

**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, July 19, 2018**

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Directors

J. Baker (District of Lake Country)  
M. Singh, alternate for C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna) *arrived at 9:28 a.m.*  
R. de Jong (City of West Kelowna)  
D. Findlater (City of West Kelowna)  
G. Given (City of Kelowna)  
T. Gray (City of Kelowna)  
C. Hodge (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:

T. Konek (Westbank First Nation)  
C. Fortin (District of Peachland)

Staff:

B. Reardon, Chief Administrative Officer  
D. Komaike, Director of Engineering Services  
M. Kopp, Director of Parks  
B. Smith, Communications  
D. McArthur, Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 9:14 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**

#119/18

SIEBEN/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

- 4.1 Regional Board Regular Meeting Minutes – June 25, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#120/18**

**HODGE/BAKER**

THAT the Regional Board Regular meeting minutes of June 25, 2018 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Sterile Insect Release Board Highlights – June 22, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#121/18**

**SIEBEN/BAKER**

THAT the Sterile Insect Release Board meeting highlights of June 22, 2018 be received for information.

CARRIED Unanimously

**6. FINANCIAL SERVICES**

- 6.1 Q1 & Q2 2018 Purchase Commitments (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated July 3, 2018 outlined the purchase commitments over \$100,000 for the first and second quarter, in accordance with the Board's Purchasing Policy.

**#122/18**

**DEJONG/BAKER**

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the first and second quarters of 2018.

CARRIED Unanimously

- 6.2 Security Issuing Bylaw No. 1420 (For the City of Kelowna) **1st, 2nd and 3rd readings & Adoption** (All Directors - Weighted Vote - Simple Majority - LGA 210)

#123/18

BAKER/FINDLATER

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1420 be given first, second and third readings and adopted.

CARRIED Unanimously

7. **PARK SERVICES**

- 7.1 Gellatly Heritage Partnership Agreement Amendment - Gellatly Cemetery Trustees (All Directors – Weighted Vote – Simple Majority–LGA 210(a))

Staff report dated July 3, 2018 outlined an amendment to the agreement between the RDCO and the Trustees of the Gellatly Cemetery in regards to a lease to support the Trustees management of the Caretaker House located within Gellatly Heritage Regional Park.

#124/18

FINDLATER/HODGE

THAT the Regional Board approve entering into a three (3) year amendment agreement in conjunction with the February 24, 1999 RDCO Partnership Agreement with the Trustees of the Gellatly Cemetery which will enable the lease of the Caretaker House located in the Gellatly Heritage Regional Park to the Trustees in support of on-going cemetery operating requirements.

CARRIED Unanimously

8. **NEW BUSINESS**

- 8.1 2017 CARIP Climate Action/Carbon Neutral Progress Report (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated July 10, 2018 outlined the 2017 Climate Action Revenue Incentive Program report and the 2017 Greenhouse Gas Emissions Summary.

*Director DeHart arrived at 9:28 a.m.*

#125/18

BAKER/HODGE

THAT the Regional Board receive the 2017 Climate Action Revenue Incentive Program Report and the 2017 Green House Gas Emissions Summary for information.

CARRIED Unanimously

8.2 Rise & Report from the Governance & Services Committee Meeting - July 19, 2018

8.2.1 Okanagan Basin Water Board Water Management Program (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#126/18

BAKER/GRAY

THAT the Regional Board of the Regional District of Central Okanagan approves the following change to the OBWB Governance Manual:

- that future WCQI grants be awarded on a valley-wide basis, ranked on the merit of each proposed project as it benefits its region and the valley as a whole.

CARRIED Unanimously

#127/18

DEJONG/FINDLATER

THAT the Regional Board of the Regional District of Central Okanagan reaffirms support for the OBWB's Water Management Program under the Terms of Reference of the OBWB's Governance Manual, and renewal of the program for another four-year term, from April 1, 2019 to March 31, 2023.

CARRIED Unanimously

9. DIRECTOR ITEMS

- Director Carson requested an update on the upgrades to the Killiney Water System. Staff will circulate an update to the Board.

10. **ADJOURN IN CAMERA**

#128/18

**STACK/SINGH**

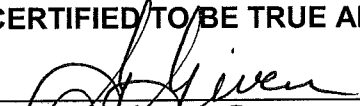
THAT pursuant to Section 90 (g) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

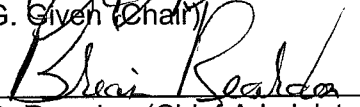
- Potential litigation affecting the Regional District

CARRIED Unanimously

There being no further business the meeting was adjourned at 9:41 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)