

**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, September 19, 2016**

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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 7:00 p.m.

**2. ADDITION OF LATE ITEMS**

No additional items

**3. ADOPTION OF THE AGENDA**

#198/16

FORTIN/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Regional Board Minutes – September 8, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#199/16**

**STACK/BAKER**

THAT the Regular Board meeting minutes of September 8, 2016 be adopted.

CARRIED Unanimously

**5. DELEGATION**

- 5.1 Kris Nichols, Ministry of Community, Sport and Cultural Development  
re: Regional Growth Strategy (*All Directors - Unweighted Corporate  
Vote - Simple Majority - LGA 208.1*)

K. Nichols provided an overview to the Board of the benefits of adopting a Regional Growth Strategy (RGS) in the region. Staff report dated September 12, 2016 outlined background information on the RGS. Provincial staff is currently touring four regional districts providing information on RGS, what others are doing within the province, and what we are doing within the Central Okanagan.

*Director Basran arrived at 7:05 p.m.*

It was noted that RGS are not prescriptive—there are minimum requirements for regional districts to meet. It is all about collaboration between the regional districts, municipalities and the Province.

**#200/16**

**FORTIN/BARTYIK**

THAT the report presented by Kris Nichols, Ministry of Community, Sport and Cultural Development on the Regional Growth Strategy be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 Okanagan Film Commission Governance Review (*All Directors -  
Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated September 9, 2016 outlined the findings of the Board requested Okanagan Film Commission (OFC) governance review as part of the RDCO Strategic Plan. Staff reviewed the key changes the OFC Board has undertaken during 2016. The Central Okanagan is the primary funder of the Commission and has one representative on their Board. Questions were raised regarding voting structure and entitlement.

#201/16

BAKER/STACK

THAT the Board receive the CAO report dated September 9, 2016 for information;

AND FURTHER THAT the Board seeks additional information regarding the Okanagan Film Commission structure and voting entitlement of its board members.

CARRIED Unanimously

6.2 North Westside Communities Association Request for a Letter of Support - Governance Review Study (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated September 12, 2016 provided an interim report regarding the request for a Letter of Support from the North Westside Communities Association for a governance review study.

At the August 22, 2016 meeting the Association presented to the Board. The Ministry's Governance and Structure Branch responded to the invitation to attend a Board meeting but confirmed staff would not be available to attend prior to UBCM. It was noted that the RDCO has not yet received a copy of the petition from the Association. Director Carson presented a copy noting signatures are still being sought. Staff has just begun reviewing the implications of a governance change to the RDCO and the residents of the North Westside Fire Protection Area.

#202/16

STACK/BAKER

THAT the Regional Board receive the CAO report dated September 12, 2016 for information.

CARRIED Unanimously

#203/16

BAKER/SIEBEN

THAT a letter be sent to Minister Fassbender outlining a chronology of events in regards to the request by the North Westside Communities Association for a governance study; and confirm that the Regional Board has heard there is interest for a governance study by some residents of the North Westside; and that a copy of a petition circulated by the North Westside Communities Association was provided to the Regional District on September 19<sup>th</sup>; and further that the Board supports Director Carson having a meeting with the Minister on September 23<sup>rd</sup>; and further that the Board looks forward to receiving a delegation by Ministry staff to outline the Province's role and options for a governance study."

CARRIED Unanimously

**7. FINANCIAL SERVICES**

No Board Action Required

*Directors Fortin and Dehart left the meeting at 8:40 p.m.*

**8. COMMUNITY SERVICES**

- 8.1 First Reading - Zoning Amendment Bylaw No. 871-237 For T. & A. Weninger (owners) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite), located adjacent to Anderson Road [Central Okanagan East Electoral Area] (*Custom Vote: Electoral Areas and Kelowna Fringe Area*)

Staff report dated September 12, 2016 outlined the application for a secondary suite by a breezeway to an existing single-detached house. Staff provided an overview of the application.

**#204/16**

**BASRAN/BARTYIK**

THAT Zoning Amendment Bylaw No. 871-237 be given first reading;

AND FURTHER THAT the application Z16/04 be scheduled for a Public Hearing.

CARRIED Unanimously

**9. PARK SERVICES**

- 9.1 RDCO/Westbank First Nation Community to Community Forum Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated September 12, 2016 outlined the planned Community to Community Forum with Westbank First Nation and the Regional Board which is to take place on October 12, 2016.

**#205/16**

**OPHUS/BAKER**

THAT the Board receive for information the update report dated September 12, 2016 from the Director of Parks Services regarding the RDCO/Westbank First Nation C2C Forum.

CARRIED Unanimously

**10. NEW BUSINESS**

No Board Action Required

**11. DIRECTOR ITEMS**

- At a recent community event in Traders Cove, the RDCO and the Emergency Operations Centre were recognized for their work during the Bear Creek fire.
- Director Fortin noted that the District of Peachland won the OBWB 'Make Water Work Community Championship' based on the most per capita pledges than anywhere in the Okanagan.

**12. ADJOURN IN CAMERA**

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

#206/16

SIEBEN/GRAY

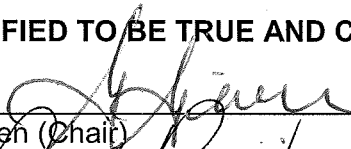
THAT pursuant to Section 90 (1)(c)(k) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting - 'in-Camera' session to discuss:

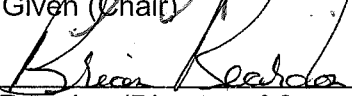
- Labour relations or other employee relations
- negotiations and related discussions respecting the proposed provision of a service that area at their preliminary stages

CARRIED Unanimously

There was no further business the meeting was adjourned at 8:55 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)