

Minutes of the *REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Monday, February 25, 2019

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Wooldridge (City of Kelowna)
T. Konek (Westbank First Nation)

Absent: L. Stack (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Communications Manager
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:00 p.m.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda

3. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#36/19 BAKER/FORTIN

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes - February 14, 2019 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#37/19 BAKER/FORTIN

THAT the Regional Board meeting minutes of February 14, 2019 be adopted.

CARRIED Unanimously

5. FINANCIAL SERVICES

- 5.1 Q4 Purchase Commitments Report Update *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated February 15, 2019 outlined a purchase commitment made in the 4th quarter of 2018.

#38/19 BAKER/JOHNSTON

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information, this additional report on the purchase commitments which exceeded \$100,000 made during the fourth quarter of 2018.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 Okanagan Basin Water Board Initiative Grants *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated February 20, 2019 outlined the five water conservation and quality improvement grants received for consideration by the Okanagan Basin Water Board.

#39/19 BAKER/MILSOM

THAT the Regional Board endorse the following applications for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program:

- Regional Districts of Central Okanagan, North Okanagan, and Okanagan Similkameen – Climate Projections Report
- University of British Columbia (Okanagan) - Drought Early Warning System for the Okanagan
- Okanagan Collaborative Conservation Program – Okanagan Lake Management Initiative for Water Source Protection

- Okanagan Similkameen Stewardship Society - Riparian Area Stewardship and Enhancement
- Okanagan Fisheries Foundation – Aquatic Habitat Connectivity in Okanagan Watersheds

AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board.

CARRIED Unanimously

- 6.2 Development Variance Permit VP-19-01 - Sunset Two Properties Ltd (owner), c/o T. Viani (agent), to vary Zoning Bylaw No. 871 by allowing an increase in the maximum height of five constructed retaining walls. Located within the Sunset Ranch development adjacent to Anderson Road and Riviera Drive, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area*)

Staff report dated February 25, 2019 outlined the variance to allow an increase of the maximum height of five constructed retaining walls. Staff reviewed the application outlining each of the wall structures. Three letters of opposition have been received; one letter with no specific comment.

The Board asked staff questions before going to the applicant and public for comment.

The developer addressed the Board – Toni Viani (Acorn Homes) Sunset Ranch Development. He was not aware of the process. Developers rely on engineers to inform them of requirements. They have approved drawing that they believed included the retaining walls. Construction that has taken place is built to code, inspected.

The development's engineer Steven Check, addressed the Board noting that the water main will be relocated from under the retaining wall. Previous phase in 2014 had retaining walls and were signed off. New engineer to the RDCO and was not aware of approval process for retaining walls. The design of the subdivision included the walls to be minimized wherever possible. Many issues in the development ie: minimum frontages, narrow roads, resulting in a design to achieve the best development. The walls are designed and engineered by geotechnical engineers. There should be no reason for the walls to fail. The WSE walls will be seeded and will be watered in order for vegetation to grow.

The Chair asked if there was anyone in the gallery who deemed their property affected by the variance.

- R. Thomas, Pinevalley Drive. What geotechnical engineer was involved? Are they concerned with water build up behind the walls?
- D. Graham, Pinevalley Drive. Should something happen in the future who will be held responsible for the repairs? Has no issue with the development or the walls.
- M. Cavanagh, Riviera Drive. Doesn't like the aesthetics of the walls. What is the cost involved for residents?
- N. Booth, Pinevalley Drive. Concerned for future costs of repairs if needed.

The applicant addressed the questions raised:

- Geotechnical company is: Calibre Geotechnical Engineering
- Walls are designed with drainage behind the wall, water will drain to storm sewer. Designed by geotechnical engineer.
- Engineers are liable for work they approve.
- The vegetative walls are only watered until established. The developer will be responsible for watering the vegetative walls. There is no maintenance or upkeep of the walls.

#40/19

HODGE/BARTYIK

THAT Development Variance Permit Application VP-19-01, located at Lot A, Section 7, Township 24, ODYD, Plan KAP87888 and an undivided 144/1141 interest in Lot 2, Plan KAP72369 except Strata Plan KAS3573 (Phase 1 and 2) for Sunset Two Properties Ltd., to vary Part 3, Subsection 3.10.5 of Zoning Bylaw No. 871 be approved based on the drawings prepared by WSP Canada Inc. dated January 24, 2019 to bring the existing retaining walls into conformity by:

- Allowing an increase of the maximum retaining wall height from 2.5 m (8.2 ft.) to 3.77 m (12.36 ft.) for Wall #1;
- Allowing an increase of the maximum retaining wall height from 2.5 m (8.2 ft.) to 8.56 m (28.08 ft.) for Wall #2;
- Allowing an increase of the maximum retaining wall height from 2.5 m (8.2 ft.) to 2.82 m (9.25 ft.) for Wall #3;
- Allowing an increase of the maximum retaining wall height from 2.5 m (8.2 ft.) to 4.38 m (14.37 ft.) for Wall #4; and,
- Allowing an increase of the maximum retaining wall height from 2.5 m (8.2 ft.) to 7.08 m (23.22 ft.) for Wall #5.

CARRIED Unanimously

7. FIRE SERVICES

- 7.1 RDCO Wilson's Landing Fire Protection Service Amendment
Bylaw No. 1426, **Adoption** (All Directors - Unweighted Corporate
Vote - Simple Majority - LGA 207.5)

#41/19 CARSON/BARTYIK

THAT RDCO Wilson's Landing Fire Protection Service Amendment Bylaw No. 1426 be adopted.

CARRIED Unanimously

8. NEW BUSINESS

There was no new business

9. DIRECTOR ITEMS

- Director Carson and Councillor Konek attended the Westside Learning Lab opening on Saturday. It is a great facility and will be well utilized by WFN and Westside residents.

10. ADJOURN IN CAMERA

#42/19 HODGE/SIEBEN

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

- Negotiations respecting the proposed provision of a municipal service that are at their preliminary stages

CARRIED Unanimously

There being no further business the meeting was adjourned at 8:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)