

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, July 14, 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)
J. Collinson, alternate for K. Hayes (Central Okanagan East Electoral Area)
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)
S. Shepherd (City of Kelowna)

Regrets: M. Rule (City of Kelowna)
C. Hodge (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer
R. Fralick, Manager of Current Planning
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoﬀ, Director of Administration and Financial Services
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 1:36 p.m.

2. ADDITION OF LATE ITEMS

Add Director Items to the agenda.

3. ADOPTION OF THE AGENDA

#168/11

OPHUS/FIELDING

THAT the agenda be adopted with the addition of Director Items.

CARRIED

4. ADOPTION OF MINUTES

4.1 Board Meeting – June 27, 2011

#169/11

OPHUS/BAKER

THAT the Board meeting minutes of June 27, 2011 be adopted as circulated.

CARRIED

5. ENGINEERING SERVICES

- 5.1 Award of the contract for the Construction of the Firwood Reservoir - Upper Fintry / Shalal Road / Valley of the Sun Water System (*All Directors-Weighted Vote*)

Staff report dated July 6, 2011 outlined the contract for the construction of the Firwood Reservoir – Upper Fintry/Shalal Road/Valley of the Sun water system. Six bids were received for the project. It was noted that the work will be started immediately with a proposed completion date of the fall 2011.

#170/11

EDGSON/BAKER

THAT the Regional Board authorize the award of contract for the construction of the Firwood Reservoir – Upper Fintry/Shalal Road/Valley of the Sun water system to Greyback Construction Ltd for the amount of \$736,177.00 (excluding HST), plus a 10% contingency in the amount of \$73,617.70 for a total amount of \$809,794.70.

CARRIED

6. COMMITTEE RECOMMENDATIONS

- 6.1 Rise and Report - Governance & Services Committee meeting of July 14, 2011
- a) Okanagan Basin Water Board re: Renewal of Water Management Program and Endorsement of the OBWB Governance Manual (*All Directors-Unweighted Vote*)

#171/11

SHEPHERD/OPHUS

THAT the Regional Board of the Regional District of Central Okanagan reaffirms support for the Okanagan Basin Water Board's Water Management Program under the Terms of Reference given in the OBWB Governance Manual, as adopted by this Board on December 14, 2009, and contingent on mutual agreement by the Regional Districts of North Okanagan and Okanagan-Similkameen.

AND FURTHER THAT a letter be forwarded to the BC Ministry of Environment regarding the importance of continued milfoil harvesting (derooting program) and the overall importance of the program for tourism and economic development in the region.

CARRIED

- b) Regional Growth Strategy Review – Growth Issues (*All Directors-Unweighted Vote*)

#172/11

SHEPHERD/CRAIG

THAT the Regional Board endorses the growth issues as outlined in "Regional Growth Strategy Review – Growth Issues Report" dated July 2011;

AND FURTHER THAT more prominence be provided for agriculture and foreshore components as follows:

- Water Resources will be Water, Lakes and Streams
- Rural Land Area Protection will be Agriculture and Rural Land Area Protection.

CARRIED

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

#173/11

COLLINSON/FIELD

THAT the recommendation for a transit fare increase and recovery policy be *POSTPONED* until the District of Peachland Council receives the transit presentation;

AND THAT the recommendation on a transit fare increase and recovery policy be brought forward for consideration to the August 11th Governance and Services Committee meeting;

AND FURTHER THAT the City of Kelowna staff be authorized to negotiate with UBC-Okanagan an increase to the UPASS rate.

CARRIED

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

#17411

SHEPHERD/EDGSON

THAT any financial consideration for an increase in the budget for a service review for the Regional Rescue Program be *POSTPONED*;

AND FURTHER THAT the Terms of Reference for the proposed service review be brought forward to the Governance and Services Committee for review and consideration.

CARRIED

- e) Roof Replacement and HVAC Upgrade (*All Directors-Weighted Vote*)

#175/11

SHEPHERD/JAMES

THAT the Regional Board approve an increase in the budget for the roof replacement and HVAC upgrade from \$1,265,000 (approved in the 2011 Five Year Financial Plan) to \$1,983,764;

AND FURTHER THAT the application from Regionally Significant Project funds for the HVAC portion of this project be increased from \$450,000 to \$892,685.

AND FURTHER THAT the Strategic Community Investment Funds – Regional District Grant for 2011 of \$105,549 be directed to the project.

CARRIED (Findlater/Ophus opposed)

#176/11

SHEPHERD/FINDLATER

THAT staff be directed to develop a policy on developing design cost estimates.

CARRIED

#177/11

SHEPHERD/OPHUS

THAT the Regional Board have a future discussion on the possible opportunities of the administrative building, reviewing the asset and costs of the property.

CARRIED

- f) Dog Pound Roof Repair and HVAC – Increase in Budget (*All Directors-Weighted Vote*)

#178/11

BAKER/SHEPHERD

THAT the Board approve an increase in the budget for the roof replacement and HVAC upgrade for the regional Dog Pound facility, from \$110,000 (approved in 2011 Five year Financial Plan) to \$176,788.

CARRIED (Findlater, Ophus opposed)

- g) Crown Lands re: Renewal of Crown land license for the Kelowna Dirt Bike Club

#179/11

SHEPHERD/EDGSON

THAT the Regional Board support the renewal of a Crown land license of occupation for the Kelowna Dirt Bike Club for a ten-year term subject to the original conditions of license and the terms of the Regional District of Central Okanagan's Consent Order.

AND FURTHER THAT the Kelowna Dirt Bike Club be required to provide an annual review of the Club's operations and any compliance issues to the Regional Board as a condition of the license.

CARRIED

7. DIRECTOR ITEMS

a) Ad Hoc Finance Subcommittee – It was noted that staff are working on a date for the meeting.

b) Portraits of Honour Tour – July 27, 11:00 a.m. Orchard Park
Director Shepherd noted that this 'tour' is in honour of soldiers that have died in the Afghanistan war.

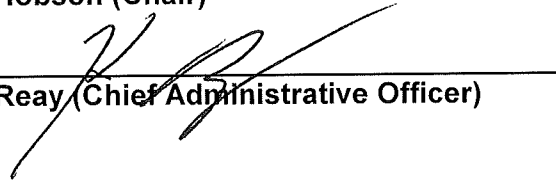
8. ADJOURN

There being no further business the meeting was adjourned at 1:45 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)