

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, November 9, 2017

Directors:

J. Baker (District of Lake Country)
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)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Regrets:

C. Basran (City of Kelowna)
C. Hodge (City of Kelowna)
B. Sieben (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Development Services
C. Griffiths, Director of Economic Development
M. Kopp, Director of Parks Services
B. Smith, Communications
C. Teschner, Manager of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 9:58 a.m.

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

#175/17

BAKER/FINDLATER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – October 23, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#176/17

BAKER/GRAY

THAT the Regional Board meeting minutes of October 23, 2017 be adopted.

CARRIED Unanimously

5. BUSINESS ARISING

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

An amended meeting schedule was presented for consideration as there were two errors in the scheduled presented to the Board on October 23rd.

#177/17

DEHART/GRAY

THAT the 2018 Board & Board Committee meeting schedule be approved, amended as follows:

- G& S/Board Meeting - Thursday, July 19 not Monday, July 16
- Board Meeting - Monday, Dec 10, not Thursday, Dec. 13

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Regional Board Voting Structure - Effective November 1, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#178/17

FINDLATER/BAKER

THAT the correspondence from the City of West Kelowna dated October 25, 2017 confirming West Kelowna's additional weighted vote assigned to Mayor Findlater be received;

AND THAT the correspondence from the City of Kelowna dated November 1, 2017 confirming the appointment of Councillor Charlie Hodge as a director to the Regional Board be received;

AND FURTHER THAT Regional Board voting structure effective November 1, 2017 be received for information.

CARRIED unanimously

7. FINANCIAL SERVICES

- 7.1 2017-2021 Financial Plan Amendment Bylaw No. 1407 (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated October 30, 2017 outlined the budget amendments to the 5-year financial plan.

#179/17

DEHART/STACK

THAT Regional District of Central Okanagan 2017 – 2021 Financial Plan Amendment Bylaw No. 1407 be given first, second and third readings and adopted.

CARRIED unanimously

8. NEW BUSINESS

- 8.1 Rise & Report - Governance & Services Committee Meeting - Nov. 9, 2017
- 8.1.1 2017/18 Kelowna Regional Transportation Transit Priorities - Ellison Service Options (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 207.5*)

#180/17

DEJONG/BAKER

THAT the information from BC Transit regarding the 2017/2018 Kelowna Regional Transit Priorities and the Ellison service options be received;

AND FURTHER THAT the Ellison service options and financial considerations be forwarded to staff for discussion with the Electoral Area Director.

CARRIED unanimously

- 8.1.2 Development Services Policies To Be Rescinded (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#181/17

BAKER/STACK

THAT the Regional Board rescind the 22 Board Planning Department policies identified as follows:

- 02 Policy for Difficult Land Use
- 03 Policy - Growth
- 04 Street Names Policy
- 05 Broad Interpretation re: Development Permits
- 06 Construction of On-Street Improvements
- 09 Approach to Health & Healthy Communities Initiatives Fund
- 10 Land Use Policies
- 12 Voluntary Letter of Agreement - OCP/Zoning
- 13 Definition - Watercourse
- 14 Pump Houses on Public Properties
- 15 Lots Not to be Subdivided Across Power Lines R/W
- 16 Planning Committee Meetings
- 17 Completion of Zoning & OCP Amendment Applications
- 19 Development Applications Trepanier Valley Area
- 21 Proving Potable Water
- 22 Development Permit Procedure
- 23 Letter of Credit
- 24 Additional S.F.D. or Mobile Homes on Properties Zoned RU- ALR
- 25 Outdated Zoning/OCP Amendment Applications
- 26 Development permit Exemption - Bylaw No. 704
- 27 Processing Bylaw Amendment Requests - Neighborhood Pubs
- 34 Community Amenity Policies

CARRIED unanimously

8.1.3 Prohibited Animal Service Review (*Stakeholder Vote - Kelowna, West Kelowna, Peachland, Central Okanagan West Electoral Area - Weighted Vote - Simple Majority - 209.1*)

#182/17

DEJONG/BAKER

THAT the Regional Board continue to support the current service delivery model for the Prohibited Animal Service;

AND FURTHER THAT staff be directed to contact the District of Lake Country and Director Hanson, Central Okanagan East Electoral Area, to request they consider participation in the Prohibited Animal Service.

CARRIED unanimously

8.1.4 Sustainable Transportation Partnership of the Central Okanagan
(STPCO) 2018-2020 Work Plan and Governance Review

#183/17

GRAY/FINDLATER

THAT the Regional Board support the request from West Kelowna to allow their Council the extra time they require to consider their participation in the Sustainable Transportation Partnership of the Central Okanagan (STPCO).

CARRIED unanimously

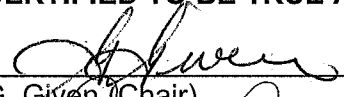
9. DIRECTOR ITEMS

- Remembrance Day services throughout the region on Saturday, November 11th

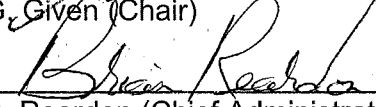
10. ADJOURN

There being no further business the meeting was adjourned at 10:05 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)