

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, March 11, 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)
R. Hobson (City of Kelowna)
C. Hodge (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
K. Craig, alternate for A. Reid (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets:

K. Hayes (Central Okanagan East Electoral Area)
L. Derrickson (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)

Chair Hobson brought the meeting to order at 2:35 p.m. following a Governance and Services Committee meeting.

1. MINUTES

1.1 Minutes – February 22, 2010

#66/10

EDGSON/HODGE

THAT the regular Board meeting minutes of February 22, 2010 be adopted as amended.

- Pg 2 & 3 Local Government Elections Task Force meeting – March 12, 2010 not March 22, 2010 as stated.

CARRIED

2. RISE & REPORT - Governance and Services Committee meeting of February 11, 2010 [Full reports are in the Governance and Services Committee meeting package of March 11, 2010]

2.1 United Way - Transit Assistance Program (*All Directors - Unweighted Vote*)

#67/10

CRAIG/SHEPHERD

THAT the Regional Board approve the United Way's request for an increase in the transit assistance program to 700 tickets per month for 2010;

AND FURTHER THAT staff be directed to work with the United Way to determine the possible need for a monthly pass program, as well as putting the United Way in contact with the Society of St. Vincent de Paul of Central Okanagan to review their requirements for a monthly transit pass program.

CARRIED

2.2 Transit Pass Grace Period Policy (*All Directors - Unweighted Vote*)

It was noted that transit drivers continue to have difficulty with distinguishing the monthly transit pass in terms of color and print size. BC Transit has been made aware of this issue but to date no changes have been made. A further request to review this issue was discussed.

#68/10

SHEPHERD/EDGSON

THAT the Regional Board endorse a policy allowing transit drivers to extend a three (3) day grace period for the use of expired monthly bus passes at the beginning of each month;

AND THAT staff be directed to request the operator, First Group ULC (formerly Far West), to clearly communicate the new Transit Pass Grace Period policy to all of its drivers;

AND FURTHER THAT staff be directed communicate with BC Transit the need to better distinguish the monthly transit pass.

CARRIED

2.3 Mission Creek Greenway – Rock Competency/Detailed Tunnel Design

#69/10

SHEPHERD/CRAIG

THAT the Regional Board approve the final completion phases of the current consulting services agreement with Golder and Associates for the completion of a detailed design, environmental assessment and tender ready contract documents associated with the proposed Mission Creek Greenway Phase II Kilometer 12.0 tunnel;

AND FURTHER THAT the Regional Board approve a postponement in the project construction tender process until such time as the Friends of Mission Creek initiate a fundraising campaign in support of the project and/or alternate fundraising sources are identified to complement a future funding allocation from the Regional Parks service program.

CARRIED

2.4 Hydraulic Lake Regional Park Crown Land Acquisition Plan

#70/10

EDGSON/BAKER

THAT the Regional Board receive and approve the use of the Hydraulic Lake Regional Park Crown Land Acquisition Plan to support an application to the Integrated Land Management Bureau (ILMB) in securing the identified Crown lands for the proposed Hydraulic Lake Regional Park;

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

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

AND FURTHER THAT the securing of tender 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

3. ENGINEERING SERVICES

3.1 Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw No. 1271, 2010, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

Staff report dated March 4, 2010 outlined the key changes to the amendment bylaw for increases to user fees and parcel tax for the recycling and waste reduction programs including:

- A parcel tax value will not be defined in the bylaw but the total parcel tax will never exceed the amount defined in Bylaw No. 577.
- Electoral area residents will now pay the same user fee and parcel tax for basic waste management related services whether they use curb-side collection or transfer station service.
- The user fee will be \$167.06 per year for 2010.

#71/10

EDGSON/OPHUS

THAT Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw No. 1271, 2010 be given first, second and third readings and adopted this 11th day of March 2010.

CARRIED

It was agreed to add the following to the agenda.

3.2 Sewer Collector System (District of West Kelowna)

In budget discussions at today's Governance and Services Committee, Directors from the District of West Kelowna expressed concern regarding the budget for the sewer collector system and staff-to-staff meetings regarding the

transfer of the service to the District of West Kelowna. District of West Kelowna has announced that the service is to be transferred as of mid May 2010 and it is believed there are outstanding issues to be resolved. It was suggested that a meeting of all stakeholders, including political representatives and staff, be held to discuss the transfer of the service.

#72/10

FIELDING/FINDLATER

THAT staff be directed to arrange a meeting of the stakeholders (RDCO, District of West Kelowna, District of Peachland, and Westbank First Nation), including political and staff representatives, to discuss the budget and transfer of service issues for the sewage collection system.

CARRIED

It was noted that should it not be possible to arrange a meeting prior to final budget adoption on March 26th a commitment was made to carry on with the process.

4. ADJOURN IN CAMERA

#73/10

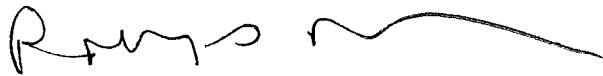
JAMES/SHEPHERD

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


CARRIED

There being no further business the meeting was adjourned at 2:45 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)