

**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 Thursday, May 10, 2012**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
L. Stack, alternate for A. Blanleil (City of Kelowna)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
G. Given (City of Kelowna)  
W. Gray (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
D. Ophus (District of West Kelowna)  
G. Zimmermann (City of Kelowna)  
M. Werstuik, (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
W. Darlington, Regional Parks Manager  
R. Fralick, Current Manager of Planning  
D. Plamondon, Director of Development Services  
M. Rilkoﬀ, Director of Finance and Administrative Services  
B. Smith, Communications  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order at 11:40 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items to the agenda.

**3. ADOPTION OF THE AGENDA**

**#108/12**

BAKER/EDGSON

THAT the agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

4.1 Regular Board meeting – April 23, 2012

4.2 Public Hearing – April 23, 2012

**#109/12**

EDGSON/BAKER

THAT the Regular Board meeting minutes of April 23, 2012 be adopted;

AND FURTHER THAT the Public Hearing minutes of April 23, 2012 be received.

CARRIED

**5. OLD BUSINESS**

- 5.1 Appointment of Regional Emergency Services Oversight Committee  
(All Directors – Unweighted Vote)

#110/12

BAKER/GIVEN

THAT consideration of appointments to the Regional Emergency Services Oversight Committee be *POSTPONED* for further consideration by Chair Hobson.

CARRIED

**6. ADMINISTRATION & FINANCIAL SERVICES**

- 6.1 RDCO Purchase Commitments >\$100,000 during the first quarter of 2012 (All Directors – Unweighted Vote)

Staff report dated May 3, 2012 outlined the Board's policy on reporting purchasing commitments greater than \$100,000.

#111/12

OPHUS/GIVEN

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 during the first quarter, ending March 31, 2012.

CARRIED

**7. DEVELOPMENT SERVICES**

As the applicant was in the gallery, there was consensus to move 7.2 forward in the agenda.

Planning

Bylaws: (First Reading) (Unweighted Vote)

- 7.2 Zoning Amendment Bylaw No. 871-212 for Peter and Silvia Mischek (owners/applicants) to amend the Permitted Uses Table for the A1 Agricultural zone, Section 5.1.1 by adding a new subsection 5.1.1.18 – On the western portion of Lot 35, Shown on Plan B12160, Section 18, Township 24, ODYD, Plan 475, as outlined in the Agricultural Land Commission's approved subdivision plan (Resolution No. 218/2008), the following additional use is permitted: 3 Temporary Agricultural Worker Dwelling units, located adjacent to Anderson Road and Booth Road. (Z12/02) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Staff report dated May 3, 2012 outlined the site-specific zoning amendment to amend the permitted uses for the A1 agricultural zone in order to allow three temporary agricultural worker dwelling units.

#112/12

HANSON/EDGSON

THAT Zoning Amendment Bylaw No. 871-212 (application Z12/02) for Peter and Silvia Mischek located adjacent to Anderson Road and Booth Road be given first reading this 10<sup>th</sup> day of May 2012;

AND FURTHER THAT the application be scheduled for a Public Hearing.

CARRIED

- 7.1 Clarification of issues associated with the South Slopes Official Community Plan Bylaw No. 1304 and the process for review of 'Kelowna Mountain'

Staff report dated May 4, 2012 provided an outline and the rationale for the requirement to complete a secondary planning process (ie: neighbourhood/sector/master plan) for large-scale development projects such as 'Kelowna Mountain' in advance of considering application(s) for OCP amendment and/or rezoning.

The process is required to determine whether the intended land uses are appropriate, to ensure that all agencies interests have been considered, and to determine whether the development is considered to be in the public interest prior to recommendations regarding an amendment to the land use designation of an OCP.

Staff reviewed the South Slope OCP public consultation processes which was carried out by an external consultant. It was noted that the OCP is like a roadmap, which offers guidance to the Board when making future land use decisions. It is understood that applications will be made that do not comply with the OCP and the Board will be required to review the merits of the application on an individual basis.

It was noted that 'Kelowna Mountain' is being identified as a *recreational study area* within the South Slopes OCP. It is important to now move forward for public input. There is no implied land use designation in the *recreational study area*; additionally, there will be various approval processes that the developer would be required to abide by.

The cost of completing the OCP is shared by the electoral areas. It was further noted that an offer has been made by the proponent of 'Kelowna Mountain' for resources to assist in completing a proposed application but at this time it is not known what resources will be required. Once the sector plan is agreed to then a zoning application would come forward.

#113/12

FIELDING/BAKER

THAT the May 4, 2012 staff report clarifying issues associated with the South Slopes Official Community Plan Bylaw No. 1304 and the process for review of 'Kelowna Mountain' be received for information.

CARRIED

Bylaws: (First Reading) (Unweighted Vote)

- 7.3 Zoning Amendment Bylaw No. 871-214 for David Rocksborough-Smith and Tanya Northcott (owners/applicants) to amend the zoning from RU4 Country Residential to RU4s Country Residential (Secondary Suite) to permit a legal suite attached to a newly constructed single detached residence located adjacent to Highway 97 South/Brent Road. (Z12/04) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area*)

Staff report dated May 3, 2012 outlined the zoning amendment to permit a legal secondary suite attached to a newly constructed single detached residence.

