

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, December 11, 2017

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. Singh, alternate for 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)
C. Hodge (City of Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

M. Rilkoﬀ, Deputy Chief Administrative Officer
D. Dudzik, Environmental Planner
C. Griﬃths, Director of Economic Development
M. Kopp, Director of Parks 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.

The 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

#195/17

DEJONG/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – November 27, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#196/17

FINDLATER/FORTIN

THAT the Regional Board Regular meeting minutes of November 27, 2017 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 City of West Kelowna - Regional Emergency Program (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

City of West Kelowna letter of November 30, 2017 requested the RDCO consider establishing a backup EOC in West Kelowna and update the Regional Emergency Plan.

#197/17

FINDLATER/STACK

THAT the November 30, 2017 letter from the City of West Kelowna regarding the Regional Emergency Program be received for information;

AND FURTHER THAT the letter be referred to staff for consideration as the Regional Emergency Program and bylaw is being updated in 2018.

AND FURTHER THAT the RDCO collaborate with all regional partners to update the Regional Emergency Program in 2018.

CARRIED Unanimously

- 5.2 Okanagan Basin Water Board Meeting Highlights - December 7, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#198/17

GRAY/FORTIN

THAT the Okanagan Basin Water Board meeting highlights of December 7, 2017 be received for information.

CARRIED Unanimously

6. FINANCIAL SERVICES

- 6.1 Falcon Ridge Water System Reservoir Upgrade (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 207.5*)

Staff report dated December 8, 2017 outlined the results of the invitation to tender for the Falcon Ridge Water System Reservoir and Water Treatment project which have come in over the budgeted construction estimate. It is recommended that Gas Tax-Community Works Funds be used subject to federal/provincial approvals.

#199/17 FINDLATER/SINGH

THAT the Regional Board approve the use of \$164,000 of Gas Tax - Community Works Funds to complete the Falcon Ridge Water System improvements upgrades, subject to receipt of Federal/Provincial approvals.

CARRIED Unanimously

- 6.2 2017-2021 Financial Plan Amendment Bylaw No. 1410, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - Majority - LGA 210.2*)

#200/17 DEJONG/FINDLATER

THAT Regional District of Central Okanagan 2017 – 2021 Financial Plan Amendment Bylaw No. 1410 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.3 Capital Spend Carryover & Q1 2018 Capital Spend (*All Directors - Weighted Vote - Majority - LGA 210.2*)

Staff report dated December 8, 2017 outlined the request for capital expenditure commitments in the first quarter of 2018 prior to the 2018 budget approval. As well, information was provided on budget carryover from 2017.

#201/17 FORTIN/FINDLATER

THAT the Regional Board approve the Capital Projects listed under Categories 2 and 4, for commitment/expenditure in 1Q 2018, ahead of the 2018 Financial Plan approval;

AND THAT the Regional Board approve the Capital Projects listed under Categories 5 and 6 for commitment/expenditure, ahead of the 2018 Financial Plan approval in Q1 2018, subject to budget amendment approvals and receipt of Federal/Provincial approvals relating to grants;

AND FURTHER THAT the Regional Board receive for information the report on projects listed in Categories 1 and 3.

CARRIED Unanimously

6.4 Purchase Commitments >\$100,000 During 3Q 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 6, 2017 outlined the purchase commitments greater than \$100,000 in the third quarter.

#202/17

HODGE/BAKER

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the third quarter, ending September 30, 2017.

CARRIED Unanimously

7. DEVELOPMENT SERVICES

7.1 Ministry of Energy, Mines & Petroleum Resources Referral Application, Paradise Sand and Gravel Ltd. (Applicant) - Lot 2, DL 1380 Plan KAP 91594 ODYD & North Portion of Lot 12, DL 1380, Plan 33145 ODYD, 4543 Trepanier Road [Our File: GREX-17-01] (Central Okanagan West Electoral Area) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 4, 2017 outlined the referral application to permit expansion of an existing sand and gravel quarry operation for Paradise Sand and Gravel Ltd. Staff reviewed the application and comments from various agencies.

#203/17

FINDLATER/SIEBEN

THAT Mr. Chris Ensign be permitted to address the Board to answer questions on the application.

CARRIED Unanimously

Mr. Ensign addressed the Board answering questions if the parcel of land is currently being mined. He noted under a temporary permit, work on the parcel in question was disturbed by the previous owner.

#204/17

BASRAN/STACK

Amendment to the main resolution

#205/17 FINDLATER/DEJONG

THAT gravel trucks should only enter the City of West Kelowna municipally owned roads when they are delivering product to West Kelowna addresses:

CARRIED Unanimously

THAT the Regional Board conditionally support Ministry of Energy, Mines and Petroleum Resources referral application 14675-30 for the expansion of the Paradise Pit sand and gravel quarry operation subject to the following being addressed prior to issuance of, or applied as conditions to approval:

- Recommendations from the Peachland Watershed and Source Protection Plan (Golder, 2010) and Best Management Practices to protect source water are followed;
- Further sediment and erosion control measures be taken to mitigate the impacts that stormwater/overland runoff have at the Trepanier Road and Paradise Valley Road intersection;
- Gravel trucks should only enter the District of Peachland municipally owned roads when they are delivering product to Peachland addresses;
- Commissioning of a Greenhouse Gas Assessment and Reduction Strategy;
- Completion of and adherence to a comprehensive drainage, sediment and erosion control plan prepared by a qualified professional, including on-going monitoring to ensure there are no detrimental impacts to Trepanier Creek; the plan is to ensure that any culverts under Trepanier Road have sediment control measures implemented downstream of the culvert outlets;
- Submission of a more detailed and progressive, phased reclamation plan including reporting methods and adequate performance bond to cover reclamation;
- Construction and maintenance of secure fencing clearly marking the covenant area on Lot 12 to ensure that it remains undisturbed;
- Approval is granted on an incremental basis for a maximum of five years initially. Extension to this time frame not be considered unless the applicant demonstrates that all conditions of the original permit are being adhered to;
- Operations be confined to the hours of 8:00 am to 5:00 pm, Monday to Friday excluding holidays;
- A biologist be consulted to complete a wildlife habitat reclamation plan that takes into account the local Mule Deer Winter Range; and
- Noise Control Plan using current Best Management Practices.

AND FURTHER THAT the Development Services Report dated December 4, 2017 be forwarded to the Ministry of Energy, Mines and Petroleum Resources for their information.

The main resolution, as amended, CARRIED
Opposed (Bartyik, Carson, Fortin Hodge)

8. CORPORATE SERVICES

8.1 CAO Update (verbal) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#206/17

SIEBEN/FINDLATER

THAT the CAO Update be deferred until the next Board meeting.

CARRIED Unanimously

9. NEW BUSINESS

There was no new business.

10. DIRECTOR ITEMS

There was no director items for discussion.

11. ADJOURN IN CAMERA

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

#207/17

FINDLATER/STACK

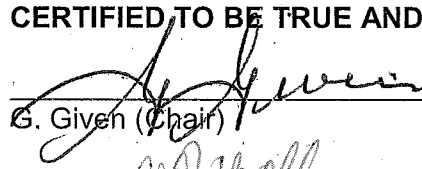
THAT pursuant to Section 90 (c) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Labour relations or other employee relations.

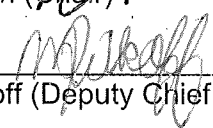
CARRIED Unanimously

There being no further business the meeting was adjourned at 8:57 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



M. Rilko (Deputy Chief Administrative Officer)