

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, May 14, 2015

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
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 11:10 a.m.

2. ADDITION OF LATE ITEMS

8.2 RDCO Awards

3. ADOPTION OF THE AGENDA

#89/15

OPHUS/SIEBEN

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – April 27, 2015 (*All Directors – Unweighted Vote*)

#90/15

BAKER/FORTIN

THAT the Regular Board meeting minutes of April 27, 2015 be adopted.

CARRIED Unanimously

8.2 was moved forward in the agenda.

Staff report dated May 13, 2015 outlined that the RDCO has recently received a number of awards for innovative approaches in a variety of services provided by the Regional District.

Economic Development Commission: manager Corie Griffiths noted EDC won a BC Economic Development Association Community Project of the Year Award – for its 'Okanagan Young Professionals' program

Director Basran arrived at 11:15 a.m.

Regional Parks: Parks Services Director, Murray Kopp, noted the Gellatly Nut Farm Regional Park has been awarded the 2015 Parks and Open Spaces Award from the BC Recreation and Parks Association.

Crime Stoppers Program: Community Services Director, Chris Radford, noted our Crime Stoppers partner the Royal Purple Lodge Central Okanagan was awarded the BC Crime Stoppers Corporate & Community Partner Award. As well, staff member Gerry Guilteneane is the deserving recipient of the 2014 BC Crime Stoppers Coordinator of the Year Award. Crime Stoppers won the 2014 Program of the Year Award for drugs seized and property recovered.

Vice-Chair Ophus assumed the chair when Chair Given left the meeting at 11:23 a.m.

5. COMMUNITY SERVICES

Planning

5.1 FrontCounter BC Referral Application to withdraw Crown land from disposition for the purpose of transferring the land as an addition to the Westbank Indian Reserve (Term Indefinite) in the vicinity of Indian Reserve No. 11 and No. 12 (CL-1504) Central Okanagan East Electoral Area *(All Directors – Unweighted Vote)*

Staff report dated May 6, 2015 outlined the referral application from FrontCounter BC pertaining to the disposition of Crown land for the purpose of transferring the land as an addition to the Westbank Indian Reserve for an indefinite term. The land transfer is in recognition of an exchange of Crown land for a portion of Indian Reserve lands for a highway improvement project.

No objections were received from agency referrals/technical comments however the RDCO has interests (ie: environmental mapping resources, park services interests) that will be provided to FrontCounterBC. It is not known what the future land use will be.

Chair Given returned to the Chair at 11:27 a.m.

The question was raised whether this referral application is part of the exchange for the Highway 97 land exchange required for the highway upgrade. It was confirmed that the lands in question are associated with the land exchange required for the highway upgrade.

#91/15

STACK/FINDLATER

THAT FrontCounter Referral Application for the purpose of withdrawing Crown land from disposition for the purpose of transferring the land as an addition to the Westbank Indian Reserve (Indefinite Term) under the *Land Act* in the vicinity of Indian Reserve No. 11 and 12, south of Mission Creek, and east of the City of Kelowna (CL-15-04) for the Ministry of Transportation and Infrastructure be conditionally supported subject to:

- Updating the Master Agreement (dated July 28, 2000) between Westbank First Nation, Regional District of Central Okanagan, City of Kelowna, Black Mountain Irrigation District and South East Kelowna Irrigation District to include the land under application.
- Issues and recommendations of other agencies (noted and appended to the RDCO Board report dated May 6, 2015), including MFLNRO (Resource Management), City of Kelowna and RDCO staff being addressed prior to issuance of, or applied as conditions to approval.

CARRIED Unanimously

5.2 Request for a Proposed Rogers Communication Tower on Privately Owned Land in the vicinity of Chute Lake Road – Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated May 6, 2015 outlined the request of Rogers Communications Inc. proposal to install a telecommunication tower on privately owned land. The request is for concurrence to install the tower and recognize the Industry Canada public consultation that occurred. This is the first type of application the RDCO has been asked to confirm its installation.

It was noted that for our residents living in a rural area increased service will be appreciated.

Public consultation is as per Industry Canada requirements which was a 150m distance required. Notice was placed in the Daily Courier, and staff at the City of Kelowna was contacted for comment.

#92/15

HANSON/BAKER

THAT the Regional Board advise Rogers Communication Inc. that it is satisfied with the public consultation process related to their proposal to install a 50-metre tall telecommunications tower at 5819 Chute Lake Road;

AND FURTHER THAT the Regional District of Central Okanagan confirms that the proposed wireless telecommunications facility on the subject property conforms with RDCO Zoning Bylaw No. 871 and therefore have no objections provided it is constructed substantially in accordance with the plans submitted to the Regional District.

CARRIED Unanimously

6. ADJOURN IN CAMERA

#93/15

BAKER/OPHUS

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

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98.

CARRIED Unanimously

The meeting was adjourned In Camera at 11:38 a.m.

The Regular Board meeting was reconvened from In Camera at 11:55 a.m.

BDO Auditors in Attendance – Mike Gilmore & Peter Geh

7. FINANCIAL SERVICES

- 7.1 Approval of the 2014 Regional District of Central Okanagan Financial Statements – year ended December 31, 2014 (*All Directors – Unweighted Vote*)

Staff report dated May 4, 2015 outlined the RDCO's financial statements year ended December 31, 2015. Staff outlined the guide to understanding the financial statements which included the Public Sector Accounting Board (PSAB) standards which all local governments must comply with.

Staff reviewed each of the pages in the statements highlighting for example: increases in surpluses and revenue, change to reserves, net changes in tangible capital assets, cash at the end of the year due to a change in temporary investments with Municipal Finance Authority. There were no materiality concerns raised by the auditors.

#94/15

BAKER/FORTIN

THAT the Regional District of Central Okanagan Financial Statements – year ended December 31, 2014 be approved.

CARRIED Unanimously

8. NEW BUSINESS

- 8.1 Rise and Report from the May 14, 2015 Governance & Services Committee Meeting

There were no items for Regional Board consideration.

9. DIRECTOR ITEMS

It was noted that John Slater, former BC MLA and mayor of Osoyoos, and former chair of the Okanagan Basin Water Board had passed away.

The Administrator confirmed that the RDCO has received a retirement notice from Ellison Fire Chief Kurt Szalla.


10. ADJOURN

There being no further business the meeting was adjourned at 12:10 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)