

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, December 12, 2016

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
R. deJong (City of West 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)
B. Sieben (City of Kelowna)
C. Hodge, alternate for L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Absent:

M. DeHart (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
C. Griffiths, Director of Economic Development
M. Kopp, Director of Parks
C. Radford, Director of Community Services
M. Rilkoff, Director of Financial Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 7:57 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda. It was noted that approval has been received for 6.2.

3. **ADOPTION OF THE AGENDA**

#264/16

BAKER/GRAY

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes – November 28, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#265/16

BAKER/CARSON

THAT the Regional Board meeting minutes of November 28, 2016 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Sterile Insect Release Board Report - November 25, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#266/16

DEJONG/BASRAN

THAT the Sterile Insect Release Board report dated November 25, 2016 be received for information.

CARRIED Unanimously

- 5.2 Okanagan Basin Water Board Meeting Highlights - December 7, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#267/16

FINDLATER/GRAY

THAT the Okanagan Basin Water Board meeting highlights of December 7, 2016 be received for information.

CARRIED Unanimously

- 5.3 District of Peachland - re: Westside Wastewater Treatment Plant (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

District of Peachland Council letter of November 28, 2016 stated their desire for the Westside Wastewater Treatment Plan to remain a regional service under the Regional District and is not supportive of funding a governance examination of the facility.

#268/16

BAKER/BASRAN

THAT the November 28, 2016 letter from the District of Peachland regarding governance of the Westside Wastewater Treatment Plant be received.

CARRIED Unanimously

6. BUSINESS ARISING

- 6.1 RDCO Crime Stoppers Service Conversion Establishment Bylaw No. 1391
– **Adoption** (All Directors - Unweighted Corporate Vote - Simple
Majority - LGA 208.1)

Staff report dated December 5, 2016 outlined the results of the Alternative Approval Process for the Crime Stoppers Establishment Bylaw.

#269/16

SIEBEN/BAKER

THAT Crime Stoppers Conversion and Establishment Bylaw No. 1391 be adopted.

CARRIED Unanimously

- 6.2 RDCO Starling Control Program Establishment Bylaw No. 1393, **Adoption**
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA
208.1)

#270/16

BAKER/SIEBEN

THAT the Regional District of Central Okanagan Starling Control Program Establishment Bylaw No. 1393 be adopted.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1 Regional Air Quality 2016 Service Review (All Directors - Unweighted
Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated December 6, 2016 outlined the 2016 review for the regional air quality service. Jerry Dombowsky, City of Kelowna (contractor for the service), provided an overview summary of the region's air quality service highlighting the RDCO strategic direction and the services provided to the region.

#271/16

FORTIN/BASRAN

THAT the Regional Board continue to support the current service delivery model for the Regional Air Quality Program;

AND FURTHER THAT the Air Quality Service Program remains an RDCO service and not be moved to the STPCO (Strategic Partnership of the Central Okanagan).

CARRIED Unanimously

#272/16

BAKER/FORTIN

THAT staff be directed to confirm with the District of Lake Country their commitment to remain funding the Regional Air Quality Service and thereby sign a further Letter of Intent.

CARRIED Unanimously

7.2 Starling Control Program - 2016 Service Review (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated November 30, 2016 outlined the starling control program, a program that is operated by the BC Grapegrowers' Association. A new establishment bylaw has been approved by the Board. By consensus, the Board agreed to have the Association provide annual written reports to the Board and an in-person delegation at time of the next service review or if a participant wishes to withdraw from the service.

#273/16

HODGE/FORTIN

THAT the Regional Board receive for information the service review report for the Starling Control Program.

CARRIED Unanimously

7.3 Re-allocation of Regionally Significant Projects - Gas Tax Funding (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 6, 2016 outlined a request for the Regional Board to reallocate Regionally Significant Project Gas Tax Funding.

#274/16

FINDLATER/SIEBEN

THAT the Regional Board approve re-allocating \$1,778,258, which is the remainder of the \$4,402,420 from the Regionally Significant Projects – Gas Tax Funding, towards the continued pre-payment of new transit bus leases; the local government's share of renovation of the existing Transit Operations Centre; and equipping new additions to the transit fleet within the Kelowna Regional Transit system with transponder equipment.

CARRIED Unanimously

- 7.4 Rise & Report from the November 28, 2016 In Camera Meeting Establishing the 2017 Budget Fundamentals (staffing considerations in the report remains In Camera)

Staff report dated December 6, 2016 highlighted the In Camera resolution #IC75/16 adopted by the Regional Board at its November 28th meeting: THAT the Board endorse the inclusion of seeking Board direction on overarching parameters at the front end of the budget process and adding a process review discussion following the adoption of the annual Financial Plan.

- 7.5 North Westside Governance Study (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 6, 2016 provided background information and outlined potential costs, including contingency funding, regarding a governance study in the North Westside Fire Protection Area.

