

**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, April 27, 2015**

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Directors:

J. Baker (District of Lake Country)  
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) *arrived at 7:05 p.m.*  
L. Stack (City of Kelowna)

Regrets:

C. Basran (City of Kelowna)  
C. Derickson (Westbank First Nation)

Staff:

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

**1. CALL TO ORDER**

Chair Given brought the meeting to order at 7:00 p.m.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda

**3. ADOPTION OF THE AGENDA**

#77/15

**STACK/BAKER**

THAT the agenda be adopted as amended.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regular Board Meeting – March 23, 2015
- 4.2 Special Board Meeting – March 27, 2015
- 4.3 Public Hearing – March 23, 2015

**#78/15**

**HANSON/FORTIN**

THAT the Regular Board meeting minutes of March 23, 2015 be adopted as amended;

- Pg. 2 - 6.2, second paragraph change 'fire protection services' to 'fire prevention services'
- Pg. 9 - 9.1, first paragraph change '\$233,907 for Central Okanagan West' to '\$233,907 for Central Okanagan East'.

AND THAT the Special Board meeting minutes of March 27, 2015 be adopted;

AND FURTHER THAT the Public Hearing minutes be received.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Thompson-Nicola Regional District (TNRD) re: Biosolids Resolution – March 27, 2015 – *for information only (All Directors – Unweighted Vote)*

The Thompson-Nicola Regional District's letter of March 27, 2015 outlined their Board's resolution to the SILGA convention regarding the land application of biosolids. TNRD is asking for support from the convention delegates for a resolution that the Province form a committee to examine and make recommendations for changes to the provincial biosolid review process and changes to the content in the Organic Matter Recycling Regulation and Agricultural land Commission Act that govern the biosolid regulatory process in BC.

**#79/15**

**BAKER/FORTIN**

THAT the correspondence dated March 27, 2015 from Thompson-Nicola Regional District regarding Biosolids Resolution be received for information.

CARRIED Unanimously

**6. COMMUNITY SERVICES**

**Planning Services**

- 6.1 Appointment of Members to the Environmental Advisory Commission (*All Directors – Unweighted Vote*)

Staff report of April 20, 2015 outlined the appointments to the EAC. Membership rotates in order that all members do not end their term during the same year.

**#80/15**

**BAKER/OPHUS**

THAT the Regional Board appoint Lynda Workman and Joe Kennedy to three-year terms and Brianne Berchowitz to a one-year term as members of the Regional District Environmental Advisory Commission.

CARRIED Unanimously

**Bylaws - Adoption**

6.2 i) Land Use Contract Amendment Bylaw No. 199-02 for Regional District of Central Okanagan (applicant) to discharge Land Use Contract No. 199 in its entirety from the subject properties located adjacent to Highway 33 and Schram Road (RLUB-14-01) Central Okanagan East Electoral Area (*All Directors - Unweighted Vote*)

**#81/15**

**FORTIN/BAKER**

THAT Land Use Contract Amendment Bylaw No. 199-02 be adopted.

CARRIED Unanimously

ii) Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 for the above to designate the subject properties as Rural Acreage (RA). Adjacent to Highway 33 and Schram Road (RLUB-14-01) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

**#82/15**

**GRAY/BAKER**

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-10 be adopted.

CARRIED Unanimously

6.3 i) Land Use Contract Amendment Bylaw No. 199-03 for K. Gibbard and L. King (owners) to discharge Land Use Contract No. 199 in its entirety from the subject properties located adjacent to Highway 33 and Schram Road (RLUB-14-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

**#83/15**

**SIEBEN/BAKER**

THAT Land Use Contract Amendment Bylaw No. 199-03 be adopted.

CARRIED Unanimously

- ii) Joe Rich Rural Land Use Amendment Bylaw No. 1195-11 for the above to designate the subject properties as Rural Acreage (RA) and Small Holdings 2 (SH-2). Adjacent to Highway 33 and Schram Road (RLUB-14-02) Central Okanagan East Electoral Area *(All Directors – Unweighted Vote)*

**#84/15**

OPHUS/DEHART

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-11 be adopted.

CARRIED Unanimously

**7. PARKS SERVICES**

- 7.1 Shannon Lake Regional Park – Licence of Occupation for Community Dock *(All Directors – Unweighted Vote)*

Staff report dated April 20, 2015 outlined the requirement to enter into a Licence of Occupation with the Province for the foreshore at Shannon Lake for a recreational community dock at Shannon Lake Regional Park. The dock will further assist the 'Go Fish Program' and provide more accessible access for individuals with physical challenges. The Freshwater Fisheries Society of BC has donated the floating dock.

**#85/15**

STACK/FINDLATER

THAT the Regional Board approve entering into a Licence of Occupation with the Province of B.C. for a 30-year term over all that unsurveyed Crown foreshore being part of the bed of Shannon Lake and fronting on Lot 109, District Lot 2599, Osoyoos Division Yale District, Plan 27602, containing 0.04 hectares more or less, for the purposes of a recreational community dock.

CARRIED Unanimously

- 7.2 Killiney Community Hall Annual Operational Funding Agreement – North Westside Communities Association *(All Directors – Weighted Vote)*

Staff report dated April 17, 2015 outlined the requirement to renew an operational and capital funding agreement between the RDCO and the North Westside Communities Association. Implementation of this agreement is supported by RDCO Bylaw No. 1294 for the purpose of funding the operation, maintenance and capital expenditures for the Killiney Community Hall. The Hall sits on RDCO property, but the hall is owned by the Communities Association.

**#86/15**

CARSON/FINDLATER

THAT the Regional Board approve entering into the 'Killiney Community Hall Operational Funding Agreement with the North Westside Communities Association for a renewed term of three (3) years (2015-2017).

CARRIED Unanimously

**8. NEW BUSINESS**

8.1 Asset Management Planning for Regional District Buildings – Application for UBCM Funding (*All Directors – Unweighted Vote*)

Staff report dated April 16, 2015 outlined a request to make application to the Union of BC Municipalities (UBCM) for grant funding to assist with completion of condition assessments of Regional District buildings. The grant is to a maximum of \$10,000 funding.

#87/15

**SIEBEN/BAKER**

THAT the Regional Board approve an application to the UBCM Asset Management Planning Program for grant funding for completion of condition assessments of the Regional District's buildings.

CARRIED Unanimously

**9. DIRECTOR ITEMS**

- a) Audited Financial Statements – it was noted that typically the statements first go to the Audit Committee for review but in order to meet the government deadline for filing (May 15) the financial statements will come forward to the Governance & Services Committee meeting on May 14.
- b) Lake Country was congratulated on the successful CN Rail referendum which was held this past weekend.
- c) SILGA Convention – The Southern Interior Local Government Association Convention is being held this weekend. For those attending, various resolutions are being brought forward for consideration from member municipalities.
- d) Integrated Pest Management 8<sup>th</sup> International Symposium presented the RDCO with an Award of Excellence for the Sterile Insect Release Program

**10. ADJOURN IN CAMERA**

#88/15

**BAKER/DEHART**

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

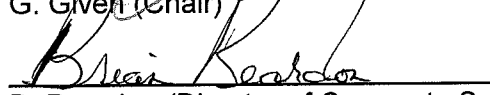
- Negotiations and related discussions respecting the proposed provision of a service that is at the preliminary stage.

CARRIED Unanimously

There being no further business the meeting was adjourned at 7:50 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)