

**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, January 13, 2011**

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Directors:

J. Baker (District of Lake Country)  
T. Dixon, alternate for J. Edgson (Central Okanagan West Electoral Area)  
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)  
B. Winsby, alternate for D. Ophus (District of West Kelowna)  
A. Reid (City of Kelowna)  
M. Rule (City of Kelowna)  
S. Shepherd (City of Kelowna)

Regrets:

K. Fielding (District of Peachland)  
M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer  
M. Rilkoff, Director of Administrative & Financial Services  
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 10:25

2. ADDITION OF LATE ITEMS

There were no late items to the agenda.

3. ADOPTION OF THE AGENDA

#01/11

BAKER/HODGE

THAT the agenda be adopted as circulated.

CARRIED

4. ADOPTION OF MINUTES

4.1 Statutory Board Meeting – December 13, 2010

4.2 Regular Board Meeting – December 13, 2010

#02/11

HODGE/BAKER

THAT the Statutory Board meeting and Regular Board meeting minutes of December 13, 2010 be adopted as circulated.

CARRIED

5. DELEGATIONS

No delegation

6. CORRESPONDENCE

6.1 Ministry of Public Safety and Solicitor General re: Okanagan Correctional Centre Site

Solicitor General, Rich Coleman, letter of December 7, 2010 requested the assistance of Central Okanagan local governments in identifying a suitable site for a secure provincial correctional centre in the Okanagan area. Member municipalities have received the letter directly.

It was noted that City of Kelowna correspondence was circulated to member municipalities noting that land has already been zoned for such a facility.

#03/11

SHEPHERD/HODGE

THAT the December 7, 2010 letter from Solicitor General, Rich Coleman, requesting assistance of Central Okanagan local governments in identifying a suitable site for a secure provincial correctional centre in the Okanagan area be received;

AND FURTHER THAT the City of Kelowna letter of January 4, 2011 to Minister Coleman regarding the rezoning of a parcel of land to allow for Provincial Correctional Facility Use be circulated to the Board.

CARRIED

6.2 Okanagan Basin Water Board Report – December 2010

#04/11

SHEPHERD/JAMES

THAT the Okanagan Basin Water Board report of December 8, 2010 be received.

CARRIED

7. UNFINISHED BUSINESS

No Board action required/requested.

**8. FINANCE**

- 8.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1285, 2011, *1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (Unweighted Vote – All Directors)*

#05/11

**SHEPHERD/JAMES**

THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1285, 2011 be given first, second and third readings and adopted this 13<sup>th</sup> day of January 2011.

CARRIED

**9. DEVELOPMENT SERVICES**

**Planning:**

- 9.1 Agricultural Advisory Commission – Appointment of Molly Thurston  
*(Unweighted Vote – All Directors)*

#06/11

**REID/BAKER**

THAT the Regional Board appoint Molly Thurston to a three-year term as a member of the Regional District Agricultural Advisory Commission (term expiring January 2014).

CARRIED

**10. NEW BUSINESS**

- 10.1 Local Government Leadership Academy Forum (Feb 16-18, 2011) and UBCM Electoral Area Directors Meeting (Feb 15-16, 2011)  
*(Unweighted Vote – All Directors)*

#07/11

**HODGE/DIXON**

THAT the Regional Board supports Director Edgson's attendance at the Local Government Leadership Academy Forum – Feb. 16-18, 2011 and the UBCM Electoral Area Directors Meeting – Feb 15-16, 2011 in Vancouver, B.C.

CARRIED

**11. OTHER BUSINESS**

- 11.1 Director Items

There were no items requiring action.

**12. ADJOURN IN CAMERA**

**#08/11**

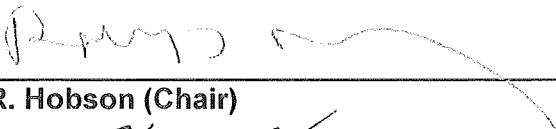
**SHEPHERD/JAMES**

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

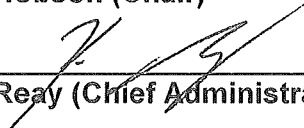
**CARRIED**

There being no further business the meeting was adjourned at 10:40 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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**R. Hobson (Chair)**

  
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**H. Reay (Chief Administrative Officer)**