

**Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at City of Kelowna Council Chambers, 1435 Water Street, Kelowna, B.C. on Monday, October 22, 2012**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
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)  
L. Stack, alternate for G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
R. Fralick, Manager of Current Planning  
M. Kopp, Director of Parks Services  
R. Paterson, Chief Building Inspector  
D. Plamondon, Director of Development Services  
B. Smith, Communications  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order in the City of Kelowna Council Chamber at 7:00 p.m.

**2. ADDITION OF LATE ITEMS**

10.1 Westshore Estates Community Parks Phase 2 Capital Budget  
Reallocation

**3. ADOPTION OF THE AGENDA**

#228/12

OPHUS/FIELDING

THAT the agenda be adopted as amended.

CARRIED

**4. ADOPTION OF MINUTES**

4.1 Regular Board meeting – October 11, 2012

#229/12

EDGSON/FIELDING

THAT the regular Board meeting minutes of October 11, 2012 be adopted as circulated.

CARRIED

*Director Baker arrived at 7:02 p.m.*

**5. DELEGATION**

5.1 Neilson-Welch Consulting Inc. re: RDCO Dog Control Service Review

Allan Neilson of Neilson-Welch Consulting Inc. was contracted in early 2012 to perform an independent service review of the region's dog control service. Mr. Neilson addressed the Board and provided a summary of service review including:

- Existing dog control service function
- Assessment of service
- Key elements of a new model
- Recommendations for Board consideration: vision & mandate; dog licensing; education; bylaw enforcement; engagement

The Terms of Reference for the assignment were reviewed, including:

*Assessment of existing service:*

- Scope very broad, comprehensive review
- Impetus for project was threefold – increase cost recovery, deal with dog aggression and find a way to bring the community on side with service.
- Spoke with directors, stakeholder groups, comparative research, RDCO staff, and literature of dog control from the past.
- Nature of service reviews: tend to focus on what's wrong with the service. That is not the intent of this report, some of what the RDCO does is good.
- Not the 'end of the story'. Going to need an implementation plan going forward, financial review, and change to a service takes time and refinement will be ongoing.
- Service needs more direction from the top—has not been treated as a priority service.
- Level of licensing is not good. 2/3 dog owners are choosing to break the law by not licensing their dog(s).
- Need to recognize the value of education.
- Cost recovery approximately 31% (not significantly below other jurisdictions). Has the potential for higher cost recovery. Key is licensing.
- Service does not have the staffing level to provide local government partner expectations regarding enforcement of dog access in, for example, municipal parks.
- Need to build stronger relations with dog owner's community.
- Need common philosophy amongst staff – enforcement related, recognize need for education and a more community approach.
- Need to build on existing efforts aimed at dog aggression.
- Less euthanasia, but euthanasia will be a required service

*Foundation of new service model:*

- New vision - responsible dog ownership is at the centre of the model
  - o Criteria for good dog ownership outlined
- Increase licensing compliance – greater cost recovery
- Need fewer dog aggression incidents
- Greater community support
- Increase in adoption rates
- Fewer impounds

*Key elements of new service model:*

- How do we make it work? Educate, hold dog owners accountable, promote and reward efforts.
- Education: target dog owners; target elementary schools with instruction on dog safety.
- Dog licensing – remove barriers to purchase, review need for 3<sup>rd</sup> party agents, do not yet have the ability to purchase on-line, develop a rewards program, introduce new licensing categories (ie: spay/neuter, service dogs) include two new categories: issue a responsible dog owner license; aggressive dog license.
- Zero tolerance policy with respect to dog licensing with high fines for non-licensing. Charge significant fee to return unlicensed dog.
- Extensive use of volunteers (possible 'ambassador program').
- Produce various information materials (do not reinvent the wheel, the information is already out there in other jurisdictions).
- Bylaw enforcement – collaborate enforcing dog regulations in parks (compliance instead of enforcement)
- Adopt low tolerance for most regulations except penalties for dog aggression and failure to have a license.
- Communicate changes clearly and ahead of implementation.
- Join adjudication bylaw program for various ticketing enforcement.
- Community engagement: create dog service resource group which would meet with staff, not elected officials; host annual open house to speak to changes; get feedback (what is failing, succeeding); develop volunteer program for service (Dog Ambassador Program); hold annual meetings with service providers (ie: vets, dog businesses, etc).
- Survey responsible dog owners – how are we succeeding, what other changes are required, what is the satisfaction with the service.
- Dog Aggression: retain two tiers of aggression (aggressive and dangerous dogs); sharpen dividing line. Dangerous dogs are seized under the Community Charter (use consent order whenever possible or through the courts for destruction).
- Adopt three strikes policy – it provides the opportunity to identify dogs before they become more aggressive ie: owner education, dog behavioural training.
- Continue efforts to deal with long stay dogs. Avoid where we can. Constrained on some issues particularly in regard to Community Charter actions. SPCA has done an assessment on the pound for long stay dogs and has made recommendations which have been implemented.
- Seek Section 48 Authority – cost recovery dealing with long stay dogs. Provides opportunity for a local government to take action on dog and cost recovery. Section 49 allows seizure of dogs.
- Explore opportunity to recover costs through Consent Orders
- Take advantage of Province's offer to assist with possible cost recovery.

