

**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, February 13, 2014**

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Directors

P. Gambell, alternate for 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)  
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:

R. Hobson (City of Kelowna)  
C. Derickson (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer  
M. Kopp, Director of Parks & Police Services  
M. Rilkoﬀ, Director of Finance & Administrative Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given brought the meeting to order at 10:43 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

**#21/14**

**FIELDING/STACK**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Regular Board meeting – January 27, 2014

Corrections to the minutes: Bottom of Page 4 – ‘RDCO Agriculture Commission’ should read ‘RDCO Agricultural Advisory Commission’  
Page 5 ‘the land can be approved’ should read ‘the land can be improved’

**#22/14**

**ZIMMERMANN/GAMBELL**

THAT the regular board meeting minutes of January 27, 2014 be approved as amended.

CARRIED Unanimously

**5. CORPORATE SERVICES**

- 5.1 Appointment of Election Officials for 2014 Civic Election (*All Directors - Unweighted Vote*)

#23/14

**OPHUS/FINDLATER**

THAT in accordance with Section 41 of the *Local Government Act* the Regional Board appoints Mary Jane Drouin as Chief Election Officer and Deneen McArthur as Deputy Chief Election Officer for the Regional District of Central Okanagan with power to appoint other election officials as required for the administration and conduct of the vote and any referendum which may be required.

CARRIED Unanimously

- 5.2 Regional District of Central Okanagan Officers and Employee Amendment Bylaw No. 1344, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and Adoption** (*All Directors - Unweighted Vote*)

It was noted the amendment to the bylaw is a housekeeping item following appointment of a Deputy Corporate Officer.

#24/14

**GRAY/GAMBELL**

THAT Regional District of Central Okanagan Officers and Employee Amendment Bylaw No. 1344, 2014 be given 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and adopted this 13<sup>th</sup> day of February 2014.

CARRIED Unanimously

**6. PARKS SERVICES**

- 6.1 Strategic Wildfire Prevention Initiative, Support for Projects (*All Directors - Unweighted Vote*)

#25/14

**OPHUS/EDGSON**

THAT the Regional Board support the UBCM Strategic Wildfire Prevention Initiative application for funding of operational fuel management treatments on Black Knight Mountain Crown lands including planned activities and overall grant management for the prescribed operational fuel treatments;

AND THAT the Regional Board support the UBCM Strategic Wildfire Prevention Initiative applications for fuel management prescription funding and subsequent operational fuel management treatment funding at Mill Creek Regional Park including planned activities and overall grant management for both forest fuel reduction prescriptions and onsite operational fuel treatments.

CARRIED Unanimously

**7. NEW BUSINESS**

- 7.1 Approval for Director Hanson to Attend Rural Health Services Research Network of BC, April 10-11, 2014, Kelowna, BC (*All Directors - Unweighted Vote*)

**#26/14**

**EDGSON/ZIMMERMANN**

THAT the Regional Board approves Director Hanson's attendance at the Rural Health Services Research Network of BC Conference, including registration and travel expenses as per Board policy.

CARRIED Unanimously

**8. COMMITTEE RECOMMENDATIONS**

- 8.1 Rise & Report - Governance & Services Committee meeting of February 13, 2014
- a) Okanagan Film Commission  
Deficit at the end of the year – how do they account for that in 2014.

**#27/14**

**HANSON/GAMBELL**

THAT the Regional Board receive the Okanagan Film Commission update for information;

AND FURTHER THAT the Regional Board approve providing an advance of the first quarter funding for 2014 to the Okanagan Film Commission.

CARRIED Unanimously

- b) Air Quality – Regional Airshed Management Plan

**#28/14**

**FINDLATER/FIELDING**

THAT the key findings of the preliminary report for the Regional Airshed Management Plan Phase 1 draft be received for information;

AND FURTHER THAT the Committee recommend to the Board to approve advancing to Phase II of the project which entails community consultation and preparation of a draft final version of the Regional Airshed Management Plan.

CARRIED Unanimously


**9. DIRECTOR ITEMS**

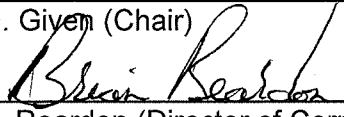
- a) Director Hanson noted the recent LGLA Conference was very informative and highlighted areas of advancement between local government and First Nations. First Nations are reaching out to communities for local governments to be part of their community.
- b) Remuneration Survey  
Chair Given reminded Board members to submit their remuneration survey by the deadline.

**10. ADJOURN**

There being no further business the meeting was adjourned at 11:00 a.m.

CERTIFIED TO BE TRUE AND CORRECT

  
\_\_\_\_\_  
G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)