

Minutes of the *REGULAR REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, April 25, 2016

Directors: J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Fortin (District of Peachland)
M. DeHart (City of Kelowna)
D. Findlater (City of West Kelowna)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (City of West Kelowna)
C. Hodge, alternate for B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent: C. Derickson (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
M. Kopp, Director of Parks Services
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

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

2. ADDITION OF LATE ITEMS

No additional items

3. ADOPTION OF THE AGENDA

#93/16 FORTIN/OPHUS

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – April 14, 2016 [*All Directors – Unweighted Vote – LGA 208.1*]

#94/16 BAKER/FINDLATER

THAT the Regular Board Meeting minutes of April 14, 2016 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Highlights – April 8, 2016 [*All Directors - Unweighted Vote - LGA 208(1)*]

#95/16 FINDLATER/GRAY

THAT the Okanagan Basin Water Board meeting highlights of April 8, 2016 be received for information.

CARRIED Unanimously

6. DELEGATION

- 6.1 Emily MacNair, Program Manager - Okanagan Regional Adaptation Strategies Update [*All Directors - Unweighted Vote - LGA 208(1)*]

Staff report dated April 18, 2016 outlined the BC Agriculture Council's Agriculture and Food Climate Action Initiative which addresses agricultural challenges associated with climate Change.

Emily MacNair provided an overview of a new initiative in the Okanagan.

- BC Agriculture and Food Climate Action Initiative formulated in 2008.
- Advisory Committee is made up of producers, processors and government. Six regional plan just being completed in the province.
- A regional focused program started in 2013 - Regional Adaptation Enhancement Program. The strategies plan is to be completed in May 2016. The Plan evaluates climate change impacts and develops strategies, actions and priorities. 15 strategies and 27 actions items have been identified.
- Priority impact areas include: warmer/drier summer conditions; changing pest populations; increase in extreme precipitation events; and increasing wildfire risk.

#96/16 FORTIN/OPHUS

THAT the presentation by Emily MacNair on the Okanagan Regional Adaptation Strategies be received for information.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1 Memorandum of Understanding – SPCA [*All Directors - Weighted Vote - LGA 210(2a)*]

Staff report dated April 18, 2016 outlined the renewal of a three-year Memorandum of Understanding between the RDCO and the SPCA for a spay and neuter program, education program and adoption services for dogs from RDCO Dog Control.

#97/16 STACK/CARSON

THAT the Regional Board approve the Memorandum of Understanding with the SPCA for a three-year period (2016-2018) at a cost of \$92,000 per year and authorize its signing officers to enter into this agreement.

CARRIED Unanimously

8. FINANCIAL SERVICES

- 8.1 RDCO Purchase Commitments >\$100,000 during 1Q 2016 [*All Directors - Unweighted Vote - LGA 208(1)*]

Staff report dated April 18, 2016 outlined the purchase commitments for the first quarter of 2016. Staff outlined what contract administration and inspection services are for the Westshore & Killiney Beach Water Systems project.

#98/16 BAKER/BASRAN

THAT the Regional Board receive for information the report on the purchase commitments which exceeded \$100,000 made during the first quarter, ending March 31, 2016.

CARRIED Unanimously

9. COMMUNITY SERVICES

- 9.1 Extension Request - Zoning Amendment Bylaw 871-229 for B. & H. Khun Khun to amend Zoning Bylaw No. 871, Section 3.25 Temporary Agricultural Worker Dwellings and Accommodation to allow two existing farm worker dwellings located adjacent to Old Vernon Road (Z15/03) Central Okanagan East Electoral Area [*Custom Vote - Unweighted - Electoral Areas and Kelowna Fringe Area*]

Staff report dated April 18, 2016 outlined a request for a one-year extension for Zoning Amendment Bylaw No. 871-229. Regional District staff is working with member municipalities and provincial agencies to formulate updated regulations for Temporary Farm Workers housing.

Director Baker left the meeting at 7:50 p.m. and returned at 7:53 p.m.