- In-house delivery: keep redesigned service in-house—this maintains control of the service.
- Fees: keep imposed fees for responsible dog owners at minimum. Impose high fees for aggressive/dangerous dogs.
- Other: invest in better communication technology for staff; no longer respond to drug busts with RCMP; develop formal practices and procedures; continue to use SPCA for adoptions; support other SPCA efforts (spay/neuter, education programs, etc).

*Implementation:*

- It is not possible for all dog issues to be addressed: dog barking, kennels – not key issues in the service.
- Recommendations fit together as a package. Patience is critical. Changes take time to implement, possibly over a year.

*Discussion:*

- Challenge to do this with current resources. Additional resources may be needed in the implementation phase.
- Is any change in the title of the service being considered? Prefer: Dog Services and responsible dog ownership bylaw.
- Dog owners need to be paying for the service.
- There is the potential to be a self-funded program but it will take work and dog owners to be responsible with licensing.
- Take what is successful in other areas and build from there. None of the recommendations reinvent 'the wheel'.
- Clear procedures and guidelines are required to assist enforcement officers.
- Public safety issues in the top category of consideration.
- Does the RDCO have the staff to write the implementation plan? A consultant may be required to assist.
- Has consideration been given to risk rated breeds? There is mixed evidence throughout jurisdictions regarding banning certain breeds of dogs. The trend is to move away from that model--different breeds are not necessarily the problem. Every breed has the potential to be destructive. It's about responsible dog ownership.
- Education is vital to a new model and it won't happen overnight.
- Rewarding good dog ownership will be important.
- Bylaw adjudication plan would be for minor ticketing offenses – not for dangerous/aggressive dogs. Those will require consent orders or court action.
- The largest complaints received relate to barking. RDCO needs to 'marshall' resources. Barking is not a risk to life and limb and should be considered a low priority and not all investigated. RDCO does not have the staff to investigate the numerous complaints currently received.
- Not everyone is going to embrace the new model.
- Shouldn't vendors be one of the biggest advocates for licensing?
- Was any analysis done for the 'size' of the fine for zero tolerance? At what point would people not be able to afford to pay the fine to get their dog out of the pound?
- The model is a 'package' and should not be considered as 'one off' recommendations. Only time will tell if all recommendations will work.
- Transition may require some leeway on the fines. It will be important to communicate far in advance what the 'drop dead' date is for fines.
- What would you feel is a sense of expectation in the community to 'see something' occurring? The Board is more anxious than the broader community to get something in place. Community is close behind.

- Implementing the model will likely take a year or more.
- Education is an important component of the new model.
- Consistent policy and procedures in place is critical.
- Should public input be considered as part of the implementation plan? Various approaches may be considered ie: online polls, possible delegations at Governance & Services meeting. Concern was expressed that if a public process is to be considered, that the public not be left to choose which part they like or do not like—it is important to be aware that all parts work together, it is a comprehensive package. The Board needs to be clear what input is required from the public. Don't want emotional 'stuff' to change the focus of the report. Comments should relate to what is it about the report that they don't like or believe that wouldn't work.
- Timing: It will take at least two to three months to develop an implementation plan. Staff will report back to the Board later this year with an update on the process.

