

Minutes of the REGULAR REGIONAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, April 14, 2016

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Hodge, alternate for M. DeHart (City of Kelowna)
D. Findlater (City of West Kelowna)
G. Given (City of Kelowna)
M. Singh, alternate for T. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
C. Zanon alternate for D. Ophus (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

C. Derickson (Westbank First Nation)
C. Fortin (District of Peachland)

Staff:

B. Reardon, Chief Administrative Officer
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 10:25 a.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#83/16

HODGE/BASRAN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting – March 31, 2016 [*All Directors – Unweighted Vote – LGA 208.1*]

#84/16

STACK/HODGE

THAT the Regular Board Meeting minutes of March 31, 2016 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 City of Kelowna - SILGA Resolution - 'Integrity Commissioner for Local Government' *[All Directors - Unweighted Vote - LGA 208(1)]*

#85/16

HODGE/BAKER

THAT the City of Kelowna's correspondence dated Feb. 15, 2016 regarding their SILGA resolution 'Integrity Commissioner for Local Government' for consideration at the 2016 SILGA Convention be received for information.

CARRIED Unanimously

- 5.2 Ministry of Transportation and Infrastructure - Approval of funding for Bellevue Creek Intake and Dike Improvements *[All Directors - Unweighted Vote - 208(1)]*

#86/16

SIEBEN/FINDLATER

THAT the March 30, 2016 letter from the Ministry of Transportation and Infrastructure confirming approval of \$200,000 in funding for the Bellevue Creek Intake and Dike Improvements be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 New Building Canada Fund-Small Communities Fund - Falcon Ridge Water System *[All Directors - Unweighted Vote - 207(5)]*

Staff report dated April 4, 2016 outlined the reservoir expansion plan in 2018 for the Falcon Ridge Water System.

#87/16

HANSON/BAKER

THAT the Regional Board approve committing up to \$145,000 from the Falcon Ridge Water System Capital Reserve Fund to the Falcon Ridge Water System Improvement Project submission to the New Building Canada Fund - Small Communities Fund (NBCF-SCF) program.

CARRIED Unanimously

6.2 City of Kelowna - Regional Context Statement - *[All Directors - Unweighted Vote - 208(1)]*

Staff report dated April 5, 2016 provided an overview of the requirement for municipalities to provide a regional context statement to reflect the RDCO Regional Growth Strategy Bylaw No. 1336.

#88/16

FINDLATER/BAKER

THAT the Regional Board accept the City of Kelowna's proposed Regional Context Statement in their Official Community Plan Amendment Bylaw No. 11205.

CARRIED Unanimously

Planning Services

6.3 Temporary Use Permit For Reimund Schoenherr (owner), Rolf Von Andrian (applicant/agent) located at 4429 June Springs Road (TUP-13-03) Central Okanagan East Electoral Area *[Custom Vote - Electoral Areas and Kelowna Fringe Area]*

Staff report dated April 3, 2016 outlined renewal of a Temporary Use Permit for three years for the Myra Canyon Adventure Park.

#89/16

HANSON/SIEBEN

THAT the Temporary Use Permit (Application TUP-13-03 – authorized April 22, 2013) for R. Schoenherr c/o R. von Andrian to permit an outdoor recreational ropes course/zip line business on a portion of the South 1/2 of Section 36, Township 29, ODYD - 4429 June Springs Road be renewed for an additional three years with the following conditions:

- The sublease with RDCO Parks Services for the KLO Creek Trail to remain in effect;
- Approval of a Development Permit is required prior to any further land alteration or disturbance;
- Obtain annual Business Licenses and Building Permits as required; and
- Confirmation from the Ministry of Transportation and Infrastructure that the commercial access permit (File Number: 2016-01289) conditions of April 7, 2016 have been addressed.

CARRIED Unanimously

6.4 Fire Services - Regional Fire Service Review - Implementation Strategy
[All Directors - Unweighted Vote - 207(5)]

Staff report dated April 5, 2016 outlined the Fire Services Implementation Plan, which the Board directed staff to provide, that includes action items and timelines for all 22 POMAX Service Review recommendations.

#90/16

CARSON/HANSON

THAT the Fire Service Implementation Plan be deferred.

DEFEATED (Opposed: Stack, Sieben, Singh, Zanon, Hodge, Findlater, Basran, Given)

#91/16

FINDLATER/STACK

THAT the Regional Board approve the Fire Service Implementation Plan dated March 31, 2016 pertaining to the recommendations outlined in the 2015 POMAX Fire Service Review Report.

CARRIED (opposed Carson, Hanson, Baker)

7. NEW BUSINESS

7.1 Rise & Report from Governance & Services Meeting - April 14, 2016

7.1.1 Emergency Program Act Consultation RDCO's Submission of the 'Response to Prepared and Resilient EMBC Discussion Paper'
[All Directors - Unweighted Vote - 208(1)]

#92/16

FINDLATER/BASRAN

THAT the Regional Board approve the RDCO's submission of the 'Response to Prepared and Resilient EMBC Discussion Paper' to the Province of British Columbia in response to their invitation to participate in consultation and engagement on the Emergency Program Act, subject to the following:

Add to Section #3:
'explore broader definition of first nations which may include self-government, and band council'

CARRIED Unanimously


8. DIRECTOR ITEMS

- Director Baker noted that Friends of Fintry are working with BC Parks and Ben Lee's family to name Fintry's boardroom 'Ben Lee Meeting Room'.


9. ADJOURN

There being no further business the meeting was adjourned at 11:15 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)