

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, November 14, 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)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

C. Derickson, (Westbank First Nation)
W. Gray (City of Kelowna)

Staff:

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

1. CALL TO ORDER

Chair Hobson called the meeting to order at 9:30 a.m.

2. ADDITION OF LATE ITEMS

10.2 Rise & Report Governance & Services Committee meeting-November 14, 2013 – Marijuana for Medical Purposes Regulations and Implications Regarding District Bylaws

3. ADOPTION OF THE AGENDA

#212/13

STACK/BAKER

THAT the agenda be adopted as amended.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes – October 28, 2013

#213/13

EDGSON/BAKER

THAT the Regional Board meeting minutes of October 28, 2013 be adopted as circulated.

CARRIED

5. CORRESPONDENCE

5.1 UBCM – 911 Services in British Columbia – Province Wide Levy on Wireless Services *(All Directors - Unweighted Vote)*

Staff report dated November 7, 2013 outlined UBCM's request for input on a province-wide levy on wireless service (911 services in British Columbia). The issues was presented at UBCM Convention in September 2013 and as a follow-up UBCM is now looking to obtain further input from local governments on the introduction of a uniform province-wide Call Answer Levy on wireless services to support and improve 911 services in BC.

Essentially this would shift the cost of the program to a full user-pay basis as currently only land lines fund 911. Currently the 911 fees paid only goes to the phone company, it does not fund the local government's 911 service. Models how administration of the service will occur has yet to be determined. The question was raised how to assemble our response? The Administrator noted the committee is looking for a general direction only – do you support, and if so, are there any specific issues you want to see addressed ie: implement a cap? In time there will be more specifics. The RDCO Administrator sits on the committee and will take forward specifics to the committee. Concerns raised include: service gap issue throughout the province is a concern to this proposal (industry will be involved in discussions; it needs to be clear the revenue from our area, would go towards our service; all beneficiaries of the service should be paying for the service; new technology is coming and should be used for universal accessibility; and, is there a risk how funds in our contracts be utilized (funding mechanism would change). Staff to keep the Board apprised of the committee's work and future decisions.

#214/13

FINDLATER/ZIMMERMANN

THAT the Regional Board supports, in principle, the implementation of a province-wide 911 Call Answer Levy (CAL) for all land based, cellular, and voice over IP devices in British Columbia;

AND FURTHER THAT the Regional Board request UBCM to continue working with local government, industry and the Provincial Government to having all of the necessary legislative changes put in place to implement a province-wide 911 CAL.

CARRIED

5.2 Okanagan Basin Water Board Report – Nov. 7, 2013 *(for information only)*
(All Directors - Unweighted Vote)

#215/13

FINDLATER/FIELDING

THAT the Okanagan Basin Water Board report dated November 7, 2013 be received for information.

CARRIED

6. BUSINESS ARISING

6.1 Marine Rescue Vessel Replacement (*All Directors - Unweighted Vote*)

Staff report dated November 5, 2013 outlined that in May 2013 the Board supported in principle the replacement of the marine rescue vessel located in Peachland which had been budgeted since 2012. At that time, it was agreed that a purchasing committee be formed to develop appropriate specifications for the vessel. Following discussion with the purchasing committee it is being recommended that the process for replacement of the two marine rescue vessels (the other being in Lake Country) be completed simultaneously in order to save funds. The marine rescue boats have been identified as critical infrastructure that requires replacement and have been identified in the 2013 and 2014 capital plans. The RFP process will be completed in 2014.

Staff noted the technical committee is confident the specification for the proposed boats will meet the needs of the community. The Peachland fire chief is fine with specs.

#216/13

ZIMMERMANN/FIELDING

THAT the Regional Board authorizes staff to complete a Request for Proposal process for the replacement of two marine rescue vessels (Peachland and Lake Country) not to exceed \$300,750.00, excluding taxes.

CARRIED

7. CORPORATE SERVICES

7.1 Approval of 2014 Meeting Schedule (*All Directors - Unweighted Vote*)

#217/13

EDGSON/FINDLATER

THAT the 2014 RDCO Meeting Schedule be approved.

