TO: Regional Board

FROM: Brian Reardon
Chief Administrative Officer

DATE: July 20, 2015

SUBJECT: Four Service Area Boundary Amendments

Prepared by: Delphine Maja, Sr. Engineering Technologist

Purpose:

To amend the boundaries of three service areas and one specified area in the Central Okanagan East Electoral Area.

Executive Summary:

The service areas and specified area are located in the community of Ellison, directly east of and abutting, the boundary of the City of Kelowna. The mapping revisions are minor, three areas on the map are pre-empted by City of Kelowna boundary expansions and a fourth by an in-fill subdivision that was bisected by a service area boundary line.

The four amendment bylaws will not affect or change the purpose, intent, fees and charges, or level of service that are currently in effect for any of the services and are purely a matter of housekeeping.

RECOMMENDATION:

THAT the Regional Board give 1st, 2nd, and 3rd readings to:

- Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015
- Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015
- Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015
- Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015

Approved for Board's Consideration

Brian Reardon, CAO
Background:

Ellison is a rural residential/agricultural community bordering the north east boundary of the City of Kelowna, in the Central Okanagan East Electoral Area.

The Regional District has established services to enhance the quality of life for the residents of the community. The following four services, providing for:

- Transit,
- Fire Protection,
- Community Parks, and
- The operation and maintenance of the Heritage Community Centre,

all share a border with the City of Kelowna.

Of the City of Kelowna boundary expansions that have occurred in recent years, three have been identified to be in the Ellison area, they are:

1. Airport, December 16, 1976
2. Golf Course, February 24, 2005

The four bylaw boundaries are being updated to account for these three expansions.

One additional bylaw boundary amendment that requires updating is to re-align the east boundary of the Transit bylaw to the subdivision of Plan of Lot 1 Section 24 Township 23 and of Section 19 & 30 Township 24 ODYD Plan 40541, the creation of Lots A & B, Plan EPP43159. The parent parcel has been previously included within the service area boundary, the correction to the bylaw boundary map is purely a matter of housekeeping.

Attachment(s):

- Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015
- Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015
- Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015
- Regional District of Central Okanagan Electoral Area "I" Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015
REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1358

Being a bylaw to amend the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Bylaw No. 528, 1992"

WHEREAS the Regional Board of the Regional District of Central Okanagan established by Bylaw No. 528 cited as the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Bylaw No. 528, 1992" a service to provide transit for a portion of Electoral Area I, now known as Central Okanagan East Electoral Area.

AND WHEREAS the Regional Board deems it necessary to amend the boundary of the said service area,

to include the following parcels, resulting from a fee simple subdivision where the subdivision boundary did not align with the service area boundary:

Lots A & B, Sec 24 TP 23 & Sec 19&30 TP 24 ODYD, Plan EPP43159;

and, to exclude the following parcels, resulting from City of Kelowna expansions:

Lot B, DL 144&120 and Sec 24 TP 23 ODYD, Plan KAP51562;
Strata Lots 1 to 99, DL 144&120 and Sec 24 TP 23 ODYD, Strata Plan KAS1411;
Lot B, District Lot 123 ODYD Plan EPP41714;

The boundary shall be as identified on Schedule "A" attached hereto;

AND WHEREAS the Director of the Central Okanagan East Electoral Area has consented in writing to the adoption of this Bylaw;

NOW THEREFORE THE REGIONAL DISTRICT OF CENTRAL OKANAGAN IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

1. The boundary of the urban transit bylaw, established by the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Bylaw No. 528, 1992" is hereby amended by deleting Schedule "A", and replacing it with Schedule "A" attached hereto and forming part of this bylaw.

2. This bylaw may be cited as the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015".

READ A FIRST TIME THIS 27th DAY OF July 2015
READ A SECOND TIME THIS 27th DAY OF July 2015
READ A THIRD TIME THIS 27th DAY OF July 2015
ADOPTED THIS DAY OF 2015
CHAIR

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1358 cited as the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015", as read a third time and adopted by the Regional Board on the day of , 2015.

