

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, January 12, 2017

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)
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
R. Fralick, Manager of Planning
M. Kopp, Director of Parks
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 9:40 a.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#01/17

BASRAN/FORTIN

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – December 12, 2016 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#02/17

BAKER/DEJONG

THAT the Regional Board meeting minutes of December 12, 2016 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Southern Interior Local Government Association – Call for Nominations/Call for Resolutions for 2017 SILGA Convention (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#03/17

BAKER/BASRAN

THAT the December 16, 2016 correspondence from the Southern Interior Local Government Association (SILGA) regarding a Call for Nominations and Call for Resolutions for the 2017 Convention be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

- 6.1 North Westside Governance Study - Letter of Application (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated January 2, 2017 outlined the Board's resolution of December 12, 2016 for support of a governance study for the North Westside Fire Protection Service Area boundaries. Ministerial staff had noted to the Board in their earlier presentation that a letter requesting financial support for a study was required. Staff provided a draft letter for Board consideration. The letter is for an application for funding only. Terms of Reference will be developed in the future in cooperation with the Ministry.

#04/17

BAKER/FINDLATER

THAT the Board approve the Letter of Application and request the Board Chair sign and send the letter on the Board's behalf.

CARRIED (opposed Basran, Gray, Stack)

7. FINANCIAL SERVICES

No Board action required

Directors DeJong, Findlater and Fortin left the meeting at 10:12 a.m.

8. COMMUNITY SERVICES

- 8.1 First Reading - Discharge of Land Use Contract No. 150, Official Community Plan Amendment Bylaw No. 1124-05 and Zoning Amendment Bylaw No. 871- 234, Application Z16/01 (Regional District of Central Okanagan), Lot C, Plan 23162, Sec. 12, Twp.23, ODYD - 3591 Old Vernon Road, Central Okanagan East Electoral Area (Custom Vote - Electoral Areas, Kelowna Fringe Area, 1 Director, 1 Vote)

Staff report dated January 5, 2017 outlined the discharge of the Land Use Contract No. 150, to exempt the existing development from the Official Community Plan's Multiple Unit and Intensive Residential Development Permit Area designation, and zone the subject property as RMP Manufactured Home Park (as amended).

*Directors DeJong and Fortin returned at 10:14 a.m.
Directors Baker and Hodge left at 10:14 a.m.
Director Hodge returned at 10:17 a.m.
Directors Baker and Findlater returned at 10:18 a.m.*

#05/17

BARTYIK/CARSON

THAT Land Use Contract Amendment Bylaw No. 150-1 receive first reading.

CARRIED unanimously

#06/17

BARTYIK/CARSON

THAT Official Community Plan Amendment Bylaw No. 1124-05 receive first reading.

CARRIED unanimously

#07/17

BARTYIK/CARSON

THAT Zoning Amendment Bylaw No. 871-234 receive first reading;

AND FURTHER THAT Application Z16/01 be scheduled for a Public Hearing.

CARRIED unanimously

9. PARK SERVICES

- 9.1 Wilson Landing Community Boat Launch - Applications for Crown Land Tenure and Ministry of Transportation and Infrastructure Permit (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated January 3, 2017 outlined the requirement to make application to the Province for a Crown land Nominal Rent Tenure (License of Occupation) and a Ministry of Transportation and Infrastructure Permit to Construct in the road right-of-way a proposed community boat launch.

#08/17

FINDLATER/CARSON

THAT the Regional Board authorizes staff to submit an application for the proposed Wilson Landing community boat launch to the Province of B.C. for a License of Occupation Crown land tenure, and to the Ministry of Transportation and Infrastructure for a permit to construct in the road right-of-way;

AND FURTHER THAT the Regional Board authorizes its signing officers to execute the Crown Land License of Occupation and the permit to construct in the road right-of-way from the Province of BC.

CARRIED unanimously

9.2 Crown Land Application - Central Okanagan West Proposed Brigade Trail *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated January 3, 2017 outlined the requirement to make application to the Province regarding a Crown Land Nominal Rent Tenure (License of Occupation) or a Section 56 Trail Agreement for the proposed approximate 3.5km Brigade Trail located in the Hardy Falls area. Discussion ensued that there is no funding commitment towards the trail at this time, any financing will be further investigated.

#09/17

FINDLATER/HODGE

THAT the Regional Board authorize staff to submit an application to the Province of BC for a Crown Land permit or license over the approximate 3.5km of Brigade Trail located south of the District of Peachland between Log Chute Road and Antlers Saddle;

AND FURTHER THAT the Regional Board authorize its signing officers to execute this Crown Land permit or license from the Province of BC.

CARRIED unanimously

9.3 2017-01-12 Amended 1Q 2017 Capital Expenditure - Ellison Community Centre *(All Directors - Weighted Vote - LGA 210.2)*

Staff report dated January 4, 2017 provided background for an amendment to the capital projects previously approved by the Board ahead of the 2017 budget approval. The request is for the acquisition of an audio visual system for the Ellison Community Centre.

#10/17

BARTYIK/FINDLATER

THAT the Regional Board approves an amendment to the Capital Project identified as A/V System Ellison Community Hall previously listed under Category 3 for Purchase not yet committed and supports the reassignment of this project to Category 2 for commitment / expenditure in 1Q 2017, ahead of the 2017 Budget approval.

CARRIED unanimously

10. NEW BUSINESS

10.1 RDCO Board/Committee Appointments – 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Chair Given provided a draft of the Board committee appointments for 2017.

#11/17

BASRAN/FORTIN

THAT the 2017 Board/Committee appointments be approved.

CARRIED unanimously

10.2 Rise from Governance & Services Committee Meeting - January 12, 2017

10.2.1 Okanagan Basin Water Board - 5-Year Asset Replacement Plan (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#12/17

FINDLATER/GRAY

THAT the Regional Board approve the Okanagan Basin Water Board's 5-Year Asset Replacement Plan.

CARRIED unanimously

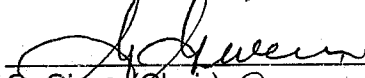
11. DIRECTOR ITEMS

No board resolutions.


12. **ADJOURN**

There being no further business the meeting was adjourned at 11:08 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)