

**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, March 10, 2016**

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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 (City of West Kelowna)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
T. Gray (City of Kelowna)  
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)  
D. Ophus (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)

Absent:

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 Financial Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 10:00 a.m.

**2. ADDITION OF LATE ITEMS**

No additional items

**3. ADOPTION OF THE AGENDA**

**#59/16**

FORTIN/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Regular Board Meeting – February 22, 2016 (*All Directors – Unweighted Vote*)

**#60/16**

BAKER/BASRAN

THAT the Regular Board Meeting minutes of February 22, 2016 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Letter Minister Polak - Zebra/Quagga Mussels (*All Directors - Unweighted Vote - LGA 208.1*)

#61/16

**STACK/FINDLATER**

THAT the letter dated February 11, 2016 from Minister Polak to follow up on the meeting at 2015 UBCM Convention regarding zebra/quagga mussels be received for information.

CARRIED Unanimously

- 5.2 Letter Minister Stone - Expansion of Transit Services (*All Directors - Unweighted Vote - LGA 208.1*)

#62/16

**FORTIN/BASRAN**

THAT the letter dated February 22, 2016 from Minister Stone regarding expansion of transit services be received for information.

CARRIED Unanimously

- 5.3 Financial Support for 2016 SILGA (Southern Interior Local Government Association) Convention (*All Directors - Unweighted Vote - LGA 208.1*)

Staff report dated March 2, 2016 outlined the request from SILGA to sponsor the convention. Historically, the regional district in which the convention is taking place has chosen the GOLD or SILVER sponsorship option.

#63/16

**BAKER/STACK**

THAT the Board approve a GOLD (Option 1) sponsorship to the 2016 SILGA Convention in the amount of \$6,000 to be paid out of Regional Board Administration - 001.

CARRIED Unanimously

**6. PARKS SERVICES**

- 6.1 Proposed Regional Trails Service (*All Directors - Unweighted Vote - LGA 208.1*)

Staff report dated March 1, 2016 outlined background information regarding a proposed regional trails service program. The Governance & Services

Committee had received a delegation by the Central Okanagan Trails Alliance (COTA) on November 12, 2015. The Board subsequently authorized staff to develop a more detailed work program associated with investigating establishment of a new service.

At this time, staff has determined that there is insufficient organizational and financial capacity to support establishing a new regional trails program. Staff is encouraging the non-profit recreational trails community to seek out alternative funding and partnerships for recreational trail development.

#64/16

FINDLATER/BAKER

THAT the Regional Board approve deferring consideration of a new Regional Trails Service Program at this time.

CARRIED Unanimously

**7. NEW BUSINESS**

- 7.1 Central Okanagan West Grant in Aid Request (All Directors - Unweighted Vote - LGA 208.1)

#65/16

CARSON/BAKER

THAT the Board approve a Central Okanagan West Electoral Area grant in aid in the amount of \$1,500 for the North Westside Communities Association for their Easter Egg Hunt & festivities and Canada Day event.

CARRIED Unanimously

- 7.2 KLO Sportsfield Lease Renewal (All Directors - Unweighted Vote - LGA 208.1)

#66/16

SIEBEN/OPHUS

THAT the Board approve renewing the KLO Sportsfields lease agreement with the City of Kelowna for a three (3) year term, effective April 1, 2016 to March 31, 2019, with a Right of First Refusal to the City of Kelowna for the subsequent renewal of the lease.

CARRIED Unanimously

7.3 Rise & Report – March 10<sup>th</sup> Governance & Services Committee meeting

Province of BC Flood Protection Grant – Woodhaven Nature Conservancy  
Regional Park

#67/16

FORTIN/SIEBEN

THAT the Regional Board approves the 2016 Regional Parks program General Capital Fund Budget be amended to include an additional \$300,000 in capital expense – contingent on receipt of the provincial funding - to complete a flood protection project on Bellevue Creek located within Woodhaven Nature Conservancy Regional Park;

AND FURTHER THAT revenue to offset the above noted capital expenditure will be secured through receipt of a \$200,000 Province of BC Flood Protection Grant and the allocation of \$100,000 from the Regional Parks Capital Facilities Reserve Fund.

CARRIED Unanimously

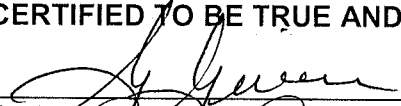
8. DIRECTOR ITEMS

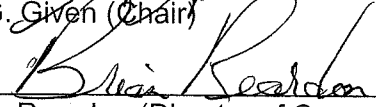
The Board congratulated Director Carson on receipt of the Life Saving Society of BC and Yukon Award for his role in rescuing two young girls from Okanagan Lake in 2015.

9. ADJOURN

There being no further business the meeting was adjourned 10:20 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)