

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, February 23, 2015

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – February 12, 2015

Recommended Motion:

THAT the Regular Board meeting minutes of February 12, 2015 be adopted.

5. DELEGATIONS

5.1 Okanagan Basin Water Board Update - Anna Warwick-Sears,
Executive Director (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive for information the update from the Okanagan Basin Water Board.

5.2 Economic Development Commission - Update on the 2015
Operational Plan – Robert Fine, Director of Economic Development
(*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive for information the update on the 2015 Operational Plan from the Economic Development Commission.

6. CORRESPONDENCE

6.1 Sterile Insect Release Board Meeting Highlights – February 6, 2015
(*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive for information the Sterile Insect Release Board meeting highlights of February 6, 2015.

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)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

7. CORPORATE SERVICES

7.1 2015 Regional Grant In Aid Allocations (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approves the 2015 Grant In Aid allocations; AND FURTHER THAT the allocations be forwarded to the 2015-2019 Financial Plan deliberations.

7.2 Advance in First Quarter Funding – Okanagan Film Commission (*All Directors – Weighted Vote*)

Recommended Motion:

THAT the Regional Board approve providing an advance of the first quarter funding for 2015 in the amount of \$25,000 to the Okanagan Film Commission.

8. COMMUNITY SERVICES

Planning Services

Referral application

8.1 Report regarding a FrontCounter BC referral application to designate Crown land for a communication site (30 year term), on the summit of Blue Grouse Mountain (CL-15-01) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT FrontCounter BC referral application for a Communication Site (30 year term) on the summit of Blue Grouse Mountain (CL-15-01) for SBA Canada, ULC be conditionally supported subject to the following:

- The Province to consider the visual impact that the telecommunications tower may have, and that measures be taken to ensure that any visual impact of the tower is minimized;
- Any sensitive environmental features that may be found in the vicinity of the proposed development to be avoided;
- Best management practices be applied for remote fuel storage and site security, and that particular attention is given to erosion/rock fall/blasting during construction and to re-establishment of ground cover and native plants if removed to reduce the spread of invasive plants;
- Installation of the telecommunications tower to be under the supervision of the appropriate structural and geotechnical engineers; and
- Compliance with all conditions and recommendations of applicable Provincial agencies, First Nations, and other stakeholders.

AND THAT the Community Services Department report dated February 16, 2015, be forwarded to FrontCounter BC's Planning Office for their information and consideration.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
Weighted Vote	Majority	791(7c)
1 Director 1 Vote	Simple Majority	791(2)

Temporary Use Permit

8.2 Temporary Use Permit for C. Rochemont (owner) to allow the continued operation of a fencing business adjacent to Hwy 33 East. (TUP-14-02) Central Okanagan East Electoral Area (*Electoral Areas – Unweighted Vote*)

Recommended Motion:

THAT the Board approve the Temporary Use Permit for Caroline Rochemont to permit the continued operation of a seasonal fencing business for three years subject to the following:

- There be no increase or expansion to the existing fencing business footprint;
- Hours of operation restricted to 9:00 a.m. to 5:00 p.m. weekdays and from 9:00 a.m. to 2:30 p.m. on Saturdays;
- No buildings, structures, or activity related to the fencing business (including storage of wood preservative compounds) is permitted within 15 metres of the high water mark of Joe Rich Creek;
- No construction of, addition to or alteration of a building or structure; or alteration or clearing of land is to occur within Development Permit Areas as outlined in the Joe Rich Rural Land Use Bylaw No. 1195 without prior approval by RDCO;
- Should the temporary use cease on the property, all materials related to the business are to be removed from the property to the satisfaction of the RDCO; and
- The applicant to obtain an access permit from the Ministry of Transportation and Infrastructure.

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

Bylaws: (First Reading)

8.3 i) Land Use Contract Amendment Bylaw No. 199-02 for Regional District of Central Okanagan (applicant) to discharge Land Use Contract No. 199 in its entirety from the subject properties located adjacent to Highway 33 and Schram Road (RLUB-14-01) Central Okanagan East Electoral Area (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 199-02 be given first reading.

ii) Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 for the above to designate the subject properties as Rural Acreage (RA). Adjacent to Highway 33 and Schram Road (RLUB-14-01) Central Okanagan East Electoral Area (*Electoral Areas – Unweighted Vote*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 be given first reading;
AND FURTHER THAT application RLUB-14-01 be scheduled for a Public Hearing.

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

8.4 i) Land Use Contract Amendment Bylaw No. 199-03 for K. Gibbard and L. King (owners) to discharge Land Use Contract No. 199 in its entirety from the subject properties located adjacent to Highway 33 and Schram Road (RLUB-14-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 199-03 be given first reading.

ii) Joe Rich Rural Land Use Amendment Bylaw No. 1195-11 for the above to designate the subject properties as Rural Acreage (RA) and Small Holdings 2 (SH-2). Adjacent to Highway 33 and Schram Road (RLUB-14-02) Central Okanagan East Electoral Area (*Electoral Areas – Unweighted Vote*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-11 be given first reading;

AND FURTHER THAT application RLUB-14-02 be scheduled for a Public Hearing.

Environmental Services

8.5 RDCO Septic Tank Effluent and Regulation Amendment Bylaw No. 1355, 2015, 1st, 2nd and 3rd reading and Adoption (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT RDCO Septic Tank Effluent and Regulation Amendment Bylaw No. 1355, 2015 be given first, second and third readings and adopted this 23rd day of February, 2015.

9. NEW BUSINESS

9.1 Southern Interior Local Government Association (SILGA) Proposed Resolution to the 2015 Convention re: Reduction of Speed Limits on Rural Highways (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approves submitting the following resolution to the Southern Interior Local Government Association (SILGA) 2015 Convention for consideration:

WHEREAS the safety of rural highways in British Columbia is being questioned by many residents living in rural BC since the Ministry of Transportation and Infrastructure increased the speed limit on many of these highways to 100 k/hr in 2014;

AND WHEREAS speed limits in rural British Columbia do vary from region to region;

THEREFORE BE IT RESOLVED that the Ministry of Transportation and Infrastructure be requested to formalize a process of lowering the speed limit on rural highways that pass through rural communities and neighbourhoods upon receipt of a Regional Board resolution to that effect.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
Electoral Area 1 Director 1 Vote	Simple Majority	Custom
Stakeholder Vote - All 1 Director 1 Vote	Majority	791(4)
1 Director 1 Vote	Simple Majority	791(2)

10. DIRECTOR ITEMS

11. ADJOURN IN CAMERA

THAT pursuant to Section 90 (k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations and related discussions respecting the proposed provision of a service that is at the preliminary stage.

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