

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 12, 2014

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)
W. Gray (City of Kelowna)
R. Hobson (City of Kelowna)
R. deJong, alternate for D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)
C. Derickson, (Westbank First Nation)

Regrets:

P. Hanson (Central Okanagan East Electoral Area)

Staff:

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

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 10:15 a.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#104/14

BAKER/EDGSON

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – May 26, 2014

#105/14

EDGSON/FIELDING

THAT the Regular Board meeting minutes of May 26, 2014 be adopted.

CARRIED Unanimously

5. FINANCE & ADMINISTRATIVE SERVICES

5.1 RDCO 2014-2018 Financial Plan Amending Bylaw, *1st, 2nd and 3rd reading and Adoption* (All Directors – Weighted Vote)

Staff report dated June 4, 2014 outlined the budget amendment to the 2014-2018 Financial Plan noting that additional costs relating to the Biosolids Transportation Plan would be incurred in 2014. The Westside Wastewater Treatment Plant Stakeholder Committee recommends to the Board that rather than incurring a deficit at year end, to amend the budget and the partners (West Kelowna, Peachland and Westbank First Nation) would be invoiced this year for the revised amounts relating to additional transportation costs of biosolids from the Wastewater Treatment Plant.

The amendments are in relation to biosolids transportation costs. Interior Health has confirmed they do not want the biosolids disposed of in the Brenda Mines site. A long term sustainable solution will be required for the disposal of the biosolids from the WWTP.

Staff advised there is a Request for Expression of Interest (REOI) out to engage any interest in solutions for the future. As part of this plan, there is potential for the RDCO, Kelowna, Penticton, and local businesses to develop an inter-regional solution. Once the REOI is completed, staff will be coordinating next steps. There is no firm commitment from other partners at this point in time. It was noted that the Interior Health response clarified it would want to avoid application directly related to water intakes. Interior Health will be involved in the process going forward.

#106/14

FINDLATER/DEJONG

THAT RDCO 2014-2018 Financial Plan Amending Bylaw be given first, second and third readings and adopted this 12th day of June 2014.

CARRIED Unanimously

6. PARKS SERVICES

6.1 Joe Rich Community Hall Operating Agreement (All Directors – Weighted Vote)

Staff report dated May 23, 2014 outlined the renewal operating agreement for the Joe Rich Community Hall for a further five year term ending December 2018.

#107/14

EDGSON/BAKER

THAT the Regional Board approve renewing the Joe Rich Community Hall Operating Agreement with the Joe Rich Ratepayers and Tenants Society for a term of five (5) years, commencing upon the date of execution of the agreement and terminating on the 31st day of December 2018.

CARRIED Unanimously

7. COMMITTEE RECOMMENDATIONS

7.1 Rise & Report - Governance & Services Committee meeting of June 12, 2014

There were no items raised from the June 12, 2014 Governance & Services Committee for Board consideration.

8. DIRECTOR ITEMS

- The grand opening for the WFN Heritage Museum is Saturday at 11:00 a.m.
- Director Edgson noted that Lake Okanagan Resort has been sold. He announced that he will not be seeking re-election this year.
- Director Gray noted that in regards to the CN Rail corridor there is public support to keep the rail line as a public transportation corridor between Kelowna and North Okanagan. The various local governments in the region are reviewing options. A portion of the right-of-way goes through the Okanagan Indian Band lands and that land will revert to the Band. It was noted that the right-of-way was partially purchased and partially granted to Northern Pacific, the Province took it over and paid to develop the railway and the Federal government paid to lay the track. CN Rail believes the line belongs to them.
- Director Fielding noted that the Peachland Highway 97 Society is meeting tonight. The Province is not analysing the feasibility of a bypass but is working on an study of possible transportation options.

9. ADJOURN IN CAMERA

#108/14

BAKER/STACK

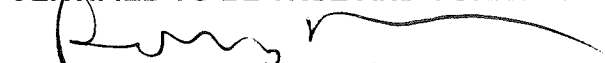
THAT pursuant to Section 90 (e),(k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- update on property acquisitions
- related discussions respecting the proposed provision of a service that are at their preliminary stages.

CARRIED Unanimously

There being no further business the meeting was adjourned to In Camera at 10:56 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)