

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 12, 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)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)
- Regrets: G. Given (City of Kelowna)
M. Werstuik, (Westbank First Nation)
- Staff: P. Macklem, Chief Administrative Officer
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoﬀ, Director of Finance and Administration
B. Smith, Communications
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 8:50 a.m.

2. ADDITION OF LATE ITEMS

There were no additions to the agenda

3. ADOPTION OF THE AGENDA

#160/12 EDGSON/FIELDING

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – June 25, 2012

4.2 Public Hearing – June 25, 2012

#161/12 BAKER/FIELDING

THAT the Regular Board meeting minutes of June 25, 2012 be adopted;

AND FURTHER THAT the Public Hearing minutes of June 25, 2012 be received.

CARRIED

5. DEVELOPMENT SERVICES

Bylaws: (Adoption)

- 5.1 Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 for the Regional District of Central Okanagan (applicant) to amend the text and mapping of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-12-01) Central Okanagan East Electoral Area (*All Directors- Unweighted Vote*)

#162/12

HANSON/EDGSON

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 be reconsidered and adopted this 12th day of July 2012.

CARRIED

6. ENVIRONMENTAL SERVICES

- 6.1 Regional District of Central Okanagan Water Systems Fees and Regulations Amendment Bylaw, **1st, 2nd and 3rd readings and Adoption** (*All Directors [as only one stakeholder] – Weighted Vote*)

Staff report dated July 4th outlined the background and consultation process requested by the Board prior to consideration of amendments to the fees and charges bylaw for all parcels located within the service area boundary of the Falcon Ridge Water System and the Sunset Ranch Water System. It was noted the Regional Board adopted similar fees and charges to the Central Okanagan West water systems (Bylaw 1307) earlier in the year to a 50% funding level.

At the request of the area director, Staff was directed by the Board to hold an open house in the electoral area (Falcon Ridge and Sunset Ranch) to address any public concerns. No property owners attended the Falcon Ridge open house out of approximately 55 residents. The Sunset Ranch session was attended by approximately 50-60 residents--at that time the main concern was the ownership issue (five individual strata are involved). Staff continue to discuss options with Sunset Ranch keeping in mind RDCO's policy on water systems.

In light of the request by the area director for a capital renewal fee to achieve 30% of replacement cost, staff highlighted the difference in rates from 30% to 50%. In Falcon Ridge and Sunset Ranch it would amount to approximately \$50 per year; in Sunset Ranch \$100 for the second year. The current fees are artificially low with the systems being underfunded. Assets need to be protected for the future and fees need to be consistent in the electoral areas and for possible government funding applications in the future. Water resource is extremely important and there is an obligation to look to the future and protect that resource.

#163/12

EDGSON/BAKER

THAT Regional District of Central Okanagan Water Systems Fees and Regulations Amendment Bylaw No. 1309, 2012 be given first, second and third readings and adopted this 12th day of July 2012.

CARRIED (Hanson opposed)

The meeting was adjourned to the Governance & Services Committee meeting at 9:15 a.m. The meeting was reconvened at 10:10 a.m.

7. COMMITTEE RECOMMENDATIONS

7.1 Rise and Report - Governance & Services Committee meeting of July 12, 2012

- a) Regionally Significant Gas Tax Funding Approval – Regional Active Transportation Master Plan (*All Directors – Unweighted Vote*)

#164/12

FINDLATER/BAKER

THAT the Regional Board endorse the Regional Active Transportation Master Plan, as prepared by the City of Kelowna Regional Services Department, and refer the Plan to local governments for possible public consultation and final approval;

AND THAT the Regional District include the Regional Active Transportation Master Plan in its consultations on the Regional Growth Strategy;

AND FURTHER THAT the implementation of the Regional Active Transportation Plan be referred to the Sustainable Transportation Partnership for oversight and as a basis for seeking senior government funding.

CARRIED

#165/12

OPHUS/ZIMMERMANN

THAT the \$2,247,315 allocated by the Regional Board from the Regionally Significant Projects – Gas Tax Funding for active transportation planning and projects, be applied to local governments in the Central Okanagan for priority regional active transportation improvements, on the basis of the 2011 Census population distribution.

CARRIED

- b) Regionally Significant Gas Tax Funding Approval – Regional Bus Purchase and Debt Service Reduction (*All Directors – Unweighted Vote*)

#166/12

BAKER/OPHUS

THAT the \$4,402,420.00 allocated by the Regional Board from the Regionally Significant Projects – Gas Tax funding be applied towards the local government's share of new transit bus acquisition or debt servicing on transit buses within the Kelowna Regional Transit System;

AND THAT the Regionally Significant Project application be submitted to UBCM for approval;

AND FURTHER THAT the funding agreement with UBCM be assigned to BC Transit.

CARRIED

c) Other

There were no other recommendations.

8. DIRECTOR'S ITEMS

Directors were reminded that the Annual Fintry Fair is taking place Sunday, July 15th. The 2012 GranFondo and Kelowna across the lake swim take place on Saturday. WildPlay grand opening (Heartland Ranch) is being held July 20th.

Provincial emergency funds were approved for the Shorts Creek upgrades as previously discussed and work has been completed. Emergency plan staff continue review the flooding concerns at the property on Hwy 33 in Joe Rich.

9. ADJOURN IN CAMERA

#167/12

EDGSON/FINDLATER

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 10:17 a.m.

The Regional Board rose at 10:55 a.m. to report on the Collective Agreement between CUPE Local 338 and the RDCO.

Director Hanson declared a conflict of interest as her husband is a member of CUPE 338.

Collective Agreement between CUPE Local 338

#168/12

BAKER/GRAY

THAT the Regional Board approve the Settlement Agreement for the first Collective Agreement between CUPE Local 338 and the Regional District of Central Okanagan ("Regional District");

AND THAT the Chair and CAO be authorized to sign the Agreement on behalf of the Regional District.

CARRIED

There being no further business the meeting was adjourned at 10:56 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)