

**Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, May 30, 2011**

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Directors:

J. Baker (District of Lake Country)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
C. Hodge (City of Kelowna)  
R. Hobson (City of Kelowna)  
G. James (City of Kelowna)  
D. Ophus (District of West Kelowna)  
A. Reid-Nagy (City of Kelowna)  
M. Rule (City of Kelowna)  
K. Craig, alternate for S. Shepherd (City of Kelowna)

Regrets:

K. Hayes (Central Okanagan East Electoral Area)  
M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer  
R. Fralick, Senior Planner - Developmental Services  
R. Paterson, Chief Building Inspector  
C. Radford, Director of Engineering Services  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order at 7:30 p.m.

**2. ADDITION OF LATE ITEMS**

There were no late items to the agenda.

**3. ADOPTION OF THE AGENDA**

**#125/11**

**BAKER/HODGE**

THAT the agenda be adopted as circulated.

CARRIED

**4. ADOPTION OF MINUTES**

4.1 Board Meeting – May 12, 2011

**#126/11**

**EDGSON/BAKER**

THAT the Regional Board meeting minutes of May 12, 2011 be adopted as circulated.

CARRIED

**5. DELEGATIONS**

No delegations

**6. CORRESPONDENCE**

- 6.1 Okanagan Basin Water Board – May 5, 2011 Meeting Highlights (*for information*)

**#127/11**

EDGSON/CRAIG

THAT the Okanagan Basin Water Board meeting highlights of May 5, 2011 be received for information.

CARRIED

- 6.2 UBCM re: RDCO's request for consideration of an Inland Lake Issue Task Force

UBCM noted in their letter of May 18<sup>th</sup> that the request for consideration of an Inland Lake Task Force is being referred to the next Presidents Committee meeting in July for further discussion. UBCM provided the review of their existing UBCM policy on this matter noting it has previously been discussed at Convention in 2009.

In discussion, it was agreed that it is a complicated issue but that the Province needs to be 'at the table'. Consideration was given to sending a resolution to the 2011 UBCM Convention but it was noted that this has already been done.

**#128/11**

HODGE/FINDLATER

THAT the May 18, 2011 letter from UBCM regarding the Regional District's request for consideration of an Inland Lake Issue Task Force be received for information;

AND FURTHER THAT a letter be forwarded to the Province requesting the Province take a leadership role and initiate and fund an Inland Waterways Task Force.

CARRIED

- 6.3 UBCM re: 2011 West Nile Virus Risk Reduction Initiative – Grant Approval (*for information*)

**#129/11**

BAKER/OPHUS

THAT the May 25, 2011 letter from UBCM confirming support of \$269,900.15 for the 2011 West Nile Virus Risk Reduction Initiative be received for information.

AND FURTHER THAT a letter be sent thanking the Province for continuing to fund the West Nile Virus Risk Reduction Initiative.

CARRIED

**7. UNFINISHED BUSINESS**

7.1 Award of Contract – North Westside Fire Rescue Mobile Water Supply (fireboat) *(All Directors - Weighted Vote)*

Staff report dated May 25, 2011 outlined the response to the Request for Proposal for a mobile water supply (fireboat) for the North Westside Fire Department. Two compliant proposals were received. Staff recommendation is within the budget proposed.

The question was raised whether the cost for training, maintenance and the boathouse has been budgeted? Staff noted the boathouse is a separate budget item. A location for the boathouse is currently being determined. Budget items for training and maintenance have been included in this year's financial plan. It is expected the boat will likely be delivered in early fall.

#130/11

EDGSON/OPHUS

THAT the Regional Board approve the purchase of the Mobile Water Supply Craft (fireboat) for the North Westside Fire Department by the preferred bidder, Kamma & Blake for the amount of \$216,935.39 plus HST.

CARRIED

**8. FINANCE**

No Board action required/requested.

**9. DEVELOPMENT SERVICES**

Inspection:

9.1 Building Statistics –April 2011 & Year-to-date January-April 2011 *(for information)*

#131/11

HODGE/CRAIG

THAT the building statistics for the month of April 2011 and year-to-date January-April 2011 be received for information.

