

**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 Monday, October 28, 2013**

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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)  
P. Hanson (Central Okanagan East Electoral Area)  
D. Ophus (District of West Kelowna)  
L. Stack (City of Kelowna)  
M. Dehart, alternate for G. Zimmermann (City of Kelowna)  
C. Derickson, (Westbank First Nation)

Regrets:

W. Gray (City of Kelowna)

Staff:

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

**1. CALL TO ORDER**

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

**2. ADDITION OF LATE ITEMS**

An addendum to the agenda was circulated adding 9.2

**3. ADOPTION OF THE AGENDA**

**#200/13**

**STACK/BAKER**

THAT the agenda be adopted as amended.

CARRIED

*Chris Derickson, WFN Councillor appointed to the Regional Board as a non-voting member was introduced.*

**4. ADOPTION OF MINUTES**

4.1 Minutes – October 10, 2013

**#201/13**

**EDGSON/FIELDING**

THAT the Regional Board meeting minutes of October 10, 2013 be adopted as circulated.

CARRIED

**5. BUSINESS ARISING**

5.1 Approval of Regional Grant in Aid Policy 7.22 (*All Directors - Unweighted Vote*)

Staff report dated Oct. 21<sup>st</sup> outlined the amendments to the regional grant in aid policy further to Board discussion on October 10<sup>th</sup>.

#202/13

**BASRAN/FIELDING**

THAT the Regional Grant In Aid Policy 7.14 be repealed, and that Regional Grant in Aid Policy 7.22 be approved.

CARRIED

**6. CORPORATE SERVICES**

6.1 Establishment of a Continued Starling Control Program

Staff report dated Oct. 21, 2013 outlined the history of the starling control program. Earlier in 2013, the Board agreed to continued funding for an additional three year period contingent on the North Okanagan and Okanagan Similkameen Regional District's continued support. Consent has been received from the funding municipal partners and approval of the establishment bylaw can now proceed. The electoral areas will fund their portion through their electoral area grant in aid. As well, West Kelowna has confirmed their support of the program directly to BC Grapegrowers Association. Should West Kelowna in the next three years decide to no longer contribute funding to the program, they are asked to notify the RDCO.

- a) Allocation of Electoral Area Grant In Aid in Support of the Starling Control Program for 2014-2016 (*All Directors - Unweighted Vote*)

#203/13

**EDGSON/BAKER**

THAT an annual Central Okanagan East Electoral Area and Central Okanagan West Electoral Area electoral area grant in aid be allocated to the BC Grapegrowers Association for the Starling Control Program for the years 2014-2016 based on the annual revised assessment roll converted values and the percentage of contribution for the \$25,000 program.

CARRIED

- b) RDCO Starling Control Program Service Area Establishment Bylaw No. 1332, 2013, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings (*All Directors - Unweighted Vote*)

#204/13

BAKER/STACK

THAT Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1332 be given first, second and third readings and forwarded to the Inspector of Municipalities for approval.

CARRIED

**7. FINANCE & ADMINISTRATIVE SERVICES**

- 7.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1337 for the District of Lake Country, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (All Directors - Weighted Vote)

#205/13

BAKER/EDGSON

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1337 be given first, second and third readings and adopted this 28<sup>th</sup> day of October 2013.

CARRIED

**8. COMMUNITY SERVICES**

Building Inspection:

- 8.1 Building Statistics – September 2013 (All Directors - Unweighted Vote)

#206/13

FIELDING/BASRAN

THAT building statistics for September 2013 be received for information.

CARRIED

Planning:

- 8.2 Aggregate Supply and Demand Update (All Directors - Unweighted Vote)

Staff report dated October 21<sup>st</sup> outlined the updates to the Aggregate Supply and Demand Study following the Board's Governance & Services meeting of October 10<sup>th</sup>. It was noted the document is supplementary to the Regional Growth Strategy. The study represents a valuable document to address future aggregate resource needs. The checklist can be used by the RDCO and municipalities for review of aggregate provincial referral applications in the future. It was highlighted that the Province continues to be the approving authority.

Staff acknowledged participation of the technical advisory committee including municipal and provincial staff, IHA and MOTI and aggregate producers. Melanie Stepphun, EBA Engineering, was thanked for their work in producing the document on time and on budget.

Concern was expressed regarding the 'adjacency' factor on the checklist chart: non-support of site if close to an existing residence, less than 1 km distance. In discussion, it was noted that it is not realistic to have no gravel pits within areas that people reside noting most of the current gravel pits have housing within one kilometer of a pit and if managed properly pose little or no issues.

