

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, January 25, 2016

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 Special Board Meeting December 15, 2015 and Regular Board Meeting – January 14, 2016 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Special Board Meeting minutes of December 15, 2015, the Regular Board Meeting minutes of January 14, 2016 be adopted.

5. COMMUNITY SERVICES

Planning

5.1 FrontCounter BC Referral Application to formalize Okanagan Boulderling Society (applicant) existing use, and to protect and maintain access to an area known as the “Boulderling Fields” south of the City of Kelowna adjacent to Myra-Bellevue Provincial Park (CL-15-11) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT FrontCounter referral application for the purpose of improving the existing access road and drainage, increasing the parking lot capacity, and providing a designated camping area under the *Forest & Range Practices Act* located south of the City of Kelowna in the vicinity of Myra-Bellevue Provincial Park, Gillard Creek and Bellevue Creek (CL-15-11) for the Okanagan Boulderling Society be conditionally supported subject to the following being addressed prior to issuance of, or applied as conditions, to any land tenure approval:

- An environmental impact assessment be undertaken and a management plan developed.
- Ensuring that the proposed use can co-exist with other existing uses in the area.
- In addition to signage, consideration of installing barriers to restrict motorized access beyond the parking area.

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)

- The applicant to meet with RDCO Planning staff to discuss the zoning for the proposed campsites.
- Clarify whether other tenures or proposed tenures overlap.
- Issues and recommendations noted by the Environmental Advisory Commission and City of Kelowna staff.

General Permits

5.2 Floodplain Exemption Application for K. Orriss (owner) to be exempt from the floodplain setback provisions of Zoning Bylaw No. 871 to permit the siting of a proposed single detached house adjacent to Westside Place and Okanagan Lake (FEX-15-01) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna & Kelowna Fringe Areas – Unweighted Vote*)

Recommended Motion:

THAT the Board approve Floodplain Exemption application FEX-15-01 subject to the following condition:

- Registration of a Floodplain Covenant under Section 219 of the Land Title Act to the satisfaction of Regional District staff which restricts construction within the Floodplain Setback as required by RDCO Zoning Bylaw No. 871, s.3.28, to the floodplain setback referenced in the February 23, 2015, Floodplain Assessment Report by Peter Hanenburg, Professional Engineer, Interior Testing Services Ltd. and the attached site plan by Runnalls Denby on August 27, 2014

5.3 Development Variance Permit Application for K. Orriss (owner) to allow four variances to Zoning Bylaw No. 871 to permit the siting of a proposed single detached house adjacent to Westside Place and Okanagan Lake (VP-15-02) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna & Kelowna Fringe Areas – Unweighted Vote*)

Recommended Motion:

THAT Development Variance Permit Application VP-15-02 to vary the following Zoning Bylaw No. 871 regulations to permit the siting of a proposed single detached house be approved based on the May 7, 2015, Site Plan by Runnalls Denby:

1. Section 6.5.4 by allowing a reduction of the minimum front setback from 6.0 m (19.7 ft.) to 0.710 m (2.3 ft.).
2. Section 6.5.5 by allowing a reduction of the minimum side setback from 3.0 m (9.8 ft.) to 0.457 m (1.5 ft.).
3. Section 3.5.c.ii by allowing an uncovered deck to extend 0.993 m (3.258 ft.) into the required side setback.
4. Section 3.5.c by allowing an uncovered deck to be 100% of the wall length on the south side of the single detached house.

How Vote Counted	Voting Threshold	LGA Section
Stakeholder Vote 1 Director 1 Vote	Simple Majority	Custom
Stakeholder Vote 1 Director 1 Vote	Simple Majority	Custom

6. PARKS SERVICES

6.1 Rise & Report – November 12, 2015 Governance & Services Committee Meeting - Proposed Regional Trails Service Program (*All Directors – Weighted Vote*)

Recommended Motion:

THAT the Regional Board direct RDCO Parks staff to prepare a report that will outline a proposed scope of work and projected costs associated with undertaking a Regional Trails Service Program feasibility study for Board consideration as part of the 2016 Parks Department work plan.

7. NEW BUSINESS

7.1 City of West Kelowna & Westbank First Nation Servicing Agreement for 2840 East Boundary Road (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board consents to, in accordance with Section 13(1)(b) of the *Community Charter*, the Sanitary Sewer Servicing Agreement between the City of West Kelowna and Westbank First Nation allowing a sanitary sewer service to Lot 186-4, Plan CLSR 103393, 2840 East Boundary Road.

7.2 Systematic Review of Current Board Policies – Request for Direction (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board direct staff to systematically bring forward all Regional Board policies for review over the next 18 to 24 months.

7.3 Systematic Review of RDCO Bylaws – Request for Direction (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board direct staff to systematically bring forward all Regional District bylaws for review over the next 12 to 18 months.

8. DIRECTOR ITEMS (*items for information*)

9. ADJOURN IN CAMERA

Recommended Motion:

THAT pursuant to Section 90 (1)(c) (g) (n) of the *Community Charter* the Regional Board adjourn and convene to a closed to the public meeting to discuss:

1. 90(1)(c) labour relations or other employee relations;
2. 90(1)(g) litigation or potential litigation affecting the municipality (Regional District);
3. 90(1)(n) the consideration of whether a council (Board) meeting should be closed under a provision of this subsection or subsection (2).

How Vote Counted	Voting Threshold	LGA Section
Stakeholder Vote Weighted	Simple Majority	791(4)
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)