

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, November 10, 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)
R. deJong (City of West Kelowna)
D. Findlater (City of West Kelowna)
T. Condon, alternate for 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)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
M. Kopp, Director of Parks
C. Radford, Director of Community Services
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 10:10 a.m.

2. **ADDITION OF LATE ITEMS**

No late items

3. **ADOPTION OF THE AGENDA**

#241/16

STACK/BAKER

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Public Hearing Minutes - October 24, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#242/16

BASRAN/GRAY

THAT the Public Hearing minutes of October 24, 2016 be received.

CARRIED unanimously

- 4.2 Regional Board Meeting Minutes - October 24, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#243/16

BASRAN/SIEBEN

THAT the Regional Board meeting minutes of October 24, 2016 be adopted.

CARRIED unanimously

5. CORRESPONDENCE

- 5.1 Minister Polak – Ministry of Environment (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#244/16

BAKER/STACK

THAT the October 17, 2016 letter from Minister Polak, Ministry of Environment, regarding recent meetings with Regional District representatives at the 2016 Union of BC Municipalities Convention be received for information.

CARRIED unanimously

- 5.2 Okanagan Basin Water Board Highlights - November 3, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#245/16

BAKER/CONDON

THAT the Okanagan Basin Water Board highlights of November 3, 2016 be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

- 6.1 RDCO Starling Control Program Grant Services Establishment Bylaw No. 1393, **Third Readings**, (*All Directors - Unweighted Vote - Simple Majority - LGA 208.2*)

Staff report dated November 3, 2016 outlined that as consent has been received from the partners and that third reading may be given to the amended bylaw and forwarded to the Province for approval.

#246/16

BAKER/STACK

THAT Starling Control Program Grant Service Establishment Bylaw No. 1393 be given third reading, as amended and forwarded to the Inspector of Municipalities for approval.

CARRIED unanimously

7. FINANCIAL SERVICES

No Board Action Required

8. COMMUNITY SERVICES

- 8.1 Clean water and Wastewater Fund Application - Falcon Ridge Water System Improvements *(All Directors - Unweighted Vote - Simple Majority - LGA 207.5)*

Staff report dated November 1, 2016 outlined the request for endorsement to commit up to \$145,000 for the Falcon Ridge Water System Improvements and approve submission to the Canada-British Columbia Clean Water and Wastewater Fund program.

#247/16

SIEBEN/STACK

THAT the Regional Board approve committing up to \$145,000 from the Falcon Ridge Water System Capital Reserve Fund to the Falcon Ridge Water System improvement project submission to the Canada-British Columbia Clean Water and Wastewater Fund program.

CARRIED unanimously

- 8.2 Clean Water and Wastewater Fund Application - Outfall Expansion - Westside Wastewater Treatment Plant *(Stakeholder [West Kelowna, Peachland] - Weighted Vote - Simple Majority - LGA 209.1)*

Staff report dated November 1, 2016 outlined the request for endorsement to commit up to \$477,000 for the outfall expansion project and approve submission to the Canada-British Columbia Clean Water and Wastewater Fund program.

#248/16

FINDLATER/CONDON

THAT the Regional Board approve committing up to \$477,000 from the Westside Regional Wastewater Treatment Plant Development Cost Charges Reserve Fund to the outfall expansion project submission to the Canada-British Columbia Clean Water and Wastewater Fund program.

CARRIED unanimously

9. PARKSERVICES

No Board Action Required

10. NEW BUSINESS

10.1 2017 Board & Board Committee (Governance & Services) Schedule (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#249/16

FINDLATER/GRAY

THAT the 2017 Board & Board Committee schedule of meetings be approved.

CARRIED unanimously

10.2 Governance & Services Committee Recommendations - Nov 10, 2016

10.2.1 Mosquito Control Nuisance Program Service Review (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#250/16

STACK/BAKER

THAT the Regional Board continue to support the current service delivery model for the Mosquito Control Nuisance Program.

CARRIED unanimously

10.2.2 Waste Reduction and Recycling Service Review (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#251/16

BAKER/HODGE

THAT the Regional Board continue to support the current service delivery model for the Waste Reduction and Recycling Service.

CARRIED unanimously

11. **DIRECTOR ITEMS**

- Director Carson noted that he had recently attended a Southern Interior Beetle Action Coalition (SIBAC) meeting and provided an outline of discussions: new website developed, discussion about whether or not the organization should continue, reviewing whether it should become more of a rural development organization as the pine beetle issue is not as relevant now as when the organization was first formed, looking at a name change.
- Chair Given outlined the Remembrance Day ceremonies for tomorrow.

12. **ADJOURN IN CAMERA** (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#252/16

STACK/BAKER


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

- receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

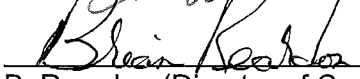
CARRIED unanimously

There being no further business the meeting was adjourned at 10:40 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)