

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, June 9, 2016

Directors:

P. Gambell, alternate for J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Fortin (District of Peachland)
M. DeHart (City of Kelowna)
D. Findlater (City of West Kelowna)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
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
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 10:55 a.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#129/16

STACK/GRAY

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting – May 30, 2016 (*All Directors – Unweighted Vote – LGA 208.1*)

#130/16

OPHUS/FINDLATER

THAT the Regular Board Meeting minutes of May 30, 2016 be adopted.

CARRIED Unanimously

5. BUSINESS ARISING

- 5.1 Request to Hold Public Hearing in Central Okanagan East Electoral Area (*All Directors – Unweighted Corporate Vote – LGA 208.1 – Simple Majority*)

Staff report dated June 2, 2016 outlined the Regional District's policy on 3.37 Public Hearings. In instances where applications are of a contentious nature that would precipitate a large number of people attending, a public hearing may be held in the electoral area, otherwise it is held in the Woodhaven Boardroom.

Director Fortin arrived at 10:58 a.m.

#131/16

FINDLATER/GAMBELL

THAT the Board authorize staff to schedule the Public Hearing for Joe Rich Rural Land Use Bylaw Amendment No.'s 1195-12 and 1195-13 in the Woodhaven Board Room.

CARRIED (opposed Hanson)

6. NEW BUSINESS

- 6.1 Rise & Report - Governance & Services Committee meeting - June 9, 2016
- 6.1.1 Black Mountain - sntsk'il'ntən Regional Park Management Plan Approval (*Stakeholder Vote – Weighted Vote – LGA 209.1 – Majority*)

Staff report dated May 26, 2016 and draft management plan dated May 2016 were presented to the Governance & Services Committee on June 9, 2016 for consideration.

#132/16

OPHUS/FINDLATER

THAT the Regional Board approve the Black Mountain/sntsk'il'ntən Regional Park Management Plan dated May 2016.

CARRIED Unanimously

6.1.2 Board Policy Review - Corporate Services (*All Directors – Unweighted Corporate Vote – LGA 208.1 – Simple Majority*)

Staff report dated May 30, 2016 and Board policies were presented to the Governance & Services Committee on June 9, 2016 for consideration.

#133/16

FINDLATER/GAMBELL

THAT the Regional Board rescind Board policies:

1. No. 2.22 entitled 'Advertising in Private Publications' adopted April 27, 1992;
2. No. 2.23 entitled 'Found Bicycles in Regional District' adopted May 17, 1993;
3. No. 2.24 entitled 'O.B.W.B – Study Funds' adopted April 25, 1994;
4. No. 2.25 entitled 'Use of Board Room & Committee Rooms' adopted May 9, 1994;
5. No. 2.26 entitled 'Art Wall Work' adopted January 9, 1995.

AND FURTHER THAT the Regional Board confirm Board Policy No. 2.27 entitled 'Display of Material in Foyer' adopted March 20, 1995.

CARRIED Unanimously

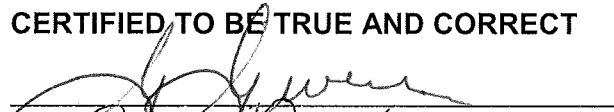
7. DIRECTOR ITEMS

Director Hanson noted that she had just returned from the Federation of Canadian Municipalities Conference in Winnipeg. One of the discussion points FCM is considering is proclaiming Sept 30th as First Nations Day.

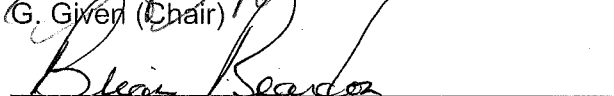
8. ADJOURN

There was no further business the meeting was adjourned at 11:05 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)