

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, January 14, 2010

Directors:

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)
C. Craig, alternate for A. Reid (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets:

J. Baker (District of Lake Country)
L. Derrickson (Westbank First Nation)

Staff:

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

Chair Hobson brought the meeting to order at 12:30 p.m.

1. RISE & REPORT - Governance and Services Committee meeting of January 14, 2010

1.1 Approve Delegation Policy (*All Directors - Unweighted Vote*)
WITHDRAWN FROM THE AGENDA to be discussed at a future meeting

1.2 Trepanier Creek Greenway Regional Park – Crown Land Acquisition Plan (*All Directors - Unweighted Vote*)

#01/10

SHEPHERD/EDGSON

THAT the Regional Board receive and approve the use of the Trepanier Creek Greenway Regional Park Crown Land Acquisition Plan to support an application to the Integrated Land Management Bureau (ILMB) in securing the identified Crown land as part of Trepanier Creek Greenway Regional Park;

AND FURTHER THAT the Regional Board authorize staff to prepare and submit an application to ILMB to acquire the identified Crown lands;

AND FURTHER THAT the acquisition of the identified crown lands will be subject to the Regional Board approval of the 2010 – 2014 Five Year Financial Plan and the final acquisition agreement.

CARRIED (Findlater, Ophus opposed)

1.3 Black Knight Mountain Regional Park – Crown Land Acquisition Plan (*All Directors - Unweighted Vote*)

#02/10

HAYES/SHEPHERD

THAT the Regional Board receive and approve the use of the Proposed Black Knight Mountain Regional Park Crown Land Acquisition Plan to support an application to the Integrated Land Management Bureau (ILMB) in securing the site #2 Crown lands as Black Knight Mountain Regional Park;

AND FURTHER THAT the Regional Board authorize staff to prepare and submit an application to ILMB to acquire the identified crown lands;

AND FURTHER THAT an application to ILMB will be submitted subject to the completion of a coordinated agreement with Westbank First Nation;

AND FURTHER THAT the acquisition in securing of the identified crown lands will be subject to the Regional Board approval of the 2010 – 2014 Five Year Financial Plan and the final form of acquisition agreement;

AND FURTHER THAT the Governance and Services Committee recommend that the Regional Board authorize staff to continue to work with the Ministry of Transportation and Infrastructure regarding the future acquisition in securing of the site #1 Crown land as Black Knight Mountain Regional Park.

CARRIED (Findlater, Ophus opposed)

2. MINUTES

2.1 Minutes – Regular Board meeting - December 14, 2009

#03/10

EDGSON/HODGE

THAT the Regular Board Meeting minutes of December 14, 2009 be adopted as circulated.

CARRIED

The Board recessed at 12:25 p.m. for lunch and reconvened at 12:45 p.m.

3. UNFINISHED BUSINESS

3.1 Westside Transfer Station (Deferred Resolution #302/09-December 14, 2009) (All Directors - Unweighted Vote)

The Regional Board at its December 14th regular Board meeting deferred resolution #302/09 until the District of West Kelowna Council considered the recommendation and options presented by staff at their December 15, 2009 Council meeting. It was noted that Council deferred their decision until its January 12, 2010 meeting.

West Kelowna directors presented a revised resolution for debate including:

- supporting the establishment of a temporary transfer site at the Westside landfill;
- that an active search for a permanent location be undertaken;
- to establish a service on a temporary basis through a MOU;
- have the facility transferred to the management of West Kelowna subject to resolution of agreements with the stakeholders;
- funding for the facility be based on tipping fees of approximately \$75.00 per tonne and a parcel tax of approximately \$21.92 which is to be equal to all benefiting areas.

Discussion ensued including:

- The deferred resolution is the more appropriate resolution.
- Staff had already determined that the current Westside landfill site is the preferred location.
- Should West Kelowna want a different site they should pay and they should research alternate sites.
- West Kelowna's resolution has higher tipping fees than the Glenmore landfill which has the potential of creating problems.
- West Kelowna wants a lower parcel tax and higher user fee. Rates cannot be agreed to long term as they are subject to economic conditions.
- Funding must be equitable among all stakeholders.
- Funds in reserves are set aside for capital development to move from a landfill operation to a transfer station. Funds are also set aside in reserves for the closure of the landfill.

Considering the Board's discussion, amendments to the Board's original resolution were considered and the following resolution was proposed.

#04/10

SHEPHERD/OPHUS

THAT the Regional Board support the use of the Westside Landfill as the temporary site of the residential garbage, recycling, and yard waste transfer station;

AND THAT landfill reserve funds be used to make the necessary modifications to the temporary transfer station;

AND FURTHER THAT staff be directed to work with West Kelowna and the other stakeholders to pursue a permanent location for the transfer station;

AND FURTHER THAT staff develop options for sharing the costs equitably among all residents and users of the facility and report back to the Regional Board for consideration prior to final 2010 budget deliberations;

AND FURTHER THAT staff be directed to continue to work with the stakeholders on management issues and options for the service and report back to the Regional Board.

CARRIED

3.2 Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1262 *(All Directors - Unweighted Vote)*

Staff noted that the Province will not approve the above bylaw as previously submitted as the electoral area directors are not legislatively able to provide consent for the establishment of the bylaw even though the financial implications to the electoral areas are minor. The cost of carrying out an alternative approval process, referendum or petition would be more than the budget itself, therefore the electoral area directors have consented to contribute to the program through their annual electoral area grant in aid budget instead of the establishment bylaw.

- a) Rescind 3rd reading, and amend *(All Directors - Unweighted Vote)*
- b) 3rd reading to Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1262, as amended. *(All Directors - Unweighted Vote)*

#05/10

EDGSON/SHEPHERD

THAT third reading of Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1262 be rescinded; and the bylaw amended;

AND FURTHER THAT Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1262 be given third reading, as amended.

CARRIED

- c) Central Okanagan East and Central Okanagan West Electoral Area Grant in Aid *(All Directors - Unweighted Vote)*

#06/10

EDGSON/HAYES (Amended by Resolution #32/10)

~~THAT an annual Central Okanagan East Electoral Area grant in aid in the amount of \$360 and a Central Okanagan West Electoral Area grant in aid in the amount of \$664 be allocated to the BC Grapegrowers Association for the Starling Control program for the years 2010, 2011 and 2012.~~

CARRIED

Director Items

- a) SILGA resolutions
Director Hodge highlighted the earlier discussion on the lack of provincial enforcement officers and that the Board may wish to consider submitting a resolution at the 2010 SILGA Convention. It was noted that SILGA resolutions is on the Board's January 18th agenda and Board members were asked to bring forward any resolutions for consideration at that time.
- b) Poor Lighting at Entrance to RDCO Building

#07/10

EDGSON/SHEPHERD

THAT staff be directed to review options to increase lighting and visibility of the Regional District's entrance on KLO Road.

CARRIED

4. ADJOURN IN CAMERA

#08/10

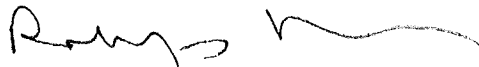
JAMES/CRAIG

THAT pursuant to Section 90 of the *Community Charter* the Regional Board convene to an 'In-Camera' session to discuss an inter-governmental and land issue.

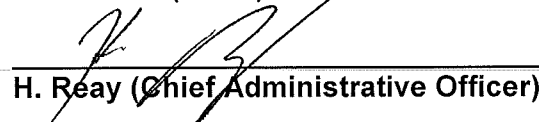
CARRIED

There being no further business the meeting was adjourned at 1:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)