

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, October 13, 2016

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Hodge, 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)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Griffiths, Director of Economic Development
M. Kopp, Director of Parks
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance
P. Rotheisler, Manager of Environmental Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 9:01 a.m.

2. **ADDITION OF LATE ITEMS**

No additional items

3. **ADOPTION OF THE AGENDA**

#207/16

STACK/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Minutes – September 19, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#208/16

OPHUS/BAKER

THAT the Regular Board meeting minutes of September 19, 2016 be adopted.

CARRIED unanimously

5. CORRESPONSENCE

- 5.1 Westbank First Nation – Appointments to the Regional Board & Economic Development Commission Advisory Board (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#209/16

OPHUS/CONDON

THAT the September 28, 2016 letter from Westbank First Nation regarding appointments for WFN on the Regional Board and the RDCO Economic Development Commission Advisory Board be received for information.

CARRIED unanimously

6. BUSINESS ARISING

- 6.1 Thompson Okanagan Tourism Association KVR Rail Trails Strategy Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated September 30, 2016 provided a follow-up on the request for support by the Thompson Okanagan Tourism Association when they presented the KVR Rail Trails Strategy to the Regional Board at its July 25, 2016 meeting. No funding or resources are being requested of the Regional District. Discussion ensued regarding whether this initiative will complete with other trail priorities in the region.

Director Carson arrived at 9:13 a.m.

#210/16

STACK/OPHUS

THAT the Regional Board support, in principle, the Thompson Okanagan Rail Trails Tourism Strategy 2016-2022.

CARRIED (opposed Findlater)

7. CORPORATE SERVICES

- 7.1 RDCO Responsible Dog Ownership Amendment Bylaw No. 1394 (*All Directors - Unweighted Corporate Vote – 2/3 Majority - LGA 208.1 & 228*)

Staff report dated September 28, 2016 outlined amendments to dog licensing fees providing for one license fee for spayed/neuter & unsprayed/unneutered dogs, except for providing a discounted license fee if the license is renewed/purchased prior to the end of February in each license year.

#211/16

BAKER/STACK

THAT the Regional District of Central Okanagan Responsible Dog Ownership Amendment Bylaw No. 1394, 2016 be given first, second and third readings and adopted.

CARRIED unanimously

- 7.2 Amendments to the RDCO Bylaw Notice Enforcement Bylaw No. 1326 & RDCO Ticket Information Utilization Bylaw No. 435 (*All Directors - Unweighted Corporate Vote – 2/3 Majority - LGA 208.1 & 228*)

Staff report dated September 28, 2016 outlined amendments to the RDCO's two ticket bylaws in relation to increasing the 'early payment discount' for a no-dog license fine from \$25 to \$150; and increasing the fine for an aggressive dog in a prohibited area from \$200 to \$300.

#212/16

BAKER/STACK

THAT the Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw No. 1395, 2016 be given first, second and third readings and adopted.

CARRIED unanimously

#213/16

BAKER/STACK

THAT the Regional District of Central Okanagan Ticket Information Utilization Amendment Bylaw No. 1396, 2016 be given first, second and third readings and adopted.

CARRIED unanimously

- 7.3 RDCO Starling Control Program Grant Service Establishment Bylaw No. 1393, 2016 (*All Directors - Unweighted Corporate Vote - Simple*)

Staff report dated October 5, 2016 outlined the requirement for Board approval to continue the Starling Control Program in the Central Okanagan. All three regional districts in the valley have supported this program since 2010 and the Central Okanagan has previously established a 3-year service bylaw ending in 2016. In order to remain in the program, there is a requirement to establish a new service bylaw for the future.

Director Baker left the meeting at 9:50 a.m. returned at 9:52 a.m.

Director Hodge left the meeting at 9:50 a.m. returned at 9:53 a.m.

#214/16

GRAY/STACK

THAT the RDCO Starling Control Program Grant Service Establishment Bylaw No. 1393 be given first and second readings;

AND FURTHER THAT the bylaw be forwarded to the municipal councils and electoral area directors to receive consent prior to third reading.

CARRIED unanimously

8. FINANCIAL SERVICES

8.1 Appointment of RDCO Auditors – 5-Year Term (2016-2020) (*All Directors – Weighted Vote – LGA 210.2*)

Staff report dated October 5, 2016 outlined the requirement for the Board to appoint auditors as required under the *Local Government Act*.

#215/16

SIEBEN/FINDLATER

THAT the Board appoint BDO Canada LLP as the RDCO's auditors for a period of (five) 5 years commencing with the year ended December 31, 2016.

CARRIED unanimously

9. COMMUNITY SERVICES

9.1 RDCO Zoning Bylaw No. 871-226, **Adoption** For Aljac Holdings Company Ltd., located adjacent to Kilkenny Place, Westside Road and Okanagan Lake (Z114/06) Central Okanagan West Electoral Area (*Custom Vote, Electoral Areas Only – 1 Director, 1 Vote*)

Director Findlater excused himself due to a conflict of interest as he owns property in the area.

