

Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Thursday, February 26, 2004

- Directors
- R. Cannan (City of Kelowna)
 - B. Clark, alternate for C. Day (City of Kelowna)
 - A. Dinwoodie (Westside Elect. Area)
 - B. Given, alternate for W. Gray (City of Kelowna)
 - P. Hanson (Ellison/Joe Rich Elect. Area)
 - B. Harriman (District of Peachland)
 - R. Hobson (City of Kelowna)
 - R. Hein (District of Lake Country)
 - L. Novakowski (Westside Elect. Area)
 - S. Shepherd (City of Kelowna)
- Regrets
- D. Knowles (Westside Elect. Area)
- Staff
- W. d'Easum, Chief Administrative Officer
 - K. Roth, Director of Inspection Services
 - B. Vos, Director of Parks & Recreation Services
 - M. Drouin, Administrative Assistant (recording secretary)
- R. Hobson, Chair brought the meeting to order at 8:55 a.m.

1. NEW BUSINESS

- 1.1 Approval of Bertram Creek Channel Improvement Contract (*All Directors - Weighted Vote*)

Staff noted that channel improvements to the Bertram Creek corridor within the bounds of Bertram Creek Regional Park to accommodate anticipated increased runoff volumes are required as a result of the Okanagan Mountain Park Fire. The Fire left the watershed feeding Bertram Creek corridor in a physical state that is likely to result in greatly increased runoff volumes this spring and for some years to come.

#79/04 DINWOODIE/SHEPHERD

THAT the Regional Board approve the awarding of a contract to perform the specific improvements to the Bertram Creek corridor within the bounds of Bertram Creek Regional Park to Hawkeye Holdings for the amount of \$23,669.64 plus GST;

AND FURTHER THAT the Board approve the supply and placement of topsoil as may be required (required volumes to be determined by Regional District staff based upon organic quality of imported fill for berm construction) to a maximum volume of seventy-five (75) cubic meters at the quoted price of \$62.50 per cubic meter as provided in the tender by Hawkeye Holdings resulting in an upset cost of \$4,687.50 plus GST.

CARRIED

- 1.2 Appointment of Gary Reece to the Westside South APC (*All Directors - Unweighted Vote*)

#80/04 DINWOODIE/NOVAKOWSKI

THAT Gary Reece be appointed to the Westside South Advisory Planning Commission effective February 26, 2004.

CARRIED

- 1.3 Mission Creek Greenway Phase II – Technical Committee Appointment (*All Directors - Unweighted Vote*)

#81/04 HEIN/HANSON

THAT the Regional Board approve the appointment of the following to the Mission Creek Greenway Phase 2 Technical Committee: RDCO Parks and Recreation staff - Bill Vos, Bill Kenney, Jodie Foster Sexsmith, Sandy Mah, and Eve Wegscheidler and the Finance department staff - Marilyn Rilkoff;

AND FURTHER THAT the Regional Board approve the appointment of the following City of Kelowna staff to the Mission Creek Greenway Phase 2 Technical Committee: Mark Watt; Terry Barton and David Shipclark (Barb Watson, as alternate);

AND FURTHER THAT the Regional Board approve the appointment of the following Friends of Mission Creek members to the Mission Creek Greenway Phase 2 Technical Committee: Brenda Thomson, Harald Hall, Stu Mould, and Tun Wong;

AND FURTHER THAT the scheduled 2004 meeting dates for the Technical Committee be held on Feb.18, Mar. 18, April 15, May 12, June 9, July 7, Aug. 4, Sept. 1, Sept. 29, Oct. 27, and Nov. 24.

CARRIED

- 1.4 Regional District of Central Okanagan Security Issuing Bylaw No. 1056, 2004, *1st, 2nd and 3^d readings, and adoption* (*All Directors - Unweighted Vote*)

#82/04 HEIN/SHEPHERD

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1056, 2004 be given first, second and third readings, reconsidered and adopted this 26th day of February 2004.

CARRIED

1.5 Canada/British Columbia Infrastructure Program

A February 9, 2004 letter from The Honourable John Les, Minister of Small Business and Economic Development regarding Canada/British Columbia Infrastructure Program grants was reviewed. The Minister has asked the Regional District assign all remaining projects ('green' and 'brown') with a priority ranking.

It was noted that the Federal government is considering an application for heritage status of the Gellatly Nut Farm.

#83/04

NOVAKOWSKI/CANNAN

THAT the Board confirm the priority ranking of applications made to the Canada/British Columbia Infrastructure Program as;

1. Casa Loma Sanitary Sewer Collection System (construction currently underway – priority ranking remains #1)
2. Westside Wastewater Treatment Plant Expansion Stage 2
3. Mt. Boucherie Multi-Plex
4. Gellatly Nut Farm

AND THAT Director Dinwoodie attend a meeting with Minister John Les at the first opportunity to further discuss the priority ranking of the applications.

CARRIED

1.6 Director Dinwoodie Leave of Absence

Due to Regional District business and personal leave Director Dinwoodie has been unable to attend the last three regular board meetings. He has been requested on behalf of the Regional District to attend a meeting which will conflict with the next regular board meeting and therefore, due to *Local Government Act* requirements, a special leave from the Regional Board is required in order to miss the March 8, 2004 Regular Board meeting.

#84/04

HARRIMAN/SHEPHERD

THAT a special leave of absence be granted to Director Dinwoodie from attendance at the March 8, 2004 Regional Board meeting in order to attend to Regional District business.

CARRIED

2. ADJOURN

#85/04

HARRIMAN/NOVAKOWSKI

THAT pursuant to Section 242.2 of the Local Government Act, the Board adjourn and convene to an 'In-Camera' session to discuss property issue.

CARRIED

There being no further business the meeting was adjourned at 9:07 a.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

W.B. d'Easum (Chief Administrative Officer)