

**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, February 8, 2018**

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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)  
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)

Absent:

C. Fortin (District of Peachland)

Staff:

B. Reardon, Chief Administrative Officer  
T. Cashin, Director of Community Services  
C. Griffiths, Director Economic Development  
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**

Chair Given called the meeting to order at 10:35 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**

#24/18

STACK/DEHART

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Regular Meeting Minutes – January 22, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#25/18**

BAKER/HODGE

THAT the Regional Board Regular meeting minutes of January 22, 2018 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Meeting Minutes – January 22, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#26/18**

BAKER/DEJONG

THAT the Public Hearing meeting minutes of January 22, 2018 be received.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 City of West Kelowna – Cannabis Sales Tax Revenue (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#27/18**

GRAY/HODGE

THAT the January 13, 2018 letter from the City of West Kelowna regarding cannabis sales tax revenue be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 North Westside Services and Community Issues Review Costs (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated January 29, 2018 outlined the costs associated with the North Westside Services and Community Issues Review.

**#28/18**

CARSON/BAKER

THAT the Board receive the January 29, 2018 Final Costs report from the Chief Administrative Officer for information.

CARRIED Unanimously

**7. FINANCIAL SERVICES**

- 7.1 1Q 2018 Capital Project Spending (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated January 29, 2018 outlined the request for a capital expenditure for the Emergency Operation Centre equipment in the first quarter of 2018.

#29/18

STACK/FINDLATER

THAT the Regional Board approve the \$50,000 EOC Equipment Capital Project listed under Category 4, for commitment/expenditure in 1Q 2018, ahead of the 2018 Financial Plan approval.

CARRIED Unanimously

**8. ENGINEERING SERVICES**

- 8.1 RDCO North Westside Road Fire Protection Local Service Area Establishment and Expansion Amendment Bylaw No. 1412  
**Adoption** (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#30/18

CARSON/BAKER

THAT RDCO North Westside Road Fire Protection Local Service Area Establishment and Expansion Amendment Bylaw No. 1412 be adopted.

CARRIED Unanimously

- 8.2 UBCM Community Emergency Preparedness Fund - 2018 Application (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report dated January 29, 2018 outlined the submission for a UBCM grant to the Community Emergency Preparedness Fund.

#31/18

FINDLATER/BARTYIK

THAT the Regional Board supports the application under the Union of BC Municipalities – Community Emergency Preparedness Fund for the replacement of the large-format printer in the Emergency Operations Centre.

CARRIED Unanimously

**9. COMMUNITY SERVICES**

- 9.1 Okanagan Basin Water Board (OBWB) Water Conservation and Quality Improvement Grants (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

#32/18

**BAKER/HODGE**

THAT the Regional Board endorse the following applications for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program:

- Regional District of Central Okanagan – Regional Floodplain Mapping;
- Regional District of Central Okanagan – Climate Resilient Landscape Outreach Project;
- Mission Creek Restoration Initiative - Demonstration Project Monitoring Program;
- Okanagan Collaborative Conservation Program – Okanagan Lake Management Initiative; and
- Okanagan Collaborative Conservation Program – Water Source Protection for Kalamalka and Wood Lake.

AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application process.

CARRIED Unanimously

**10. PARK SERVICES**

- 10.1 Westshore Estates Community Park – Crown License of Occupation Renewal (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report dated January 22, 2018 outlined the requirement to renew the 10-year nominal rent tenure License of Occupation for the Westshore Estates Community Park, located in Central Okanagan West Electoral Area.

#33/18

**CARSON/BARTYIK**

THAT the Regional Board approve the renewal of License of Occupation #343047 (Province File # 3411122) for a 10-year License of Occupation from the Province of BC for Westshore Estates Community Park.

CARRIED Unanimously

**11. NEW BUSINESS**

- 11.1 Electoral Area Director Approval To Attend 2018 Conventions (*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1*)

Staff report dated January 29, 2018 outlined the 2018 conventions electoral area directors may attend.

**#34/18**

**DEJONG/STACK**

THAT the Regional Board approve Director Carson's attendance at the 2018 SILGA, FCM and UBCM conventions, including registration and travel expenses as per Board policy:

CARRIED Unanimously

Discussion ensued in regards to Director Hanson's attendance at conventions due to her continued leave from Regional Board meetings.

**#35/18**

**CARSON/BAKER**

THAT the Regional Board approve Alternate Director Bartyik's attendance at the 2018 SILGA, FCM and UBCM conventions, including registration and travel expenses as per Board policy.

*Amendment to the main motion:*

**#36/18 HODGE/STACK**

THAT the Regional Board consider separately director attendance at each convention:

CARRIED Unanimously

**#37/18 SIEBEN/DEJONG**

THAT should Director Hanson not return to the Board table, the Regional Board approve Alternate Director Bartyik's attendance at the 2018 SILGA convention including registration and travel expenses as per Board policy.

CARRIED (Basran opposed)

**#38/18 DEJONG/STACK**

THAT should Director Hanson not return to the Board table, the Regional Board approve Alternate Director Bartyik's attendance at the 2018 FCM convention, including registration and travel expenses as per Board policy.

DEFEATED

**#39/18** CARSON/BAKER

THAT should Director Hanson not return to the Board table, the Regional Board approve Alternate Director Bartyik's attendance at the 2018 UBCM convention, including registration and travel expenses as per Board policy.

CARRIED (opposed Basran/Dejong)

**12. DIRECTOR ITEMS**

- Cannabis sales – a question was raised whether there are any retail sales outlets in the electoral areas. Staff noted not to their knowledge, but they are staying informed on legislative changes.
- EA Director Forum and LGLA Leadership Forum – Director Carson, Alternate Director Bartyik, and Chair Given attended the Forums. It was noted that Election BC will be linking their work on responsible conduct of an elected official to UBCM. A brochure, as well as five videos, are being prepared and will be available to local governments which can be made available to individuals considering running for election this fall.

**13. ADJOURN IN CAMERA**

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

**#40/18**

DEJONG/GRAY

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

- Employee relations
- The acquisition of land

CARRIED Unanimously

There being no further business the meeting was adjourned at 11:30 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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C. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)