

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, July 18, 2013

Directors

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

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
B. Smith, Communications
C. Teschner, Manager of Finance and Administrative Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 10:15 a.m.

2. ADDITION OF LATE ITEMS

Appointment of an Alternate Board Chair for July 19-28, 2013

3. ADOPTION OF THE AGENDA

#132/13

EDGSON/CONDON

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes – June 24, 2013

#133/13

EDGSON/GIVEN

THAT the Regional Board meeting minutes of June 24, 2013 be adopted.

CARRIED

Appointment of Alternate Board Vice-Chair

It was noted that both Chair Hobson and Vice-Chair Given will be out of town for the period July 19-28, 2013 and that in an emergency a Board Chair may be required.

#134/13

EDGSON/BAKER

THAT Director Basran be appointed alternate Vice-Chair for the period July 19-28, 2013.

CARRIED

5. CORRESPONDENCE

- 5.1 City of Kelowna – Hotel Room Tax Bylaw No. 10853 (*All Directors - Unweighted Vote*)

Correspondence from the City of Kelowna dated June 18, 2013 outlined that Council has, as it did in 2008, considered a Hotel Room Tax Bylaw and prior to final adoption has referred the bylaw to the Regional District for comment.

#135/13

STACK/BAKER

THAT the June 18, 2013 letter from the City of Kelowna regarding the Hotel Room Tax Bylaw No. 10853 be received;

AND FURTHER THAT the Regional District of Central Okanagan advise the City of Kelowna that the Regional Board has no comment.

CARRIED

- 5.2 Okanagan Basin Water Board Meeting Highlights (*for information only*)

#136/13

EDGSON/OPHUS

THAT the Okanagan Basin Water Board meeting highlights of July 4, 2013 be received for information.

CARRIED

6. COMMUNITY SERVICES

Planning

- 6.1 Extension request – Zoning Amendment Bylaw No. 871-212 (Z12/02) 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, Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Staff report dated July 9, 2013 outlined the request for a six-month extension for Zoning Amendment Bylaw No. 871-212. The delay in registering a covenant is the result of the owner reconsidering their options with respect to the existing permanent and seasonal structures on their property.

#137/13

HANSON/EDGSON

THAT the Regional Board grant a six-month extension to Zoning Amendment Bylaw No. 871-212 (Z12/02) for Peter and Silvia Mischek (owners) to complete the outstanding requirements in accord with RDCO Applications Procedure Bylaw No. 944.

CARRIED

7. FINANCE AND ADMINISTRATIVE SERVICES

7.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1329, **1st, 2nd and 3rd reading and Adoption** (All Directors - Unweighted Vote)

#138/13

BAKER/EDGSON

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1329, 2013 be given first, second and third reading and adopted this 18th day of July 2013.

CARRIED

8. DIRECTOR ITEMS

8.1 Westside Road

Director Edgson noted that the MOTI is in the process of paving sections of Westside Road. The Province has approved further funding for upgrading of the road. He is looking at options for signage along Westside Road and will bring information forward in the future

8.2 Fintry Fair

Director Baker noted that the Fintry Fair was held last Sunday. It was noted that many volunteers are aging and that there is a need for 'other' revenue streams for the Friends of Fintry Society. More emphasis of Regional District ownership is needed, and getting it back to a working farm which has been discussed in the past. It would be difficult for this to occur in the upper portion of the park and it was questioned whether discussions should be raised with the Province for consideration of this and a possible land swap.

Discussion occurred regarding whether it is time to approach the Province to initiate discussions regarding a possible land swap within Fintry Provincial Park. The Regional District had an agreement with the Province, and contributed \$2-million, to purchase a 129.5-hectare property above Westside Road which is included as part of the Provincial Park.

It was questioned whether the time is right to begin talking with the Province and to see if that property could be exchanged for a lowland field property within the park in order to explore a possible agricultural use that would be in keeping with the history of the former Dun-waters Estate. It was noted that there will be many issues for consideration by the Board, including costs, but that the concept is worth exploring.

#139/13

BAKER/ZIMMERMANN

THAT the Regional Board direct staff to initiate discussions with the Province for consideration of a land swap within the Fintry Provincial Park including whether the Regional District's park component could be exchanged for the lowland field property for the purpose of reintroduction of active agriculture farming on the land.

CARRIED

9. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

#140/13

CONDON/STACK

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

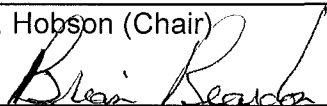
CARRIED

There being no further business the meeting was adjourned at 10:40 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)