

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, March 26, 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)
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)
T. Konek (Westbank First Nation)

Absent:

C. Hodge (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
W. Darlington, Manager of Parks Services
C. Griffiths, Director Economic Development
D. Komaike, Director of Engineering 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 7:07 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

#54/18

STACK/FINDLATER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – March 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#55/18

GRAY/DEHART

THAT the Regional Board Regular meeting minutes of March 8, 2018 be adopted as amended:

- Director Sieben departed at 9:30 a.m., not arrived at 9:30 a.m..

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights - March 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#56/18

FORTIN/GRAY

THAT the Okanagan Basin Water Board meeting highlights of March 8, 2018 be received for information.

CARRIED Unanimously

- 5.2 Sterile Insect Release Board Meeting Highlights - March 16, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#57/18

DEJONG/BAKER

THAT the Sterile Insect Release Board meeting highlights of March 16, 2018 be received for information.

CARRIED Unanimously

- 5.3 Letter from Selina Robinson, Minister of Municipal Affairs and Housing; Wendy Booth, UBCM President; and Patti Bridal, LGMA President re: Update on the Working Group on Responsible Conduct of Elected officials (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#58/18

STACK/FORTIN

THAT the March 6, 2018 letter signed by Selina Robinson, Minister of Municipal Affairs and Housing; Wendy Booth, UBCM President; and Patti Bridal, LGMA President regarding the update on the working group on responsible conduct of elected officials be received for information.

CARRIED Unanimously

- 5.4 Call for Nominations - Order of British Columbia (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#59/18

BASRAN/BAKER

THAT the Call for Nominations - Order of British Columbia be received.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 2018 General Local Election (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 19, 2018 provided an update on the modernization of the Regional District's election bylaws.

- 6.1.1 Appointment of Election Officials for 2018 General Local Election (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#60/18

BAKER/CARSON

THAT in accordance with Section 58 of the Local Government Act, the Regional Board appoints Mary Jane Drouin as Chief Election Officer and Deneen McArthur as Deputy Chief Election Officer for the Regional District of Central Okanagan for the administration and conduct of the 2018 General Local Election and any assent voting which may be required

CARRIED Unanimously

- 6.1.2 RDCO Automated Vote Counting System Authorization and Procedure Bylaw No. 1416 **1st, 2nd and 3rd Reading and Adoption** (*All Directors - Unweighted Corporate Vote - 2/3 Majority - LGA 214(b) & 208.1*)

#61/18

BAKER/BASRAN

THAT Regional District of Central Okanagan Automated Vote Counting System Authorization and Procedure Bylaw No. 1416, 2018 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.1.3 RDCO Election and Assent Voting Procedures Bylaw No. 1417
1st, 2nd and 3rd Reading and Adoption (All Directors -
Unweighted Corporate Vote - 2/3 Majority - LGA 214(b) & 208.1)

#62/18

BAKER/CARSON

THAT Regional District of Central Okanagan Election and Assent Voting Procedures Bylaw No. 1417, 2018 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.2 Strengthening Our Relationship with the Sylix Okanagan Peoples
(All Directors - Unweighted Corporate Vote - Simple Majority -
LGA 208.1)

Staff report dated March 8, 2018 outlined opportunities to strengthen the Regional District's relationship with the Sylix/Okanagan peoples as part of the Truth & Reconciliation Commission's 'Call to Action' report.

#63/18

FINDLATER/DEJONG

THAT the Regional Board invite Westbank First Nation to consider providing and displaying their flag in the Woodhaven Board Room.

CARRIED Unanimously

7. FINANCIAL SERVICES

- 7.1 2018 - 2022 Budget and Financial Plan

M. Rilkoﬀ, Director of Financial Services, reviewed the final draft of the 2018 budget and 5-Year Financial Plan and budget binder. Staff report dated March 20, 2018 outlined the amendments which have been incorporated into the final budget documentation. There are no changes in the general services taxes by area.