## **6. UNFINISHED BUSINESS**

### **6.1 Dog Control Service Review (*All Directors – Unweighted Vote*)**

**230/12**

#### **FINDLATER/OPHUS**

THAT the Regional Board receive for information the Dog Control Service Review report presented by Neilson-Welch Consulting Inc.;

AND FURTHER THAT staff be directed to review the proposed recommendations and Board input and develop an implementation plan, including consulting assistance, and report to the Board at a future date for consideration.

CARRIED

*The Board recessed at 9:20 p.m. The meeting was reconvened at 9:35 p.m.*

## **7. CORRESPONDENCE**

### **7.1 Greyhound Canada Transportation re: Proposed Change in Route Frequency (*All Directors - Unweighted Vote*)**

Greyhound Canada Transportation ULC's letter of October 10, 2012 outlined the company's plan for a reduction in Greyhound service for routes between Kelowna and Penticton, Kelowna and Alberta Border and Hwy 3, and Kelowna and Vancouver.

Concern was expressed that the company is reducing service because the economics aren't working. It's not low cost transit and little has been done over the years to make bus transportation viable. In discussion, questions were raised whether a company should be forced to run more service that doesn't work and isn't profitable, has a monopoly on the service without competition, and it seems Greyhound is getting down to the point where it's a package-delivery service rather than a public transportation service.

**#231/12**

GRAY/BLANLEIL

THAT the correspondence from Greyhound Canada Transportation ULC regarding an application with the BC Passenger Transportation Board for a reduction in bus service affecting residents in the Central Okanagan be received.

DEFEATED (tie vote)

**#232/12**

GRAY/STACK

THAT a letter be sent to the BC Passenger Transportation Board expressing disappointment regarding the proposed reduction of Greyhound Canada Transportation service and the continued erosion to rural communities;

AND FURTHER THAT a letter be sent to the Province requesting that in light of the proposed cutbacks in bus transportation and prior cutbacks in Greyhound service routes, that the monopoly on bus transportation be reviewed with a focus on local solutions.

CARRIED

7.2 Okanagan Basin Water Board – October 4, 2012 Board Report (*for information only*)

**#233/12**

EDGSON/BLANLEIL

THAT the Okanagan Basin Water Board report dated October 4, 2012 be received for information.

CARRIED

7.3 Union of BC Municipalities (UBCM) – Approval of Regionally Significant Project Fund Applications (*for information only*)

**#234/12**

FINDLATER/FIELDING

THAT the October 12, 2012 letter from the Union of BC Municipalities confirming approval of the Regional Significant Project Funding for the following projects be received:

- Regional Active Transportation Project \$2,247,315
- Regional Housing Strategy Project (Household Travel Survey) - \$150,000
- Air Quality Management Project - \$38,000
- Septic Treatment Upgrades Project - \$780,000
- Centrifuge Project - \$317,969

CARRIED

7.4 North Westside Ratepayers Assn – Petition Against RDCO (Central Okanagan West) Water Rates Bylaw No. 1307 *(for information)*

The North Westside Ratepayers Assn provided a letter dated September 26, 2016 and petition signed by individuals regarding increased water rates to the area of Westshores, Killiney Beach, Valley of the Sun and Upper/Fintry/Shalal Road that was approved earlier in 2012 with the adoption of Bylaw No. 1307.

Staff noted that information was provided to residents prior to the bylaw being approved. In addition in April there was an open house. In June, further information was provided and residents knew at that time the rates had been approved and seemed to be accepting of the situation at that time. Staff were surprised this would come back at this time. The Board was reminded that this is a regional responsibility of which the Board has an obligation to ensure water utilities are in good shape and protected for the future. Nobody is happy about increased rates but residents need to realize this is what is required to ensure clean, safe water. The rates are similar to other local governments. It was noted that some petitioners signed the petition multiple times.

#235/12

EDGSON/BLANLEIL

THAT the September 26, 2012 letter from the North Westside Ratepayers Assn and petition regarding the new water rates (Bylaw No. 1307) be received for information.

CARRIED

8. DEVELOPMENT SERVICES

Inspection:

8.1 Building Statistics – September 2012 *(for information)* (All Directors - Unweighted Vote)

#236/12

BASRAN/BAKER

THAT the building statistics report for September 2012 be received for information.