#216/16

CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-226, application Z14/06, be adopted.

CARRIED unanimously

Director Findlater returned to the meeting at 9:55 a.m.

- 9.2 RDCO Subdivision Bylaw No. 1397, 2016 (*Custom Vote – Fringe Area, All Directors – 2/3 Majority - LGA 228*)

Staff report dated October 4, 2016 outlined the background for a new subdivision bylaw which replaces the current RDCO Subdivision and Development Servicing Bylaw No. 704. Staff reviewed the authority for subdivision including the regional district and provincial responsibilities.

Director Carson left the meeting at 10:00 a.m., returned at 10:01 a.m., left at 10:05 a.m., returned at 10:08 a.m., left at 10:10 a.m. and returned at 10:12 a.m.

#217/16

OPHUS/CARSON

THAT Regional District of Central Okanagan Subdivision Servicing Bylaw No. 1397, 2016 be given first, second and third readings and adopted.

CARRIED unanimously

- 9.3 Westside Regional Wastewater Treatment Plant Operational Review (*Stakeholder Vote – Weighted – West Kelowna and Peachland – LGA 209.1*)

Staff report dated October 4, 2016 outlined the background for the operational review of the Westside Regional Wastewater Treatment Plant which was completed in April 2016. Opus DaytonKnight were the consultants contracted for the operational review and have provided recommendations for Board endorsement.

#218/16

FINDLATER/CONDON

THAT the Board endorse the recommendations in the Opus DaytonKnight report dated April 11, 2016 for the Westside Regional Wastewater Treatment Plant Operational Review.

CARRIED unanimously

10. PARKS SERVICES

No Board Action Required.

11. NEW BUSINESS

- 11.1 Director Hanson – Request to Travel to SILGA Educational Session
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

The SILGA educational sessions involved are being held in West Kelowna and Kamloops. Board approval is required for out-of-town travel.

#219/16

STACK/OPHUS

THAT the Board does not approve travel expense to Kamloops to attend the SILGA educational sessions.

#220/16 CARSON/BAKER

THAT consideration of the resolution be deferred until after an In Camera discussion.

CARRIED (opposed Ophus, Gray and Given)

The main motion was deferred.

Rose from In Camera – see resolution #223/16

- 11.2 Committee Appointment – Westside Wastewater Treatment Service Stakeholder Select Committee *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#221/16

FINDLATER/CARSON

THAT the Board approve the appointment of Councillor Tom Konek to the Westside Wastewater Treatment Service Stakeholder Select Committee.

CARRIED unanimously

- 11.3 Rise & Report from the Governance & Services Committee Meeting – October 13, 2016 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

There were no items to rise and report.

12. DIRECTOR ITEMS

- Chair Given updated the Board on the UBCM Ministerial meetings: Minister Polak regarding the biosolids issue; and Minister Fassbender regarding North Westside governance. Minister Fassbender confirmed the Province would have staff attend a future Board meeting. Discussion ensued.
- Director Carson noted that he would like to hear the delegation from the North Westside Community Association regarding the installation of a power pole. It was explained the delegation request by Association has been denied as it is an operational matter. The Association is welcome to provide any written information directly to Board members and staff.
- Director Findlater noted that it is unfortunate the Gellatly Nut Farm events have had to be cancelled due to the lack of parking in the area. The vacant land previously used for parking is now being developed.

13. ADJOURN IN CAMERA

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

#222/16

SIEBEN/HODGE

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

- the acquisition of land
- litigation or potential litigation affecting the Regional District.

CARRIED unanimously

There was no further business the meeting was adjourned at 11:05 a.m.

At 12:55 p.m. the Board rose from In Camera to report.

Director Hanson's Request for Travel

#223/16

OPHUS/GRAY

THAT the Board does not approve travel expense to Kamloops for Director Hanson to attend the SILGA educational sessions.


CARRIED (opposed Baker, Sieben, Bartyik, Carson)

The Board rose and reported on the following resolutions:

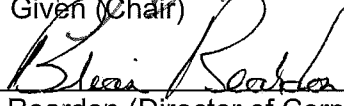
- **#IC34/16** THAT the Regional Board pursuant to section LGA 204(2) extend a leave of absence to Director Hanson for a period of 60 days, ending October 21, 2016. CARRIED
- **#IC35/16** THAT the Regional Board rescind approval for Director Hanson to attend the 2016 UBCM Convention. CARRIED
- **#IC36/16** THAT Director Bartyik be authorized to attend 2016 UBCM convention including registration and travel expenses as per Board Policy No. 7.15. CARRIED

There being no further business the meeting was adjourned at 1:01 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)