

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 Thursday, August 11, 2011

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)
C. Hodge (City of Kelowna)
R. Hobson (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
K. Craig, alternate for A. Reid-Nagy (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)
M. Werstuik (Westbank First Nation)

Regrets:

K. Hayes (Central Okanagan East Electoral Area)

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
R. Miller, Fire Services Manager
D. Plamondon, Director of Development Services
M. Rilkoﬀ, Director of Administration and Financial Services
B. Smith, Communication Coordinator
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 9:55 a.m.

2. ADDITION OF LATE ITEMS

Add:
Director Items
UBCM Meetings with cabinet ministers

3. ADOPTION OF THE AGENDA

#190/11

CRAIG/HODGE

THAT the agenda be adopted with the above additions.

CARRIED

4. ADOPTION OF MINUTES

4.1 Board Meeting – July 25, 2011 and August 3, 2011

#191/11

EDGSON/OPHUS

THAT the Board meeting minutes of July 25, 2011 and August 3, 2011 be adopted.

CARRIED

5. REGIONAL PARKS SERVICES

- 5.1 RDCO Killiney Community Hall Service Area Establishment Bylaw No. 1294, 2011, *1st, 2nd and 3rd readings* and Approval of Referendum Question (*All Directors-Unweighted Vote*)

Staff report dated August 3, 2011 outlined a proposed bylaw to establish a service area within a portion of Central Okanagan West Electoral Area for the purpose of operation, maintenance and capital expenditure of the community hall located at the Killiney Community Hall site. The North Westside Community Association has requested the Regional District consider the service area. Should the bylaw be supported a referendum would be held in November.

#192/11

EDGSON/HODGE

THAT Regional District of Central Okanagan Killiney Community Hall Service Area Establishment Bylaw No. 1294, 2011 be given first, second and third readings this 11th day of August 2011;

AND FURTHER THAT the question on the referendum ballot read:

“Are you in favour of the Regional District of Central Okanagan adopted Bylaw No. 1294 to establish a service area within a portion of Central Okanagan West Electoral Area to operate and maintain the Killiney Community Hall, at an annual cost not to exceed \$0.05 per \$1000 of assessed value of land and improvements on properties within the service area?”

CARRIED

6. COMMITTEE RECOMMENDATIONS

- 6.1 Rise and Report - Governance & Services Committee meeting of August 11, 2011

- a) Transit – Fare Increase and Recovery Percentage (*District of Peachland and Central Okanagan East Electoral Area Only*)

As Director Hayes was not in attendance at the meeting, this issue will be brought forward to the August 22 Board meeting.

- b) Regional Rescue Program Core Service Review – Request for Increase in Funding (*All Directors-Weighted Vote*)

#193/11

SHEPHERD/FINDLATER

THAT the Regional Board approve an increase in funding for the Regional Rescue Core Service Review from \$25,000.0 to \$50,000.00.

CARRIED

c) Upgrade of the Regional Septage Facility in Lake Country

#194/11

SHEPHERD/CRAIG

THAT the Regional Board endorse the regional septage facility upgrade as a regionally significant project.

CARRIED

#195/11

SHEPHERD/OPHUS

THAT staff be directed to provide a review of the septic system financing for further discussion and that staff look at how the Regional District might improve environmental quality through compliance of the service.

CARRIED

7. DIRECTOR ITEMS

1) Recent Dog attack on Child

In follow-up to a recent dog attack on a child and a letter from the parent to the Regional Board, the question was raised when this issue will be brought forward for consideration. Staff noted the letter will be brought forward to the August 22 Board meeting.

2) Dog Advisory Committee Recommendations

Director Hodge noted that the Dog Advisory Committee has met on a couple of occasions and that staff will be reporting to the Regional Board at its August 22nd meeting on some recommended revisions to the District's dog bylaw.

3) UBCM Convention – Meetings with cabinet ministers

Chair Hobson noted that meetings have been requested with Ministers Lake and Thomson regarding License of Occupations.

It was recommended that a meeting request be submitted for the Minister of Transportation regarding safety of Westside Road.

#196/11

SHEPHERD/EDGSON

THAT a meeting request be submitted for UBCM Convention meetings with cabinet ministers to the Minister of Transportation regarding the safety issues on Westside Road.

CARRIED

7. ADJOURN IN CAMERA

#197/11

OPHUS/JAMES

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

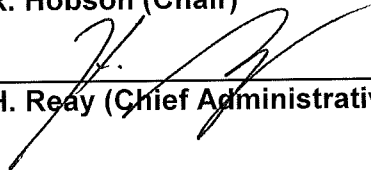
CARRIED

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

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)


H. Reay (Chief Administrative Officer)