

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, June 10, 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
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
C. Radford, Director of Engineering Services
M. Drouin, Corporate Services Coordinator (recording secretary)

Chair Hobson brought the meeting to order at 10:55 a.m. following a Governance and Services Committee meeting.

1. RISE & REPORT - Governance and Services Committee meeting of June 10, 2010

- 1.1 Okanagan Indian Band Westshore Estates Interface Forest Fire Fuel Management Project (*Unweighted Vote – All Directors*)

#148/10

SHEPHERD/BAKER

THAT the Regional Board support the fuel management treatment proposed for the wild-land urban interface areas surrounding the community of Westshore Estates located in Central Okanagan West Electoral Area to be conducted by the Okanagan Indian Band;

AND FURTHER THAT the Regional Board authorizes staff to coordinate this treatment to include Westshore Community Park.

CARRIED

- 1.2 RDCO Special Events Bylaw, **1st, 2nd and 3rd readings, and Adoption** (*Unweighted Vote – All Directors*)

#149/10

BAKER/HODGE

THAT the Regional District of Central Okanagan Special Events Bylaw be referred back to staff for further review following input provided by the Governance and Services Committee.

CARRIED

1.3 RDCO Strategic Plan – Approval (*Unweighted Vote – All Directors*)

#150/10

SHEPHERD/BAKER

THAT the Regional Board adopt the Regional District of Central Okanagan's Strategic Plan;

AND FURTHER THAT annual review of the Strategic Plan and Action Plan be completed in the fall of each year.

CARRIED

2. ENGINEERING SERVICES

2.1 Approval of Purchase of Field Service Truck (*Weighted Vote – All Directors*)

Staff report dated June 1, 2010 provided the background for the purchase of a service truck for the Wastewater Treatment Plant. Quotes were received from two suppliers, the lowest and newest model is being recommended for approval. Staff noted:

- The previous vehicle was sold to parks at fair market value.
- Replacement of the vehicle is in the current year financial plan.
- The truck serves multi-purpose uses at the Wastewater Treatment Plant.

#151/10

OPHUS/EDGSON

THAT the Regional Board authorize the purchase of one Ford F-series Cab and Chassis complete with body and crane package from Orchard Ford in the amount of \$121,791.00 plus taxes.

CARRIED

2.2 Adoption of the Liquid Waste Management Plan – Electoral Area East (*Unweighted Vote – All Directors*)

The Regional Board endorsed the Liquid Waste Management Plan in October 2009 and directed staff to forward the Plan to the Ministry for approval. The Ministry of Environment in its letter of March 31, 2010 approved the Plan and requests that the Regional District now adopt and begin formal implementation of the Plan.

#152/10

HAYES/EDGSON

THAT the Regional Board adopt the Ministry of Environment approved Liquid Waste Management Plan – Central Okanagan East Electoral Area;

AND FURTHER THAT the Board authorizes staff to pursue funding for implementation of recommended water quality monitoring measures identified in the Plan.

CARRIED

3. NEWS BUSINESS

- 3.1 Regional District of Central Okanagan Freedom of Information Amendment Bylaw No. 1276, 2010, **1st, 2nd and 3rd readings and Adoption** (Unweighted Vote – All Directors)

#153/10

SHEPHERD/FINDLATER

THAT Regional District of Central Okanagan Freedom of Information Amendment Bylaw No. 1276, 2010 be given first, second and third readings and adopted this 10th day of June 2010.

CARRIED

- 3.2 Regional District Art Wall – June 2010 – local artists Daryl Pike & Denise Patrick (*for information only*)

Local artists Daryl Pike and Denise Patrick have had their art work displayed on the Regional District's art wall for April-June 2010.

There was consensus to add Directors items to the agenda.

Directors Items Requiring Action

- a) Director Hayes noted that in recent discussion with the BC-SPCA, the Province has indicated to them they will no longer pay overtime for staff during wildfires and that grants for cruelty investigations have been cut back. A request to cover possible shortfalls in the Kelowna SPCA budget due to a reduction in provincial support may come forward for consideration by the Board.

#154/10

HODGE/HAYES

THAT a letter be sent to the Province expressing concern regarding the cut to funding provided to the BC-SPCA for overtime pay of staff during a wildfire emergency and funding cuts for cruelty investigations.

CARRIED (Findlater opposed)

- b) Director Edgson thanked the District of Peachland for moving forward on a study to look at water and sewer issues on Brent Road.
- c) School District Transportation 'U-Pass'
It was noted that previous discussions occurred regarding the possibility of a 'U-Pass' for school-aged children. The question was raised where staff are with this issue?

#155/10

FINDLATER/SHEPHERD

THAT staff be directed to follow-up on the issue of a U-Pass for schools.

CARRIED

4. ADJOURN IN CAMERA

#156/10

SHEPHERD/EDGSON

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a land issue, personnel issue and negotiations between the Regional District and the Provincial government.

CARRIED

There being no further business the meeting was adjourned In Camera at 11:10 a.m.

Rise and report at 12:27 p.m.

The Regional Board rose from In Camera to report on the following:

- a) March 22, 2010 In Camera meeting: Property Purchase – Domestic Water System Proposed – Upper Fintry, Shalal Road and Valley of the Sun - Lot 9, District Lot 686, Plan 15329 ODYD.


The Board authorized the purchase of Lot 19, District Lot 686, Plan 15329 ODYD, for the amount of \$196,000.00 plus applicable fees and taxes.

- b) June 10, 2010 In Camera meeting: Westbank First Nation / RDCO Memorandum of Understanding - Proposed Hydraulic McCulloch) Lake, Trepanier Creek and Black Knight Mountain Regional Parks

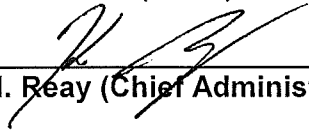
The Board approved completion of the Memorandum of Understanding with Westbank First Nation for the future acquisition and management of Hydraulic (McCulloch) Lake, Trepanier Creek and Black Knight Mountain Regional Parks.

There being no further business the meeting was adjourned at 12:28 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)