

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, March 23, 2015

AGENDA

7:00 p.m. (following Public Hearings)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – March 12, 2015

Recommended Motion:

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

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – March 5, 2015
(All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive for information the Okanagan Basin Water Board meeting highlights of March 5, 2015.

6.2 Letter from Electoral Area Directors Carson & Hanson re:
Withdrawal of Services – Electoral Area Fire Prevention (All
Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive the March 11, 2015 letter from Central Okanagan West Electoral Area Director Wayne Carson & Central Okanagan East Electoral Area Director Patty Hanson regarding their request for Board support to withdraw from the service of Electoral Area Fire Prevention; AND FURTHER THAT staff be directed to draft a report on the options for Board consideration.

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)

7. CORPORATE SERVICES

No Board action required/requested.

8. COMMUNITY SERVICES

Planning Services

8.1 Report regarding a FrontCounter BC referral application to construct and maintain a trail or recreation facility on Crown land or to legally designate Crown land for a recreation trail or site (term indefinite), in the area known as the Aberdeen Plateau east of Okanagan Lake above the District of Lake Country (CL-15-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Front Counter referral application for Recreation Sites (indefinite term) in the vicinity of Park Lakes, Alex Lake, Rankin Lake & Wilma Lake (CL-15-02) for Ministry of Forests, Lands and Natural Resource Operations be conditionally supported subject to;

- Issues and recommendations of other agencies (noted and appended to this report), including the District of Lake Country, MFLNRO (Resource Management), Environmental Advisory Commission and RDCO staff being addressed prior to issuance of, or applied as conditions to any land tenure designating the polygons as Recreation Sites.

AND THAT the Community Services Department Report dated March 16, 2015, be forwarded to Front Counter BC's Planning Office for their information and consideration.

8.2 Report regarding a FrontCounter BC referral application to construct and maintain a trail or recreation facility on Crown land or to legally designate Crown land for a recreation trail or site (term indefinite) in the vicinity of Gillard Creek (CL-15-03) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Front Counter referral application for the purpose of constructing, rehabilitating and/or maintaining recreational mountain bike trails (indefinite term) under the *Forest & Range Practices Act* in the vicinity of Gillard Creek (CL-15-03) for Mountain Bikers of the Central Okanagan be conditionally supported subject to:

- Issues and recommendations of other agencies (noted and appended to this report), including the MFLNRO (Resource Management), Environmental Advisory Commission and RDCO staff being addressed prior to issuance of, or applied as conditions to any land tenure approval to construct, rehabilitate and/or maintain recreational mountain bike trails.
- Protection of archaeological sites, including the KVR work camp site;
- Front Counter BC to solicit comment from the *Friends of the South Slopes*;
- Compliance with all conditions and recommendations of the Regional District of Okanagan Similkameen.

AND THAT the Community Services Department Report dated March 16, 2015, be forwarded to Front Counter BC's Planning Office for their information and consideration.

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

Development Variance Permits (Unweighted Vote)

8.3 Development Variance Permit Application for B. & C. Boyle (owners) A.R. Castle Home Design & Contracting Ltd. (agent) to vary Section 6.5.4 of Zoning Bylaw No. 871 to reduce the minimum front setback from 6.0 m (19.7 ft.) to 3.0 m (9.84 ft.) to permit an accessory building adjacent to Winchester Road (VP-15-01) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

Recommended Motion:

THAT Development Variance Permit Application VP-15-01 for B. & C. Boyle (owners) to vary Section 6.5.4 of Zoning Bylaw No. 871 by allowing a reduction of the minimum front setback from 6.0m (19.7ft) to 3.0m (9.84ft) to permit a detached accessory building, be approved.

Bylaws: (Second & Third Reading)

8.4 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 adjacent to Highway 33 and Schram Road. Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 199-02 be given second and third readings.

ii) Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 for the above to designate the subject properties to Rural Acreage (RA) and Large Holdings (LH) (RLUB-14-01) Central Okanagan East Electoral Area (*Electoral Areas*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 be given second and third readings;
AND THAT final consideration of application RLUB-14-01 be withheld pending receipt of formal bylaw approval from the Ministry of Transportation and Infrastructure.

8.5 i) Land Use Contract Amendment Bylaw No. 199-03 for K. Gibbard & 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. Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 199-03 be given second and third readings.

How Vote Counted	Voting Threshold	LGA Section
Participating EA & Fringe Areas – 1 Director 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)
Electoral Area 1 Director 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)

- 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) (RLUB-14-02) Central Okanagan East Electoral Area (*Electoral Areas*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-11 be given second and third reading;
AND THAT final consideration of application RLUB-14-02 be withheld pending receipt of formal bylaw approval from the Ministry of Transportation and Infrastructure.

Bylaws: (Second & Third Reading & Adoption)

- 8.6 i) Land Use Contract Amendment Bylaw No. 172-01 for Regional District of Central Okanagan (applicant) to discharge Land Use Contract No. 172 in its entirety from the subject properties adjacent to Teather, Whelan, and Rittich Roads. Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 172-01 be given second and third readings, and adopted.

- ii) Zoning Amendment Bylaw No. 871-225 for the above to zone the subject properties to A1 Agricultural (Z14/05) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-225 be given second and third readings, and adopted.

Environmental Services

- 8.7 Westside Regional Wastewater Treatment Plant – Amendment to the Draft 2015 Budget (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT \$300,000 in operating expenses and \$56,100 in overhead expenses be added to the draft 2015 Westside Regional Wastewater Treatment Plant budget.

9. PARKS SERVICES

- 9.1 Proposed 2015 Gas Tax Community Works Fund Projects (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board authorize the use of \$460,857 of Gas Tax – Community Works Funds to complete the proposed projects listed in the project plan and as reflected in the 5-Year, 2015-2019 Financial Plan.

How Vote Counted	Voting Threshold	LGA Section
Electoral Area 1 Director 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)
Participating EA & Fringe Areas – 1 Director 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

10. NEW BUSINESS

10.1 Application to Strategic Priorities Fund – Capacity Building (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the 'Capacity Building' application to the Union of BC Municipalities Strategic Priorities Fund for six hundred thousand dollars (\$600,000) for funding the Regional Strategic Transportation Plan.

10.2 Transit Fare Increase (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve a fare change, as detailed in Appendix 3 (City of Kelowna report to Council) with an effective date of September 1, 2015 and subject to student referendum approval, a UPASS increase effective September 1, 2016.

10.3 Approval for Electoral Area Directors Carson & Hanson Attendance at the Southern Interior Beetle Action Coalition – *Keeping It Rural* Conference (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve Director Carson and Director Hanson's attendance to the Southern Interior Beetle Action Coalition – *Keeping It Rural* Conference, including registration and travel expenses as per Board policy No. 7.15.

11. DIRECTOR ITEMS

12. ADJOURN

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)