

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, June 14, 2018

Directors:

J. Baker (District of Lake Country)
W. Carson (Central Okanagan West Electoral Area)
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)

Absent:

C. Basran (City of Kelowna)
M. Singh, alternate for M. DeHart (City of Kelowna)
L. Stack (City of Kelowna)
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
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 10:50 a.m.

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

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda.

3. **ADOPTION OF THE AGENDA**

#101/18

BAKER/FORTIN

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Regular Meeting Minutes – May 28, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#102/18

BAKER/FORTIN

THAT the Regional Board Regular meeting minutes of May 28, 2018 be adopted.

CARRIED Unanimously

5. FINANCIAL SERVICES

- 5.1 Legislated Elimination of Non-Taxable Allowances for Elected Officials (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated June 7, 2018 outlined a proposal to amend the Regional Board's remuneration to replace the one-third non-taxable allowance. The income tax exemption for this allowance has been eliminated effective January 1, 2019 via the Federal Budget and Bill C44. Income taxes and CPP premiums will be payable on that amount.

#103/18

BAKER/HODGE

THAT the Board receives the report "Legislated Elimination of Non Taxable Allowances for Elected Officials" dated June 5, 2018;

AND FURTHER THAT staff bring forward amendments to "RDCO Board of Directors Remuneration and Expenses Bylaw No. 1247, 2008" prior to October, 2018 incorporating the increases proposed in this report.

CARRIED (DeJong, Findlater, Fortin opposed)

#104/18

SIEBEN/HODGE

THAT staff be directed to bring forward to the next Regional Board a request to consider a remuneration review for elected officials.

CARRIED Unanimously

6. PARK SERVICES

- 6.1 UBCM Federal Structural Flood Mitigation Grant - Killiney Beach (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated June 4, 2018 outlined a request to submit an application to the Union of BC Municipalities under the Provincial Community Emergency Preparedness Fund – Structural Flood Mitigation Grant Program for foreshore structural improvements at Killiney Beach Community Park to protect park, fire and community water system assets from future lake flood events.

#105/18

CARSON/FINDLATER

THAT the Regional Board authorizes staff to submit a \$180,000 Provincial Community Emergency Preparedness Fund – Structural Flood Mitigation Grant application to UBCM to help protect important community infrastructure located at Killiney Beach Community Park.

CARRIED Unanimously

7. NEW BUSINESS

7.1 Rise & Report from the Governance & Services Committee - June 14, 2018

7.1.1 Dog Control Service Review (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#106/18

DEJONG/BAKER

THAT the Regional Board re-affirm the Regional District's commitment to a policy of zero tolerance in the enforcement of dog licensing requirements;

AND FURTHER THAT staff be directed to consider the remaining recommendations presented in Allan Neilson's report (May 2018) and provide a subsequent report to the Board.

CARRIED Unanimously

7.1.2 License Agreement – Bikeshare Pilot Program in Regional Parks (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#107/18

FORTIN/HODGE

THAT the Regional Board approve entering into an eighteen (18) month License Agreement with Dropbike Inc. which will support the RDCO regional parks service program as a partner in the City of Kelowna's bikeshare pilot program.

CARRIED Unanimously

- 7.1.3 Pilot Project Proposal at Woodhaven Nature Conservancy Regional Park - Tree house Forest Preschool (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#108/18

HODGE/GRAY

THAT the Regional Board support in principle a pilot partnership program with the nonprofit Clubhouse Child Care Center to implement a "Treehouse Forest Preschool" for a 3-year term at Woodhaven Nature Conservancy Regional Park;

AND FURTHER THAT staff be directed to create a Memorandum of Understanding and lease agreement between the Regional Board and the Clubhouse.

CARRIED Unanimously

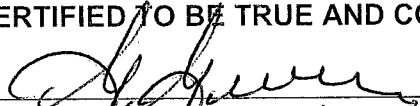
8. DIRECTOR ITEMS

- Director Carson noted the he recently attended a SIBAC (Southern Interior Beetle Action Coalition) meeting. A decision has been made to change SIBAC's name to BC Rural Centre and a Plan to create a provincial rural center.

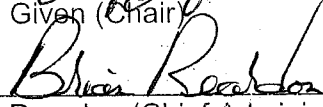
9. ADJOURN

There being no further business the meeting was adjourned at 11:35 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Chief Administrative Officer)