

**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, July 16, 2015**

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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)  
C. Derickson (Westbank First Nation)

Staff:

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

**1. CALL TO ORDER**

Chair Given brought the meeting to order at 9:02 a.m.

Chair Given presented to staff member Dan Wildeman an Exemplary Service Award and pin from the federal government for 30-years of public service. Dan Wildeman began with the Abbotsford Fire Department in 1985 rising through the ranks to Training Officer before joining the Regional District in 2013.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

#126/15

**FORTIN/FINDLATER**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Regular Board Meeting – June 22, 2015 and Public Hearing – June 22, 2015 (*All Directors – Unweighted Vote*)

**#127/15**

BAKER/GRAY

THAT the Regular Board meeting minutes of June 22, 2015 be adopted, as amended:

- Remove under Staff: D. McArthur and replace with M. Drouin
- Resolution #118/15, remove the words 'as amended'.

AND FURTHER THAT the Public Hearing minutes of June 22, 2015 be received.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Sterile Insect Release Board Highlights – June 19, 2015 (*All Directors – Unweighted Vote*)

**#128/15**

OPHUS/BASRAN

THAT the Sterile Insect Release Board Highlights of June 19, 2015 be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 Regional District Information Open Houses Update (*All Directors – Unweighted Vote*)

Staff report dated June 17, 2015 outlined the results of five information open houses that were held in the Joe Rich, Sunset Ranch, Ellison and North Westside communities. A total of 211 residents attended the open houses and 48 provided feedback about the event. It was noted that the area directors have requested a breakdown of costs for the open houses which staff are currently working on and will provide to the directors. It was suggested that consideration of any future open houses could be held in the area of Trader's Cove/Wilson's Landing, Brent Road/Trepanier.

**#129/15**

STACK/SIEBEN

THAT the Regional Board receive for information the follow up report on five information open houses held by the Regional District from June 2 to June 11, 2015.

CARRIED Unanimously

- 6.2 Bylaw Enforcement Officer Appointment (*All Directors – Unweighted Vote*)

**#130/15**

BASRAN/BAKER

THAT Cara Barnsley be appointed as a Bylaw Enforcement Officer for the Regional District of Central Okanagan.

CARRIED Unanimously

6.3 Part 26 Cost Sharing Agreements 2016 (*All Directors – Unweighted Vote*)

Staff report dated July 6, 2015 outlined the background for full participation in the fringe area planning function approved in 2015. The statutory deadline for a municipality to provide Notice if it wishes to withdraw from electoral area planning is August 31<sup>st</sup> in a given year that would go into effect on January 1<sup>st</sup>. In March 2015, the municipalities of Kelowna, District of West Kelowna, Peachland and Lake Country opted in to full participation of fringe area planning. Since that time the municipalities have considered options for continuing with participation. Staff are requesting direction to negotiate a new Part 26 Cost Sharing Agreement for the future.

#131/15

OPHUS/BASRAN

THAT the Regional Board authorize the Chief Administrative Officer to enter negotiations with the cities of Kelowna & West Kelowna, and the Districts of Peachland and Lake Country for a new Part 26 Cost Sharing Agreement in accordance with s.804.1 of the *Local Government Act*.

CARRIED (Carson opposed)

7. COMMUNITY SERVICES

Planning

7.1 Appointment of Members to the Advisory Planning Commission for Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

#132/15

FORTIN/CARSON

THAT the Regional Board approves the following appointments to the Central Okanagan West Advisory Planning Commission:

- Norm MacLeod, Jeff Deacoff, Ben Hansen, Cheryll Hordo and Colin Andrews appointed for three-year terms (expiring July 2018).

CARRIED Unanimously

7.2 District of Lake Country Regional Context Statement Official Community Plan Amendment Bylaw No. 927, 2015 (*All Directors – Unweighted Vote*)

Staff report dated July 8, 2015 outlined that all member municipalities are required to adopt a Regional Context Statement in their Official Community Plans within two years of the adoption of the RDCO Regional Growth Strategy Bylaw.

