

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, June 14, 2012

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
A. Blanleil (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
L. Stack, alternate for G. Zimmermann (City of Kelowna)
M. Werstuik, (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer
R. Fralick, Current Manager of Planning
D. Plamondon, Director of Development Services
M. Rilkoﬀ, Director of Finance and Administrative Services
B. Smith, Communications
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 10:55 a.m.

2. ADDITION OF LATE ITEMS

Add Under Director Items:

9.1 Regional Emergency Services Oversight Committee Appointments

3. ADOPTION OF THE AGENDA

#138/12

BASRAN/EDGSON

THAT the agenda be adopted as amended.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – May 28, 2012

4.2 Public Hearing – May 14, 2012 and May 28, 2012

#139/12

GRAY/HANSON

THAT the regular Board meeting minutes of May 28, 2012 be adopted;

AND FURTHER THAT the Public Hearing meeting minutes of May 14, 2012 and May 28, 2012 be received.

CARRIED

By consensus 7.1 was moved forward in the agenda.

7.1 RDCO South Slopes Official Community Plan Bylaw No. 1304 (*All Directors – Unweighted Vote*)

Staff report dated June 6, 2012 outlined the rationale and background for the development of an Official Community Plan for the South Slopes. The following was highlighted: consultation phases, goals and objectives, agency response, Board discussion and consideration of a recreation resort study area for 'Kelowna Mountain', agency referral comments and options available to the Board for consideration.

Discussion:

- Disappointment was expressed that staff did not support options 3 and 4--to send the OCP back to first reading allowing further consultation or delay further consideration and allow Kelowna Mountain to proceed with a rezoning application.
- Without the OCP in place good planning processes are not guaranteed.
- Further development can occur within the OCP boundary. Amendments occur in OCPs all the time in all local governments.
- June Spring residents can apply for rezoning/OCP amendment on an individual basis and on their own merit to allow for subdivision.
- Blanket changes to lot sizes in a rural area is a bad planning process and will have an impact to other areas within the Central Okanagan. For example, City of Kelowna's OCP boundary bordering the June Springs area stipulates 10 acre parcels.
- There is nothing preventing the Catholic Church property from submitting a development application in the future and when they are prepared to.
- 'Kelowna Mountain' is recognized in the OPC. There is nothing in the OPC to prevent the 'Kelowna Mountain proposal from being considered by the Regional District. 'Kelowna Mountain' will be reviewed in due course when they submit a complete application. The development will need to have proper analysis particularly impact on the City of Kelowna and servicing requirements (ie: water, sewer, roads). The Board has laid out a process for 'Kelowna Mountain' which has been communicated to the proponent
- Good planning processes are required and take time, effort and resources.
- Planning guidelines for the entire area are needed in the long term. Protection of the environment is paramount for now and the future for all residents of the Central Okanagan.
- The OCP is similar to any other OCP-- it provides a framework that is required for future decisions.
- Concern was expressed regarding the statement in the OCP of 'no growth'.
- There is nothing in the OCP to prevent First Nations from acquiring lands.

A standard referral letter has been received from WFN. WFN had no comment with regard to Kelowna Mountain as they have had no referral application to comment on.

#140/12

GIVEN/FINDLATER

THAT Regional District of Central Okanagan South Slopes Official Community Plan Bylaw No. 1304 be given second and third readings, reconsidered and adopted this 14th day of June 2012.

CARRIED (opposed Hanson, Blanleil)

Director Gray left the meeting at 11:30 a.m.

5. CORRESPONDENCE

- 5.1 Regional District of North Okanagan re: Annexation Impact Study – Funding Request & Thompson-Nicola Regional District letter of May 10, 2012 regarding NORD's request for funding of the Annexation Impact Study (*All Directors – Unweighted Vote*)

The Regional District of North Okanagan's letter of March 12, 2012 requested support from all electoral areas in regional districts throughout the province (156 in total) for an Annexation Impact Study that is being undertaken by NORD. Since receipt of the letter, the RDCO electoral area directors were asked to consider the request, as well other regional districts have begun to respond to NORD's request. Their responses were circulated to the Board for information.

#141/12

FINDLATER/BAKER

THAT the March 12, 2012 request for funding of an Annexation Impact Study from the North Okanagan Regional District be received;

AND FURTHER THAT the Regional District of Central Okanagan declines to participate in the request to provide funding for the Annexation Impact Study.

