

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 Thursday, April 11, 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)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
G. Milsom (City of West Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
- Absent: M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
S. Johnston (City of West Kelowna)
B. Sieben (City of Kelowna)
T. Konek (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Manager of Communications
C. Griffiths, Director of Economic Development
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 11:27 a.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)

#60/19 STACK/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes - March 25, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#61/19 MILSOM/BAKER

THAT the Regional Board meeting minutes of March 25, 2019 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights – April 4, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#62/19 BAKER/STACK

THAT the Okanagan Basin Water Board meeting highlights of April 4, 2019 be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

- 6.1 Memorandum of Understanding – SPCA (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated March 27, 2019 outlined the renewal of the 3-Year Memorandum of Understanding between the RDCO and the SPCA (Kelowna Branch) for annual funding of \$92,000 (\$55K for a spay/neuter program; \$17K for adoption of dogs from the RDCO Dog Pound; and \$20K towards education programs).

#63/19 MILSOM/STACK

THAT the Regional Board approve the Memorandum of Understanding with the SPCA for a three-year period (2019-2021) at a cost of \$92,000 per year and authorize its' signing officers to sign the agreement.

CARRIED unanimously

7. COMMUNITY SERVICES

- 7.1 Zoning Amendment Bylaw No. 871-229 (One Year Extension Request) Owner/Applicant: B. & H. Khun Khun, 3370 Old Vernon Road, Central Okanagan East Electoral Area (File No. Z15/03) (*Custom Vote – Electoral Areas, Kelowna Fringe Areas – 1 Director, 1 Vote*)

Staff report dated April 11th outlined the request to consider a one-year extension for Zoning Amendment Bylaw No. 871-229.

#64/19 BASRAN/BARTYIK

THAT the Regional Board approve a one-year extension for Zoning Amendment Bylaw No. 871-229 (Application No. Z15/03).

CARRIED unanimously

- 7.2 Myra Canyon Adventure Park, consideration for continuation of an existing outdoor recreational ropes course/zip line business for a period of one year (File No: DI-10-28), owner: R. Schoenherr; Agent: Avalon Alliance Management Corp. - 4439 June Springs Road, Central Okanagan East Electoral Area (*Custom Vote – Electoral Areas, Kelowna Fringe Areas – 1 Director, 1 Vote*)

Staff report dated April 11th outlined the request for continuation of an existing outdoor recreational ropes course/zip line business (Myra Canyon Adventure Park) for a period of one year which will allow time for a permanent remedy via submission and approval of an OCP and zoning amendment.

#65/19 BARTYIK/BASRAN

THAT the Regional District not pursue active enforcement on the existing outdoor recreational ropes course/zip line business uses (Myra Canyon Adventure Park) on a portion of the South 1/2 of Section 36, Township 29, ODYD – 4429 June Springs Road for a period of one year subject to the owner/agent adhering to the following conditions:

- On or before May 1, 2019 the owner will enter into a lease agreement with RDCO Parks Services for the KLO Creek Trail for a two-year period, with renewal rights, through a lease in substantially the same form as attached to this report (Schedule A);
- Operate the business only between the months of May 2019 through to October 2019;
- Obtain a Business License on or before May 15, 2019;
- Provide confirmation from the Province that the Crown land access has been addressed on or before May 1, 2019;
- Adhere to the agreements and use permitted in the previous Temporary Use Permit (TUP-13-03) to allow an outdoor recreational ropes course/zip line business (Myra Canyon Adventure Park) (Schedule B);
- Adhere to all conditions contained within Development Permit Permit DP-13-10 (Schedule C);
- Provide confirmation from the Ministry of Transportation and Infrastructure that access has been addressed on or before May 1, 2019;
- Submit a summary to Planning staff of the Comprehensive Development Zone application process to date on or before July 1, 2019;

- Submit a summary to Planning staff of the Comprehensive Development Zone application process to date on or before September 1, 2019;
- Submit a summary to the Regional Board of the Comprehensive Development Zone application process to date on or before October 1, 2019 and present this information to the Regional Board for information at a subsequent meeting; and
- Submit a comprehensive Rezoning and OCP Amendment application with the intent of pursuing a Comprehensive Development Zone for the subject property on or before November 1, 2019.

CARRIED unanimously

8. PARKS SERVICES

- 8.1 Proposed RDCO/Clubhouse Child Care Centre Memorandum of Understanding and Lease Agreement – Woodhaven Nature Conservancy Regional Park (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated April 11th outlined the request to enter into a 3-year MOU and Lease Agreement effective September 1, 2019 with the licensed Clubhouse Child Care Centre in Woodhaven Nature Conservancy Regional Park.

#66/19

STACK/BARTYIK

THAT the Regional Board approve the Memorandum of Understanding and Lease Agreement with Clubhouse Child Care Centre and authorize its signing officers to enter into these agreements for the delivery of an outdoor nature preschool over a portion of Woodhaven Nature Conservancy Regional Park located at 4711 Raymer Road as identified on Schedule 'A' of the Lease Agreement.

CARRIED unanimously

9. NEW BUSINESS

- 9.1 RDCO Ticket Information and Utilization Amendment Bylaw No. 1434, 2019, ***1st, 2nd and 3rd readings and Adoption, (All Directors - Unweighted Corporate Vote - LGA 208.1 [2/3 Majority for Adoption-LGA 214])***

Staff report dated April 1st outlined the changes to the ticket regulatory bylaw in relation to the Regional Parks and Community Parks regulatory bylaws.

#67/19 HODGE/CARSON

THAT the Regional District of Central Okanagan Ticket Information Utilization Bylaw No. 1434 be given first, second, third reading and adopted.

CARRIED unanimously

9.2 Rise & Report from the Governance & Services Committee Meeting - April 11, 2019

9.2.1 Secondary Suite Recommendation

#68/19 STACK/BARTYIK

THAT the Regional Board direct staff to proceed with preparing bylaws to implement the proposed secondary suite regulations.

CARRIED (Carson opposed)

10. DIRECTOR ITEMS

There were no items for Board consideration.

11. ADJOURN IN CAMERA

#69/19 BASRAN/STACK

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 11:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)