

**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, October 12, 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)  
M. Bartyik, alternate for 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  
D. Dudzik, Environmental Planner  
R. Fralick, Manager of Development Services  
M. Rilkoﬀ, Director of Financial Services  
P. Rotheisler, Manager of Environmental Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 10:25 a.m.

2. **ADDITION OF LATE ITEMS**

There were no additional items to the agenda.

3. **ADOPTION OF THE AGENDA**

#151/17

**BAKER/STACK**

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – September 18, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#152/17

BAKER/FORTIN

THAT the Regional Board meeting minutes of September 18, 2017 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Greyhound Canada Transportation ULC - Elimination of Routes (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#153/17

FINDLATER/GRAY

THAT the September 13, 2017 letter from Greyhound Canada Transportation ULC regarding the proposed reduction of Minimum Route Frequencies be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

- 6.1 Animal Control Officer Appointment (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#154/17

BASRAN/STACK

THAT the Regional Board appoint Ashley Gorrie as a Regional District of Central Okanagan Animal Control Officer for the Regional Dog Control Service.

CARRIED unanimously

- 6.2 RDCO Freedom of Information & Protection of Privacy Bylaw No. 1406, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#155/17

BAKER/STACK

THAT RDCO Freedom of Privacy and Protection of Privacy Bylaw No. 1406, 2017 be given first, second and third readings and adopted.

CARRIED (Carson opposed)

7. DEVELOPMENT SERVICES

- 7.1 Environmental Advisory Commission Appointment (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#156/17

BAKER/FORTIN

THAT the Regional Board appoint Brittany Lange as a member of the Central Okanagan Environmental Advisory Commission for a one-year term (October 2017-October 2018).

CARRIED unanimously

**8. NEW BUSINESS**

8.1 Rise & Report - Governance & Services Committee Meeting - October 12, 2017

8.1.1 Solid Waste Management Plan (*All Directors-Stakeholder Vote - Weighted - Simple Majority - LGA 209.1*)

Following discussion at the Governance & Services Committee meeting it was agreed that the Plan be amended to include a review of the location of the transfer station within the City of West Kelowna and the possibility of moving it to an industrial zone within the City.

#157/17

FORTIN/DEJONG

THAT the Regional Board approve staff submitting the amended 2017 Solid Waste Management Plan update to the Minister of Environment for review and approval.

CARRIED unanimously

8.1.2 Westside Sanitary Landfill Service Review (*All Directors-Stakeholder Vote - Weighted - Simple Majority - LGA 209.1*)

#158/17

FINDLATER/DEJONG

THAT the Regional Board continue to support the current service delivery model for Westside Sanitary Landfill Service.

CARRIED unanimously

8.1.3 Westside Waste Disposal and Recycling Centre Service Review (*All Directors-Stakeholder Vote - Weighted - Simple Majority - LGA 209.1*)

#159/17

DEJONG/BARTYIK

THAT the Regional Board continue to support the current service delivery model for the Westside Waste Disposal and Recycling Centre.

CARRIED unanimously

**9. DIRECTOR ITEMS**

- Chair Given acknowledged the awards presented to the RDCO at the UBCM Conference
  - Economic Development Commission recognized for its leadership and efforts to strengthen agriculture in the regional through its Agriculture Support Program
  - Honourable Mention in the Best Practices, Excellence in Action for the on-going promotion of responsible dog ownership.
- Director Baker presented a picture to the RDCO for the emergency services work on the Okanagan Centre Fire picture during the summer of 2017.
- A video highlighting the recent Black Mountain Parks announcement was shown.
  - The Regional District purchased almost 127-hectares of land to be added to the existing 516-hectares of geographically, ecologically and culturally significant lands that make up the park which prominently towers over Kelowna's eastern boundary—the Black Mountain / sntsk'il'ntən Regional Park. The Government of Canada's Habitat Stewardship program contributed \$200,000 towards the purchase and the Central Okanagan Land Trust donated \$15,000. The syilx/Okanagan word sntsk'il'ntən (sinch-KEEL-en-tin) translates to "*the place where arrowheads/flint rock is found*". The property has additional First Nation significance because of the wide variety of plants and medicines found in the area. During the park expansion announcement, a special Canada 150 plaque was presented to recognize the generous land donation of the Adria and Holterhus families in 2014 under the Government of Canada Ecological Gifts Program to help create the regional park.
- Director Carson noted children in North Westside must attend school in the Central Okanagan, not Vernon which is closer to the community. Concern has been raised by residents of the 'Parents of the North Westside'. The Director has been encouraged to address the issue with the School District. Any additional information in written form should be provided to the Board for information.

**10. ADJOURN IN CAMERA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#160/17

DEJONG/FORTIN

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

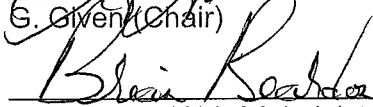
- Litigation or potential litigation affecting the Regional District
- Receipt of advice that is subject to solicitor-client privilege

CARRIED unanimously

There being no further business the meeting was adjourned at 11:04 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)