

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, July 14, 2016

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 9:35 a.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#149/16

BAKER/FINDLATER

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regular Board Meeting Minutes - June 27, 2016 (*All Directors - Unweighted Corporate Vote, Simple Majority - 208.1*)

#150/16

FORTIN/BAKER

THAT the regular Board meeting minutes of June 27, 2016 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes - June 27, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#151/16

OPHUS/FORTIN

THAT the Public Hearing minutes of June 27, 2016 be received.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 UBCM - 2015 Resolutions Endorsed by the UBCM at Convention Province of BC's Response to Resolution (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Union of BC Municipalities letter of June 15, 2016 outlined the response from the Province of BC to the 2015 resolution regarding highway speeds that was endorsed at the 2015 UBCM Convention.

#152/16

OPHUS/GRAY

THAT the June 15, 2016 letter from the Union of BC Municipalities regarding the Province's response to the 2015 resolution regarding highway speeds put forward by the Board and endorsed by the UBCM membership at Convention be received for information.

CARRIED Unanimously

- 5.2 UBCM - 2016/17 Regional Community to Community Forum Funding Approval (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Union of BC Municipalities letter of June 27, 2016 confirmed approval of the Community to Community Forum Funding of \$4,975 for 2016. Staff is anticipating a Forum with Westbank First Nation to be held in the fall.

#153/16

BAKER/STACK

THAT the June 27, 2016 letter from the Union of BC Municipalities regarding funding approval for the 2016/17 Regional Community to Community Forum be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 Temporary Use Permit, for Parvinder & Baljit Uppal (owners) located at 2711 Lakha Road (TUP-13-04) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area - Simple Majority*)

Staff report dated July 5, 2016 outlined the renewal application of a Temporary Use Permit for a period of three years.

#154/16

BASRAN/BARTYIK

THAT Temporary Use Permit (TUP-13-04) authorized on August 26, 2013 for P. & B. Uppal be renewed for an additional three years to permit up to 14 (fourteen) temporary farm workers accommodation on Lot A, Sec. 6, Twp. 24, ODYD, Plan 16575 – 2711 Lakha Road subject to the following conditions:

- The housing structures shall be two Atco Trailers, which are sited as per the Trailer Plot Plan, dated July 9, 2013;
- Receipt of confirmation from Black Mountain Irrigation District that all capital charges have been paid; and
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1 Crime Stoppers Service Program

Staff report dated July 5, 2016 outlined the requirement to convert the Letters Patent, which was approved by the Province of BC in 1988 for the Crime Stoppers Program, to an establishment bylaw. In terms of process, a bylaw requires approval of the Board, the Province, as well as consent of the electorate. Staff is recommending an AAP process. This converts a program which is already being done into a formal bylaw service.

- 7.1.1 Participating Area Approval for the Entire Proposed Service Area Alternative Approval Process (LGA Section 345) (*All Directors - Unweighted Vote - 2/3 of vote cast (LGA 342[4])*)

#155/16

STACK/BAKER

THAT the Regional Board approve that participating approval for the Crime Stoppers Service Conversion and Establishment Bylaw No. 1391 is to be obtained for the entire proposed service area by Alternative Approval Process.

CARRIED Unanimously

- 7.1.2 Crime Stoppers Service Conversion & Establishment Bylaw No. 1391
*First, Second and Third Reading (All Directors - Unweighted Vote
Simple Majority – LGA 208.1)*

#156/16

BAKER/FORTIN

THAT Regional District of Central Okanagan Crime Stoppers Service Conversion and Establishment Bylaw No. 1391, 2016 be given first, second and third readings and forwarded to the Inspector of Municipalities for approval.

CARRIED Unanimously

8. **NEW BUSINESS**

- 8.1 Rise & Report - Governance & Services Committee Meeting - July 14, 2016
- 8.1.1 Lebanon Creek Greenway Maintenance Agreement (*All Directors -
Weighted Corporate Vote - Majority - LGA 210.2*)

#157/16

OPHUS/BASRAN

THAT the Regional Board approve the 'Lebanon Creek Greenway - Management & Regulation Contract' with the City of Kelowna and authorize its signing officers to execute this contract on behalf of the Regional District.

CARRIED Unanimously

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

#158/16

SIEBEN/BAKER

THAT the Regional Board rescind Board Policies:

1. No. 2.29 entitled 'Councils to Meet Yearly' adopted May 13, 1996;
2. No. 2.31 entitled 'Volunteers – Policy & Procedures' adopted January 29, 2001;
3. No. 2.32 entitled 'Late Items to Regional Board' adopted January 27, 2003;
4. No. 2.33 entitled 'Release of In-Camera Minutes' adopted May 12, 2003;
5. No. 2.34 entitled 'Director Expenses for Election' adopted November 22, 2002,
AND
6. No. 2.36 entitled 'FCM Convention Attendance' adopted March 08, 2004

AND THAT the Regional Board confirm Board Policy 2.35 entitled 'Corporate Vehicle Engine-Idling' adopted February 9, 2004.

CARRIED Unanimously

9. **DIRECTOR ITEMS**

No items requiring Board consideration.

10. **ADJOURN IN CAMERA**

#159/16

OPHUS/BASRAN

THAT pursuant to Section 90(1) (g) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting 'In Camera' session to discuss:

- Litigation or potential litigation affecting the Regional District.


CARRIED Unanimously

There was no further business the meeting was adjourned at 10:00 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)