowell to allow a Medical Marihuana Production Facility be conditionally approved subject to the following:

- The applicant to complete an updated Wildfire Risk Assessment Report taking the proposed use into account. The applicant to complete and adhere to all recommendations outlined in the report.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Stakeholder Simple Majority	791(4)
1 Director 1 Vote	Stakeholder Simple Majority	791(4)

- The applicant to complete an environmental/watershed study to assess how this land use will affect the availability of water in the area as well as how the release or disposal of treated water may impact the aquifer. The assessment is to be reviewed by District of Peachland and RDCO staff.
- Submission of a plan to RDCO Planning staff for installation of a vegetative buffer/solid screen along the subject parcel line adjacent to Lot 5, Plan KAP81460, District Lot 1380, ODYD. The vegetative buffer/solid screen (or an appropriate bond) must be in place within six-months of issuance of the temporary use permit, and must be in compliance with the Wildfire Covenant registered on title (LA099911) and updated wildfire assessment that is to be completed.
- The site must be licensed by the Federal Government prior to producing, manufacturing, processing, packaging, shipping and/or destroying of marihuana for medical purposes.
- No additional buildings used for Medical Marihuana Production Facilities shall be permitted in conjunction with approval of this permit.
- The buildings used for medical marihuana production facilities shall not discharge or emit odorous, toxic or noxious matter or vapour; heat, glare or radiation; recurrently generated ground vibration; noise in excess of ambient noise at the property boundary; electrical interference; or any other health or safety hazards.
- Completion of all requirements associated with the Building Permit for retro-fit renovations (BP No. 6986/14) and applicant to obtain a Business License from the RDCO once a Federal License has been issued;

AND THAT the applicant provides an update in writing to the Community Services Department six months after issuance of the permit regarding;

- Status of the lot consolidation/boundary adjustment application and an access permit with the Ministry of Transportation and Infrastructure,
- Status of the application with Health Canada for a Marihuana for Medical Purposes Regulations (MMPR) license;
- Status of all conditions imposed with this permit;

AND THAT the Temporary Use Permit may be rescinded by the Regional Board in six-months in the event that conditions of the permit have not been addressed or are not being adhered to;

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

10. PARKS SERVICES

10.1 2014 Regional Parks Service Review (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board approve the 2014 Regional Parks Service Review Problem Statement and Process contained in the July 11, 2014 report to complete the service review.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)

How Vote Counted	Voting Threshold	LGA Section

11. **NEW BUSINESS**

No Board action required/requested.

12. **DIRECTOR ITEMS**

13. **ADJOURN**