

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, May 10, 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)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Absent:

B. Sieben (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
C. Griffiths, Director Economic Development
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
J. Taylor, Senior Planner
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 10:25 a.m.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITION OF LATE ITEMS

6.1.3 Declaration of Local State of Emergency

3. ADOPTION OF THE AGENDA

#81/18

FORTIN/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Regular Meeting Minutes – April 23 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#82/18

BAKER/FORTIN

THAT the Regional Board Regular meeting minutes of April 23, 2018 be adopted.

CARRIED Unanimously

5. COMMUNITY SERVICES

- 5.1 District of Peachland Regional Context Statement (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated April 30, 2018 outlined the District of Peachland's Regional Context Statement approved by Peachland Council.

#83/18

FORTIN/BAKER

THAT the Regional Board accept the District of Peachland's proposed Regional Context Statement within their Official Community Plan Bylaw No. 2200, 2018.

CARRIED Unanimously

6. NEW BUSINESS

- 6.1 Rise & Report from the Governance & Services Committee - May 10, 2018

6.1.1 Proposed Changes to Ellison Transit Service

#84/18

BARTYIK/FORTIN

THAT the Ellison Transit Service option of introducing two new peak period trips, in addition to existing trips be approved.

CARRIED Unanimously

6.1.2 Sterile Insect Release Program - Sale of Product

#85/18

BAKER/STACK

THAT the Regional District of Central Okanagan Board support the efforts of the OKSIR Board to sell product that is developed at the OKSIR Rearing Facility, within the total production capacity of the Facility as it exists today, that is not required to control codling moth populations within the OKSIR Program service area;

AND THAT the revenues from the sales of product be used to offset the cost to provide the OKSIR Program;

AND FURTHER THAT the Regional Board recognize the potential of the OKSIR Board to incur liabilities by entering into multi-year sale-of product contracts, and authorize the OKSIR Board to incur any such liabilities.

CARRIED Unanimously

6.1.3 Declaration of Local State of Emergency

#86/18

HODGE/BAKER

THAT the Regional Board endorses and supports the Declaration of a State of Local Emergency regarding the 2018 flooding, as declared by Chair Given on April 28, 2018, May 3, 2018 and May 9, 2018; and as declared by Vice-Chair Findlater on May 1, 2018;

AND FURTHER THAT the Regional Board endorses and supports extending Declaration(s) of a State of Local Emergency as necessary.

CARRIED Unanimously

7. FINANCIAL SERVICES

7.1 BDO Auditors Report - Year Ended December 31, 2017

7.1.1 Introduction of BDO Auditors Report

Staff report dated May 1, 2018 introduced the Final Audit report. BDO Auditor, Markus Schrott, addressed the Board presenting the results of the audit.

7.1.2 Adjourn In Camera (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#87/18

STACK/FINDLATER

THAT pursuant to Section 90 (1)(l) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

1. 90(1)(l) discussions with municipal officers and employees respecting municipal (regional district) objectives, measures and progress reports for the purpose of preparing an annual report under section 98.

CARRIED Unanimously

The Board adjourned to In Camera at 10:45 a.m.

The Board reconvened at 10:55 a.m.

7.1.3 BDO Auditors Report Continued (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

The Board was asked if there was any further questions/concerns to be addressed. There were none.

#88/18

FINDLATER/FORTIN

THAT BDO's Regional District of Central Okanagan Final Audit Report for the year ended December 31, 2017 be received.

CARRIED Unanimously

7.2 RDCO Financial Audited Statements - Year Ended December 31, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated April 30, 2018 outlined the legislative requirements for the audited financial statements. The statements were presented by staff.

BDO Auditor, Markus Schrott, was in attendance to answer any Board questions.

#89/18

DEHART/HODGE

THAT the Regional District of Central Okanagan Financial Statements – year ended December 31, 2017 be approved.

CARRIED Unanimously

8. DIRECTOR ITEMS

- Director Konek addressed the Board highlighting the recent conference – Southern Chiefs Association in Winnipeg – that RDCO staff attended with Councillor Konek. CAO Brian Reardon and Murray Kopp, Director of Parks, presented the ‘journey’ WFN has taken with RDCO highlighting: the Board’s relationship with WFN, the service agreement, co-management agreement in regional parks.
- Director Dehart noted two awards recently received by the RDCO. Murray Kopp was presented with an Award of Merit from the Canadian Parks and Recreation Association recognizing his national leadership. An Award of Merit was presented to the RDCO-Parks and the Community Recreational Initiatives Society to recognize the achievement in local government involving a contribution to the enhancement of local recreation and parks.
- Director Carson highlighted the current flooding issues in the Killiney Beach area. Ministry of Transportation & Infrastructure, who has the authority for drainage and roads, is aware of the issues. The importance of communicating emergency notifications in the area was highlighted.
- Director Baker noted that OBWB is working with the Okanagan Nation Alliance putting sockeye salmon in Mission Creek. The event is scheduled to take place May 14.
- Director Fortin noted that Peachland recently signed an MOU with WFN.

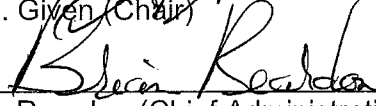
9. ADJOURN

There being no further business the meeting was adjourned at 11:37 a.m.

CERTIFIED TO BE TRUE AND CORRECT



C. Given (Chair)



B. Reardon (Chief Administrative Officer)