CARRIED

- 5.2 UBC-Okanagan re: BC Regional Innovation Chair Advisory Committee (*All Directors – Unweighted Vote*)

The UBC-Okanagan, Office of Research Services, BC Regional Innovation Chair Advisory Committee letter of May 2012 requests that the Regional District appoint one director to serve on the Advisory Committee. The Regional District of North Okanagan and Okanagan-Similkameen have also been invited to appointment a member.

#142/12

EDGSON/BAKER

THAT the Regional Board of the Regional District of Central Okanagan approves the appointment of Director Fielding to the BC Regional Innovation Chair Advisory Committee.

CARRIED

6. ADMINISTRATION & FINANCIAL SERVICES

6.1 Approval of 2011 Regional District of Central Okanagan Financial Statements *(All Directors – Unweighted Vote)*

The 2011 financial statements prepared and audited in accordance with PSAB Standards by BDO Dunwoody were presented for Board consideration. Staff report dated June 14, 2012 outlined what PSAB Standards are and the reporting model.

Discussion:

- On pages 3-4 of the draft, the auditor is not clearly identified (ie: logo). Staff noted that the final financial statements will not be released until the Board adopts them.
- Employee benefit account notes a \$1bil liability in the municipal pension account – the question was raised whether there is a plan for the Municipal Pension Plan to close the gap and what is RDCO's portion of the liability? Chair Hobson, as chair of the Municipal Pension Plan Investment Committee, noted that rates have risen based on their auditor review. The Pension Plan is discussing their options. A presentation to the Board could be arranged should the Board wish to hear further information.
- The third last page (page 4) refers to a management letter. Staff was asked to provide a copy to the Board. One recommendation was to hire an actuary to review the RDCO sick leave payout. It was suggested that the Audit/HR Committee review the management letter for possible recommendations to the Board.

#143/12

EDGSON/FINDLATER

THAT the Regional Board of the Regional District of Central Okanagan approve the draft 2011 Financial Statements.

CARRIED

#144/12

OPHUS/GIVEN

THAT the BDO Dunwoody management letter be referred to the Audit/HR Committee for review and discussions on options and that the committee report back to the Regional Board with any recommendations.

CARRIED

- 6.2 Regional District of Central Okanagan Temporary Borrowing Amending Bylaw No. 1308, 2012, **1st, 2nd and 3rd readings and Adoption** (All Directors – Unweighted Vote)

#145/12

BAKER/FIELDING

THAT Regional District of Central Okanagan Temporary Borrowing Amending Bylaw No. 1308, 2012 be given first, second and third readings and adopted this 14th day of June 2012.

CARRIED

7. DEVELOPMENT SERVICES

Bylaws: (Second & Third Readings & Adoption)

- 7.1 RDCO South Slopes Official Community Plan Bylaw No. 1304 (All Directors – Unweighted Vote)

This item was discussed earlier in the meeting.

8. COMMITTEE RECOMMENDATIONS

- 8.1 Rise and Report - Governance & Services Committee meeting of June 14, 2012 (All Directors – Unweighted Vote)

There were no issues requiring Board consideration.

9. DIRECTOR ITEMS

- 9.1 Regional Emergency Services Oversight Committee Appointments (All Directors – Unweighted Vote)

Staff report dated June 11, 2012 outlined the Board's previous consideration naming a select committee (the Regional Emergency Services Oversight Committee) to further consider the regional rescue service.

#146/12

FINDLATER/BAKER

THAT the Regional Board appoint the following directors to the Regional Emergency Services Oversight Committee:

Director Zimmermann (Chair)
Director Baker
Director Edgson
Director Fielding
Director Ophus

AND FURTHER THAT the committee's Terms of Reference for the continuing review of the RDCO regional rescue service be brought forward to the Regional Board for approval.

CARRIED

9.2 Southern Interior Beetle Action Coalition

Director Edgson circulated a pamphlet and the May 2012 newsletter on SIBAC activities.

9.3 District of West Kelowna

Director Findlater noted that West Kelowna Council has requested a tour of the region's recycling facility. Staff will contact DWK staff to assist in arranging.

10. ADJOURN IN CAMERA

#147/12

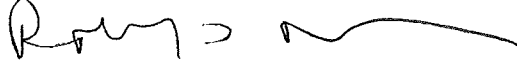
EDGSON/OPHUS

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

CARRIED

There being no further business the meeting was adjourned at 11:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)