M. Stepphun addressed the Board noting the document is designed as a checklist to identify potential issues, it does not preclude a resolution of non-support from a local government if mitigation cannot be achieved.

Staff noted that once a committee structure is identified, a report will come forward to the Board for further discussion.

**#207/13**

FIELDING/EDGSON

THAT the Regional Board endorses the changes identified in the Technical Memo of October 18, 2013 from EBA Engineering Consultants Ltd. (EBA) with respect to updating the Aggregate Supply and Demand Study (2000);

AND FURTHER THAT EBA completes and submits a final report on the Aggregate Supply and Demand Study (2013) including an overarching statement that notwithstanding the checklist, the Board and municipalities have the right to recommend non-support should mitigation not be satisfactory.

CARRIED

8.3 RDCO Regional Growth Strategy Bylaw No. 1336, 2013, **1<sup>st</sup> and 2<sup>nd</sup> reading** (All Directors - Unweighted Vote)

Staff report dated October 22, 2013 outlined the update of the region's Regional Growth Strategy which began in 2010. Various consultation processes were involved during the review.

In discussion, regarding Schedule A, Section 3.2.6 Our Housing, Policies .4 "Support an investigation of the potential to establish a Central Okanagan Housing Authority as an opportunity to further the region's affordable and social housing efforts", as the establishment of a Central Okanagan Housing Authority is not supported by member municipalities it was agreed to delete it from the document. Staff was asked to review the document for various grammatical errors.

The bylaw will be forwarded to member municipalities and bordering regional districts for a resolution of acceptance prior to coming back to the Board for final reading and adoption.

**#208/13**

**BAKER/FIELDING**

THAT in Schedule A, Section 3.2.6 Our Housing, Policies .4 “Support an investigation of the potential to establish a Central Okanagan Housing Authority as an opportunity to further the region’s affordable and social housing efforts” be deleted from the document;

AND THAT the Regional Growth Strategy Bylaw No. 1336, 2013 be given first and second readings this 28<sup>th</sup> day of October 2013, as amended;

AND FURTHER THAT Bylaw No. 1336 be referred to member municipalities and adjacent regional districts for formal acceptance, in accordance with Section 857 of the *Local Government Act*.

CARRIED

**9. NEW BUSINESS**

- 9.1 Central Okanagan Electoral Area West Grant In Aid (\$1,500 in 2013 and \$3,500 in 2014) to the Westside Road Improvement Committee for Road Signs along Westside Road (*All Directors - Unweighted Vote*)

**#209/13**

**EDGSON/FINDLATER**

THAT the Regional Board approve a Central Okanagan West Electoral Area Grant in Aid up to \$5000 (\$1,500 in 2013 and \$3,500 in 2014) to the Westside Road Improvement Committee for the placement of Ministry of Transportation and Infrastructure approved Road Signs in seven locations along Westside Road with Central Okanagan West from Traders Cove in the south, to the northern boundary of Central Okanagan West for the main purpose of enhancing the response times of Emergency Responders through the 911 system.

CARRIED

- 9.2 UBCM Strategic Wildfire Prevention Initiative Applications (*All Directors – Unweighted Vote*)

**#210/13**

**OPHUS/BAKER**

THAT the Regional Board support the October 2013 UBCM Strategic Wildfire Prevention Initiative applications for funding of operational fuel management treatments in Stephen’s Coyote Ridge and Coldham Regional Parks;

AND FURTHER THAT the Regional Board continues to support future RDCO applications to UBCM Strategic Wildfire Prevention Initiative which include planned activities and overall grant management for both forest fuel reduction prescriptions and onsite operational fuel treatments in regional parks.

CARRIED

**10. DIRECTOR ITEMS**

There were no items that required Board direction.

**11. ADJOURN IN CAMERA**

#211/13

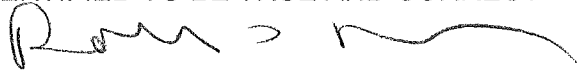
**EDGSON/STACK**

THAT pursuant to Section 90 (1)(c) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss "other employee relations".

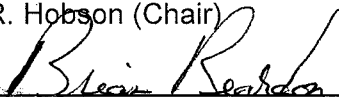
CARRIED

There being no further business the meeting was adjourned at 7:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Chief Administrative Officer)