

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, March 8, 2018

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
D. Ophus, alternate for 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)

Absent:

C. Hodge (City of Kelowna)
T. Konek (Westbank First Nation)

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 9:12 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

#50/18

BAKER/BASRAN

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – February 26, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#51/18

FORTIN/BAKER

THAT the Regional Board Regular meeting minutes of February 26, 2018 be adopted.

CARRIED Unanimously

5. COMMUNITY SERVICES

- 5.1 First Reading - Land Use Contract Amendment Bylaw No. 277-10, Zoning Amendment Bylaw No. 871-242, Application Z17/04, Central Okanagan West Electoral Area (Trepanier) (*Custom Vote - Electoral Areas, West Kelowna & Peachland - 1 Director, 1 Vote*)

Staff report dated February 26, 2018 introduced the Land Use Contract Amendment Bylaw. Staff outlined the application. No correspondence of opposition has been received to date.

#52/18

FORTIN/FINDLATER

THAT Land Use Contract Amendment Bylaw No. 277-10 receive first reading.

CARRIED Unanimously

#53/18

FORTIN/FINDLATER

THAT Zoning Amendment Bylaw No. 871-242 receive first reading;

AND FURTHER THAT Application Z17/04 be scheduled for a Public Hearing.

CARRIED Unanimously

6. DIRECTOR ITEMS

- A brief discussion ensued regarding the proposed provincial speculation tax (reminding that no legislation is in place). Any concerns should be directed to your local MLA or to the provincial government – Minister of Finance, Carole James.

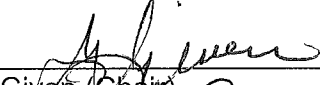
Director Sieben left the meeting at 9:30 a.m.

- Concern was expressed regarding the Province's new payroll (Health) tax and the impact to the Regional District. Staff noted that MSP premiums had dropped by one-half in 2017. The new tax will bring the costs back to what was paid in 2016.


7. ADJOURN

There being no further business the meeting was adjourned at 9:35 a.m.

CERTIFIED TO BE TRUE AND CORRECT



C. Given (Chair)



B. Reardon (Chief Administrative Officer)