CARRIED

Planning

8.2 Development Variance Permits *(Unweighted Vote)*

a) Development Variance Permit Application for G. & S. Walters (owners) located at 3560 Esquire Road. (VP-12-02) Central Okanagan East Electoral Area *(Electoral Areas and Kelowna Fringe Area)*

Staff report dated October 16, 2012 outlined a development variance permit to allow a reduction of the minimum required rear setback in order to permit the siting and completion of a partially constructed detached garage.

This application was precipitated in conjunction with a Building Permit for the construction of a detached garage. Prior to commencement of framing the landowner was required to submit a survey certificate in accord with RDCO Building Bylaw No. 835. A survey was submitted after framing was completed verifying the encroachment of the accessory building into the required rear setback by approximately seven inches.

The owners/applicants indicate that they were unable to locate the rear property pins and assumed that the existing fence (located approximately 1.2 metres from the accessory building) represented their property line. In addition to the partially constructed garage, an existing single family home is located on the property. All setbacks of the residence conform with requirements of the R1 zone of Zoning Bylaw No. 871.

Further to the public notification process, the applicant has provided a petition letter signed by ten (10) residents/owners representing seven (7) neighbouring properties. The landowners/residents indicate that they were aware of the detached garage and its location and that the building does not impose on any views or cause them any concerns. Subsequently one additional property owner signed the petition (lot 61).

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

**#237/12**

**BLANLEIL/HANSON**

THAT Development Variance Permit Application VP-12-02 for G. & S Walters (owners) located at 3560 Esquire Road (VP-12-02) to vary Part 3 of Zoning Bylaw No. 871, Section 3.17 Accessory Building and Structures, Subsection 6 to allow a reduction of the minimum required rear setback from 1.0 m (3.3 ft.) to 0.8 m (2.62 ft.) in order to permit the siting and completion of a partially constructed detached garage be approved.

**CARRIED**

- b) Development Variance Permit Application for K. Rintoul (owner) and G. Maddock, Protech Consultants Ltd. (agent) located adjacent to Lakeshore Road and Okanagan Lake. (VP-12-03) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Staff report dated October 16, 2012 outlined a development variance application to consider issuance of a Development Variance Permit to vary *RDCO Subdivision and Development Servicing Bylaw No. 704, Schedule C.2, Section 2 – Type & Extent of Servicing*, by exempting the proposed 2 lot subdivision in the RU3 zone from the required servicing identified in Table C.2.2.; Reference Section 6.04.

The proposed 2-lot subdivision is unable to proceed until such time as the landowner receives approval from the Regional Board for a variance to the water servicing requirement of Subdivision and Development Servicing Bylaw No. 704.

The source of water for the proposed subdivision will be from Okanagan Lake as there is no community water system in the area. The landowner has an existing conditional water license (#62246) to divert a maximum of 500 gallons per day from Okanagan Lake for domestic purpose in one dwelling.

While it is recognized that the property is of sufficient size to support subdivision under the existing RU3 zoning, Planning staff note that the community water servicing requirement of Subdivision and Development Servicing Bylaw was established in 1996. The water system servicing requirement was put in place for all lots being created via subdivision (2 ha and smaller in size) to ensure that adequate and secure servicing is available for small lot development in un-serviced areas. This servicing requirement has been reviewed and substantiated a number of times by the Engineering Committee and Regional Board subsequent to 1996, most recently via the goals, objectives and policies contained within the South Slopes Official Community Plan.

Variances to this servicing requirement have historically not been supported by Regional District staff and as such, very few variance requests have proceeded for Regional Board consideration. The landowner/agent was apprised of the staff position well in advance of an application being submitted.

It was noted, three adjoining lots are currently the subject of a 5-lot subdivision application that will also be subject to the community water requirement of Bylaw No. 704. Approval of this current application will set a precedent and certainly provide an expectation of the neighbouring property owner that their request for a variance from the water distribution system requirement of Bylaw No. 704 will be looked upon favourably and approved by the Board.