#64/18

BAKER/CARSON

THAT the Board receive for information the Director of Financial Services report dated March 20, 2018 regarding Draft 3 of the 2018-2022 Budget and Financial Plan and the final budget binder.

CARRIED Unanimously

7.2 Westside Landfill Closure Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 21, 2018 provided an update and overview on the Westside Landfill service on the capital budget for the landfill closure project.

#65/18

STACK/BAKER

THAT the Regional Board receives the Director of Engineering report dated March 21, 2018 regarding the Westside Landfill Closure Works.

CARRIED Unanimously

7.3 2018 Community Works Fund Usage Approval (*Electoral Areas - Weighted Vote - Majority - LGA 210.1*)

Staff report dated March 21, 2018 provided an update on how to utilize the Gas Tax-Community Works Funds towards the completion of projects in the Central Okanagan West and East Electoral Areas.

#66/18

CARSON/BARTYIK

THAT the Regional Board approves the use of \$197,000 of Gas Tax – Community Works Funds to complete the proposed projects listed in the board report dated March 21, 2018 and as reflected in the RDCO 2018-2022 Five-Year Financial Plan:

- \$185,000 for Central Okanagan West
- \$12,000 for Central Okanagan East.

CARRIED Unanimously

7.4 Public Comment on the RDCO 2018-2022 Financial Plan

There was no public comment.

- 7.5 RDCO 2018 - 2022 Financial Plan Bylaw No. 1414, **1st, 2nd and 3rd Readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210.1)

#67/18

BAKER/DEJONG

THAT Regional District of Central Okanagan 2018-2022 Financial Plan Bylaw No. 1414, 2018 be given first, second and third readings and adopted.

CARRIED (opposed Bartyik/Carson)

- 7.6 RDCO Revenue Anticipation Borrowing 2018 Bylaw No. 1415, **1st, 2nd and 3rd Readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210.1)

#68/18

BAKER/DEJONG

THAT Regional District of Central Okanagan Revenue Anticipating Borrowing 2018 Bylaw No. 1415, 2018 be given first, second and third readings and adopted.

CARRIED Unanimously

8. COMMUNITY SERVICES

- 8.1 Zoning Amendment Bylaw No. 871-229 - Extension Request, B. & H. Khun Khun to amend Zoning Bylaw No. 871, Section 3.25 Temporary Agricultural Worker Dwellings and Accommodation to allow two existing farm worker dwellings located adjacent to Old Vernon Road (Z15/03) Central Okanagan East Electoral Area (Custom Vote - Electoral Areas and Kelowna Fringe Area)

Staff report dated March 26, 2018 outlined the one-year extension request for Application Z15/03. Staff reviewed the extension request.

#69/18

BARTYIK/DEHART

THAT the Regional Board approve a one-year extension for Zoning Amendment Bylaw No. 871-229 (Application File No. Z15/03).

CARRIED Unanimously

9. NEW BUSINESS

- 9.1 Kelowna Dirt Bike Club Annual Special Events Permit Request (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 15, 2018 outlined the event permit request for 2018.

#70/18

SIEBEN/CARSON

THAT the Regional Board approve four (4) Special Event Permits for the Kelowna Dirt Bike Club for 2018: April 14-15, May 5-6, May 19-20, and June 16-17.

CARRIED Unanimously

10. DIRECTOR ITEMS

No Board action required.

11. ADJOURN IN CAMERA

#71/18

FINDLATER/GRAY

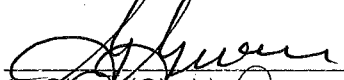
THAT pursuant to Section 90 (g)(i) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Litigation or potential litigation affecting the Regional District
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

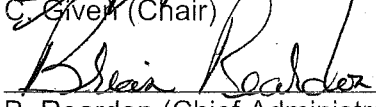
CARRIED Unanimously

There being no further business the meeting was adjourned at 8:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



C. Giver (Chair)



B. Reardon (Chief Administrative Officer)