

**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, June 26, 2017**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
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)  
P. Hanson (Central Okanagan East Electoral Area)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)  
T. Konek (Westbank First Nation)

Absent:

M. DeHart (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer  
A. Brennan, Purchasing Manager  
R. Fralick, Manager of Development Services  
R. Kotscherofski, Manager Fire 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 7:00 p.m.

2. **ADDITION OF LATE ITEMS**

There were no additional items to the agenda.

3. **ADOPTION OF THE AGENDA**

#91/17

**BAKER/BASRAN**

THAT the agenda be adopted.

**CARRIED** Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – June 8, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#92/17

DEJONG/BAKER

THAT the Regional Board meeting minutes of June 8, 2017 be adopted.

CARRIED Unanimously

5. **CORRESPONDENCE**

- 5.1 Okanagan Basin Water Board Meeting Highlights - June 9, 2017 (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#93/17

GRAY/FORTIN

THAT the Okanagan Basin Water Board meeting highlights of June 9, 2017 be received for information.

CARRIED Unanimously

- 5.2 Sterile Insect Release Board Highlights - June 16, 2017 (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#94/17

SIEBEN/BASRAN

THAT the Sterile Insect Release Board meeting highlights of June 16, 2017 be received for information.

CARRIED Unanimously

- 5.3 Ministry of Community Sport & Cultural Development re: Terms of Reference North Westside Services and Community Issues Review (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

#95/17

DEJONG/STACK

THAT the June 8, 2017 letter from the Ministry of Community, Sport and Cultural Development confirming the adopted Terms of Reference for the North Westside Services and Community Issues Review be received for information.

CARRIED Unanimously

6. **CORPORATE SERVICES**

- 6.1 Okanagan Basin Water Board - Milfoil Equipment Transfer Agreement (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

Staff report dated June 19, 2017 outlined OBWB's request for support of a milfoil equipment transfer agreement between the Regional District of Okanagan Similkameen and the Okanagan Basin Water Board.

#96/17

BASRAN/BAKER

THAT the Regional Board support Okanagan Basin Water Board entering into the "Okanagan Basin Water Board Milfoil Control Equipment Trust and Agency Agreement" with the Regional District of Okanagan Similkameen (RDOS) as presented.

CARRIED Unanimously

7. FINANCIAL SERVICES

7.1 2016 Statement of Financial Information Disclosures (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

Staff report dated June 21, 2017 outlined the 2016 statement of financial information as required under the *Financial Information Act*.

#97/17

BAKER/FORTIN

THAT the Board approve the 2016 Schedules required under the Financial Information Act and its regulations including:

- Schedule of Board Remuneration
- Schedule of Employee Remuneration
- Schedule of Payments to Suppliers
- Statement of Severance Agreements
- Schedule of Guarantee and Indemnity Agreements

CARRIED Unanimously

7.2 Purchase Commitments >\$100,000 during 1Q 2017 (*All Directors - Unweighted Corporate Vote - LGA 208.1*)

Staff report dated June 19, 2017 outlined the purchase commitments during the first quarter of 2017.

#98/17

STACK/FORTIN

THAT the Regional Board receive for information the report on the purchase commitments which exceeded \$100,000 made during the first quarter, ending March 31, 2017.

CARRIED Unanimously

**8. DEVELOPMENT SERVICES**

- 8.1 Development Variance Permit (VP-17-03) B. & N. Wasyliuk (owners/applicant) Lot 4, Plan KAP77614, Sec. 23, Twp. 27, ODYD - 6900 Goudie Road, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas, Kelowna Fringe Area - 1 Director, 1 Vote*)

Staff report dated June 19, 2017 outlined the proposed development variance permit to allow an increase of the maximum accessory building height. Staff outlined the variance.

Chair Given asked if there was anyone in the gallery who deemed their property affected by the variance. There were no comments.

The applicant did not add any comments.

#99/17

HANSON/STACK

THAT the Regional Board approve Development Variance Permit Application VP-17-03 for B. & N. Wasyliuk (owners), 6900 Goudie Road to vary Section 5.6.8.2 of Joe Rich Rural Land Use Bylaw No. 1195 by allowing an increase of the maximum accessory building height from 8.0 m (26.2 ft.) to 9.698 m (31.8 ft.), based on the Project Information and Drawings prepared by Novation Design Studio plotted on March 16, 2017.

CARRIED Unanimously

**9. NEW BUSINESS**

- 9.1 Approval of Fire Services Agreements - RDCO/City of Kelowna - June Springs/Lakeshore Road and Country Rhodes (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated June 16, 2017 outlined the two fire service agreements with the City of Kelowna for fire protection service in areas of June Springs and Lakeshore Road, and Country Rhodes. City of Kelowna Council has approved both agreements at their June 12<sup>th</sup> meeting.

#100/17

FINDLATER/FORTIN

THAT the Regional Board approve the Fire Service Agreement between the Regional District of Central Okanagan and the City of Kelowna for fire protection service in the areas of June Springs and Lakeshore Road for a five- year term from January 1, 2017 to December 31, 2021 inclusive;

AND THAT the Regional Board approve the Fire Service Agreement between the City of Kelowna and the Regional District of Central Okanagan for fire protection service in the area of Country Rhodes for a five-year term from January 1, 2017 to December 31, 2021 inclusive;

AND FURTHER THAT the Chair and Director of Corporate Services be authorized to execute the fire service agreements.

CARRIED Unanimously

9.2 North Westside Services and Issues Review - RFP Response  
Summary (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated June 21, 2017 outlined the results of the Request for Proposal process pertaining to the North Westside Services and Issues Review. Ensure the consultant is aware only the North Westside Fire Protection District is where the study will occur.

#101/17

CARSON/DEJONG

THAT the Board award the contract for the North Westside Services and Issues Review to EcoPlan International of Vancouver, British Columbia for a lump sum price of \$19,895 plus GST and authorize the Chief Administrative Officer to enter into this contract on behalf of the Regional District of Central Okanagan.

CARRIED (opposed Basran, Gray, Stack)

10. DIRECTOR ITEMS

- a) Director Findlater - Notice of Motion for July 13, 2017 Regional Board Meeting

WHEREAS the Okanagan Basin experienced widespread localized flooding of lakes and streams in the spring and early summer of 2017;

BE IT RESOLVED THAT the Regional Board express our deep and sincere gratitude to the Province of BC for their assistance through Emergency Management BC and the BC Wildfire Service Crews; and

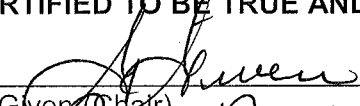
BE IT FURTHER RESOLVED THAT the Regional Board request the Province of BC to conduct a review of all possible factors leading to the flooding and mitigation efforts to include, but not limited to, timing of the spring freshet in relation to the release of waters from the Okanagan Lake system at various dams; need for additional data collection stations related to weather, snowpack and stream flow; climate change impacts and freshet management; fishery needs, flood plain building; upland logging impacts; the banning of power boats during times of declared state of emergency; and the capacity of municipalities and first nations to respond to emergencies.

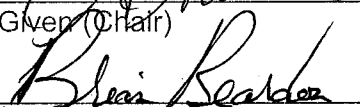
No further Board actions required.

11. **ADJOURN**

There being no further business the meeting was adjourned at 7:57 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)