Additionally, there are many existing properties in other parts of the Regional District having similar circumstances (ie: could be subdivided under existing zoning). Approval of this application will undoubtedly result in many more requests for variances from the community water servicing requirement of Bylaw No. 704.

Further to the public notification process, 3 letters had been received at time of this report. The landowners advise that they are opposed to the application for a number of reasons which are summarized as follows;

- Does not comply with Servicing Bylaw standards as there is no community water system in place;
- Property is outside of the fire protection boundary;
- Approval of the application would set a precedent;
- Neighbouring properties are also the subject of a subdivision and will likely be pursuing application for a variance;
- This part of the RDCO is currently the subject of an annexation study. All applications should be deferred until a decision has been made as to which lands will be annexed into the City of Kelowna.

One further letter of opposition from P. Pazdernik, 6006 Lakeshore Road was reviewed.

The applicant's agent, Protech Consulting, provided a compromise to the servicing issue but noted that staff are not willing to amend their position in the report. It was noted that water servicing requirements changed in 1996. Two of the properties with owner opposition have a different water system that was put in place prior to 1996.

The question was raised whether the applicant's compromise would qualify for a community water source. Staff said, no. It's an alternative but there is no way to enforce, it would only be voluntary and not up to the standards in subdivision bylaw.

The applicant addressed the Board: Mr. Rintoul noted they have owned the property for over 25 years and as part of their estate planning want to pass the property on to their children providing one lot to each child. Otherwise would have to sell property.

Mr. Grant Maddock addressed the Board providing an outline for the proposed water distribution system:

- RDCO bylaw requires a reservoir. Under the BC Building Code – fire code section 13.d will allow a sprinkler system in single family residential as long as it has fire flow storage for 20 minutes. They are proposing a 6000 gallon reservoir, and 5000 gallon for external fire possibility. By proceeding this fire protection plan would represent a higher standard as opposed to a plan with only one house on the property.
- RDCO requires fire mitigation and a fire protection plan in place. Also geotechnical assessment and a practitioner to develop septic tank locations. There are also a number of other issues to be addressed at time of subdivision (ie: environmental DP requirements).
- R3 zoning allows for a water distribution system to be divided into 1 ha sized properties.

Staff were asked if the applicant's plan meets the definition of a community water system. No not under the definition of the bylaw. If there is one house built, only fire mitigation would be required, setbacks would be addressed. No water distribution system would be required.

- Have you had any discussion with neighbouring property owners in regards to a reservoir? No.
- A fire response vehicle would be needed to pump out of the reservoir. Would there be sufficient flow via a gravity fed system? No. A pump and backup genset would be required.
- The property, as it sits now, can be developed and would be subject to environmental development permit(s) required in the Official Community Plan. The landowner does have a longstanding water license to draw from the lake. It is the subdivision that triggers the requirements.

Chair Hobson asked if there was anyone in the gallery who deemed their property affected:

- Lorna Young, 6014 Lakeshore Road – owns a large two block parcel on lake. Concern they have is fire protection in the area. City of Kelowna provides fire service, if and when they can come, and only a pumper truck can come. They need access to a lake or creek with certain volume of

water. A water distribution system for any lot that wishes to subdivide requires water volume. They live with fire hazard all the time. It should be mandatory to require a community water system that is properly pressurized. Concern there is not enough room for a septic system for both proposed homes.

- Jim Mayne, 4025 Stillingfleet – has worked with the owner. Believes the system proposed would work. There are merits in the system.

Concern was expressed that the Regional District has just recently adopted an Official Community Plan for the area, and is going through an update of the Regional Growth Strategy, both of which state subdivision in rural areas is not consistent with these plans. Bending the rules opens the door for others and is precedent setting.

The issue is one of servicing the subdivision, not of creating a subdivision if you can provide the service. The servicing proposal is a technical issue and requires further input from the Kelowna fire department and staff whether there is potential to provide servicing for a subdivision. Staff reiterated that as currently outlined the system does not meet the criteria for the bylaw, as well may fall under the definition of water quality objectives through Interior Health (small water system). Further clarification is required to confirm this issue.

**#238/12**

BLANLEIL/GRAY

THAT Development Variance Permit for K. Rintoul (owner) located adjacent to Lakeshore Road and Okanagan Lake. (VP-12-03) to exempt a proposed 2-lot subdivision from the water distribution system requirement of Subdivision and Development Servicing Bylaw No. 704, Table C.2.2, Reference Section 6.04 be approved.

