

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, September 30, 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)
R. de Jong, alternate for G. Milsom (City of West Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)

Absent: Representative for Westbank First Nation

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communications and Information Services
C. Griffiths, Director of Economic Development and Bylaw Services
D. Komaike, Director of Engineering Services
S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:06 p.m.

The meeting is being held on the traditional territory of the syilx/okanagan peoples.

Chair Given congratulated Chief Christopher Derickson on his recent election as the Chief of Westbank First Nation. Chair Given extended a thank you to former Councillor Tom Konek for his time on the Regional Board and advised that the appointment of the new Westank First Nation representative to the Board will be announced soon.

Director Sieben joined the meeting at 7:07 p.m.

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)

#176/19 BAKER/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – August 26, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#177/19 HODGE/WOOLDRIDGE

THAT the Regional Board meeting minutes of August 26, 2019 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes – August 26, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#178/19 WOOLDRIDGE/JOHNSTON

THAT the Public Hearing meeting minutes of August 26, 2019 be received as amended.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Minister of Transportation and Infrastructure September 4, 2019 Letter
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#179/19 BAKER/BARTYIK

THAT the Ministry of Transportation letter of September 4, 2019 from Minister Trevena in response to the Central Okanagan local governments letter regarding ride-hailing regulations and driver license class requirements be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 Appointment to the Environmental Advisory Commission
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

Staff provided an overview of the mandate of the Environmental Advisory Commission and clarified the member selection process.

#180/19 BAKER/HODGE

THAT the Regional Board approve the appointment of Barry Jones and Ian Walker as members of the Regional District Environmental Advisory Commission for three-year terms (September 2019 – September 2022);

AND THAT the Regional Board approve the re-appointment of Bobby Bedingfield to a three-year term as a member of the Regional District Environmental Advisory Commission for three-year terms (September 2019 – September 2022).

CARRIED Unanimously

- 6.2 Development Variance Permit Application for 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 one constructed retaining wall, located within the Sunset Ranch development adjacent to Pine Valley Drive (VP-19-08) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area, 1 Director, 1 Vote*)

Staff report dated September 30, 2019 outlined the variance to allow an increase in the maximum height of one constructed retaining wall. Staff reviewed the development process and referral comments. No letters of support or opposition have been received.

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

The applicant addressed the Board – Toni Viani (Acorn Homes) Sunset Ranch Development. Spoke to the issue and advised that they have approved drawings that they believe included the retaining wall. There is a security bond in place should the water main fail and the retaining wall needs to be taken down. Responded to questions from the Board. They are currently working on plans to realign the water main to be outside of the retaining wall area. He confirmed that the current water main will be abandoned once a new one is in place.

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

- Mike Cavangah, Riveria Drive - Commented on the public notification that was sent regarding the variance application. Why is 2.5m the maximum retaining wall height? There are actually three (3) water mains affected by the retaining wall in question. What happens to the pipes that get left behind? Who looks after those should something happen - the strata or the engineer? Has Black Mountain Irrigation District or Sunset Ranch Irrigation District been consulted?

The applicant addressed the questioned raised:

- Confirmed that there are actually three (3) water mains.
- The water main under the wall will be abandoned.
- Uncertain as to who is responsible for the pipes.

The Board expressed concern with approving the variance prior to addressing the identified concerns.

#181/19 HODGE/BARTYIK

THAT Development Variance Permit Application VP-19-08, be deferred until such time that the identified concerns on the subject property have been addressed by the owner/applicant to the satisfaction of the Director of Engineering Services.

CARRIED Unanimously

7. NEW BUSINESS

- 7.1 Electoral Area Director Approval to Attend 2019 Keeping it Rural Conference (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#182/19 FORTIN/WOOLDRIDGE

THAT the Regional Board approve Director Bartyik and Director Carson's attendance at the 2019 Keeping it Rural Conference, October 7 & 8, 2019 in Kelowna, BC, including registration and travel expenses as per Board policy.

CARRIED Unanimously

8. DIRECTOR ITEMS

- Director Fortin commented on the recent Westside Wastewater Treatment Tour.
- Director Carson commented on his attendance at the recent UBCM Convention.
- Chair Given commented on her attendance at the recent UBCM Convention.

9. ADJOURN

There being no further business the meeting was adjourned at 7:57 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)