

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, September 29, 2014

Directors

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

Regrets:

C. Derickson, (Westbank First Nation)

Staff:

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

1. **CALL TO ORDER**

Chair Hobson brought the meeting to order at 7:10 p.m.

2. **ADDITION OF LATE ITEMS**

There were no additions to the agenda

3. **ADOPTION OF THE AGENDA**

#158/14

EDGSON/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Minutes – September 11, 2014

#159/14

EDGSON/GIVEN

THAT the Regular Board Meeting Minutes of September 11, 2014 be adopted

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights – Sept. 11, 2014 (*All Directors - Unweighted Vote*)

#160/14

FIELDING/BASRAN

THAT the Okanagan Basin Water Board's meeting highlights of September 11, 2014 be received for information.

CARRIED Unanimously

- 5.2 Sterile Insect Release Board Meeting Highlights – Sept. 12, 2014 (*All Directors - Unweighted Vote*)

#161/14

EDGSON/BAKER

THAT the Sterile Insect Release Board's meeting highlights of September 12, 2014 be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

Planning Services – *Unweighted Vote 2nd and 3rd readings*

- 6.1 Zoning Amendment Bylaw No. 871-223 for G. & M. Nicholson (owners/applicants) to amend the zoning from RU5 Small Lot Country Residential to RU5 Small Lot Country Residential 5s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Columbia Way (Z14/03) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

Staff report dated September 15, 2014 outlined the zoning amendment to amend the zoning for the applicants to develop a legal suite within the proposed single detached dwelling.

#162/14

EDGSON/HANSON

THAT Zoning Amendment Bylaw No. 871-223 (application Z14/03) be given second and third readings this 29th day of September 2014;

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

CARRIED Unanimously

Fire Services

6.2 Mutual Aid Fire Protection Agreement between the Regional District of Central Okanagan (Joe Rich Fire Department) and the Regional District of Kootenay Boundary (Big White Fire Department) (*All Directors-Weighted Vote*)

Staff report dated September 15, 2014 outlined a 5-year agreement for the provision of mutual aid between the Joe Rich Fire Department and Big White Fire Department for fire suppression incidents.

A question was raised whether a conversation has been held with Big White with regard to regional rescue services. Staff noted, not recently but will follow-up on this issue. It was noted that a provincial task number needs to be issued in order to respond to a first responder incident.

#163/14

HANSON/EDGSON

THAT the Regional Board approve the Mutual Aid Fire Protection Agreement between the Regional District of Central Okanagan (Joe Rich Fire Department) and the Regional District of Kootenay Boundary (Big White Fire Department).

CARRIED Unanimously

Environmental Services

6.3 Development Cost Charge Reduction For Affordable Housing (*All Directors – Unweighted Vote*)

Staff report dated September 2, 2014 outlined a request from the District of Peachland for the RDCO to waive the DCCs for an affordable housing project for Habitat for Humanity. The Westbank Sewerage Specified Area Development Cost Charge Bylaw does not contain provisions for DCC reductions or waivers. It is noted that exempting or reducing DCCs for one municipality would affect other participating partners therefore it is not recommended. In addition, a survey of other jurisdictions in the region has been done and they do not exempt DCCs.

The question was raised whether a granting program is available? No, only the participating areas could set up an annual grant for the area and this would be quite complex. Should the stakeholder committee wish to do this they would need to bring a specific recommendation forward to the Board but there is no appetite for this at the present time.

#164/14

FIELDING/EDGSON

THAT the Regional Board receive the Development Cost Charge Reduction For Affordable Housing report for information.

CARRIED Unanimously

7. **NEW BUSINESS**

No Board action required/requested.

8. **DIRECTOR ITEMS**

No Board action required/requested.

9. **ADJOURN IN CAMERA**

#165/14

EDGSON/OPHUS

THAT pursuant to Section 90 (k) (c) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages
- Labour relations or other employee relations

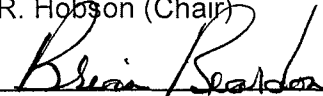
CARRIED Unanimously

There being no further business the meeting was adjourned at 7:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)