CARRIED

Development Variance Permits (Unweighted Vote)

9.2 Development Variance Permit Application for Terrance Serhan (owner) located at 10883 Westshore Road (VP-11-04) Central Okanagan West Electoral Area *(Electoral Areas, West Kelowna Fringe Area, Kelowna Fringe Area)*

Staff report dated May 24, 2011 outlined the development variance to reduce the corner side setback requirements of the R1 zone from 4.5 metres to 4.06 metres. The variance is required for the east corner of a proposed single detached residence.

Staff reviewed the rationale for the variance. Photos of the encroachment which is not considered to be significant and affects only the east corner of the residence were highlighted. The Advisory Planning Commission supports the variance. There has been no comments or objections received from other agencies or the neighborhood property owners.

Chair Hobson asked if there was anyone in the gallery who deemed their property affected by the variance. There was no-one.

**#132/11**

**EDGSON/FINDLATER**

THAT the Regional Board approves Development Variance Permit application VP-11-04 to vary Section 7.1 R1 Single Detached Housing, Subsection 7.1.6 of Zoning Bylaw No. 871 by allowing a reduction of the required corner side setback from 4.5 metres (14.8 ft.) to 4.06 metres (13.32 ft.) to permit completion of a partially constructed residence.

**CARRIED**

Bylaws: (Second & Third Reading) (Unweighted Vote)

9.3 Zoning Amendment Bylaw No. 871-209 for William & Jennifer Spring (applicant) to amend the zoning from R1 Single Detached Housing to R1s Single Detached Housing (Secondary Suite). (Z11/01) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area, Kelowna Fringe Area*)

**#133/11**

**EDGSON/OPHUS**

THAT Zoning Amendment Bylaw No. 871-209, for William and Jennifer Spring located adjacent to Columbia Way in Westshores Estates be given second and third readings this 30<sup>th</sup> day of May 2011;

AND FURTHER THAT final consideration be withheld pending receipt of formal bylaw approval from the Ministry of Transportation and Infrastructure.

**CARRIED**

Bylaws: (Second & Third Reading & Adoption) (Unweighted Vote)

9.4 Zoning Amendment Bylaw No. 871-210 for Gale & Gerald Tremblay/Terry Tremblay (applicant) Gerald Tremblay (agent) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) (Z11/02) Central Okanagan East Electoral Area (*Electoral Areas, Kelowna Fringe Area*)

#134/11

EDGSON/HODGE

THAT Zoning Amendment Bylaw No. 871-210 for Gale and Gerald Tremblay located at 5850 Rittich Road be given second and third readings and adopted this 30<sup>th</sup> day of May 2011.

CARRIED

**10. ENVIRONMENTAL SERVICES**

10.1 Award of Contract – Fintry Delta Road Booster Station Building (Upper Fintry/Shalal Road/Valley of the Sun Water System) *(All Directors - Weighted Vote)*

Staff report dated May 18, 2011 outlined the contract for the Fintry Road Booster Station building for the Upper Fintry/Shalal Road/Valley of the Sun Water System. Five bids were received with the lowest bid being recommended. The work will begin immediately with a proposed completion date in the fall of 2011. Staff report highlighted the financial standings of the entire project as of May 25<sup>th</sup> noting that costs have been higher than anticipated and that the contingency fund and government grants will be essential to the project.

#135/11

EDGSON/HODGE

THT the Regional Board authorize the award of contract for the construction of the Fintry Delta Road Booster Station Building – Upper Fintry/Shalal Road/Valley of the Sun water system to Cumming Construction Ltd. for the amount of \$539,000.00 excluding HST, plus a 10% contingency in the amount of \$53,900.00 for a total amount of \$592,900.00.

CARRIED

**11. NEW BUSINESS**

No Board action required/requested.

**12. OTHER BUSINESS**

12.1 Director Items

a) Economic Development Commission (EDC)

Director Edgson, RDCO rep to the EDC Advisory Board, noted the Board is currently reviewing how the advisory board operates and any future recommendations will be brought forward to the Regional Board for consideration.

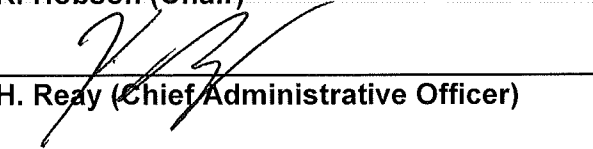
**13. ADJOURN**

There being no further business the meeting was adjourned at 7:45 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**



**R. Hobson (Chair)**



**H. Reay (Chief Administrative Officer)**