

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 11, 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)
C. Hodge, alternate for B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
C. Derickson (Westbank First Nation)

Staff:

M. Rilkoﬀ, Deputy Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
B. Smith, Communications
D. McArthur, Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given brought the meeting to order at 9:06 a.m.

2. **ADDITION OF LATE ITEMS**

5.5 Wastewater Treatment Plant Site – Process and Cost of Service Review
5.6 Biosolids Management Plan

3. **ADOPTION OF THE AGENDA**

#104/15

BAKER/FORTIN

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting – May 25, 2015 (*All Directors – Unweighted Vote*)

#105/15

BASRAN/GRAY

THAT the Regular Board meeting minutes of May 25, 2015 be adopted.

CARRIED Unanimously

5. COMMUNITY SERVICES

Planning

5.1 Report regarding appointment of members to the Agricultural Advisory Commission (*All Directors – Unweighted Vote*)

Staff report dated June 3, 2015 outlined the requirement to appoint two members to the Agricultural Advisory Commission for a period of three-years. The appointments are required in order to comply with the AAC Terms of Reference (3-7 members).

#106/15

OPHUS/BAKER

THAT the Regional Board endorses the following appointments to the Agricultural Advisory Commission:

- Emma Rantucci and Sandra Gesi appointed for three-year terms (expiring June 2018).

CARRIED Unanimously

5.2 Report regarding a Referral Application from BC Parks for the expansion of Okanagan Mountain Provincial Park west of Johns Family Nature Conservancy Regional Park and south of the City of Kelowna (CL-15-07) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated June 3, 2015 outlined the referral application from the Ministry of Environment (BC Parks) requesting approval to permanently add 264 ha (652.4 acres) of Crown land to Okanagan Mountain Provincial Park. This addition will strengthen partnerships, enhance public recreational amenities, establish ecosystem and trail connectivity between parks, and protect sensitive ecosystems and valuable habitat for species at risk.

In discussion, the question was raised whether the Province consulted with Westbank First Nation (WFN). It is important to the Board that WFN be consulted on applications such as this. Staff noted normally WFN receives a referral as well as many other agencies. The Regional District has previously asked the Province (FrontCounter BC) to provide a list of all referral agencies.

#107/15

HANSON/STACK

THAT Ministry of Environment (BC Parks) referral application for the purpose of adding 264 ha Crown land to Okanagan Mountain Provincial Park (permanent term) in the vicinity of the Johns Family Nature Conservancy Regional Park and the City of Kelowna (CL-15-07) be supported;

AND FURTHER THAT the support be conditional upon ensuring the Ministry consults with Westbank First Nation on the referral application.

CARRIED Unanimously

#108/15

BAKER/GRAY

THAT staff be directed to request the Province (FrontCounter BC) on all future referral applications provide the regional District with a list of agencies that are being consulted.

CARRIED Unanimously

Environmental

5.3 Licence of Occupation Renewal for the North Westside Road Transfer Station (*All Directors – Unweighted Vote*)

Staff report dated June 2, 2015 outlined the Regional District's request to renew a Licence of Occupation for the site of the North Westside Transfer Station. The transfer station has been serving the weekly solid waste disposal needs for approximately 900 households in the North Westside Road area for more than two decades. The request is for a 30-year renewal.

#109/15

BAKER/CARSON

THAT the Regional Board approves renewing a Licence of Occupation for a term of 30 years from the Province of B.C. over the land described as that part of District Lot 4021, Osoyoos Division of Yale District, containing 0.20 hectares, more or less for the purposes of a waste transfer and recycling depot.

CARRIED Unanimously

5.4 Regional Recycling Depot Service Changes (*All Directors – Unweighted Vote*)

Staff report dated June 2, 2015 outlined that the Regional District operates three recycling depots in the Central Okanagan. Since Multi Material British Columbia's (MMBC) printed paper and packaging program launched in May 2014, at least six new private recycling depots have started up in the Central Okanagan including a recycling depot located at the same site as the Regional District's Kirschner Road recycling depot.

