

**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, April 29, 2019**

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- 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)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
S. Johnston (City of West Kelowna)  
R. DeJong, alternate for G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)
- Absent: M. DeHart (City of Kelowna)  
C. Hodge (City of Kelowna)  
T. Konek (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer  
D. Danzik, Environmental Planning  
J. Foster, Manager of Communications  
C. Griffiths, Director of Economic Development  
D. Komaika, Director of Engineering Services  
J. Taylor, Senior Planner  
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**

7.1 1<sup>st</sup> Quarter Video Highlights

**3. ADOPTION OF THE AGENDA**

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

**#70/19 STACK/BAKER**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – April 11 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#71/19** WOOLDRIDGE/BAKER

THAT the Regional Board meeting minutes of April 11, 2019 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Minister Robinson, Ministry of Municipal Affairs and Housing, Approval of a \$10,000 Okanagan Lake Protection Strategy - Phase 1 grant (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#72/19** BARTYIK/WOOLDRIDGE

THAT the April 5, 2019 letter from Minister Robinson, Ministry of Municipal Affairs and Housing confirming approval of a \$10,000 Okanagan Lakes Protection Strategy - Phase 1 grant be received for information.

CARRIED Unanimously

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

**6. COMMUNITY SERVICES**

- 6.1 FrontCounter BC Referral Application (BC File No. 272596) Ministry of Forests, Lands and Natural Resource Operations and Rural Development (Applicant), for Crown land tenure to develop recreation facilities at the Dog House Cabin and Priest Creek Cabin (Central Okanagan East Electoral Area) (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report outlined the FrontCounter BC referral application for Crown land tenure to develop recreation facilities at the Dog House and Priest Creek Cabins Recreation Site which cover approximately 2.0 hectares in the vicinity of Myra-Bellevue park and the McCulloch Snowmobile Trails.

**#73/19** BASRAN/BARTYIK

THAT the Regional Board conditionally support FrontCounter BC referral application No. 272596 for the issuance of an indefinite license for Crown land tenure to construct, rehabilitate, and/or maintain a recreation site or trail, and to legally designate Crown land as a recreation site at the Dog House Cabin and

Priest Creek Cabin recreation sites subject to the following being addressed prior to issuance of, or applied as conditions to, approval:

- A management plan and maintenance agreement should be developed for the area in association with the existing trails to address concerns regarding environmental impacts such as litter, fuel disposal, disturbance and noise to local wildlife, fire risk from campfires, and abuse of off-road vehicles on environmental features such as wetlands;
- Follow Best Management Practices to protect source water;
- Ensure that pit toilets comply with the B.C. Sewerage System Regulation;
- Post signage at the site to include information on Provincial best management practices and reminders to leave the area litter-free; and,
- Any proposed construction, repair, and/or maintenance of the recreation site(s) that falls within the scope of the B.C. Building Code requires a building permit from the Regional District of Central Okanagan.

CARRIED Unanimously

- 6.2 FrontCounter BC Referral Application (BC File No. 271128) Ministry of Forests, Lands, Natural Resource Operations and Rural Development (applicant), for Crown land tenure to develop recreation facilities at the Graystokes Staging Area (Central Okanagan East Electoral Area) (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report outlined the FrontCounter BC referral application for Crown land tenure to develop recreation facilities at the Graystokes Staging Area recreational site covering approximately 4.2 hectares in the vicinity of Joe Rich, Three Forks Road and Graystokes Forest Service Road.

