

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 Monday, August 22, 2016

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. Singh, alternate for 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)
C. Derickson (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 7:06 p.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#174/16

FORTIN/BASRAN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Minutes - July 25, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#175/16

OPHUS/BASRAN

THAT the Regular Board meeting minutes of July 25, 2016 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes - July 25, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#176/16

SIEBEN/CARSON

THAT the Public Hearing meeting minutes of July 25, 2016 be received.

CARRIED Unanimously

5. DELEGATION

- 5.1 North Westside Communities Association - Governance Study Committee, Bob Andrews - President (*All Directors - Unweighted Corporate Vote – Simple Majority - LGA 208.1*)

Bob Andrews, President of the North Westside Communities Association presented the Association's view on governance in the North Westside area of Central Okanagan West Electoral Area. Mr. Andrews is also the Chair of the North Westside Communities Governance Committee, a group of seven residents. The past accomplishments of the Association were highlighted.

Due to dissatisfaction being voiced by some community members on governance regarding lack of transparency, lack of accountability, feeling of alienation and indifference, and increasing water-related costs the Association decided to take action to review governance in the area. Examples of the issues of concern were highlighted.

The Committee requests a letter of support for the Province to review the governance options available to the residents of the North Westside.

Discussion:

- Governance studies and incorporation studies are two different issues.
- The Committee's draft Terms of Reference was presented. The request for \$50,000 in funding is to the Province. The Committee petitions the Province to determine if they will consider a study. The Province makes the decision not the Regional District.
- It was noted that \$30,000 was included in the RDCO Electoral Area budget for 2016 for 'governance'. Director Carson noted this funding is for 'service related' issues not for a governance study. There will be a cost to the RDCO for staff resources should a study be approved by the Province.

- Other communities within the electoral area will be impacted should a change in governance occur.
- The question was raised if the Province could attend a future Board meeting to clarify their role in such a study.

#177/16 FORTIN/STACK

THAT the presentation by the North Westside Communities Association regarding a governance study be received for information;

AND FURTHER THAT staff report to the Board, prior to UBCM Convention, outlining the implications of a governance study to the Regional District.

CARRIED Unanimously

#178/16 OPHUS/BAKER

THAT staff request the Province attend a Board meeting, prior to UBCM Convention, to outline the Province's role and options for a governance study.

CARRIED (opposed Carson)

It was noted that although a letter of support is requested, it is premature as the Board needs an opportunity to review the information presented including the potential impact to the Regional District.

#179/16 CARSON/BAKER

THAT the Board resolve to support a governance study by the North Westside Governance Committee for the North Westside Road Fire Protection Area.

DEFEATED (Carson in support)

The Board recessed at 8:35 p.m. and reconvened at 8:40 p.m.

Councillor Derickson left the meeting at 8:35 p.m.

6. CORRESPONDENCE

- 6.1 City of Kelowna - Municipal and Regional District Tax Bylaw No. 11258
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

City of Kelowna, through a bylaw process, is proposing an increase in the hotel tax in Kelowna from 2% to 3%.

Correspondence dated August 6, 2016 outlined the information on the tax increase. Jim Gabriel, City of Kelowna, and Nancy Cameron, Tourism Kelowna were in attendance. J. Gabriel outlined the process which requires consultation with the Regional District and support of the stakeholders. All hotels are located within the City of Kelowna. Provincial regulatory approval is required for the increase.

#180/16

FINDLATER/BAKER

THAT the August 9, 2016 letter from the City of Kelowna regarding the Municipal and Regional District Tax Bylaw No. 11258 be received for information;

AND FURTHER THAT the Regional District of Central Okanagan provide a letter of support to the City of Kelowna for the increase in the hotel tax from 2% to 3%.

CARRIED Unanimously

- 6.2 Ministry of Community, Sport and Cultural Development - 2016 Regional District Basic Grant (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#181/16

STACK/OPHUS

THAT the July 22, 2016 letter from the Ministry of Community, Sport and Cultural Development confirming approval of the 2016 Regional District Basic Grant of \$128,469 be received for information.

CARRIED Unanimously

7. CORPORATE SERVICES

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

Staff report dated August 15, 2016 outlined the final Corporate Service policies for review and Board consideration.

#182/16

SIEBEN/BAKER

THAT the Regional Board rescind Board policies:

1. No. 2.20 entitled "Directors' Letterhead" adopted June 6, 1983; and
2. No. 2.40 entitled "Freedom of Information & Protection of Privacy" dated June 2010.

