

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, August 26, 2019

- Directors: 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)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
M. Singh, alternate for M. DeHart (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
- Absent: J. Baker (District of Lake Country)
C. Fortin (District of Peachland)
T. Konek (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer
J. Foster, Manager of Corporate Communications
J. Taylor, Planner
J. Pawsey, Planning Services Student
D. Komaike, Director of Engineering Services
M. Kopp, Director of Park Services
S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:08 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)

#165/19 STACK/WOOLDRIDGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – July 29, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#166/19 MILSOM/WOOLDRIDGE

THAT the Regional Board meeting minutes of July 29, 2019 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes – July 29, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

The Chair noted a spelling error on Page 1 of the Minutes and requested that the Minutes be amended to reflect the correct spelling of the new Wilson's Landing Fire Chief as Ronaye Beck not Renee Beck.

#167/19 MILSOM/WOOLDRIDGE

THAT the Public Hearing meeting minutes of July 29, 2019 be adopted as amended.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Union of BC Municipalities – Gas Tax Agreement Community Works Fund
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

The Chief Administrative Officer confirmed that the funds will be divided based on population. The exact figures will be provided to the Board at a later date.

#168/19 CARSON/BARTYIK

THAT the Union of BC Municipalities letter of July 22, 2019 confirming the Gas Tax Agreement Community Works Fund payment for the fiscal year 2019/2020 be received.

CARRIED Unanimously

- 5.2 Provincial-Union of BC Municipalities Green Communities Committee – Climate Action Recognition Program
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#169/19 STACK/MILSOM

THAT the Provincial-Union of BC Municipalities Green Communities Committee letter of August 15, 2019 congratulating the Regional District of Central Okanagan on the successful efforts to measure and reduce its corporate greenhouse gas emissions for the 2018 reporting year be received.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Province of BC – Order of the Lieutenant Governor in Council (No. 416-B.C. Reg. 163/2019)
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated August 2, 2019 outlined the changes to RDCO's regulations. The Chief Administrative Officer noted that the RDCO is the only regional district in the province that has this authority.

#170/19 BARTYIK/SINGH

THAT the Order in Council No. 416, RDCO Regulation B.C. Reg. 163/2019 regarding restrictions on authority to regulate passenger directed vehicles (ride-sharing) be received for information.

CARRIED Unanimously

7. FINANCIAL SERVICES

- 7.1 Purchase Commitments during 2Q 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated August 22, 2019 outlined the purchase commitments exceeding \$100,000 made during the second quarter of 2019.

#171/19 MILSOM/JOHNSTON

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information, the report dated August 22, 2019 on purchase commitments which exceeded \$100,000 made during the second quarter of 2019.

CARRIED Unanimously

8. COMMUNITY SERVICES

- 8.1 Development Variance Permit Application for R. Stock & M. Thiemer (owner/applicant), to consider a Development Variance Permit to allow a reduction of the minimum front setback and to allow one existing accessory structure within the required front setback, located at 9233 Winchester Road (VP-19-06) Central Okanagan West Electoral Area
(Custom Vote – Electoral Areas – 1 Director, 1 Vote)

Staff report dated August 26, 2019 outlined the Development Variance Permit application. Staff reviewed the development process and referral comments.

Director Sieben joined the meeting at 7:15 p.m.

Three (3) letters of support have been received.

The Applicant did not have anything to add to staff comments.

The Chair asked if there was anyone in gallery who deems their property affected by the variance. There were no comments from the public.

#172/19 CARSON/BARTYIK

THAT the Regional Board approve Development Variance Permit Application VP-19-06 to vary the following provisions of Zoning Bylaw No. 871 based on the site plan received July 2, 2019:

- Section 3.17.5 by allowing one accessory building in the required front setback;
- Section 6.5.4 by allowing a reduction of the minimum front setback from 6.0 m (19.7 ft.) to 0.127 m (0.417 ft.) to permit one accessory building.

CARRIED Unanimously

- 8.2 Development Variance Permit Application for C. & J. Sandercock (owners), to consider issuance of a Development Variance Permit to allow an increase of the maximum accessory building height, located at 1960 Huckleberry Road (VP-19-07) Central Okanagan East Electoral Area
(Custom Vote - Electoral Areas and Kelowna Fringe Area, 1 Director, 1 Vote)

Director Bartyik declared a conflict of interest as he lives within the notification area of the subject property and left the meeting at 7:22 p.m.

Staff report dated August 26, 2019 outlined the Development Variance Permit application. Staff reviewed the development process and referral comments. Nine (9) letters of support have been received.

The Applicant did not have anything to add to staff comments.

The Chair asked if there was anyone in gallery who deems their property affected by the variance. There were no comments from the public.

#173/19 STACK/HODGE

THAT the Regional Board approve Development Variance Permit Application VP-19-07 to vary the Provision of Section 2, Subsection 5.7.8.2 of the Joe Rich Rural Land Use Bylaw No. 1195 by allowing an increase of the maximum accessory building height from 5.0 m (16.4 ft.) to 7.8 m (25.6 ft.), based on the Site Plan and Elevation Drawings dated July 3, 2019.

CARRIED Unanimously

Director Bartyik rejoined the meeting at 7:29 p.m.

- 8.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-19, to permit a secondary suite by re-designating the subject property from RA Rural Acreage to RAs Rural Acreage (Secondary Suite), located at 7520 Goudie Road (RULB-18-02) Central Okanagan East Electoral Area
2nd & 3rd Readings and Adoption
(Custom Vote - Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote)

#174/19 BARTYIK/WOOLDRIDGE

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-19 be given second and third readings and adopted.

CARRIED Unanimously

9. PARK SERVICES

- 9.1 Ellison Community Hall Agreement
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated August 26, 2019 outlined the new agreement with the Ellison Parks & Recreation Society. Staff advised that there is no automatic renewal clause in the Agreement and provided the rationale for not including one.

#175/19 BARTYIK/HODGE

THAT the Regional Board approve the Ellison Heritage School Community Centre Operating and Recreation Program Delivery Agreement with the Ellison Parks & Recreation Society for a term of three (3) years commencing upon the date of execution of the agreement and terminating on the 31st of December, 2022.

CARRIED Unanimously

10. NEW BUSINESS

There was no new business.

11. DIRECTOR ITEMS

- Director Carson thanked Park Services staff for all the work that was undertaken at Killiney Beach.
- Director Carson noted that the North Westside Fire Department raised approximately \$18,000.00 during their annual fundraising barbeque earlier this month.
- Chair Given reminded the Board that the RDCO Parks Tour is scheduled for September 5th.

12. ADJOURN

There being no further business the meeting was adjourned at 7:39 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)