Dated at Kelowna, BC this day of , 2015

DIRECTOR OF CORPORATE SERVICES
Regional District of Central Okanagan
Electoral Area "I" Local Transit
Service Area Establishment Amending Bylaw No. 1358, 2015
Schedule "A"
REGIONAL DISTRICT OF CENTRAL OKANAGAN

CONSENT

I, the undersigned Director of Central Okanagan East Electoral Area of the Regional District of Central Okanagan, hereby consent to the "Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015".

____________________
Patty Hanson
Central Okanagan East Electoral Area

Dated at Kelowna, B.C.
this 27th day of July 2015

____________________
Brian Reardon
Director of Corporate Services
REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1359

Being a bylaw to amend the "Ellison Fire Protection Local Service Establishment Bylaw No. 418, 1990"

WHEREAS the Regional Board of the Regional District of Central Okanagan established by Bylaw No. 418 cited as the "Ellison Fire Protection Local Service Establishment Bylaw No. 418, 1990", as amended, a service for the purpose of providing fire protection to a portion of the Central Okanagan East Electoral Area;

AND WHEREAS the Regional Board deems it necessary to amend the boundary of the said service area to exclude the following parcels, resulting from City of Kelowna expansions:

Lot B, DL 144&120 and Sec 24 TP 23 ODYD, Plan KAP51562;
Strata Lots 1 to 99, DL 144&120 and Sec 24 TP 23 ODYD, Strata Plan KAS1411;
Lot B, District Lot 123 ODYD Plan EPP41714;

As identified on Schedule "A" attached hereto;

AND WHEREAS the Director of the Central Okanagan East Electoral Area has consented in writing to the adoption of this Bylaw;

NOW THEREFORE THE REGIONAL DISTRICT OF CENTRAL OKANAGAN IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

1. The boundary of the Ellison Fire Protection Area established by the "Ellison Fire Protection Local Service Establishment Bylaw No. 418, 1990", is hereby amended by deleting Schedule "A", and replacing it with Schedule "A" attached hereto and forming part of this bylaw.

2. This bylaw may be cited as the "Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015".

READ A FIRST TIME THIS 27th DAY OF July 2015
READ A SECOND TIME THIS 27th DAY OF July 2015
READ A THIRD TIME THIS 27th DAY OF July 2015
ADOPTED THIS DAY OF 2015

CHAIR

DIRECTOR OF CORPORATE SERVICES
I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1359 cited as the "Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015", as read a third time and adopted by the Regional Board on the day of , 2015.

Dated at Kelowna, BC this day of , 2015

DIRECTOR OF CORPORATE SERVICES
REGIONAL DISTRICT OF CENTRAL OKANAGAN

CONSENT

I, the undersigned Director of Central Okanagan East Electoral Area of the Regional District of Central Okanagan, hereby consent to the "Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015".

______________________________
Patty Hanson
Central Okanagan East Electoral Area

Dated at Kelowna, B.C.
this 27th day of July 2015

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Brian Reardon
Director of Corporate Services
REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1360

Being a bylaw to amend the "Ellison Community Parks Specified Area Establishment Bylaw No. 194, 1980"

WHEREAS the Regional Board of the Regional District of Central Okanagan established by Bylaw No. 194 cited as the "Ellison Community Parks Specified Area Establishment By-law No. 194, 1980" for the purpose of operating and maintaining the Scotty Heights Community Park.

