

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, September 8, 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
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 8:45 a.m.

2. ADDITION OF LATE ITEMS

No additional items

3. ADOPTION OF THE AGENDA

#190/16

OPHUS/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regional Board Minutes – August 22, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#191/16

FORTIN/BARTYIK

THAT the Regular Board meeting minutes of August 22, 2016 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes – August 22, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#192/16

FORTIN/OPHUS

THAT the Public Hearing meeting minutes of August 22, 2016 be received.

CARRIED Unanimously

5. CORPORATE SERVICES

No Board Action Required

6. FINANCIAL SERVICES

- 6.1 Information Report- Purchase Commitments >\$100,000 during 2Q 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#193/16

STACK/SIEBEN

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the second quarter, ending June 30, 2016.

CARRIED Unanimously

7. COMMUNITY SERVICES

- 7.1 Extension Request for Application Z14/04 Shelter Cove Estates Ltd. c/o D.E. Pilling & Associates Ltd, Lot 1, Plan KAP60766, District Lot 3546, ODYD, 4401 North Westside Road (*Custom Vote - Electoral Areas & West Kelowna - 1 Director, 1 Vote, Simple Majority*)

Staff report dated August 30, 2016 outlined the application to allow subdivision of the existing development into 36 single family residential lots. The applicant continues to work on the servicing issues for the development.

#194/16

CARSON/FINDLATER

THAT the Regional Board approve a one-year extension for Application File No. Z14/04.

CARRIED Unanimously

- 7.2 Extension Request for Application VP-14-02 Shelter Cove Estates Ltd. c/o D.E. Pilling & Associates Ltd, Lot 1, PlanKAP60766, District Lot 3546, ODYD, 4401 North Westside Road (*Custom Vote - Electoral Areas & West Kelowna - 1 Director, 1 Vote, Simple Majority*)

#195/16

FINDLATER/CARSON

THAT the Regional Board approve a one-year extension for Application File VP-14-02.

CARRIED unanimously

8. PARK SERVICES

No Board Action Required

9. NEW BUSINESS

- 9.1 Rise & Report from the Governance & Services Committee Meeting - Sept 8, 2016
- 9.1.1 Secondary Suite Applications In The Electoral Areas (*All Directors - Unweighted Corporate Vote - Simple Majority – LGA 208.1*)

#196/16

FINDLATER/FORTIN

THAT the Regional Board direct staff to include consideration of secondary suite applications by policy approval rather than bylaw amendment in the 2017 Program Plan (111-Electoral Planning).

CARRIED Unanimously

12. DIRECTOR ITEMS

- Director Carson noted that the two electoral area directors have a meeting booked with Minister Fassbender on September 23 to discuss governance.

13. ADJOURN IN CAMERA

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

#197/16

FORTIN/DEHART

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

- Labour relations or other employee relations.

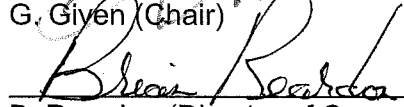
CARRIED Unanimously

There was no further business the meeting was adjourned at 8:57 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Giyen (Chair)



B. Reardon (Director of Corporate Services)