

Minutes of the **GOVERNANCE & SERVICES COMMITTEE** 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)
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)
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 8:37 a.m.

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda

3. **ADOPTION OF THE AGENDA**

#GS31/16

OPHUS/DEHART

THAT the agenda be adopted, as amended.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Governance & Services Committee Meeting Minutes – May 12, 2016

#GS32/16

STACK/OPHUS

THAT the Governance & Services Committee meeting minutes of May 12, 2016 be adopted.

CARRIED Unanimously

5. DELEGATION

5.1 Okanagan Collaborative Conservation Program (OCCP) Update - Presentation by Scott Boswell, Program Manager and Tanis Gieselman, Projects Coordinator

Director Sieben arrived at 8:40 a.m.

OCCP staff provided an overview of the projects and activities of the OCCP being undertaken to implement the Okanagan Biodiversity Conservation Strategy. The Strategy was completed in 2014. OCCP is a partnership of 35 organizations who have agreed to work together to meet the challenges to maintain and enhance the natural environment of the Okanagan.

Director Findlater arrived at 8:43 a.m.

The OCCP strategy has been incorporated into the Regional Growth Strategy identifying 14 policies to support the goal of being responsible stewards of the ecosystems. Funding agencies were highlighted. The four goals of the OCCP Strategic Plan were noted.

An overview of the projects currently being worked on were noted: planning for ecosystem connectivity in the Central Okanagan; bald range grassland restoration project; environmental education and outreach about the importance of grassland conservation; providing resources for environmental planning and biodiversity conservation; 2016 projects include foreshore inventory mapping for Okanagan Lake; assisting with a boating impact assessment for water quality on Wood Lake and Kalamalka Lake; sustainability indicators for Regional Growth Strategies; ecosystem connectivity planning action team; and best practices in environmental planning workshop.

Director Basran arrived at 9:00 a.m.

#GS33/16

FORTIN/GAMBELL

THAT the presentation on the Okanagan Collaborative Conservation Program be received for information.

CARRIED Unanimously

5.2 Trail of the Okanagans Society - Fur Brigade Trail - Summerland to Peachland
Henry Sielmann Chair, of the Trail of the Okanagans

The Trail of the Okanagans Society, Henry Sielmann-Chair and Ellen Wood, were introduced and presented a proposal to formalize a section of the Fur Brigade Trail between the District of Summerland and District of Peachland. This portion of the trail will provide an inter-regional connection between RDCO and RDOS and will connect with future connection to the City of West Kelowna.

The Society is a group of volunteers, an advocacy group. The Society was formed in August 2015 and is currently focusing on connecting Summerland with Peachland and Penticton. Lakeside Pathway was opened last year (1.5 km trail) and this year they are working on extending the trail to Penticton (working with RDOS and Penticton on the extension plan). Interested in connecting RDOS and RDCO on the westside possibly through the Garnet Valley.

Their request to the Regional District is to add the connection (Brent Road area 4 kl section which is located on Crown lands) as part of the westside community parks planning in 2017. It is estimated that \$30,000 would be required to excavate and add culverts in the area proposed. Sources of funding: hopeful for gas tax dollars, historical societies, and sponsorships.

#GS34/16

FORTIN/CARSON

THAT the presentation by Henry Sielmann, Chair of the Trail of the Okanagans regarding a proposal to formalize a section of the Fur Brigade Trail between the District of Summerland and the District of Peachland be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

6.1 Regional Floodplain Management Plan Update - Presentation by Hugh Hamilton, Associated Environmental Consultants Inc.

Staff report dated May 31, 2016 outlined that Phase 1 of the Regional Floodplain Management Plan had been awarded to Associated Environmental. Hugh Hamilton was on hand to address the work completed to date. Phase 1 has set the regional framework for the identification of flood risk, including identifying flood hazards, assessing the likelihood of flooding, and identifying potential consequences. Priority areas have been identified that may warrant further review and floodplain mapping in subsequent phases.

Highlights of Phase 1 plan was noted. The next step is to gain feedback in order to complete the draft Phase 1 plan, and then move to Phase 2 and Phase 3. The floodplain management framework was highlighted.

What's next: is there funding for Phase 2 and Phase 3? Staff noted that Phase 2 portion has not been awarded. The Phase 1 report will be published as soon as it's finalized. The consultants were looking for feedback from the committee and then will finalize the report. It will be circulated to the Board, and posted on the RDCO website once completed.

#GS35/16

STACK/SIEBEN

THAT the presentation by Hugh Hamilton of Associated Environmental Consultants Inc. on the Regional Floodplain Management Plan - Phase 1 be received for information.

CARRIED Unanimously

Director Carson left the meeting at 10:10 a.m.

7. PARK SERVICES

7.1 Black Mountain - sntsk'il'nten Regional Park Management Plan

Staff report dated May 26, 2016 outlined the draft management plan for Black Mountain / sntsk'il'ntn Regional Park. The park land was purchased by the Regional District in 2014. The park is a partnership involving First Nation, federal, provincial and regional governments in the identification of this important Okanagan landscape and culturally significant mountain. The Plan outlines a 20-year development proposal for the property.

Shasta McKoy, Urban Systems was contracted to complete the park management plan and was in attendance and reviewed the draft.

Director Carson returned at 10:15 a.m.

The vision, goals and objectives were highlighted. Goal 1 – Conservation and Environment; Goal 2 – recreation and outdoor experience; Goal 3 – interpretation and awareness; Goal 4 – stewardship and partnerships; Goal 5 – operations safety and security.

The capital development plan costs total \$3,652,800 over 20-years were outlined. In the first 1-5 year plan, the development costs are approximately \$1.06 mil.

#GS36/16

BASRAN/FORTIN

THAT the Governance and Services Committee recommends the Regional Board approve the Black Mountain / sntsk'il'ntn Regional Park Management Plan dated May 2016.

CARRIED Unanimously

Director Sieben left the meeting at 10:40 a.m.

8. CORPORATE SERVICES

8.1 Board Policy Review - Corporate Services

The Board had previously directed staff to systematically bring forward all Regional Board policies for review over the next 18 to 24 months.

Staff report dated May 30, 2016 outlined six corporate services current policies for review to determine if they are bona fide Board policies and not reports, restatement of legislation, provisions superseded by bylaw, or policies that are operational or procedural in nature.

Director Sieben returned at 10:43 a.m.

Staff provided an overview of the policies.

Director Carson left the meeting at 10:50 a.m. and returned at 10:52 a.m.

#GS37/16

FORTIN/GRAY

THAT the Governance & Services Committee recommends 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 THAT the Governance & Services Committee recommends the Regional Board confirm Board Policy No. 2.27 entitled 'Display of Material in Foyer' adopted March 20, 1995.

CARRIED Unanimously

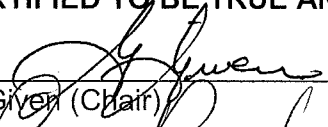
9. NEW BUSINESS

There was no new business.


10. ADJOURN

There being no further business the meeting was adjourned at 10:50 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)