#99/16 STACK/BARTYK

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

CARRIED Unanimously

- 9.2 Temporary Use Permit renewal for Sukhdev and Parminder Sundher (owners) located at 4401 Old Vernon Road (TUP-13-01) Central Okanagan East Electoral Area [*Custom Vote - Unweighted - Electoral Areas and Kelowna Fringe Area*]

Staff report dated April 18, 2016 outlined a renewal of a temporary use permit to continue to accommodate up to 24 additional temporary farm workers to manage farm operations.

#100/16 HODGE/BASRAN

THAT the Temporary Use Permit (Application TUP-13-01 – authorized April 22, 2013) for S. and P. Sundher be renewed for an additional three years to permit up to twenty-four (24) additional temporary farm workers accommodation on Lot D, District Lots 121 & 122, ODYD, Plan KAP63914 - 4401 Old Vernon Road subject to the following conditions:

- The housing structures shall be 3 Atco Trailers, which are sited as per the Trailer Plot Plan, dated January 28, 2013;
- An Authorized Person as defined in the Sewerage System Regulation perform a Compliance Inspection on the existing onsite sewerage dispersal system servicing the subject temporary farm worker accommodation, and provide a report to IHA and the RDCO indicating the system passed inspection;
- Completion of the RDCO building permit process; and
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program.

CARRIED Unanimously

- 9.3 Temporary Use Permit renewal for Bir and Sukhwinderjit Sandher (owners) located at 3231 Old Vernon Road (TUP-13-02) Central Okanagan East Electoral Area [*Custom Vote - Unweighted - Electoral Areas and Kelowna Fringe Area*]

Staff report dated April 18, 2016 outlined a renewal temporary use permit application to continue to accommodate up to 18 additional temporary farm workers to manage farm operations.

#101/16 DEHART/CARSON

THAT the Temporary Use Permit (Application TUP-13-02 – authorized April 22, 2013) for B. & S. Sandher be renewed for an additional three years to permit up to eighteen (18) additional temporary farm workers accommodation on the West 933 Feet of Lot 1, Section 1, Township 23, ODYD, Plan 2963 - 3231 Old Vernon Road subject to the following conditions:

- The housing structures shall be 2 Atco Trailers, which are sited as per the Trailer Plot Plan, dated January 28, 2013.
- An Authorized Person as defined in the Sewerage System Regulation perform a Compliance Inspection on the existing onsite sewerage dispersal system servicing the subject temporary farm worker accommodation, and provide a report to IHA and the RDCO indicating the system passed inspection;
- Completion of the RDCO building permit process;
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program; and
- Removal of the Atco Trailers located in the north-west corner of the subject property, adjacent to Old Vernon and Scotty Creek Roads.

CARRIED Unanimously

10. NEW BUSINESS

10.1 Electoral Area Governance

Director Carson requested approval for travel expenses for himself and Director Hanson to meet with Minister Fassbender to discuss electoral area governance.

#102/16 CARSON/BAKER

THAT the Regional Board authorize travel expenses to Victoria for Director Carson and Director Hanson to meet with Minister Fassbender to discuss electoral area governance.

CARRIED (opposed Ophus/Findlater)

Further, Director Carson requested support from the Board for a governance study in the two electoral areas. In discussion, it was noted that a written report is required for the Board to consider what is being asked. First, the Province needs to determine if a governance study is feasible. The Directors are to report back to the Board after their meeting with the Province.

11. DIRECTOR ITEMS

- Director Carson thanked staff for the recent Westside road clean-up. Volunteers annually do a roadside clean-up and Waste Reduction staff assisted.
- Director Ophus recently attended, on behalf of the RDCO, the Municipal Finance Authority AGM.
- SILGA Convention was held last week in Kelowna. Two elected officials were elected to the SILGA Board: Director Hanson and Kelowna Councillor Charlie Hodge. Next years' conference will be at Sun Peaks in Kamloops.

12. ADJOURN

There being no further business the meeting was adjourned at 8:22 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Director of Corporate Services)