

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, August 12, 2010

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)
K. Hayes (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
C. Hodge (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
A. Reid (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets:

L. Derrickson (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
D. Plamondon, Director of Development Services
R. Mueller, Chief Bylaw Enforcement Officer
M. Rilkoff, Director of Administration and Financial Services
R. Wilkins, Administrative Assistant (recording secretary)

Chair Hobson brought the meeting to order at 10:12 a.m.

1. RISE & REPORT - Governance and Services Committee meeting of August 12 2010

1.1 Regional Air Quality Service.

#205/10

SHEPHERD/EDGSON

WHEREAS the B.C. Air Action Plan was released in 2008 and contained 28 specific actions to improve air quality across the province. Action 24 of the B.C. Air Action Plan aims to "get rid of smoky old wood stoves" through the Provincial Woodstove Exchange Program with a long-term goal of 50,000 old wood stoves for newer more fuel-efficient models thus reducing emissions of fine particulate matter by more than 3,000 tonnes per year.

AND WHEREAS the Province has put three years, the Hearth Industry ten years and millions of dollars into stove change outs; and our regional communities have invested thousands of dollars into the Wood Stove Exchange program;

BE RESOLVED THAT the Regional Board send a letter of support for continued provincial funding of the wood stove exchange program;

AND FURTHER THAT each member municipality be encouraged to consider sending a letter of support for continued provincial funding of the wood stove exchange program to the Minister of the Ministry of Environment.

CARRIED

#206/10

SHEPHERD/EDGSON

THAT the Central Okanagan Regional Board supports the Okanagan Similkameen Airshed Coalition's review and recommendations (below) of the Solid Fuel Burning Domestic Appliance Regulation Intentions Paper and that staff provide comment to the Ministries of Environment and Healthy Living and Sport as noted below;

AND FURTHER that the Regional Board forward the report to their member municipalities for review and comment.

Recommendations on the Solid Fuel burning Domestic Appliance Regulation (SFB DAR) Intentions Paper:

Recommendation:

THAT the Solid Fuel burning Domestic Appliance Regulation Response Form, items 1 to 5.3 to include that all appliances must meet the BC Standard of the new proposed BC Standard of 4.1 grams/hour.

Recommendation:

THAT the Solid Fuel burning Domestic Appliance Regulation Response Form section 6.0 intention to require cook stoves to meet the B.C. emission standards starting in September 2014 is acceptable, however, the OSAC suggest that there is consultation with the manufactures before implementation.

Recommendation:

THAT the SFB DAR section 7.2 (b) Acceptable Fuels and fuel for starting fires also include that manufactured fire logs to be made up of compressed wood and void of other components. That clean paper (releases dioxins & furons), cardboard (glue content) be omitted
AND FURTHER THAT only black and white newspaper for starter paper be used and seasoned wood with a moisture content of 20% or less.

Recommendation:

THAT staff complete the Solid Fuel Burning Domestic Appliance Regulation Response Form based on the comments and resolutions provided by the Okanagan Similkameen Airshed Coalition;
AND FURTHER THAT the recommendations on the Response Form be forwarded to the Ministry of Environment.

CARRIED

1.2 Okanagan Basin Water Board

#207/10

BAKER/EDGSON

THAT the presentation from UBC-Okanagan regarding BC Regional Innovation Chair in Water Resources and Ecosystem Management be received;

AND FURTHER THAT the Regional Board support the Okanagan Basin Water Board in the BC Regional Innovation Chair in Water Resources and Ecosystem Management Leading Edge Endowment Fund (LEEF) with a contribution of \$500,000 over five years.

CARRIED

1.3 Cat Bylaws, Education Programs

#208/10

EDGSON/FIELDING

THAT the Regional Board not proceed with further investigation of a Regional District of Central Okanagan cat bylaw.

CARRIED

#209/10

SHEPHERD/EDGSON

THAT the Regional Board recommend to the member Municipalities and Westbank First Nation that they consider the development of a bylaw that restricts that sale of cats that are not spaded or neutered.

CARRIED

2. CORRESPONDENCE

2.2 School District No. 23 – School Site Acquisition Charge Implementation
– Local Government approval

School District No. 23 letter of July 15 outlined the School Site Acquisition Charge Implementation bylaw which after consultation with local governments has been approved by the School District. Under the School Sites Acquisition legislation local governments have 60 days to either: pass a resolution accepting the School Boards' resolution of proposed eligible school site requirements for the school district, or respond in writing indicating that it does not accept the School Board's proposed site requirements.

Discussion:

Concern was expressed in regards to consultation with First Nations as to their contribution and the acquisition of school property for fair market value and possible extra costs on the Development community.

The question was raised if the Regional District would have to create a Development Cost Charge Bylaw? No, the School Board is the one implementing the School Site Acquisition Charge not the local government.

#210/10

EDGSON/HAYES

WHEREAS *Municipal Act* Section 937.4 of the *School Act* requires that before a Board of Education submits the capital plan required under *School Act* Section 142 it consult with each local government in the school district and, that the Board of Education and local government make all reasonable efforts to reach agreement; AND WHEREAS the Board of Education of School District No. 23 (Central Okanagan) has consulted with The Regional District of Central Okanagan;

THEREFORE, the Regional Board of the Regional District of Central Okanagan accepts School Districts' resolution of proposed eligible school site requirements for the School District.

AND FURTHER THAT this be subject to an appropriate administration charge being imposed that is consistent throughout the region.

CARRIED

Director Items (Requiring Action)

a) Tourism Community Plan

The Thompson Okanagan Tourism Association recently did a presentation for the City of Kelowna encouraging other municipalities to work on a Tourism Community Plan. Mayor Shepherd suggested that the RDCO start working on a Tourism Community Plan for the Central Okanagan.

#211/10

SHEPHERD/EDGSON

THAT Staff be directed to organize a workshop with the Regional Board and the Thompson Okanagan Tourism Association regarding a tourism community plan for the Central Okanagan. .

CARRIED

b) August 23, 2010 Board Meeting.

As there are limited agenda items for this meeting it was agreed they could be moved to the September Board Meeting.

#212/10

RULE/EDGSON

THAT the August 23, 2010, Regular Board Meeting be cancelled.

CARRIED

3. ADJOURN IN CAMERA

#213/10

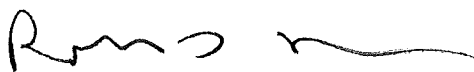
HODGSON/EDGSON

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a legal issue.

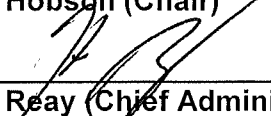
CARRIED

There being no further business the meeting was adjourned at 10:33 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)


H. Reay (Chief Administrative Officer)