The following resolution moved at the November 28th Board meeting was deferred to this meeting:

#256/16 THAT the Board support a governance study for the North Westside Fire Protection Area with a focus on a diagnostic inventory;
AND FURTHER THAT staff be directed to draft an application to the Province for funding the study.

Amendment to the main motion:

#257/16 THAT the main motion be deferred pending a staff report on costs which is to be presented at the December 12th Board meeting.

CARRIED

The main motion was *DEFERRED*

By consensus, the deferred resolution #256/16 was brought to the table for consideration.

#256/16 CARSON/BARTYIK

THAT the Board support a governance study for the North Westside Fire Protection Area with a focus on a diagnostic inventory;
AND FURTHER THAT staff be directed to draft an application to the Province for funding the study.

Amendment to the main motion:

#275/16 FINDLATER/BAKER

THAT the words “diagnostic inventory” be replaced with “hybrid approach blending a diagnostic service analysis and a community issues assessment”
AND add the words after “draft” for Board approval.

Amendment CARRIED Unanimously

The main motion, as amended, reads:

THAT the Board support a governance study for the North Westside Fire Protection Area with a focus on a hybrid approach blending a diagnostic service analysis and a community issues assessment;

AND FURTHER THAT staff be directed to draft for Board approval an application to the Province for funding the study.

CARRIED (opposed Basran/Gray)

Staff report highlighted the potential costs of a governance review noting it is not known, if and how much the Province will agree to fund. Discussion ensued on who would bear the costs and drafting of the terms of reference (TOR). The Province has indicated it would assist staff in developing the TOR, and that it would be beneficial to submit an application for funding assistance early in the New Year.

#276/16

DEJONG/FINDLATER

THAT should the Board support a governance study for the North Westside Fire Protection Service Area the following conditions be met:

1. all staff time, unforeseen consulting fees, and associated costs of the governance study will be tracked and allocated to Electoral Area Administration for Central Okanagan West;
2. the study scope, objectives and terms of reference to receive Board approval.

CARRIED (opposed Bartyik, Carson, Fortin)

Action: The CAO to review if there is any way the costs of a study can be borne only by property owners in the boundary of the North Westside Fire Protection Area.

8. FINANCIAL SERVICES

- 8.1 RDCO 2016-2020 Financial Plan Bylaw No. 1388, 2016 (*All Directors - Weighted Vote - LGA 210.2*)

Staff report dated December 5, 2016 outlined an amendment to the 2016-2020 Financial Plan.

#277/16

FINDLATER/DEJONG

THAT Regional District of Central Okanagan 2016-2020 Financial Plan Amending Bylaw No. 1399 be given first, second and third readings and adopted.

CARRIED Unanimously

8.2 Q1 2017 Capital Expenditure Approval (*All Directors - Weighted Vote - LGA 210.2*)

Staff report dated December 5, 2016 outlined the first quarter capital expenditures commitments and issue RFP's ahead of the 2017 budget approval process, and information on capital project budget carryover from 2016.

#278/16

FINDLATER/BASRAN

THAT the Regional Board approve the Capital Projects listed under Categories 2, 4 and 5 for commitment / expenditure in 1Q 2017;

AND FURTHER THAT the Regional Board receive for information, the report on projects listed in Categories 1 and 3.

CARRIED Unanimously

9. COMMUNITY SERVICES

9.1 Regional Growth Strategy Annual Report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 5, 2016 outlined a progress report on the implementation of the Regional Growth Strategy, reporting in accordance with the *Local Government Act*.

#279/16

SIEBEN/HODGE

THAT the Regional Board receive for information the Manager of Planning's Regional Growth Strategy Annual Report dated December 5, 2016.

CARRIED Unanimously

9.2 Zoning Bylaw No. 871-233 – **Adoption**, for Forest House Preserve Ltd. c/o Bryon Brandle to amend the Permitted Uses Tabel for the RU2 Rural 2 zone, Section 6.2.1 by adding a new subsection 6.2.19 to allow a maximum of eight dwelling units. Located adjacent to Westside Road and Okanagan Lake (Z15/07) Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas only*)

#280/16

CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-233, application Z15/07, be adopted.

CARRIED Unanimously

10. PARKSERVICES

No Board action required

11. NEW BUSINESS

- 11.1 2017 LGLA Leadership Forum and UBCM Electoral Area Directors Forum
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA
208.1)

#281/16

BAKER/SIEBEN

THAT the Regional Board approves Chair Given, Director Hanson and Director Carson's attendance to the 2017 UBCM Electoral Area Directors Forum and LGLA Leadership Forum, including registration and travel expenses as per Board policy;

AND FURTHER THAT approval for Director Hanson is subject to her return to the Board table in January.

CARRIED Unanimously

12. DIRECTOR ITEMS

No Board resolutions adopted.

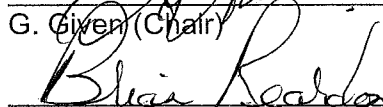
13. ADJOURN

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

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)