

**Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, July 25, 2011**

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Directors:

J. Baker (District of Lake Country)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Hayes (Central Okanagan East Electoral Area)  
C. Hodge (City of Kelowna)  
R. Hobson (City of Kelowna)  
G. James (City of Kelowna)  
D. Ophus (District of West Kelowna)  
A. Reid-Nagy (City of Kelowna) *arrived at 7:03 p.m.*  
M. Rule (City of Kelowna)  
S. Shepherd (City of Kelowna)

Regrets:

K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer  
D. Plamondon, Director of Development Services  
R. Paterson, Chief Building Inspector  
C. Radford, Director of Environmental Services  
M. Drouin, Corporate Services Coordinator (recording secretary)

1. **CALL TO ORDER**

Chair Hobson brought meeting to order at 7:00 p.m.

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda.

3. **ADOPTION OF THE AGENDA**

#181/11

**BAKER/HODGE**

THAT the agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

4.1 Board Meeting – July 14, 2011 and July 20, 2011

#182/11

**BAKER/EDGSON**

THAT the Board meeting minutes of July 14, 2011 and July 20, 2011 be adopted as circulated.

CARRIED

**5. DELEGATIONS**

No delegations

**6. CORRESPONDENCE**

6.1 Okanagan Basin Water Board – July 8, 2011 Meeting Highlights (*for information*)

**#183/11**

SHEPHERD/JAMES

THAT the Okanagan Basin Water Board July 8, 2011 meeting highlights be received.

CARRIED

6.2 Ministry of Community, Sport and Cultural Development re: approval of *Towns For Tomorrow* program grant (\$400,000) for the Killiney Beach Water System Improvement Project (*for information*)

*Director Reid-Nagy arrived at 7:03 p.m.*

**#184/11**

SHEPHERD/EDGSON

THAT the June 8, 2011 letter from the Ministry of Community, Sport and Cultural Development regarding the approval of *Towns For Tomorrow* program grant of \$400,000 for the Killiney Beach Water System Improvement Project be received.

CARRIED

**7. UNFINISHED BUSINESS**

No Board action required/requested.

**8. FINANCE**

No Board action required/requested.

**9. DEVELOPMENT SERVICES**

Inspection: (*Unweighted Vote*)

9.1 Building Statistics – June 2011 & Year-to-date January-June 2011 (*for information*)

**#185/11**

BAKER/EDGSON

THAT the building statistics for the month of June 2011 and year-to-date January-June 2011 be received.

CARRIED

**10. ENVIRONMENTAL SERVICES**

- 10.1 Award of Contract – Two Tri-Axle End Dump Trailers (Westside Regional Wastewater Treatment Plant *(All Directors - Weighted Vote)*)

#186/11

**OPHUS/EDGSON**

THAT the Regional Board authorize the award of the purchase for the Westside Regional Wastewater Treatment Plan of two Tri-axle Trailers from Challenge Trailer Sales of Surrey, B.C for the amount of \$120,977.92 (taxes included).

CARRIED

**11. NEW BUSINESS**

No Board action required/requested.

**12. OTHER BUSINESS**

12.1 Director Items

- a) North Westside Community Association – Director Edgson noted that it is anticipated to hold a referendum in November for the Killiney Community Hall function. A bylaw for a new service area will be coming forward shortly.
- b) Airshed Coalition – Director Shepherd noted that the North Okanagan Regional District will no longer participate in the Okanagan-Similkameen Airshed Coalition. The Central Okanagan will continue meeting in partnership with the RDOS and will continue to apply for grants.
- c) Special Board meeting – Chair Hobson noted that three tenders for the roof replacement close this week and in order to move forward in a timely manner a Special Board meeting will be held next week. Staff will confirm with Board members the date and time.

**13. ADJOURN IN CAMERA**

#187/11

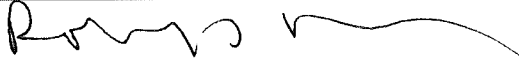
SHEPHERD/EDGSON

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

CARRIED

There being no further business the meeting was adjourned at 7:06 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**



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R. Hobson (Chair)

  
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H. Reay (Chief Administrative Officer)