As a result of MMBC establishing six new recycling depots in the Central Okanagan, the Regional District is able to reduce the resources it devotes to recycling depot service while ensuring residents continue to have access to a high level of service. The recommended reduction in recycling depot service will result in financial savings of approximately \$160,000 per year.

#110/15

STACK/BAKER

THAT the Regional Board approves eliminating the RDCO Kirschner Road recycling depot;

AND FURTHER THAT the Board approve reducing the days of operation at the Westside Recycling Depot from a seven day a week operation to a four day per week operation (Friday to Monday).

CARRIED Unanimously

5.5 Wastewater Treatment Plant Site – Process and Cost of Service Review (*All Directors – Unweighted Vote*)

Staff report dated June 10, 2015 outlined the Terms of Reference for a Wastewater Treatment Plant site, process and cost of service review. It was noted that the stakeholder committee has reviewed the information and recommends the Board approve the Terms. The work is scheduled to begin in July and final deliverables no later than November 30.

#111/15

FINDLATER/BAKER

THAT the regional Board approve the Terms of Reference for a Wastewater Treatment Plant site, process and cost of service review at cost of up to \$30,000.

CARRIED Unanimously

5.6 Biosolids Management Plan (*All Directors – Unweighted Vote*)

Staff report dated June 10, 2015 outlined the Terms of Reference for a biosolids management plan. The Plan will establish well-defined and transparent processes for identifying the most suitable biosolids management solution and decisions on biosolids management. The biosolids management plan is not intended to evaluate or recommend disposal/reuse options but will outline the process that should be followed to ensure the RDCO is identifying and implementing the most cost-effective and sustainable biosolids/reuse solution for the next twenty years. The work is scheduled to begin in July and final deliverables no later than November 30.

In addition, the RDCO will participate in the Regional District of Okanagan-Similkameen's biosolids management feasibility study.

The region's stakeholder committee has recommended that the Board approve moving forward on both initiatives.

#112/15

OPHUS/FINDLATER

THAT the Regional Board approve the Terms of Reference for a Biosolids Management Plan at a cost of up to \$25,000;

AND THAT the Regional Board approve contributing up to \$11,400 to participate in the Regional District of Okanagan Similkameen's biosolids management feasibility study.

CARRIED Unanimously

6. NEW BUSINESS

6.1 Okanagan-Kootenay Sterile Insect Release Board – Highlights of the Board Meeting of May 15, 2015 (*All Directors – Unweighted Vote*)

#113/15

OPHUS/BASRAN

THAT the Okanagan-Kootenay Sterile Insect Release Board highlights of the Board meeting of May 15, 2015 be received for information.

CARRIED Unanimously

6.2 Okanagan Basin Water Board – Highlights of the Board Meeting of May 8, 2015 (*All Directors – Unweighted Vote*)

#114/15

FINDLATER/FORTIN

THAT the Okanagan Basin Water Board highlights of the Board meeting of May 8, 2015 be received for information.

CARRIED Unanimously

6.3 Rise and Report from the June 11, 2015 Governance & Services Committee Meeting

a) Request to meet with the Premier / Ministers at the 2015 UBCM Convention to discuss zebra and quagga mussel response.

The request for a meeting with the Province is to discuss the gaps in budget and planning for preventing invasive zebra and quagga mussels, and to advocate for a similar level of response as Alberta.

#115/15

BAKER/FORTIN

THAT the Regional Board supports the request from the Okanagan Basin Water Board to ask for a meeting at the Union of BC Municipalities Convention with the Premier and Ministry of Environment, and to include the North and South Okanagan Regional Districts, regarding zebra and quagga mussels

CARRIED Unanimously

7. DIRECTOR ITEMS

- a) Chair Given noted that a letter dated May 14, 2015 has been received from the North Westside Communities Association President regarding various community items in the North Westside and a request for an audit of the water system.

#116/15

OPHUS/BAKER

THAT the letter dated May 14, 2015 addressed to the Chair from the North Westside Communities Association be received for information.

CARRIED Unanimously

8. ADJOURN IN CAMERA

#117/15

BAKER/STACK


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

- Litigation or potential litigation affecting the Regional District
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at the preliminary stages.


CARRIED Unanimously

There being no further business the meeting was adjourned at 10:11 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)