

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 Wednesday, July 20, 2011

Directors:

J. Baker (District of Lake Country) *via conference phone*
J. Edgson (Central Okanagan West Electoral Area) *via conference phone*
K. Fielding (District of Peachland) *via conference phone*
D. Findlater (District of West Kelowna) *via conference phone*
J. Collinson, alternate for K. Hayes (Central Okanagan East Electoral Area) *via conference phone*
R. Hobson (City of Kelowna)
C. Hodge (City of Kelowna) *via conference phone*
G. James (City of Kelowna)
D. Ophus (District of West Kelowna) *via conference phone*
A. Reid-Nagy (City of Kelowna) *via conference phone 10:02 a.m.*

Regrets:

M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Staff:

H. Reay, Chief Administrative Officer
B. Smith, Communication Coordinator
M. Drouin, Corporate Services Coordinator (recording secretary)

1. **CALL TO ORDER**

Chair Hobson called the meeting to order at 10:00 a.m. The following directors were connected through conference phone: Directors Baker, Edgson, Collinson, Ophus, Hodge, Findlater and Nagy-Reid. Directors James and Chair Hobson were in attended in the Woodhaven Boardroom.

2. **ADDITION OF LATE ITEMS**

No late items.

3. **ADOPTION OF THE AGENDA**

#180/11

BAKER/FIELDING

THAT the agenda be adopted.

CARRIED

Director Reid-Nagy arrived at 10:02 a.m.

4. **NEW BUSINESS**

4.1 Award of Contract for HVAC Upgrade – 1450 KLO Road and 890 Weddell Place (*Weighted Vote – All Directors*)

Staff report dated July 18, 2011 outlined the tender for the HVAC upgrade of the administrative building and dog pound. Staff noted that approval for the

regionally significant fund grant has not been received. It was anticipated the approving authority meeting would occur in mid July but due to summer vacation has been delayed until August 9th. The project fits the criteria for the regional district's RSP funds and it is anticipated the grant will be approved from the \$8.7mil in regional significant funding available to the Central Okanagan. The allocated budgeted amount for these works is \$394,000.

Staff outlined options including: approve it now and if grant not approved short-term finance over 5-years, award contract contingent of the grant or put the old HVAC systems back on the building which would require additional works which have not been quantified. There are no reserves. It was noted it will take approximately 8-10 weeks to receive the HVAC units. The need to protect the regional district's assets was highlighted.

#181/11

BAKER/EDGSON

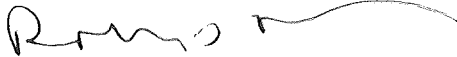
THAT the Regional Board approves awarding a contract to Chapman Mechanical Ltd., in the amount of \$347,000 (plus HST) for the mechanical works (Tender Package #1) for the HVAC upgrade to the Regional District Administration office and Dog Pound.

CARRIED (Findlater/Ophus opposed)

5. ADJOURN

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

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)