CARRIED

8. FINANCE & ADMINISTRATIVE SERVICES

8.1 RDCO 2013-2017 Financial Plan Amending Bylaw No. 1338, 2013, **1st, 2nd and 3rd reading and Adoption** (*All Directors – Weighted Vote*)

Staff report dated November 7, 2013 outlined the amendments to the 2013-2017 Financial Plan. *Note correction to report:* 305 – Sunset Ranch Water System: \$15,000 System Improvements in 2013, and \$6,000 in 2014.

#218/13

OPHUS/EDGSON

THAT Regional District of Central Okanagan 2013-2017 Financial Plan Amending Bylaw No. 1338, 2013 be given first, second and third readings and adopted this 14th day of November 2013.

CARRIED

9. COMMUNITY SERVICES

Planning:

- 9.1 Adoption of Zoning Amendment Bylaw No. 871-212 for Peter and Silvia Mischek (owners/applicants) to amend the Permitted Uses Table for the A1 Agricultural zone, Section 5.1.1 by adding a new subsection 5.1.1.18 – On the western portion of Lot 35, Shown on Plan B12160, Section 18, Township 24, ODYD, Plan 475, as outlined in the Agricultural Land Commission's approved subdivision plan (Resolution No. 218/2008), the following additional use is permitted: 3 Temporary Agricultural Worker Dwelling units. Located adjacent to Anderson Road and Booth Road (Z12/02) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

#219/13

HANSON/EDGSON

THAT Zoning Amendment Bylaw No. 871-212 (application Z12/02) be adopted this 14th day of November 2013.

CARRIED

10. NEW BUSINESS

- 10.1 Approval of the Brent Road Fire Protection Agreement with the District of Peachland (*All Directors - Unweighted Vote*)

Staff report dated November 5, 2013 outlined that the Brent Road Fire Protection Agreement previously in place has expired and requires approval. The District of Peachland has approved the agreement for a five-year period

#220/13

FIELDING/EDGSON

THAT the Regional Board approve the Fire Service Agreement between the District of Peachland and the Regional District of Central Okanagan for fire protection services in the Brent Road Fire Protection Service Area for a five year period – January 1, 2013 to December 31, 2017.

CARRIED

10.2 Rise & Report Governance & Services Committee Meeting – Nov 14, 2013

- a) Marijuana for Medical Purposes Regulations and Implications Regarding District Bylaws

Staff report dated November 4, 2013 outlined the changes to regulations the Federal government has enacted for marijuana for medical purposes.

#221/13

EDGSON/BASRAN

THAT the Regional Board receive for information the Update on the Marijuana for Medical Purposes Regulations and Implications Regarding District Bylaws report of November 4, 2013;

AND FURTHER THAT staff be directed to proceed with an amendment to the electoral area zoning bylaws to permit Medical Marijuana Grow Operations as a form of “intensive agriculture”.

CARRIED

11. DIRECTOR ITEMS

- a) Regional Rescue Service Oversight Committee (RESOC)
Director Zimmermann asked if the CAO's have met. It was noted that the municipal administrators and the CAO have met and progress has been made on discussion regarding the regional rescue service review. A report will be forthcoming to the Nov 25th Board meeting.
- b) Disposal of Biosolids
Director Fielding noted that staff have presented to the District of Peachland Council, and Peachland is supporting in principle disposal of biosolids in the Brenda Mines site, subject to IHA confirming they have no concerns, that a public consultation meeting be held, and subject to a one-year pilot project. Staff will continue to look for a long term solution for disposing of the biosolids.
- c) Joe Rich – Man-made water structure on private property
Director Hanson raised the issue of man-made water structure on private property in Joe Rich. Staff has responded to the director noting the individual raising the issue was directed to contact the provincial jurisdiction as this is not a Regional District issue.

12. ADJOURN IN CAMERA

#222/13

HANSON/EDGSON

THAT pursuant to Section 90(e) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss the acquisition of land (*All Directors - Unweighted Vote*)

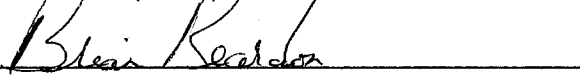
CARRIED

There being no further business the meeting was adjourned at 10:06 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Chief Administrative Officer)