AND THAT the Regional Board amend and confirm Board policy:

1. No. 2.39 entitled 'Delegation/Presentation Policy' adopted February 11, 2010

AND FURTHER THAT the Regional Board confirm Board policy:

1. No. 2.37 entitled 'Building with Wood' adopted February 13, 2006.

CARRIED Unanimously

8. FINANCIAL SERVICES

No Board Action Required

9. COMMUNITY SERVICES

- 9.1 Agricultural Advisory Commission Appointment 3-Year Term: Leo Gebert
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated August 15, 2016 outlined the Commission's Terms of Reference and resume for Leo Gebert with recommendation for a three-year appointment to the Agricultural Advisory Commission.

#183/16

FINDLATER/OPHUS

THAT Leo Gebert be appointed as a member of the Agricultural Advisory Commission for a three-year term (August 2016-August 2019).

CARRIED Unanimously

- 9.2 Environmental Advisory Commission Appointment 3-Year Term: Bobby Bedingfield, Gerry Leering, Janice Reilly, Liza Rodrigues-Bishop, Bob Whitehead 1-Year Term: Francesca Bertolini *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated August 15, 2016 outlined the Commission's Terms of Reference, resumes of individuals recommended to be appointed to the Environmental Advisory Commission.

#184/16

FORTIN/BAKER

THAT Bobby Bedingfield, Gerry Leering, Janice Reilly, Liza Rodrigues-Bishop and Bob Whitehead be appointed as members of the Environmental Advisory Commission for three-year terms (August 2016-August 2019).

AND FURTHER THAT Francesca Bertolini be appointed as a member of the Environmental Advisory Commission for a one-year term (August 2016-August 2017).

CARRIED Unanimously

- 9.3 Development Variance Permit (Application VP-16-01) Applicant: Regional District of Central Okanagan, Lot 45, Plan 21925, District Lot 3910, ODYD - 9408 Winchester Road, Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas - 1 Director, 1 Vote, Simple Majority*)

Staff report dated August 15, 2016 outlined the Development Variance Permit to permit the siting of a proposed pump station for the Killiney Beach Water System. Staff reviewed the application and referrals.

Chair Given asked if there was anyone who deemed their property to be affected by the variance.

- J. Edgson, #1 Lot Winchester Road – voiced support for the variance.

#185/16

CARSON/BARTYIK

THAT Development Variance Permit, application VP-16-01, to vary Section 13.2.5 of Zoning Bylaw No. 871 by allowing a reduction of the minimum front setback from 4.5m (14.8 ft) to 0.3m (0.98 ft) to permit a pump station be approved.

CARRIED Unanimously

- 9.4 Joe Rich Rural Land Use Bylaw No. 1195-14, **2nd and 3rd readings and Adoption**, Application RLUB-16-03 for D. Scott & S. Thompson, Lot A, Plan KAP62177, District Lot 4052, ODYD, 341 Philpott Road (*Custom Vote - Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote, Simple Majority*)

#186/16

BARTYIK/CARSON

THAT Joe Rich Rural Land Use Bylaw No. 1195-14 be given second and third readings;

AND FURTHER THAT Joe Rich Rural Land use Bylaw No. 1195-14 be adopted.

CARRIED Unanimously

- 9.5 Infrastructure Planning Grant Program Applications-Ministry of Community, Sport and Cultural Development Regional Floodplain Management Project-Phase 2 and Environmental Services Asset Management Plan Project (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated August 15, 2016 outlined a request to the Ministry of Community, Sport and Cultural Development for infrastructure planning grants.

#187/16

CARSON/FINDLATER

THAT the Regional Board supports the Infrastructure Planning Grant Applications for the Regional Floodplain Management Project-Phase 2 and the Environmental Services Asset Management Plan Project.

CARRIED Unanimously

10. PARK SERVICES

No Board Action Required

11. NEW BUSINESS

11.1 2nd Quarter Program Summary - Video & CAO Verbal Report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff presented a short video highlighting the various program successes during the second quarter of 2016. It was noted all budgets are on target and that in particular business license, building permits, dog licensing and Westside Transfer station revenues are all above budget.

#188/16

OPHUS/FORTIN

THAT the 2nd Quarter Program Summary report be received for information.

CARRIED Unanimously

12. DIRECTOR ITEMS

- Chair Given thanked volunteers and staff for their attendance early this morning at the Emergency Operations Center for the Bear Creek wildfire.
- Director Carson noted that \$16,000 had been raised at the North Westside Fire Department BBQ.

13. ADJOURN IN CAMERA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#189/16

BAKER/BASRAN

THAT Pursuant to Section 90 (1)(g)(i)(I) 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.
- receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose.
- discussion respecting regional district objectives, measures and progress reports

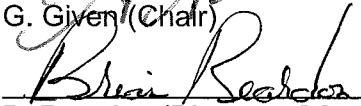
CARRIED Unanimously

There was no further business the meeting was adjourned at 9:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)