

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, June 8, 2017

Directors:

J. Baker (District of Lake Country)
C. Hodge, alternate for C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna) *arrived at 8:42 a.m.*
R. deJong (City of West Kelowna) *arrived at 8:44 a.m.*
D. Findlater (City of West Kelowna)
C. Fortin (District of Peachland) *arrived at 9:05 a.m.*
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

G. Given (City of Kelowna)
T. Gray (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Development Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
B. Smith, Communications
D. McArthur, Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Findlater called the meeting to order at 8:38 a.m. as there was quorum.

2. **ADDITION OF LATE ITEMS**

5.1 Regional Collaboration on Sustainable Transportation – STPCO Update

3. **ADOPTION OF THE AGENDA**

#82/17

BAKER/STACK

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes – May 11, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#83/17

BAKER/SIEBEN

THAT the Regional Board meeting minutes of May 11, 2017 be adopted.

CARRIED Unanimously

5. DELEGATION

- 5.1 Regional Collaboration on Sustainable Transportation - STPCO Update - Rafael Villarreal, Manager - Integrated Transportation Department, City of Kelowna (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

City of Kelowna report dated June 8, 2017 provided background information on regional collaboration on sustainable transportation. R. Villarreal, provided an update to the Board.

*Director DeHart arrived at 8:42 a.m.
Director deJong arrived at 8:44 a.m.
Director Fortin arrived at 9:05 am
Director Baker left 9:09 a.m. returned 9:11 a.m.*

#84/17

STACK/HODGE

THAT the STPCO update provided by Rafael Villarreal, Manager Integrated Transportation Department, City of Kelowna, be received for information.

CARRIED Unanimously

6. CORRESPONDENCE

- 6.1 Okanagan Basin Water Board Meeting Highlights - May 5, 2017 (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#85/17

BAKER/FORTIN

THAT the Okanagan Basin Water Board meeting highlights of May 5, 2017 be received for information.

CARRIED Unanimously

7. CORPORATE SERVICES

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

#86/17

STACK/SIEBEN

THAT the Regional Board endorses and supports the extension requests to May 26, June 2 and June 9 for a State of Local Emergency regarding the 2017 flooding, as requested by Chair Given.

CARRIED Unanimously

8. FINANCIAL SERVICES

- 8.1 RDCO 2017-2021 Financial Plan Amendment Bylaw No. 1402 First, Second and Third Readings and Adoption (*All Directors - Weighted Vote - Simple Majority - LGA 210.1*)

Staff report dated June 1, 2017 outlined the amendments to the 2017-2021 Financial Plan.

#87/17

SIEBEN/DEJONG

THAT Regional District of Central Okanagan 2017 – 2021 Financial Plan Amendment Bylaw No. 1402 be given first, second and third readings and adopted.

CARRIED Unanimously

9. DEVELOPMENT SERVICES

- 9.1 Joe Rich Rural Land Use Amendment Bylaw No. 1195 - First Reading - M. & J. Schleppe (owners) - to designate a portion of the subject property from Large Holdings (LH) to Recreation Commercial (C-101), located adjacent to Highway 33 [RLUB-170-01], Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area - Unweighted Vote*)

Staff report dated May 30, 2017 outlined the amendment to the Joe Rich Rural Land Use Bylaw. The Joe Rich Sportsman Association has been operating on the privately-owned property but the owner requires an amendment for the Club to operate on the westerly portion of the property.

#88/17

BARTYIK/CARSON

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-15 be given first reading;

AND FURTHER THAT application RLUB-17-01 be scheduled for a Public Hearing.

CARRIED Unanimously

10. PARK SERVICES

- 10.1 UBCM Strategic Priorities Fund Grant - Regional Connections Through Parks & Greenways Capital Project *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated May 30, 2017 outlined the request for an application to UBCM for funding for a large recreational connection through parks and greenways capital project.

#89/17

HODGE/BAKER

THAT the Regional Board approve submitting an application for a Federal Gas Tax UBCM Strategic Priority Fund Grant of \$3.8 million to complete the "Regional Connections through Parks & Greenways" capital investment project.

CARRIED Unanimously

11. NEW BUSINESS

There was no new business.

12. DIRECTOR ITEMS

No Board action required.

Directors thanked the community, volunteers, BC Forest Services and emergency response to the on-going flood risk in the region.

13. ADJOURN IN CAMERA

(All Directors - Unweighted Corporate Vote - LGA 208.1)

#90/17

HODGE/BAKER

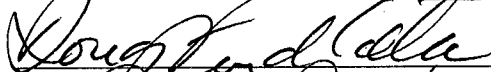
THAT pursuant to Section 90 (1)(k) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

1. 90(1)(k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the Regional District if they were held in public.


CARRIED Unanimously

There being no further business the meeting was adjourned at 10:07 a.m.

CERTIFIED TO BE TRUE AND CORRECT



D. Findlater (Chair)



B. Reardon (Director of Corporate Services)