

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 27, 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)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
M. Singh, alternate for L. Stack (City of Kelowna)
M. DeHart, alternate for G. Zimmermann (City of Kelowna)
C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fine, Director Economic Development
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
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 7:20 p.m.

2. ADDITION OF LATE ITEMS

There were no additions to the agenda

3. ADOPTION OF THE AGENDA

#177/14

OPHUS/EDGSON

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – October 9, 2014

#178/14

BAKER/EDGSON

THAT the Regular Board Meeting Minutes of October 9, 2014 be adopted

CARRIED Unanimously

5. CORRESPONDENCE

5.1 Okanagan Basin Water Board – October 9, 2014 Meeting Highlights (*All Directors – Unweighted Vote*)

It was noted that the OBWB is close to having a program announced for early detection of mussels. It is anticipated there will be no tax increase for 2015.

#179/14

STACK/EDGSON

THAT Okanagan Basin Water Board meeting highlights of October 9, 2014 be received for information.

CARRIED Unanimously

6. CORPORATE SERVICES

6.1 Regional Geographical Information (GIS) Services Memorandum of Understanding (*All Directors - Weighted Vote*)

Staff report dated October 20, 2014 outlined that the Regional District has provided the District of Peachland, District of Lake Country and Westbank First Nation GIS services since 2008. Staff has worked with the local governments and have reached a new agreement for the next five years.

#180/14

BAKER/FIELDING

THAT the Regional Board approve the renewal of the Memorandum of Understanding (MOU) for the provision of Regional Geographical Information Services (GIS) for a period of five-years commencing January 1, 2015 according to the terms and conditions in the MOU.

CARRIED Unanimously

6.2 Transfer of Regionally Significant Gas Tax Funding (*All Directors - Unweighted Vote*)

City of Kelowna staff report dated October 21, 2014 outlined the requirement to redirect previously committed Regional Significant Gas Tax Funding from Orchard Park Mall transit exchange to the Kelowna Queensway Exchange. As this is a Regional District grant fund, Regional Board approval is required.

#181/14

OPHUS/BAKER

THAT the Regional Board approve the transfer of \$259,000 of Regionally Significant Gas Tax Funding from Orchard Park Mall transit exchange to construction of a security pavilion and washrooms at the Queensway Exchange.

CARRIED Unanimously

6.3 3rd Quarter Work Plan and Budget Variance Report (*All Directors - Unweighted Vote*)

Staff report dated October 21, 2014 outlined the 3rd quarter work plan/budget variances to September 30, 2014. The Board had previously requested a higher level quarterly measures report. The detailed year-end report with statistics will be presented in the New Year as part of the 2015 budget process.

Staff reviewed the report presented. A year-to-date budget variance chart was provided for each service. Any 'red-flag' areas of concern were highlighted. It was noted that variances in revenue and expenses are due to 2014 expenses yet to be paid or revenue not yet received.

#182/14

BAKER/EDGSON

THAT the Regional Board receive the 3rd Quarter Work Plan and Budget Variance Report for information.

CARRIED Unanimously

7. COMMUNITY SERVICES

Planning Services

Bylaws: (Second & Third Reading) (Unweighted Vote)

7.1 Zoning Amendment Bylaw No. 871-223 for G. & M. Nicholson (owners/applicants) to amend the zoning from RU5 Small Lot Country Residential to RU5 Small Lot Country Residential 5s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Columbia Way (Z14/03) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

#183/14

EDGSON/OPHUS

THAT Zoning Amendment Bylaw No. 871-223 (application Z14/03) be given second and third readings this 27th day of October 2014;

AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

Regional Rescue Services

7.2 Marine Rescue Boat Moorage – District of Peachland (*All Directors - Unweighted Vote*)

Staff report dated October 15, 2014 outlined the request for a one-time capital expenditure to create a permanent moorage for the regional rescue boat in Peachland. The Peachland Yacht Club is planning an expansion of their facility in 2015. This one-time capital expenditure would secure the continuation of the rescue boat moorage at the Club at no charge. Due to the size of the new rescue boat a larger moorage slip is required. Staff will develop an agreement with the yacht club.

#184/14

BAKER/FIELDING

THAT the Regional Board support in principle the request from the District of Peachland for a one-time \$25,000 capital contribution from the Marine Rescue Program to create permanent moorage for the regional rescue boat in Peachland subject to 2015 budget approval.

CARRIED Unanimously

8. NEW BUSINESS

8.1 Community Works Funding – Regional District Proposal (*All Directors - Unweighted Vote*)

Staff report dated October 23, 2014 outlined the request for Federal Gas Tax Funds under the Community Works Funding. This funding will provide infrastructure improvements for the electoral area residents: \$142,000 for Central Okanagan West and \$25,000 for Central Okanagan East.

#185/14

EDGSON/HANSON

THAT the Regional Board authorizes staff to proceed with project proposal requests identified in the October 16, 2014 *Proposal for Community Works Fund-Gas Tax Funding* report;

AND FURTHER THAT staff be directed to bring forward the appropriate budget amendment bylaw.

CARRIED Unanimously

9. DIRECTOR ITEMS

- a) Southern Interior Beetle Action Coalition (SIBAC)
Director Edgson noted that SIBAC is in the process of winding down and rebranding itself. It is anticipated there will be no fee for the regional districts next year with the understanding representatives will still attend the meetings. A formal letter will be delivered to the RDCO in the near future.

10. ADJOURN IN CAMERA

#186/14

STACK/OPHUS

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

- Labour relations or other employee relations

CARRIED Unanimously

There being no further business the meeting was adjourned at 8:01 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)