

**Minutes of the REGIONAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, March 27, 2017**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
R. de Jong (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)  
P. Hanson (Central Okanagan East Electoral Area)  
C. Hodge, alternate for B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)

Absent:

T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer  
W. Darlington, Manager of Parks Services  
R. Kotscherofski, Fire Services Manager  
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 7:10 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items for the agenda.

3. **ADOPTION OF THE AGENDA**

#44/17

**BAKER/GRAY**

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – March 9, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#45/17

DE JONG/BAKER

THAT the Regional Board meeting minutes of March 9, 2017 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Okanagan Basin Water Board Meeting Highlights - March 10, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#46/17

GRAY/FINDLATER

THAT the Okanagan Basin Water Board meeting highlights of March 10, 2017 be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 Kelowna Dirt Bike Club Annual Special Events Permit Request – 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 20, 2017 outlined the special event permit request for the Kelowna Dirt Bike Club for their 2017 races. The permit waives the noise bylaw requirement for each of the four race events.

#47/17

BASRAN/HODGE

THAT the Regional Board approve four (4) Special Event Permits for the Kelowna Dirt Bike Club for April 1-2, April 29-30, June 24-25 and September 2- 3, 2017.

CARRIED Unanimously

**7. FINANCIAL SERVICES**

- 7.1 2017 - 2021 Financial Plan (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

M. Rilkoﬀ, Director of Financial Services, reviewed the final draft of the 2017-2021 Financial Plan.

#48/17

FINDLATER/GRAY

THAT the Regional Board receive for information the March 22, 2017 staff report and budget updates regarding the 2017-2021 Financial Plan.

CARRIED Unanimously

7.2 Public Comment on the RDCO 2017 - 2021 Financial Plan

Chair Given asked if there was any public comment regarding the 5-Year Financial Plan.

- David H. Geen – 5600 Lakeshore Road noted that he presented at the previous budget meeting regarding the replacement of caretakers in regional park facilities and what the cost savings are to the service. He reiterated his concerns regarding the displacement of the caretakers and questioned why cost savings have not been presented as the budget is being approved.
- Sharon Schnurr, Valley of the Sun, North Westside area. Concerns expressed regarding barking dogs and the dog control budget.
- Rick Nelson – North Westside (Estamont area) – Stated he supports Ms. Schnurr's concern regarding barking.

No further comments.

7.3 RDCO 2017 - 2021 Financial Plan Bylaw No. 1400, **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210(1))

There were no comments raised regarding the 5-Year Financial Plan other than the projected costs for the Westside Sewer System sink hole.

#49/17

FORTIN/STACK

THAT Regional District of Central Okanagan 2017-2021 Financial Plan Bylaw No. 1400, 2017 be given first, second and third readings and adopted.

CARRIED (opposed Carson, Hanson)

7.4 RDCO Revenue Anticipation Borrowing 2017 Bylaw No. 1401, **1st, 2nd and 3rd reading and Adoption** (All Directors - Weighted Vote - Majority - LGA 210(1))

#50/17

FORTIN/BAKER

THAT Regional District of Central Okanagan Revenue Anticipation Borrowing 2017 Bylaw No. 1401, 2017 be given first, second and third readings and adopted.

CARRIED Unanimously

**8. NEW BUSINESS**

- 8.1 Electoral Area Director Approval To Attend - SIBAC 'Keeping It Rural Conference' June 20-21, 2017 Kelowna, BC (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208(1)*)

#51/17

BAKER/HODGE

THAT the Regional Board approves Director Carson and Director Hanson's attendance at the 2017 SIBAC 'Keeping It Rural Conference' including registration and travel expenses as per Board policy.

CARRIED Unanimously

- 8.2 Central Okanagan West Electoral Area Grants In Aid (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#52/17

CARSON/HANSON

THAT a Central Okanagan West Electoral Area grant in aid of \$1,600 be allocated to the North Westside Communities Association for their Easter egg hunt (\$800) & Canada Day event (\$800);

AND FURTHER THAT a Central Okanagan West Electoral Area grant in aid of \$1,500 be allocated to the North Westside Sports Club in support of youth soccer.

CARRIED Unanimously

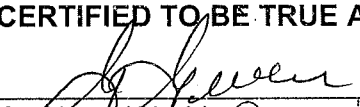
**9. DIRECTOR ITEMS**


- *Action:* Director Hanson requested support for a resolution to SILGA convention regarding 'no support to pay for plasma'. The director is to present a resolution and information for consideration at the next Board meeting.

**10. ADJOURN**

There being no further business the meeting was adjourned at 7:50 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)