

**Minutes of the SPECIAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, September 10, 2009**

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Directors:

J. Baker (District of Lake Country)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
C. Hodge, alternate (City of Kelowna)  
G. James (City of Kelowna)  
D. Ophus (District of West Kelowna)  
M. Rule (City of Kelowna)  
S. Shepherd (City of Kelowna)

Regrets:

K. Hayes (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
A. Reid (City of Kelowna)  
L. Derrickson (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer  
M. Kopp, Manager of Parks Services  
D. Plamondon, Manager of Development & Environmental Services  
M. Rilkoff, Treasurer-Manager of Administration and Financial Services  
P. Rotheisler, Coordinator Waste Reduction  
M. Drouin (recording secretary)

Chair Baker brought the meeting to order at 12:55 p.m. in order to rise and report on resolutions requiring Board approval following a Governance and Services Committee meeting

**1. RISE & REPORT - Governance and Services Committee meeting of September 10, 2009**

1.1 Shannon Lake Regional Park – Fishing Pier Partnership Proposal (*All Directors - Unweighted Vote*)

**#194/09**

**FIELDING/EDGSON**

THAT the Regional Board supports in principle the Parks Services undertaking a draft partnership agreement with the Shannon Lake Community Fishing Pier Committee to enable a volunteer effort toward the construction of a community fishing pier to enhance the children's fishery program at Shannon Lake Regional Park subject to:

- consultation with the District of West Kelowna regarding road access and parking lot concerns, and
- public consultation with the neighbourhood to be completed by Regional District staff.

AND FURTHER THAT grant applications be considered by the Regional Board when the above information is received.

CARRIED (opposed Ophus)

In further discussion, it was noted that ownership of regional parks is not part of the Regional District's service review. Concern was expressed that any further discussion regarding ownership should be done at the Board table and not at the staff level unless further directed by the Board.

**#195/09**

SHEPHERD/RULE

THAT if there are any issues of ownership regarding regional parks within the boundaries of the District of West Kelowna that they be brought to the Regional Board for discussion and not at the staff level unless further directed by the Board.

CARRIED

- 1.2 Mission Creek Regional Park – Gertsmar Road Park Concept Plan and Site Development Partnership with the City of Kelowna (*All Directors - Unweighted Vote*)

**#196/09**

SHEPHERD/OPHUS

THAT the Regional Board approve the park concept plan for the Mission Creek Regional Park - Gerstmar Road park site as identified in the August 2008 Concept Design Plan prepared by Outland Design Landscape Architects;

AND FURTHER THAT the Regional Board authorize the implementation of the park site development and cost sharing formula as described in the aforementioned concept plan, pending the successful receipt of a Community Adjustment Fund grant as submitted in June 2009 by the City of Kelowna and/or consideration of future capital development funding allocations through the Regional District and City of Kelowna's 5 Year financial planning process;

AND FURTHER THAT considering implementation of the above funding options for park site development, the Regional Board authorize the issuance of an appropriate form of tenure and/or operating agreement to enable the City of Kelowna to operate and maintain Gerstmar Road Park (*North portion of Lot B Plan 16702*) as a municipal park property in conjunction with a legal provision for the continued access of the Mission Creek Greenway through the property.

CARRIED

- 1.3 Westside Regional Wastewater Treatment Facility Stage 3 Design – Award of contract (*All Directors - Weighted Vote*)

In follow-up to the August 24<sup>th</sup> Regional Board meeting, staff were directed to meet with plant stakeholders. Extensive information was provided to the stakeholders and a meeting has been held. The District of Kelowna noted there may still be questions and issues they want resolved but believe it is necessary to move forward with the design phase.

#197/09

FIELDING/FINDLATER

THAT the Regional Board approve the Regional District of Central Okanagan entering into a contract with AECOM Consultants Ltd. to complete the preliminary design, detail design and contract administration for the proposed Stage III expansion of the Westside Regional Wastewater Treatment Plant for a total upset fee of \$1,580,020 (plus GST).

CARRIED

- 1.4 Additional Yard Waste Collection Service Options and Costs (*All Directors - Unweighted Vote*)

#198/09

SHEPHERD/EDGSON

THAT the Regional Board recommends Council and their staff from each member municipality review the information provided in the September 10, 2009 Governance and Services Committee report to determine if they would like to supplement their service with a one-time unlimited collection of bagged yard waste.

CARRIED

It was noted as Director Hayes was not in attendance that the recommendation for additional yard waste collection within the electoral areas be brought forward to the next Board meeting for consideration.

**New agenda items**

*Dog Control*

It was noted that dog control is part of the Regional District's current service review and that the Board will review the service and policies in the future. Peter Adams is completing the service review and will present his findings to the Board in October.

*Bylaw Dispute Adjudication System*

It was noted that member municipalities are considering implementing the bylaw dispute adjudication system within their boundaries and questioned whether the Regional District should implement the system as well. The Administrator reviewed the system used for disputing tickets noting that as the Regional District generally only prosecutes dog enforcement issues the system may be too costly.

#199/09

FIELDING/SHEPHERD

THAT staff be directed to investigate the bylaw dispute adjudication system including costs and an analysis of whether it would be feasible for the Regional District to be involved and report back to the Regional Board.

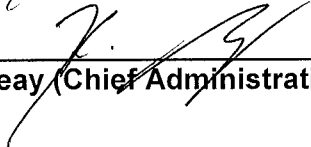
CARRIED

There being no further business the meeting was adjourned at 1:10 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**



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**J. Baker (Chair)**



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**H. Reay (Chief Administrative Officer)**