

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 Thursday, May 11, 2017

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) *arrived at 9:35 a.m.*
P. Hanson (Central Okanagan East Electoral Area)
B. Sieben (City of Kelowna)
T. Konek (Westbank First Nation)

Absent:

L. Stack (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
C. Griffiths, Director of Economic Development
R. Fralick, Manager of Development Services
M. Kopp, Director of Parks 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 9:17 a.m.

2. **ADDITION OF LATE ITEMS**

7.3 Declaration of a State of Local Emergency

3. **ADOPTION OF THE AGENDA**

#71/17

BAKER/BASRAN

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes – April 24, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#72/17

DEHART/BAKER

THAT the Regional Board meeting minutes of April 24, 2017 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes - April 24, 2017 (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#73/17

FINDLATER/BASRAN

THAT the Public Hearing minutes of April 24, 2017 be received.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 City of West Kelowna - April 6, 2017 letter re: Governance options as part of the service review for the Westside Wastewater Treatment Plant (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#74/17

BASRAN/FINDLATER

THAT the April 6, 2017 letter from the City of West Kelowna regarding governance options as part of the service review for the Westside Wastewater Treatment Plant be received.

CARRIED unanimously

- 5.2 Ministry of Community, Sport and Cultural Development - Marijke Edmondson, Director-Local Government Structure Correspondence re: Drafting of Terms of Reference for the North Westside Services and Community Issues Review (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#75/17

BAKER/FINDLATER

THAT the April 26, 2017 correspondence from Marijke Edmondson, Director, Governance and Structure Branch, Ministry of Community, Sport and Cultural Development regarding drafting of the Terms of Reference for the North Westside Services and Community issues Review be received for information.

CARRIED unanimously

6. DEVELOPMENT SERVICES

- 6.1 Advisory Planning Commission Appointments (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#76/17

CARSON/BAKER

THAT the Regional Board endorses the following re-appointments to the Central Okanagan West Advisory Planning Commission:

- George Lensen and Edward McLean appointed for three-year terms (expiring May 2020).

CARRIED unanimously

7. NEW BUSINESS

- 7.1 Central Okanagan East Electoral Area Grant In Aid (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#77/17

HANSON/CARSON

THAT a Central Okanagan East Electoral Area grant in aid in the amount of \$3,100 be allocated to the Ellison Parks and Recreation Society for the following:

- Ellison Eyeopener Newsletter - \$2,500
- Scotty Creek Subdivision 3rd Annual Summer BBQ - \$600

CARRIED unanimously

- 7.2 Rise & Report from the Governance & Services Committee Meeting of May 11, 2017

- 7.2.1 Parks Policy Review - Phase 2 - Policies to be Rescinded (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#78/17

BASRAN/SIEBEN

THAT the Regional Board rescind the following three Board policies and direct staff to convert as administrative policies:

1. Policy No. 4.15 - Parkland – Natural State
2. Policy No. 4.35 - Regional Parks Rezoning Application Policy
3. Policy No. 4.42 - Towing Policy

CARRIED unanimously

- 7.3 Declaration of a State of Local Emergency (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

CAO Reardon updated the Board on the Declaration of a State of Local Emergency which was declared in Central Okanagan West Electoral Area on May 5, 2017 due to flood risk and is in effect until May 12th unless cancelled by order of the RDCO or the Solicitor General. The Declaration was circulated.

Director Gray arrived at 9:35 a.m.

A special thank you to all the ESS and COSAR volunteers, emergency responders, and EOC staff working during this emergency.

#79/17

FINDLATER/BAKER

THAT the Regional Board endorses and supports the Declaration of Emergency regarding the 2017 flooding, as declared by Chair Given on May 5, 2017;

AND FURTHER the Regional Board endorses and supports extending the Declaration of a State of Local Emergency for a further week should it be necessary.

CARRIED unanimously

8. ADJOURN IN CAMERA

#80/17

FORTIN/GRAY

THAT pursuant to Section 90 (1)(l) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

1. 90(1)(l) discussions with municipal officers and employees respecting municipal (regional district) objectives, measures and progress reports for the purpose of preparing an annual report under section 98.

CARRIED unanimously

The Board adjourned to In Camera at 10:16 a.m.

The Board reconvened at 10:58 a.m.

9. FINANCIAL SERVICES

- 9.1 RDCO Financial Audited Statements - Year Ended December 31, 2016
(All Directors - Unweighted Corporate Vote - LGA 208.1)

Staff report dated April 18, 2017 outlined the legislative requirements for the audited financial statements. The statements were presented.

BDO Auditors Mike Gilmore & Markus Schrott were in attendance to answer any Board questions.

Director Findlater left the meeting at 11:09 a.m. and returned at 11:14 a.m.

#81/17

DEJONG/SIEBEN

THAT the Regional District of Central Okanagan Financial Statements – year ended December 31, 2016 be approved.

CARRIED unanimously

10. DIRECTOR ITEMS

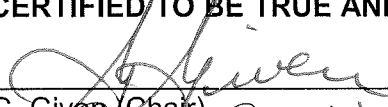
- Director Hanson noted the SILGA Convention was very valuable including the oil sands tour.
- Director Carson noted the North Westside Community Association will be hosting a Town Hall meeting May 17th to discuss the North Westside Services Community Issues Review.
- Board members presented the emergency kits in support of Emergency Preparedness Week.

No board action required.


11. ADJOURN

There being no further business the meeting was adjourned at 11:25 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)