#114/12

FINDLATER/EDGSON

THAT Zoning Amendment Bylaw No. 871-214 (application Z12/04) for David Rocksborough-Smith and Tanya Northcott, located adjacent to Highway 97 South/Brent Road be given first reading this 10<sup>th</sup> day of May 2012;

AND FURTHER THAT the application be scheduled for a public hearing.

CARRIED

**8. ENVIRONMENTAL SERVICES**

- 8.1 Gas Tax - General Strategic Priorities Fund – Approval of Application for Effluent Outfall Upgrade – Regional Wastewater Treatment Plant (*All Directors – Unweighted Vote*)

Staff report dated May 3, 2012 outlined the opportunity for the Regional District to apply for gas tax funding under the General Strategic Priorities Fund for eligible costs of approximately \$1mil associated with the effluent outfall upgrade – Westside Regional Wastewater Treatment Plant.

**#115/12**

**EDGSON/OPHUS**

THAT the Regional Board endorses an application for funding through the Gas Tax – General Strategic Priorities Fund for eligible costs of approximately \$1,000,000 associated with the Effluent Outfall Upgrade – Westside Regional Wastewater Treatment Plant.

**CARRIED**

**8.2 Gas Tax – Innovations Fund – Approval of Application for the Killiney Beach Water System Upgrade (*All Directors – Unweighted Vote*)**

Staff report dated May 3, 2012 outlined the opportunity for the Regional District to apply for gas tax funding under the Innovations Fund for eligible costs of approximately \$2mil associated with upgrades to the Killiney Beach Water System.

**#116/12**

**EDGSON/ZIMMERMANN**

THAT the Regional Board endorses an application for funding through the Gas Tax – Innovations Fund for eligible costs of approximately \$2,000,000 associated with the upgrades to the Killiney Beach Water System.

**CARRIED**

**9. REGIONAL PARKS SERVICES**

**9.1 Okanagan Centre Harbour Regional Park – South Breakwater – Award of Contract (*All Directors – Weighted Vote*)**

Staff report dated April 30, 2012 outlined the RFP process for the construction of a new south breakwater at the Okanagan Centre Harbour Regional Park. Three proposals were received, but only two bids met the mandatory criteria.

In 2012, the total general capital funds budgeted for the breakwater is \$133,900--\$61,800 for the south breakwater and \$72,100 for the north breakwater. The bid proposal for this RFP process for the south breakwater only is \$124,414.08. The reasons for the higher bid proposals included changes in the design, material specified, material quantities, cost of wood timbers, construction timeline change to May/June, and the public request for a breakwater located within the fishing pier footprint.

**#117/12**

**BAKER/EDGSON**

THAT the Regional Board authorize the award of contract for the construction of a new South Breakwater at the Okanagan Centre Harbour Regional Park to Burton Marine Pile Driving Inc. for a project value of \$124,414.08 (inclusive of HST);

AND FURTHER THAT the Parks Services department staff further assess and provide additional information in relation to the future capital investment requirements associated with repairs and/or replacement of the North Breakwater at Okanagan Centre Regional Park for Board consideration with the RDCO's Regional Parks Service 2013-2017 Five-Year Financial Plan.

CARRIED

**10. COMMITTEE RECOMMENDATIONS**

Rise and Report - Governance & Services Committee meeting of May 10, 2012 (*All Directors – Unweighted Vote*)

10.1 BC Transit - Transit Future 25 Year Plan

**#118/12**

BAKER/EDGSON

THAT the Regional Board of the Regional District of Central Okanagan endorse the '*Transit Future Plan – Central Okanagan Region*', as the guiding document for expansion of public transit service within the region over the next 25 years.

CARRIED

10.2 Enhanced Transportation Partnership – Approval of MOU between local governments of the Central Okanagan for a Sustainable Transportation Partnership

**#119/12**

FINDLATER/GRAY

THAT the Regional Board approve the Memorandum of Understanding between Local Governments of the Central Okanagan for a Sustainable Transportation Partnership subject to development of an Inter-local Agreement to more formally establish the new partnership;

AND THAT the Regional District's Chief Administrative Officer be directed to work with his counterparts with local and regional governments in the Okanagan to draft an Inter-local Agreement for Sustainable Transportation Partnership;

AND FURTHER THAT the Regional Board Chair be authorized to sign the Memorandum of Understanding.

CARRIED

**11. DIRECTORS ITEMS**

There were no issues that required Board direction.

**12. ADJOURN IN CAMERA**

#120/12

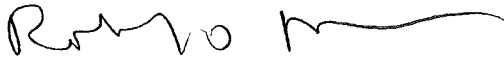
OPHUS/EDGSON

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a legal and personnel issue

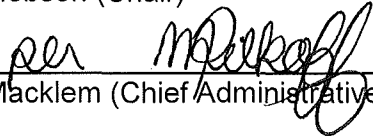
CARRIED

There being no further business the meeting was adjourned at 12:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT



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R. Hobson (Chair)



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P. Macklem (Chief Administrative Officer)