

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, February 10, 2011

Directors:

J. Edgson (Central Okanagan West Electoral Area)
T. Condon, alternate for 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 (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets:

J. Baker (District of Lake Country)
M. Rule (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
D. Plamondon, Director of Developmental Services
C. Radford, Director of Environmental Services
M. Rilkoff, Director of Administrative and Finance
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

The meeting was called to order at 1:27 p.m.

2. ADDITION OF LATE ITEMS

8.0 New Business

8.1 Award of Contract – Architectural / Engineering Team RDCO
Roofing & HVAC Replacement Project

3. ADOPTION OF THE AGENDA

#29/11

HODGE/EDGSON

THAT the agenda be adopted with the addition of late item 8.1.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – January 24, 2011

#30/11

HODGE/REID

THAT the Regular Board meeting minutes of January 24, 2011 be adopted as circulated.

CARRIED

5. DEVELOPMENT SERVICES

Fire Services:

- 5.1 RDCO June Springs Fire Protection Service Area Amending Bylaw No. 1283, **1st, 2nd and 3rd readings** (*Unweighted Vote – All Directors*)

#31/11

HAYES/SHEPHERD

THAT RDCO June Springs Fire Protection Service Area Amending Bylaw No. 1283, 2011 be given first, second and third readings this 10th day of February 2011.

CARRIED

- 5.2 RDCO Lakeshore Road Fire Protection Service Area Amending Bylaw No. 1284, **1st, 2nd and 3rd readings** (*Unweighted Vote – All Directors*)

#32/11

HAYES/SHEPHERD

THAT RDCO Lakeshore Road Fire Protection Service Area Amending Bylaw No. 1284, 2011 be given first, second and third readings this 10th day of February 2011.

CARRIED

- 5.3 Approval of Fire Services Agreement with the City of Kelowna (*Weighted Vote – All Directors*)

Staff has undertaken work with the City of Kelowna to amend the fire services agreement with the City of Kelowna to include the Strachan property on Lakeshore Road.

#33/11

SHEPHERD/HAYES

THAT the Regional Board approve the Fire Service Agreement between the City of Kelowna and the Regional District of Central Okanagan for the expansion of fire protection services in the Lakeshore Road Fire Protection Service area and June Springs Fire Protection Area.

CARRIED

6. ENGINEERING SERVICES

- 6.1 Award of Contract for the Morden Control Building - Upper Fintry/Shalal Road/Valley of the Sun Water System (*Weighted Vote – All Directors*)

#34/11

EDGSON/OPHUS

THAT the Regional Board authorize the award of contract for the Morden Control Building – Upper Fintry/Shalal Road/Valley of the Sun water system to Maddocks Construction Ltd. for the amount of \$442,164.45 excluding HST>

CARRIED

7. COMMITTEE RECOMMENDATIONS

- 7.1 Rise and Report - Governance & Services Committee meeting of February 10, 2011

The following issues were brought forward for consideration from the Governance & Services Committee meeting of February 10, 2011

- a) Mission Creek Greenway – Km 12 Rock Competency/Detailed Tunnel Design (*Unweighted Vote – All Directors*)

#35/11

SHEPHERD/HODGE

THAT the Regional Board receive the Mission Creek Greenway Kilometer 12 Pinch Point Tunnel Detail Design engineering study and cost estimate;

AND THAT the Regional Board support and authorize the use of the above referenced study and cost estimate as a submission to any potential grant programs and/or fundraising activity in collaboration with the Friends of Mission Creek;

AND FURTHER THAT the Regional Board require that any regional parks service program fiscal contribution requirements which would support the implementation of this project be subject to Regional Board authorization and/or consideration of future regional parks service program five-year financial plans;

AND FURTHER THAT staff request Friends of Mission Creek present to the Board on their future priorities and funding challenges for the next few years for the Mission Creek Greenway.

