

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, November 4, 2010

Directors: J. Baker (District of Lake Country)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
B. Winsby, alternate for D. Findlater (District of West Kelowna)
K. Hayes (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
M. Rule (City of Kelowna) *arrived at 8:45 a.m.*
S. Shepherd (City of Kelowna)

Regrets: C. Hodge (City of Kelowna)
A. Reid (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
C. Radford, Director of Engineering Services
M. Rilkoﬀ, Director of Administration and Financial Services
M. Drouin, Corporate Services Coordinator (recording secretary)

1. Call to Order

Chair Hobson brought the meeting to order at 11:20 a.m.

2. Addition of Late Items

4.1 - withdrawn from the agenda

Rise and report items from the Governance and Services Committee meeting include:

- 7.1c) Purchasing 'Green Fleet' Vehicles
- 7.1d) Bulk Fleet Purchases

3. Adoption of the Agenda

#269/10

WINSBY/OPHUS

THAT the Agenda be adopted as amended.

CARRIED

4. Correspondence

- 4.1 Westbank First Nation – Voting Structure on the Westside Wastewater Treatment Service Stakeholder Select Committee (*All Directors – Unweighted Vote*)

Withdrawn from the agenda. As the WFN representative to the Board, M. Werstuik, was unable to attend today's meeting, as requested by WFN the discussion on voting structure on the Westside Wastewater Treatment Service Stakeholder Select Committee was deferred until the November 22nd regular Board meeting.

5. Finance & Administrative Services

5.1 Regional District of Central Okanagan 2010 – 2014 Financial Plan Amending Bylaw No. 1279, 2010 (*All Directors – Weighted Vote*)

Staff report dated October 25th outlined the increase in the capital fund budgets for 2010 & 2011 for the metering and online monitoring projections for the Killiney Beach Water System (\$65,000) and Westshore Water System (\$15,000).

#270/10

EDGSON/OPHUS

THAT Regional District of Central Okanagan 2010-2014 Financial Plan Amending Bylaw No. 1279, 2010 be given first, second and third readings and adopted this 4th day of November 2010.

CARRIED

6. Development Services

6.1 Regional District of Central Okanagan Business Licensing and Regulations Amendment Bylaw No. 1280, 2010, **1st, 2nd and 3rd readings and Adoption** (*All Directors – Unweighted Vote*)

Staff report dated October 28th outlined the bylaw amendment whereby the due date for business licenses is changed to January 1st from February 28th in order to coincide with the Inter-Community Business Licensing Program. As well, text amendments have been made to definitions.

#271/10

BAKER/EDGSON

THAT Regional District of Central Okanagan Business Licensing and Regulations Amendment Bylaw No. 1280, 2010 be given first, second and third readings and adopted this 4th day of November 2010.

CARRIED

7. Governance and Services Committee meeting of November 4, 2010 (Rise & Report)

7.1 Gas Tax Agreement – Regionally Significant Projects Fund (*All Directors – Unweighted Vote*)

- a) Receipt of UBCM letter of October 7, 2010 – Gas Tax Agreement Regionally Significant Project Funds

UBCM letter dated October 7, 2010 advised that Gas Tax Agreement's Partnership Committee has approved a Strategic Priorities Fund program model. The amount reserved for regionally significant projects in the RDCO is \$8,722,420.

#272/10

JAMES/FIELDING

THAT the October 7, 2010 letter from UBCM announcing the Gas Tax Agreement Regionally Significant Projects Fund be received.

CARRIED

- b) Rise & Report on the recommendation for entering into a Regionally Significant Projects (RSP) Working Group

The Governance and Services Committee were provided with a presentation on the eligible projects and timeline for the Community Work Fund, General Strategic Priorities Fund, Innovations Fund and Regionally Significant Projects Fund. The Regional Significant Projects Fund is available only to regional districts; initiative must be large in scale and regional in impact; targeted outcomes include: reduce greenhouse gas emissions, provide cleaner air and provide cleaner water.

#273/10

SHEPHERD/FIELDING

THAT the Regional Board direct the Regional District Chair to respond to the UBCM indicating an interest in entering into a RSP Working Group including staff from all municipal partners and UBCM and the Province;

AND FURTHER THAT Regional District staff be directed to bring forward a 2011 budget request for staff time and expenses to support the RSP Working Group and local collaboration to reach consensus on target project(s).

AND FURTHER THAT the RDCO Sustainability Steering Committee, including an electoral area director, be directed to meet to develop the Regional District's priorities for the Regionally Significant Funds and that the committee report to the Regional Board for final approval.

CARRIED

- c) Purchasing 'Green Fleet' Vehicles

#274/10

SHEPHERD/EDGSON

THAT the Regional Board direct staff to bring forward a policy on purchasing of 'green fleet' vehicles.

CARRIED

- d) Bulk Fleet Purchases

#275/10

SHEPHERD/EDGSON

THAT the Regional Board direct staff to review bulk vehicle purchasing arrangements.

CARRIED

8. Director Items

- a) Southern Interior Beetle Action Coalition (SIBAC)

Director Edgson noted that the Province had previously announced a further \$1mil in funding for SIBAC but the Treasury Board will likely not give final approval of the funds until April 2011. SIBAC is meeting to determine their priorities. Director Edgson will present a request to work with Okanagan Indian Band and Westbank First Nation for continued fuel mitigation. It was further noted that there is no assistance available for private property owners. The Ministry of Forests may be looking at a program for dead trees on private properties. Concern was expressed regarding inter-regional trail development and the fire and pine beetle destruction which is affecting tourism opportunities. The effect on tourism and the visual impact from pine beetle is being missed in the economic analysis. It was noted that SIDIT funding may be available for projects.

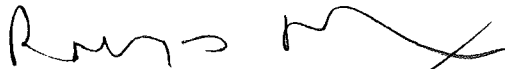
- b) Southern Interior Local Government Association (SILGA)

Director Rule noted that she recently attended a SILGA executive meeting where the Ministry of Forests provided a presentation on campfires noting they are considering a different way of imposing campfire bans in the future including various zones throughout the province. The Ministry is also reviewing backyard burning. Director Rule to speak to the region's contracted staff regarding local regulations.

9. Adjourn

There being no further business the meeting was adjourned at 11:45 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)