

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, December 8, 2014

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
D. Findlater (District of West Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Regrets:

C. Derickson (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
A. Brennan, Purchaser
R. Fine, Director of Economic Development
C. Radford, Director of Community Services
M. Rilkoff, Director of Finance & Administrative Services
M. Kopp, Director of Parks Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given brought the meeting to order at 7:41 p.m.

2. **ADDITION OF LATE ITEMS**

There were no additions to the agenda.

3. **ADOPTION OF THE AGENDA**

#196/14

STACK/FORTIN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Minutes – November 13, 2014

#197/14

BAKER/OPHUS

THAT the Regular Board meeting minutes of November 13, 2014 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Highlights – November 6, 2014 (for information) *(All Directors – Unweighted Vote)*

Director Findlater noted that the Canadian government announced proposed regulations to battle invasive zebra quagga mussels. The regulatory framework would give provinces new tools to prevent the introduction of these types of species into Canada. A 30-day public comment process is now underway by the Canadian government. *Don't Move a Mussel* website has been developed by the OBWB which has assisted the very successful lobbying effort.

#198/14

FINDLATER/SIEBEN

THAT the Regular Board receive for information the Okanagan Basin Water Board Highlights of November 6, 2014.

CARRIED Unanimously

- 5.2 Union of BC Municipalities – Off Road Vehicle Registration System Launched (for information) *(All Directors – Unweighted Vote)*

The Regional Board in the past has lobbied for this initiative which is welcomed by the Board.

#199/14

FINDLATER/BAKER

THAT the Regular Board receive for information the UBCM Release regarding the launch of the Off Road Vehicle Registration System.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Declaration of Official Results, Local General Election, November 15, 2014 (for information) *(All Directors – Unweighted Vote)*

The Chief Election Officer report of November 18th outlined the official results of the 2014 Local General Election for the Regional District of Central Okanagan and School District No. 23.

#200/14

BASRAN/SIEBEN

THAT the Regional Board receive for information the 2014 Declaration of Official Results, Local General Election.

CARRIED Unanimously

6.2 Regional Board 2015 Meeting Schedule

Staff report dated December 2, 2014 outlined a proposed meeting schedule for 2015 for the Regional Board, Public Hearings and Governance & Services Committee meetings. Variances to the normally scheduled meetings were outlined. It was determined that a Board orientation would be scheduled for January 8, 2015.

#201/14

FINDLATER/OPHUS

THAT the Regional Board approve the 2015 meeting schedule as amended:

- Add January 8th Board orientation.

CARRIED Unanimously

6.3 Regionally Significant Project Grant Funds – Change in Scope of the Rails with Trails Phase 2 Project (City of Kelowna) *(All Directors – Unweighted Vote)*

Staff report dated December 2, 2014 outlined a proposed change in scope for the Rails with Trails Phase 2 project identified in the Regional Active Transportation Master Plan and Phasing Strategy within the City of Kelowna. The scope change would enable Kelowna to use surplus dollars in the Regionally Significant Project funds totalling \$220,000 to construct and install wayfinding signage in Kelowna. Ron Westlake was in attendance and noted that cycling organizations have lobbied for this signage. Other communities in BC, including TransLink, are using standard signage.

#202/14

BAKER/OPHUS

THAT the Regional Board approve a change in the scope of the Rails with Trails Phase 2 Project (Schedule B of the Agreement between UBCM and the City of Kelowna—Regionally Significant Project Grant Funds) to include the construction and installation of wayfinding signage.

CARRIED Unanimously

7. FINANCE & ADMINISTRATIVE SERVICES

7.1 First Quarter 2015 Capital Project Spend *(All Directors)*

Staff report dated December 1, 2014 outlined the Board's policy that staff bring forward a report on expenditure on capital projects to occur in the first quarter of 2015 which are in the 5-year capital plan. Projects were approved in 2014, the 5-year plan with expenditures to be completed in 2015.

#203/14 BAKER/BASRAN (*All Directors – Weighted Vote*)

THAT the Regional Board approves, ahead of the 2015 budget approval, the capital projects listed under Category 2 (outlined in the December 1, 2014 staff report) for commitment/expenditure in 1Q 2015.

CARRIED Unanimously

#204/14 FORTIN/GRAY (*All Directors – Unweighted Vote*)

THAT the Regional Board receives for information, the report on projects listed in the December 1, 2014 staff report, in Category 1 which were budgeted in 2014 and will be continuing into 2015.

CARRIED Unanimously

7.2 Purchase Commitments >\$100,000 during 3Q 2014 (*All Directors – Unweighted Vote*)

Staff report dated December 3, 2014 outlined the purchase commitments exceeding \$100,000 in the third quarter for 2014.

#205/14 OPHUS/BAKER

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the third quarter ending September 30, 2014.

CARRIED Unanimously

8. PARKS SERVICES

8.1 2015 National Trails Infrastructure Program Grant Funding Agreement (*All Directors – Weighted Vote*)

Staff report dated December 3, 2014 outlined the opportunity to enter into a grant funding agreement for \$61,000 with the Government of Canada's National Trails Infrastructure Program in support of a proposed 2015 trail capital improvement project at the Johns Family Nature Conservancy Regional Park. The project estimated value is \$142,000. The allocation from the 2015 regional parks program capital fund is \$69,000 and an additional commitment of \$12,000 in-kind service.

#206/14

SIEBEN/BAKER

THAT the Regional Board authorize its signing officers to enter into a grant funding contract with the National Trails Coalition with a grant value of \$61,000 in support of a proposed 2015 trail capital improvement project at Johns Family Nature Conservancy Regional Park for a project with a total estimated value of \$142,000;

AND FURTHER THAT the Regional Board approve completion of the above capital project through the proposed allocation of \$69,000 in the 2015 Regional Parks Service Program capital fund in addition to a commitment of \$12,000 of in-kind service program resource funding in support of the grant.

CARRIED Unanimously

9. DIRECTOR ITEMS

No board action required. The Directors expressed their pleasure to be working at the Board table and look forward to the year ahead.

10. ADJOURN IN CAMERA

#207/14

BAKER/OPHUS

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

- Employee relations
- Negotiations respecting the proposed provision of a municipal service


CARRIED Unanimously

There being no further business the meeting was adjourned at 8:12 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)