

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, January 11, 2018

Directors:

J. Baker (District of Lake Country)
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)
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)

Absent:

C. Basran (City of Kelowna)
G. Given (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Vice Chair Findlater called the meeting to order at 8:35 a.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

#01/18

BAKER/GRAY

THAT the agenda be adopted.

CARRIED Unanimously

- B. Reardon introduced two new employees on the senior management team:
- Todd Cashin, Director of Community Services
 - David Komaika, Director of Engineering Services

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – December 11, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#02/18

BAKER/HODGE

THAT the Regional Board Regular meeting minutes of December 11, 2017 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Union of BC Municipalities – 2017 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program – Approval in Principle (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

UBCM of BC municipality letter of December 14, 2017 regarding 2017 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program confirmed funding approval of \$150,000.

#03/18

SIEBEN/FORTIN

THAT the December 14, 2017 letter from the Union of BC Municipalities confirming approval in principal of the 2017 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning program funding be received for information.

CARRIED Unanimously

6. FINANCIAL SERVICES

- 6.1 2017-2021 Financial Plan Amendment Bylaw No. 1411, **1st, 2nd and 3rd Readings and Adoption** (*All Directors - Weighted Vote - Majority - LGA 210.2*)

#04/18

FORTIN/HODGE

THAT Regional District of Central Okanagan 2017 – 2021 Financial Plan Amendment Bylaw No. 1411 be given first, second and third readings and adopted.

CARRIED Unanimously

7. PARKS SERVICES

- 7.1 Fintry Provincial Park Westside Road Realignment - RDCO
Covenant Use Change (*All Directors - Unweighted Corporate Vote
- Simple Majority - LGA 208.1*)

Director Stack arrived at 8:40 a.m.

Staff report dated December 12, 2017 is to seek approval to provide permission to BC Parks to utilize a 0.32 hectare portion of District Lot 2920 (Fintry Provincial Park) for an alternate use, realignment of Westside Road by the Ministry of Transportation and Infrastructure.

#05/18

HODGE/CARSON

THAT the Regional Board as per the terms and conditions of RDCO's covenant (KJ104472) over District Lot 2920 provides permission to BC Parks to use the identified 0.32 hectares of District Lot 2920 (portion of Fintry Provincial Park) for the realignment and safety improvements of Westside Road by the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

8. NEW BUSINESS

There was no new business.

9. DIRECTOR ITEMS

There were no items for Board discussion.

10. ADJOURN IN CAMERA

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

#06/18

STACK/SIEBEN


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

- Litigation affecting the Regional District.


CARRIED Unanimously

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

CERTIFIED TO BE TRUE AND CORRECT



D. Findlater (Vice Chair)



B. Reardon (Chief Administrative Officer)