

Minutes of the **GOVERNANCE & SERVICES COMMITTEE** meeting of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, November 10, 2016

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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)  
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)  
R. deJong (City of West Kelowna)  
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 Services  
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 8:50 a.m.

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda.

3. **ADOPTION OF THE AGENDA**

#GS53/16

**BAKER/BASRAN**

THAT the agenda be adopted,

CARRIED unanimously

4. **ADOPTION OF MINUTES**

4.1 Governance & Services Committee Meeting Minutes – October 13, 2016

#GS54/16

HODGE/GRAY

THAT the Governance & Services Committee meeting minutes of October 13, 2016 be adopted.

CARRIED unanimously

5. **BUSINESS ARISING**

5.1 Fire Department Training Update

Staff report dated November 1, 2016 provided an update, following a request of the Board on June 27, 2016, on the fire department training along with budget implications for the fire departments moving to interior fire response. It was noted that due to increased recruitment in all departments there will likely be some additional costs for training and related equipment to achieve interior status. Any proposed changes will be brought forward during budget deliberations. There will be little to no additional training associated with the introduction of the Playbook.

#GS55/16

FINDLATER/STACK

THAT the Governance & Services Committee receive for information the Fire Department Training Update.

CARRIED unanimously

6. **COMMUNITY SERVICES**

6.1 Mosquito Control Nuisance Program Service Review - Delegation: D. G Regan and Associates

Staff report dated October 21, 2016 outlined the service review for mosquito control. Staff reviewed the program's mandate, goals and activities, and objective to provide an efficient, cost-effective program.

Curtis Leduc of D.G. Regan & Associates was in attendance and provided the Committee with an informative presentation on the program including the objectives, operations and results of the 2016 program.

- The mosquito service has been provided for over 30 years.
- It is the first year D.G. Regan & Associations has provided the service in the region (as a new contractor).
- The areas covered by the program were outlined.
- Public education, surveillance, treatment areas (ie: catch basins, surface water habitats, ditches, ponds, marshes, flood and seepage waters), habitat modifications and administration are all part of the program.
- Laval sampling outlined – 19 different species collected this year. This is the first time that has been carried out.

In discussion, staff noted that the cost of the program has been stable since 2012. Peachland participated by separate contract this year and confirmed their Council has agreed to long term involvement in the program.

**#GS56/16** GRAY/HODGE

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Mosquito Control – Nuisance Program.

CARRIED unanimously

6.2 Waste Reduction and Recycling Service Review

Staff report dated October 25, 2016 outlined the review of the service and details of what has occurred in the Solid Waste Management Plan report. There has been a major reduction in the cost of service since 2014 as a result of the Multi-Material BC program. In addition there has been a 20% reduction of garbage collected since 2014.

*Director Sieben left at 9:36 a.m.*

Staff reviewed the key strengths between private, senior and municipal governments. The complexity of the program has increased over time and this is something staff is always working to simplify. Opportunities are vast—more user pay approach, commercial garbage. An update of the Solid Waste Management Plan has been underway. The public consultation phase has just been completed. A draft of the updated Plan will be outlined to all municipal councils and the Board in the New Year.

*Director Sieben returned at 9:40 a.m.*

Discussion:

- There is a high level of satisfaction with carts.
- The critical dates for the contract with waste collection and MMBC were outlined: curbside collection contract is up for renewal in April 2019; the option to extend has been executed. MMBC contract expires Nov 2018.
- Glass, styrofoam, plastic, additional garden pickup, bear proof containers are all issues that the public has raised. All these items are being addressed in the Solid Waste Management Plan update.
- Although MMBC program has not produced savings in Vancouver, the program has produced significant savings here? As a result of MMBC, has packaging changed? Only K-cups have been added to the program.
- There is no longer a revenue stream for the Central Okanagan from recycling. The MMBC program is responsible for recycling—we deliver the recycling to them to deal with. This program has saved taxpayers by not being involved.
- Food waste collection and food waste management is a very 'hot' topic in the public. In 2011/2012 a life cycle assessment was done to manage waste.

The Glenmore landfill has a very large capacity and energy generation – it makes more sense from a financial and environmental standpoint for food waste to be taken to the landfill. Every five years this will be reviewed to ensure it continues to be the most cost effective and energy efficient way for the waste to be disposed of.

- Feedback from Electoral West residents has been received. They would like to see service enhancements at the transfer station including more collection in the area ie: textile collection, community compost site.
- What is cost comparison between electoral area and urban area? It is the same rate in Lake Country, Peachland and the electoral areas. Collection in West Kelowna and Kelowna is less expensive because of high density.

**#GS57/16** BAKER/FINDLATER

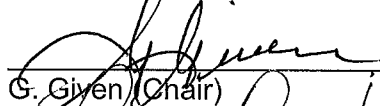
THAT the Governance & Services Committee recommend the Board continue to support the current service delivery model for the Waste Reduction and Recycling Service.


CARRIED unanimously

**7. ADJOURN**

There being no further business the meeting was adjourned at 10:00 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Givens (Chair)

  
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B. Reardon (Director of Corporate Services)