

**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, October 23, 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. 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)

Staff:

B. Reardon, Chief Administrative Officer  
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 7:00 p.m. and acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. **ADDITION OF LATE ITEMS**

There were no additional items to the agenda.

3. **ADOPTION OF THE AGENDA**

#161/17

**STACK/BAKER**

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes – October 12, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#162/17**

BAKER/BARTYIK

THAT the Regional Board meeting minutes of October 12, 2017 be adopted.

CARRIED Unanimously

**5. DELEGATION**

- 5.1 BC Hydro - West Kelowna Transmission Project Update (Sabrina Locicero, and Bridget McNulty) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

*Director Basran arrived at 8:02 p.m.*

BC Hydro presented an update on the West Kelowna transmission project. Various alternatives were highlighted and staff outlined why alternatives 2 and 3 have been selected for further study. It is estimated a preferred option decision will be made in 2018 with installation by 2022.

**#163/17**

FINDLATER/FORTIN

THAT the BC Hydro update on the West Kelowna Transmission Project be received for information.

CARRIED Unanimously

**6. CORRESPONDENCE**

- 6.1 Ministry of Municipal Affairs and Housing - Marijke Edmondson, Director Governance Structures Re: 2016 Census Impact on RDCO Board Composition and Voting *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

**#164/17**

BAKER/FINDLATER

THAT the October 16, 2017 correspondence from Marijke Edmondson, Director Governance Studies, Ministry of Municipal Affairs and Housing regarding the 2016 census impact on RDCO Board composition and voting be received.

CARRIED Unanimously

- 6.2 Letter from Minister George Heyman, Ministry of Environment Re: UBCM Meeting with RDCO representatives regarding biosolids *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#165/17

BASRAN/SIEBEN

THAT the October 16, 2017 letter from Minister Heyman, Ministry of Environment, in regards to the meeting at UBCM Convention with RDCO representatives regarding the shipping of biosolids be received for information.

CARRIED Unanimously

**8. CORPORATE SERVICES**

- 8.1 North Westside Services and Community Issues Review - Final Report Paul Siggers, Planning Associate, EcoPlan International (EPI) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

EcoPlan International's North Westside Services and Community Issues Review final report dated October 13, 2017 was presented by Paul Siggers.

Discussed ensued on the results of the review and next steps.

#166/17

CARSON/BARTYIK

THAT the North Westside Services and Community Issues Review report by Paul Siggers, Planning Associate, EcoPlan International (EPI) be received.

CARRIED Unanimously

#167/17

BAKER/DEJONG

THAT staff be directed to bring forward a report outlining next steps for Board consideration in regards to the North Westside Services and Community Issues Review.

CARRIED Unanimously

- 8.2 Acknowledging the Traditional Territory of the Syilx/Okanagan Peoples *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

**#168/17**

**BAKER/DEJONG**

THAT the Regional Board approve having a statement read out at the beginning of Regional Board and Committee meetings acknowledging the traditional territory of the Syilx/Okanagan Peoples as follows:

"I would like to acknowledge that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples."

**CARRIED** Unanimously

- 8.3 2018 Board & Board Committee Meeting Schedule (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#169/17**

**BAKER/DEJONG**

THAT the 2018 Board & Board Committee meeting schedule be approved.

**CARRIED** Unanimously

**9. DEVELOPMENT SERVICES**

- 9.1 Partnership with City of Kelowna on Kelowna Area Water Resource Management (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 16, 2017 outlined a request for staff support to collaborate with the City of Kelowna on a water resource management plan and a UBCM Community Emergency Preparedness Fund application.

Ron Westlake, Senior Engineer, Infrastructure-City of Kelowna, addressed the Board explaining the collaboration with the local governments.

**#170/17**

**DEJONG/DEHART**

THAT the Regional Board endorses a partnership with the City of Kelowna to address water resource management issues affecting the City and Regional District of Central Okanagan;

AND FURTHER THAT the Regional Board supports an application by the City of Kelowna to the Union of British Columbia Municipalities for Flood Mitigation mapping under their Community Emergency Preparedness Fund.

**CARRIED** Unanimously

- 9.2 UBCM - Community Emergency Preparedness Fund - Regional Floodplain Management Plan (Phase 2) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated October 16, 2017 outlined a request for support of an application to UBCM to complete the Regional Floodplain Management Plan – Phase 2.

#171/17

BAKER/SIEBEN

THAT the Regional Board approve staff submitting the UBCM – Community Emergency Preparedness Fund Application to complete the Regional Floodplain Management Plan – Phase 2 Project.

CARRIED Unanimously

10. FINANCIAL SERVICES

- 10.1 2017 3<sup>rd</sup> Quarter Financial Update *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated October 17, 2017 outlined the third quarter, ending September 30<sup>th</sup>, operational revenue and expenses are within budget for all functions, however due to emergencies dealing with flooding and fires in 2017 several capital projects will need to be carried forward in 2018.

A video was presented highlighting various service and program accomplishments during the first nine months of 2017.

*Director DeJong left the meeting at 8:57 p.m. and returned at 9:00 p.m.*

#172/17

FORTIN/DEJONG

THAT the Board receive the 2017 3<sup>rd</sup> Quarter Financial report for information.

CARRIED Unanimously

- 10.2 2018-2022 Budget Process Timeline 158 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated October 10, 2017 outlined the budget process timelines for the 2018 budget.

#173/17

STACK/FORTIN

THAT the Board receive for information the 2018-2022 Budget Process Timeline report.

CARRIED Unanimously

- 10.3 2018-2022 Financial Plan Preliminary Items For Discussion (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 18, 2017 provided a preview of proposed new items for addition to the 2018-2022 Financial Plan.

#174/17

BAKER/FINDLATER

THAT the Board receive the 2018-2022 Financial Plan Preliminary Items report for information.

CARRIED Unanimously

**11. NEW BUSINESS**

- 11.1 Rise & Report - October 12, 2017 Regional Board In Camera Meeting Resolution

THAT the Board rise & report that the Board has received notice dated September 15, 2017 from Director Hanson's doctor excusing her from attending all meetings with the Regional Board until further notice.

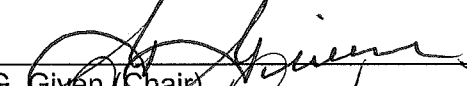
**12. DIRECTOR ITEMS**


- The City of West Kelowna will be celebrating its 10<sup>th</sup> anniversary December 1<sup>st</sup>

**13. ADJOURN**

There being no further business the meeting was adjourned at 9:20 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)