AND WHEREAS the Regional Board deems it necessary to amend the boundary of the said service area to exclude the following parcels, resulting from City of Kelowna expansions:

Lot B, DL 144&120 and Sec 24 TP 23 ODYD, Plan KAP51562;
Strata Lots 1 to 99, DL 144&120 and Sec 24 TP 23 ODYD, Strata Plan KAS1411;
Lot B, District Lot 123 ODYD Plan EPP41714;

As identified on Schedule "A" attached hereto;

AND WHEREAS the Director of the Central Okanagan East Electoral Area has consented in writing to the adoption of this Bylaw;

NOW THEREFORE THE REGIONAL DISTRICT OF CENTRAL OKANAGAN IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

1. The boundary of the Ellison Specified Area, established by the "Ellison Community Parks Specified Area Establishment By-law No. 194, 1980" is hereby amended by deleting Appendix 'A', and replacing it with Appendix 'A' attached hereto and forming part of this bylaw.

2. This bylaw may be cited as the "Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No.1360 2015".

READ A FIRST TIME THIS 27th DAY OF July 2015
READ A SECOND TIME THIS 27th DAY OF July 2015
READ A THIRD TIME THIS 27th DAY OF July 2015
ADOPTED THIS DAY OF 2015

CHAIR

DIRECTOR OF CORPORATE SERVICES
I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1360 cited as the "Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015", as read a third time and adopted by the Regional Board on the day of , 2015.

Dated at Kelowna, BC this day of , 2015

DIRECTOR OF CORPORATE SERVICES
Regional District of Central Okanagan
Ellison Community Parks
Specified Area Establishment Amending Bylaw No.1360, 2015
Appendix "A"
I, the undersigned Director of Central Okanagan East Electoral Area of the Regional District of Central Okanagan, hereby consent to the "Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015".

Patty Hanson
Central Okanagan East Electoral Area

Dated at Kelowna, B.C.
this 27th day of July 2015

Brian Reardon
Director of Corporate Services
REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1361

Being a bylaw to amend the "Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Bylaw No. 852, 1999"

WHEREAS the Regional Board of the Regional District of Central Okanagan established by Bylaw No.852 cited as the "Regional District of Central Okanagan Electoral Area ‘I’ Ellison Heritage Community Centre Local Service Area Establishment Bylaw No. 852, 1999" (now known as Central Okanagan East Electoral Area) a service for recreation and community use, and for the purpose of renovation, construction and operation for a community hall/fire hall facility on an existing site.

AND WHEREAS the Regional Board deems it necessary to amend the boundary of the said service area to exclude the following parcels, resulting from City of Kelowna expansions:

Lot B, DL 144&120 and Sec 24 TP 23 ODYD, Plan KAP51562;
Strata Lots 1 to 99, DL 144&120 and Sec 24 TP 23 ODYD, Strata Plan KAS1411;
Lot B, District Lot 123 ODYD Plan EPP41714;

As identified on Schedule “A” attached hereto;

AND WHEREAS the Director of the Central Okanagan East Electoral Area has consented in writing to the adoption of this Bylaw;

NOW THEREFORE THE REGIONAL DISTRICT OF CENTRAL OKANAGAN IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

1. The boundary of the Ellison Heritage Community Centre, established by the Regional District of Central Okanagan Electoral Area ‘I’ Ellison Heritage Community Centre Local Service Area Establishment Bylaw No. 852, 1999, is hereby amended by deleting Schedule “A”, and replacing it with Schedule “A” attached hereto and forming part of this bylaw.

2. This bylaw may be cited as the "Regional District of Central Okanagan Electoral Area ‘I’ Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015".
READ A FIRST TIME THIS 27th DAY OF July 2015
READ A SECOND TIME THIS 27th DAY OF July 2015
READ A THIRD TIME THIS 27th DAY OF July 2015
ADOPTED THIS 27th DAY OF July 2015

CHAIR

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 1361 cited as the "Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015", as read a third time and adopted by the Regional Board on the ______ day of ______, 2015.

Dated at Kelowna, BC this ______ day of ______, 2015

DIRECTOR OF CORPORATE SERVICES
I, the undersigned Director of Central Okanagan East Electoral Area of the Regional District of Central Okanagan, hereby consent to the "Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015".

Patty Hanson
Central Okanagan East Electoral Area

Dated at Kelowna, B.C.
this 27th day of July 2015

Brian Reardon
Director of Corporate Services