

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, June 13, 2013

Directors

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
R. Hobson (City of Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 10:00 a.m.

2. ADDITION OF LATE ITEMS

There were no late items to the agenda.

3. ADOPTION OF THE AGENDA

#111/13

EDGSON/BAKER

THAT the agenda be adopted.

CARRIED

#112/13

EDGSON/FIELDING

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a matter relating to negotiations between the local government and the provincial/federal governments.

CARRIED

The Board adjourned In Camera at 10:01 a.m.

The Board reconvened at 11:30 a.m.

Director Gray was not in attendance.

4. ADOPTION OF MINUTES

4.1 Minutes – May 27, 2013

4.2 Public Hearing – May 27, 2013

#113/13

EDGSON/BAKER

THAT the Regional Board meeting minutes of May 27, 2013 be adopted;

AND FURTHER THAT the Public Hearing meeting minutes of May 27, 2013 be received.

CARRIED

5. UNFINISHED BUSINESS

5.1 Regional Grant in Aid Review Committee – Approval of Terms of Reference (*All Directors - Unweighted Vote*)

Staff report dated June 5, 2013 outlined the Terms of Reference for the Board approved committee that has been tasked with reviewing the RDCO regional grant in aid program. The Committee will begin meeting later this month.

#114/13

FINDLATER/ZIMMERMANN

THAT the Regional Board approve the Terms of Reference for the Regional Grant in Aid Review Committee.

CARRIED

6. NEW BUSINESS

6.1 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1327, 2013, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Vote*)

#115/13

BAKER/FIELDING

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1327, 2013 be given first, second, and third readings and adopted this 13th day of June 2013.

CARRIED

7. DIRECTOR ITEMS

- 7.1 Directors were reminded that the District of West Kelowna was hosting an open house today from 3-7 p.m. OBWB and RDCO will have tables at the event.

8. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

#116/13

GIVEN/FINDLATER

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss land issues.

CARRIED

The meeting adjourned to In Camera at 11:35 a.m.

The Board reconvened from In Camera at 12:40 p.m. to Rise & Report.

9. RISE & REPORT FROM THE IN CAMERA MEETING

9.1 Human Resources Policies

The Regional Board at its' April 22, 2013 meeting adopted the following policies:

- 8.10 Performance Review, Goal Evaluation and Development Plan – Excluded Staff and Chief Administrative Officer Policy
- 8.11 Excluded Staff Administration Policy

9.2 Regional Emergency Services Function

The Regional Board at its' March 28, 2013 meeting adopted the following resolution:

"THAT the Regional Board agrees in principle with the Regional Emergency Services Oversight Committee (RESOC) determination of non-core versus core services as per the matrix in Table 1 included in the March 8, 2013 report and the governance, service delivery and management allocations between the RDCO and member municipalities included as Table 2 in the report;

AND THAT the RESOC meet with and direct the Regional Emergency Services Committee (RESC) to bring a recommendation for planning and implementation of non-core service changes and core service changes (except Fire Dispatch and Emergency Program Management) reflecting the principles in Table 1 and 2 to the RESOC by April 30, 2013;

AND THAT RDCO staff be directed to review Fire Dispatch Services and report back to RESOC by June 30, 2013 on potential opportunities for greater efficiencies through issuance of a Request for Proposal (RFP) or contract changes;

AND THAT RDCO staff be directed to review and report back to the RESOC by June 30, 2013 on potential opportunities for greater efficiencies in the provision of Emergency Program Management Services;

AND THAT the RESC be directed to review and report back to the RESOC by June 30, 2013 on potential opportunities for greater efficiencies in the provision of Marine Rescue;

AND THAT Emergency Program Bylaw No. 635 be reviewed and rewritten to reflect changes subsequent to its adoption in May 1995;

AND FURTHER THAT any changes to service delivery being undertaken in 2013 will reflect the RDCO's 2013 Financial Plan funding allocation finalized on March 28, 2013."

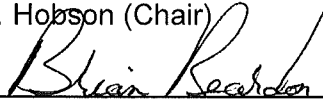
Staff will be meeting with RESOC and reporting back to the Board in due course.

There being no further business the meeting was adjourned at 12:43 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)