

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, April 23, 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)
C. Hodge (City of Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

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
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 7:40 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

#72/18

STACK/HODGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

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

#73/18

DEJONG/BAKER

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

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights – April 6, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#74/18

FORTIN/BASRAN

THAT the Okanagan Basin Water Board meeting highlights of April 6, 2018 be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 Land Use Contract Amendment Bylaw No. 277-10, **2nd and 3rd Reading & Adoption**, Regional District of Central Okanagan (applicant) to discharge Land Use Contract No. 277 (Application Z17/04) in its entirety from the subject properties. Located adjacent to Paradise Valley Drive and Trepanier Road. Central Okanagan West Electoral Area (*All Directors - Unweighted Vote - Simple Majority - LGA 208.1*)

Staff report dated April 16, 2018 outlined the application to discharge Land Use Contract No. 277 and zone the subject properties as: F1 Forest Resource, RU2 Rural 2, RU3 Rural 3, or RU4 Country Residential.

Director Carson arrived at 7:46 p.m.

#75/18

SIEBEN/DEJONG

THAT Land Use Contract Amendment Bylaw No. 277-10 receive second and third readings;

AND FURTHER THAT Land Use Contract Amendment Bylaw No. 277-10 be adopted.

CARRIED Unanimously

- 6.1.1 Zoning Amendment Bylaw 871-242, **2nd and 3rd Reading & Adoption**, to zone the subject properties to Forest Resource (F1), Rural 2 (RU2), Rural 3 (RU3) and Country Residential (RU4) (Z17/04), Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas, Peachland and West Kelowna Fringe Areas*)

#76/18

CARSON/DEJONG

THAT Zoning Amendment Bylaw No. 871-242 receive second and third readings;
AND FURTHER THAT Zoning Amendment Bylaw No. 871-242 be adopted.

CARRIED Unanimously

7. FINANCIAL SERVICES

- 7.1 RDCO 2018-2022 Financial Plan Amending Bylaw No. 1418, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Weighted Vote - Majority - LGA 210.1*)

Staff report dated April 16, 2018 outlined three proposed bylaw amendments to the 2018-2022 Financial Plan.

#77/18

HODGE/DEJONG

THAT Regional District of Central Okanagan 2018 – 2022 Financial Plan Amendment Bylaw No. 1418 be given first, second and third readings and adopted.

CARRIED Unanimously

8. ENGINEERING SERVICES

- 8.1 RDCO Solid Waste Management Regulation Amendment Bylaw No. 1409, **1st, 2nd and 3rd Readings & Adoption** - Westside Waste Disposal and Recycling Centre Tipping Fee Increase (*All Directors - Weighted Vote - Majority - LGA 209*)

Staff report dated April 13, 2018 outlined that as per Board direction staff attend West Kelowna and Peachland Council to present the proposed fee changes to the Westside Waste Disposal and Recycling Centre.

#78/18

DEJONG/HODGE

THAT Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw No. 1409, 2018 be given first, second, and third readings and adopted.

CARRIED Unanimously

9. NEW BUSINESS

- 9.1 Regionally Significant Gas Tax Funding - Request for Scope Change for West Kelowna Phase 2 Rapid Bus Project (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated April 17, 2018 presented a request from the City of West Kelowna to change the scope of the previously approved Phase 2 of the Rapid Bus Project using regionally significant gas tax funding.

#79/18

FINDLATER/DEJONG

THAT the Regional Board approve the requested change in scope for the City of West Kelowna's Phase 2 Rapid Bus Project and reallocate up to \$400,000 for infrastructure upgrades along Kelowna Regional Transit System Route 20 – Lakeview between Stuart and Ogden Roads.

CARRIED Unanimously

- 9.2 2018 Freshet Emergency Plan Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff presented an update of the 2017 flooding impacts and recovery activities, as well as the preparations underway for 2018 freshet.

#80/18

HODGE/BAKER

THAT the Regional Board receives the Director of Engineering report dated April 18, 2018 regarding the Regional District of Central Okanagan – 2017 Flood Recovery and 2018 Preparations.

CARRIED Unanimously

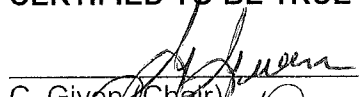
10. DIRECTOR ITEMS

No Board action required.

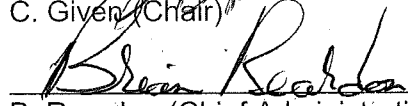
11. ADJOURN

There being no further business the meeting was adjourned at 8:55 p.m.

CERTIFIED TO BE TRUE AND CORRECT



C. Given (Chair)



B. Reardon (Chief Administrative Officer)