#133/15

BAKER/FINDLATER

THAT the Regional Board accepts the District of Lake Country's proposed Regional Context Statement (Lake Country Official Community Plan Amendment Bylaw No. 927, 2015).

CARRIED Unanimously

**8. PARKS SERVICES**

8.1 Rose Valley Regional Park – Licence of Occupation Modification Agreement (*All Directors – Unweighted Vote*)

Staff report dated July 9, 2015 outlined the 10 Year License of Occupation for regional park purposes of Rose Valley Regional Park. The current term is due to expire April 2016. The Regional District has received a Modification Agreement from the Province to amend the current tenure area to exclude 0.4599 hectares from the Northwest corner of District Lot. 4183. Knights Gate Properties Ltd. applied to the Province for a Section 80 Roadway over the District Lot.

The Regional Board previously adopted a resolution at its September 25, 2013 (#186/13) meeting of non-support issuance of a Section 80 Roadway but supported the issuance of a temporary use permit to provide personal and private access to the existing Lot 4, District Lot 3871 through Rose Valley Regional Park.

#134/15

OPHUS/FINDLATER

THAT the Regional Board approves the completion of a Province of BC Modification Agreement dated May 27, 2015 to amend the Licence of Occupation, Licence Number 343500, for Rose Valley Regional Park subject to the receipt of a revised modification agreement with the corrected tenure area.

CARRIED Unanimously

**9. FINANCE SERVICES**

9.1 Security Issuing Bylaws – Lake Country and Kelowna

- a) Regional District of Central Okanagan Security Issuing Bylaw No. 1362, 2015, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors – Weighted Vote) – Lake Country*

#135/15

STACK/BAKER

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1362, 2015 be given first, second and third readings and adopted this 16<sup>th</sup> day of July 2015.

CARRIED Unanimously

- b) Regional District of Central Okanagan Security Issuing Bylaw No. 1363, 2015, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors – Weighted Vote) – Kelowna*

#136/15

STACK/BAKER

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1363, 2015 be given first, second and third readings and adopted this 16<sup>th</sup> day of July 2015.

CARRIED Unanimously

- c) Regional District of Central Okanagan Security Issuing Bylaw No. 1364, 2015, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors – Weighted Vote) – Kelowna*

#137/15

STACK/BAKER

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1364, 2015 be given first, second and third readings and adopted this 16<sup>th</sup> day of July 2015.

CARRIED Unanimously

- 9.2 Regional District of Central Okanagan 2015 – 2019 Financial Plan Amending Bylaw No. 1365, 2015 *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors – Weighted Vote)*

#138/15

FORTIN/OPHUS

THAT Regional District of Central Okanagan 2015 – 2019 Financial Plan Amending Bylaw No. 1365, 2015 be given first, second and third readings and adopted this 16<sup>th</sup> day of July 2015.

CARRIED Unanimously

## 10. NEW BUSINESS

- 10.1 Rise and Report from the July 16, 2015 Governance & Services Committee Meeting

#139/15

OPHUS/DEHART

THAT the Economic Development Commission extend the offer to present the 2015 Operational Plan to member municipalities.

CARRIED Unanimously

**11. DIRECTOR ITEMS**

- a) Truth and Reconciliation Commission of Canada's Calls to Action report.

Discussion ensued regarding the Truth and Reconciliation Commission of Canada's Calls to Action report and whether there are actionable areas for consideration by the Regional District.

#140/15

**FINDLATER/STACK**

THAT staff be directed to review the Truth and Reconciliation Commission of Canada's Calls to Action and report back to the Regional Board with respect to potential actionable areas for the Regional District.

CARRIED Unanimously

**12. ADJOURN IN CAMERA**

#141/15

**BAKER/BASRAN**

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

- Other employee relations,

CARRIED Unanimously

There being no further business the meeting was adjourned at 9:41 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)