*Amendment to the main motion:*

**#239/12**      BLANLIEL /HANSON

THAT consideration of the Development Variance Permit be *POSTPONED* until such time as staff compiles further technical information including whether the applicant's proposal will meet the intent of RDCO Subdivision & Development Servicing Bylaw No. 704 and discussion with the City of Kelowna for requirements of fire protection.

CARRIED

8.3      Bylaws: (First, Second, and Third Readings, Reconsideration and Adoption)  
*(Unweighted Vote)*

- a) Development Applications Procedures Amendment Bylaw No. 944-8 for Regional District of Central Okanagan (applicant) to amend Development Applications Procedures Bylaw No. 944, 2002. (6970-40) Central Okanagan West and East Electoral Areas *(All Directors)*

#239/12

BAKER/EDGSON

THAT Regional District of Central Okanagan Development Applications Procedures Amendment Bylaw No. 944-8 be given first, second and third readings and adopted this 22<sup>nd</sup> day of October 2012.

CARRIED

**9. ENVIRONMENTAL SERVICES**

- 9.1 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw No.1311, 2012, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors – Unweighted Vote)

#240/12

EDGSON/OPHUS

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw No. 1311, 2012 be given first, second and third readings this 22<sup>nd</sup> day of October 2012.

CARRIED

**10. PARKS SERVICES**

- 10.1 Westshore Estates Community Park Phase 2 Capital Budget Reallocation

Staff report dated October 22, 2012 noted that \$80,000 in Provincial government funding has been allocated to the completion of the Westshore Estates Community Park sports field installation project. As the Fintry Boat Launch project was completed under budget, staff are requesting the excess funds of \$23,474 be transferred to the Westshore project in order for it to be completed.

#241/12

EDGSON/OPHUS

THAT the Regional Board authorize the reallocation of \$23,474 in 2012 Westshore Community Parks service program capital project funding from the completed Fintry Boat Launch Project to the Westshore Community Park Phase 2 Upgrade Project.

CARRIED

**11. NEW BUSINESS**

- 11.1 Regional District of Central Okanagan Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings** (All Directors – Unweighted Vote)

Staff report dated October 15, 2012 outlined that notice has been given from the District of Peachland and Westbank First Nation that they wish to establish their own Operating Agreement with BC Transit.

#242/12

FIELDING/EDGSON

WHEREAS The Corporation of the District of Peachland by way of their letter to the Regional District dated September 25, 2012 confirmed that they wish to establish their own Operating Agreement with BC Transit effective April 1, 2013;

AND WHEREAS Westbank First Nation by way of their letter of July 30, 2012 confirmed that they wish to establish their own Operating Agreement with BC Transit effective April 1, 2012;

THEREFORE, the Regional Board agrees to the request of The Corporation of District of Peachland and Westbank First Nation and directs staff to forward a bylaw to repeal the Urban Transit Local Service Area Establishment Bylaw No. 376.

CARRIED

#243/12

EDGSON/FIELDING

THAT Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012 be given first, second and third readings this 22<sup>nd</sup> day of October 2012.

CARRIED

**12. DIRECTOR ITEMS**

- a) Director Hanson – Governance of Central Okanagan East Electoral Area

Director Hanson provided verbal notice of motion for the November 8<sup>th</sup> Board meeting as follows:

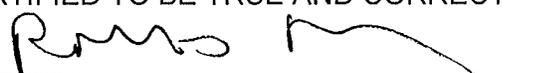
"Support for Incorporation Study for Central Okanagan East"

Be it resolved that the Central Okanagan Regional Board be supportive of the Central Okanagan Area East Director's request to the Minister of Community, Sports and Culture Development for an Incorporation Study of the entire area; And that the Board Chair send a letter of Support to Minister Bill Bennett.

**13. ADJOURN**

There being no further business the meeting was adjourned at 11:02 p.m.

CERTIFIED TO BE TRUE AND CORRECT

  
\_\_\_\_\_  
R. Hobson (Chair)

  
\_\_\_\_\_  
P. Macklem (Chief Administrative Officer)