

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, November 28, 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)
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 7:30 p.m.*
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
R. Miller, Fire Service Manager
C. Radford, Director of Environmental Service
B. Smith, Communication Coordinator
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

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

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF AGENDA

#266/11 HODGE/BAKER

THAT the agenda be adopted as circulated.

CARRIED

4. ADOPTION OF MINUTES

4.1 Board Meeting – November 10, 2011

#267/11 BAKER/EDGSON

THAT the regular Board meeting minutes of November 20, 2011 be adopted.

CARRIED

5. **DELEGATIONS**

No delegations

6. **CORRESPONDENCE**

6.1 Sterile Insect Release Board Highlights – November 2011 (*for information only*)

#268/11

FIELDING/EDGSON

THAT the Sterile Insect Release Board Highlights for November 9, 2011 be received for information.

CARRIED

7. **UNFINISHED BUSINESS**

7.1 Utility Acquisition Policy Adoption (*Unweighted Vote – All Directors*)

The Regional Board at its November 10th regular meeting deferred consideration of the Utility Acquisition Policy to allow an opportunity for the Board to review the District's legal opinion on the Policy. The legal opinion was circulated for the Board's review.

#269/11

FINDLATER/HODGE

THAT the legal opinion on the utility acquisition policy be received.

CARRIED

Concern was expressed regarding the possibility of a catastrophic event (ie: Walkerton, Ontario) occurring and whether the RDCO would be liable. What if insurance doesn't cover this type of event? Staff noted that provincial water standards would be met and the RDCO is very proactive how water utilities are operated. Letters Patent would cover any liability to the local service area. Failures and costs associated with the utility remain the cost to specific users.

Staff reviewed how the feasibility fund functions. The electoral area feasibility fund would be used to cover any acquisition studies undertaken. Under legislation feasibility costs are recovered from the local service area if the acquisition proceeds; if the acquisition does not proceed, these funds would not be recovered. Municipalities would not contribute to a study in an electoral area. It was further noted that the RDCO would be in a position to receive provincial funding for the water systems whereas local operators cannot.

#270/11

BAKER/FIELDING

THAT the Utility Acquisition Policy be adopted.

CARRIED (opposed Findlater, Ophus)

- 7.2 Regional District of Central Okanagan Killiney Community Hall Service Area Establishment Bylaw No. 1294, **Adoption** (*Unweighted Vote – All Directors*)

A referendum for the Killiney Community Hall Service Area Establishment Bylaw was held November 19, 2011. 291 electors voted, the results were: 177 - Yes, 114 - No. Any works required to the hall will be budgeted in 2012.

#271/11

EDGSON/FIELDING

THAT Regional District of Central Okanagan Killiney Community Hall Service Area Establishment Bylaw No. 1294, 2011 be adopted this 28th day of November 2011.

CARRIED

8. FINANCE

No Board action required/requested.

9. DEVELOPMENT SERVICES

Inspection: (*Unweighted Vote*)

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

#272/11

EDGSON/SHEPHERD

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

CARRIED

Fire Services: (*Unweighted Vote*)

- 9.2 Award of Contract – Fire Apparatus (Tender/Pumper) for the Joe Rich Fire Department (*Weighted Vote – All Directors*)

Staff report dated November 23rd outlined the tender process for the fire apparatus for the Joe Rich Fire Department. Four qualified bids were received and considered. The recommended bid is over the budgeted amount but staff noted that the net proceeds from the sale of a truck earlier in the year will be used to offset the increased price.

#273/11

HAYES/SHEPHERD

THAT the Regional Board approve the purchase for the Joe Rich Fire Department of a Hub Fire Engine from Hub Fire Engines of Abbotsford, BC for the purchase price of \$332,000.00 plus HST.

CARRIED

10. ENVIRONMENTAL SERVICES

- 10.1 Regional District of Central Okanagan Water Systems Fees and Regulations Amending Bylaw No. 1301, 2011 **1st, 2nd and 3rd readings and Adoption** (*Unweighted Vote – All Directors*)

Staff report dated November 2, 2011 outlined that the water rates for the Upper Fintry, Shalal Road and Valley of the Sun Water system are derived from consultant recommendations based on the North Westside Water Report. Information on the rates has been clearly circulated to residents in advance. Rates have not been previously established as this is a new water system. The cost of providing the service must be recovered from the residents who use the system.

#274/11

EDGSON/HODGE

THAT Regional District of Central Okanagan Water Systems Fees and Regulations Amending Bylaw No. 1301, 2011 be given first, second and third readings and adopted this 28th day of November 2011.

CARRIED

- 10.2 Adoption of RDCO Water Conservation Strategy (*Unweighted Vote – All Directors*)

Staff report dated November 23rd outlined as a condition of infrastructure grant programs, the Province requires the regional district submit a water conservation plan. The plan is based on examples the Ministry of Community, Sport and Cultural Development has provided.

#275/11

SHEPHERD/BAKER

THAT the Regional Board adopt the Water Conservation Strategy Plan.

CARRIED

11. NEW BUSINESS

- 11.1 Regional District of Central Okanagan Ticket Information Utilization Amendment Bylaw No. 1302, 2011, **1st, 2nd and 3rd readings and Adoption** (Unweighted Vote – All Directors)

The proposed bylaw amendment updates schedules for the Smoke Control Regulatory Bylaw, Fire Prevention and Regulations Bylaw and Fireworks Prohibition & Regulation Bylaw. Schedules were compared with other municipalities.

#276/11

EDGSON/BAKER

THAT Regional District of Central Okanagan Ticket Information Utilization Amendment Bylaw No. 1302, 2011 be given first, second and third readings and adopted this 28th day of November 2011.

CARRIED

- 11.2 Declaration of Official Results, Local General Election – November 19, 2011 (for your information)

The local general elections were concluded on Saturday, November 29. Patty Hanson was elected in Central Okanagan East Electoral Area; Jim Edgson was elected in Central Okanagan West Electoral Area; Moyra Baxter was elected as school trustee in Zone 11; and Deborah Butler was acclaimed school trustee in Zone 1.

#277/11

EDGSON/FINDLATER

THAT the declaration of official election results and referendum results for the Killiney Community Hall Service Area Establishment Bylaw be received for information.

CARRIED

Director Reid-Nagy arrived at 7:30 p.m.

12. OTHER BUSINESS

- 12.1 Director Items

Board members who are leaving– Directors Sharon Shepherd, Charlie Hodge, Graeme James, Angela Reid-Nagy and Michele Rule from the City of Kelowna and Kelly Hayes from the Central Okanagan East Electoral Area – and those who will return to the Board, were thanked for their contributions over the past term as well as their dedication, effort and service on behalf of all residents in the Central Okanagan.

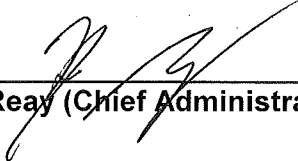
13. ADJOURN

There being no further business the meeting was adjourned at 7:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)