CARRIED (opposed Findlater/Ophus)

- b) Application for the General Strategic Priorities Fund (Gas Tax Agreement) for the Regional Growth Strategy Update

#36/11

SHEPHERD/FINDLATER

THAT an application for \$405,000 in grant funding through the Capacity Building and Integrated Community Sustainability Planning Projects under the Gas Tax Agreement – General Strategic Priorities Fund be supported by the Regional Board;

AND FURTHER THAT an application for this grant in the amount of \$405,000 be submitted.

CARRIED

- c) The Board rose and reported further on the following resolutions from the February 10, 2011 Governance and Services Committee. By consensus it was agreed to adopt one resolution.

#37/11

SHEPHERD/HODGE

Aggregate Supply & Demand Study

THAT the Regional Board approve proceeding with the update of the Central Okanagan's Aggregate Supply & Demand study;

AND FURTHER THAT staff be directed to bring forward the Terms of Reference for the Aggregate Supply & Demand Study for Regional Board approval.

Administrative Overhead

THAT staff be directed to provide a report on the administrative overhead from 2007 thru to 2011 and show and explain how it is allocated to the service, including the gross amount, and how it is recovered.

Effluent Water Disposal

THAT staff be directed to report to the Governance & Services Committee on:

- an outline of the effluent water disposal service and the role of the Regional District;
- a cost recovery model with the object for full cost recovery;
- developing a service agreement with Lake Country to include a planned service review timeframe.

Stakeholder Select Committee Terms of Reference

THAT the Terms of Reference for the Westside Wastewater Treatment Service Stakeholder Select Committee be amended to include discussion on the service of the Westside Waste Disposal & Recycling Centre.

Regional Parks

THAT staff be directed to update the Governance and Services Committee on regional parks issues on a quarterly basis.

Okanagan Basin Water Board

THAT the Okanagan Basin Water Board be requested to present to the March 10th Governance and Services Committee to explain the requisition increase.

Domestic Violence Staffing

THAT the Regional District continue to advocate for funding for a police-based domestic violence position for the Central Okanagan.

AND FURTHER THAT staff be directed to request a delegation from the RCMP for the March 10th Governance and Services Committee meeting to present their position on the need for a police-based domestic violence staff position.

Regional Rescue

THAT staff be directed to respond to the following:

- report on whether the purchase of the replacement boat for Peachland can be delayed and transfer of reserve reduced to lessen the tax impact for 2011;
- examination of the cost of the boat in relation to what it costs for a fireboat;
- the functionality of the boat (can it be used for purposes other than rescue?)

Mosquito Control

THAT staff be directed to contact the Province before final budget to ask for a response if, and why they are considering pulling out from funding mosquito control for West Nile Virus.

CARRIED

8. NEW BUSINESS

8.1 Award of Contract – Architectural / Engineering Team RDCO Roofing & HVAC Replacement Project (*Weighted Vote – All Directors*)

The February 7, 2011 report from the Project Manager for the RDCO roofing and HVAC replacement project, Jim Waugh, outlined the tenders received for the architectural/engineering team for the project.

#38/11

HODGE/EDGSON

THAT the Regional Board award the contract for provision of architectural and engineering services pertaining to the replacement of the roofing and HVAC systems at the Regional District's administrative building and Dog Pound to Thomas Gaffaney Architect for the amount of \$74,000, excluding HST.

CARRIED

9. ADJOURN IN CAMERA

#39/11

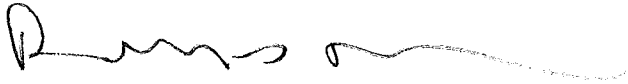
SHEPHERD/REID

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

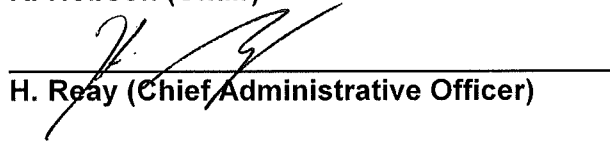
CARRIED

There being no further business the meeting was adjourned at 1:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)