**#74/19**

WOOLDRIDGE/BARTYIK

THAT the Regional Board conditionally support FrontCounter BC referral application No. 271128 for the issuance of an indefinite license for Crown land tenure to construct, rehabilitate, and/or maintain a recreation site or trail, and to legally designate Crown land as a recreation site at the Graystokes Staging Area subject to the following being addressed prior to issuance of, or applied as conditions to, approval:

- A management plan and maintenance agreement should be developed for the staging area in association with the existing trails to address concerns regarding environmental impacts associated with the staging area such as litter, fuel disposal, disturbance and noise to local wildlife, fire risk from campfires, and abuse of off-road vehicles on environmental features such as wetlands;
- Follow Best Management Practices to protect source water;
- Ensure that pit toilets comply with the B.C. Sewerage System Regulation;
- Post signage at the site to include information on Provincial Best Management Practices and reminders to leave the area litter-free; and,

- Any proposed construction, repair, and/or maintenance of the recreation site that falls within the scope of the B.C. Building Code requires a building permit from the Regional District of Central Okanagan.

CARRIED Unanimously

- 6.3 Temporary Use Permit (TUP-19-01) - Gonzo Music Festival (at Sunset Ranch Golf Club - June 14, 2019) Durali Properties Ltd. c/o J. Richard (agent), 5101 Upper Booth Road South (Central Okanagan East Electoral Area (*Custom Vote – Electoral Areas and Kelowna Fringe Areas – 1 Director, 1 Vote*))

Staff report outlined the temporary use permit application for a special event to take place at Sunset Ranch Golf Club located at 5101 Upper Booth Road South on the evening of Friday, June 14, 2019.

**#75/19**

BARTYIK/CARSON

THAT Temporary Use Permit TUP-19-01 for Durali Properties Ltd. to permit the June 14, 2019, Gonzo Music Festival (Special Event) to take place on part of Lot A, Plan KAP84569, Sec. 7, Twp. 24, ODYD - 5101 Upper Booth Road South be issued subject to the following conditions:

- Obtain Special Event Permit from Liquor and Cannabis Regulation Branch;
- Receive Royal Canadian Mounted Police sign-off on the Special Event;
- Obtain Temporary Food Service Permit from Interior Health Authority;
- The music festival to commence no earlier than 3:30pm and end no later than 10:30pm;
- No greater than 1000 people may reasonably be expected to attend;
- There be no changes to the proposed site plan or site footprint;
- All parking at Sunset Ranch Golf Club be contained on site;
- Receipt of a security deposit in the amount of \$5000.00 for the reimbursement of any costs which may be incurred by the Regional District, or other agencies (ie: RCMP) because of, and as a consequence of the Special Event; and
- Receipt of proof of \$5,000,000 full liability insurance (including a save harmless clause protecting the Regional District).

AND FURTHER THAT the Temporary Use Permit shall expire on June 14, 2019, at 11:00 pm and all uses temporarily authorized by the Permit shall cease upon expiry of the Permit, unless otherwise authorized.

CARRIED Unanimously

*Director Sieben arrived at 7:15 p.m.*

- 6.4 One Year Extension Request for OCP Amendment Bylaw No. 1274-06 & Zoning Amendment Bylaw No. 871-246, C. Roy (owner) c/o Ken Macpherson (agent) 6972 Barcelona Drive East, Central Okanagan West Electoral Area (Application File Z18/01) (*Custom Vote - Electoral Areas – 1 Director, 1 Vote*)

Staff report outlined a request for a one-year extension of an application for a subdivision of six rural residential properties. This applicant has not yet come before the Board as the applicant continues to work to satisfy the Ministry of Transportation and Infrastructure concerns and the application expires May 1, 2019.

**#76/19** CARSON/BARTYIK

THAT the Regional Board approve a one-year extension for File No. Z18/01 (OCP Amendment Bylaw No. 1274-06 and Zoning Amendment Bylaw No. 871-246).

CARRIED Unanimously

**7. NEW BUSINESS**

- 7.1 The first quarter video highlights were presented.

**#77/19** WOOLDRIDGE/STACK

THAT the first quarter video highlights be received for information.

CARRIED Unanimously

**8. DIRECTOR ITEMS**

There were no items for Board consideration.

**9. ADJOURN IN CAMERA**

**#78/19** WOOLDRIDGE/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 7:25 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)