

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 Monday, January 28, 2013

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)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

W. Gray (City of Kelowna)
M. Werstuik (Westbank First Nation)

Staff:

M. Rilkoﬀ, Deputy Chief Administrative Officer
M. Kopp, Director of Parks Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 7:00 p.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#12/13

EDGSON/BAKER

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes – January 17, 2013

#13/13

EDGSON/OPHUS

THAT the regular Board meeting minutes of January 17, 2013 be adopted.

CARRIED

5. **DELEGATION**

No delegations

6. **CORRESPONDENCE**

6.1 Southern Interior Local Government Association (SILGA) – Call for Nominations and Call for Resolutions for 2013 SILGA Convention

It was noted that at this time there are no resolutions planned to be submitted for the 2013 convention. The deadline for submission is March 1st.

#14/13

BAKER/HANSON

THAT the correspondence from the Southern Interior Local Government Association (SILGA) regarding call for nominations and call for resolutions for the 2013 SILGA convention be received for information.

CARRIED

6.2 Okanagan Basin Water Board – Request for letter of support for the Okanagan Water Stewardship Council – Excellence in Water Stewardship Award

It was noted that the District of Peachland and District of Lake Country has forwarded a letter of support to OBWB

#15/13

FIELDING/BAKER

THAT the request for a letter of support from the Okanagan Basin Water Board for the Okanagan Water Stewardship Council – Excellence in Water Stewardship Award be received;

AND FURTHER THAT a letter of support be forwarded from the Regional Board for the nomination.

CARRIED

7. **UNFINISHED BUSINESS**

No Board action required/requested.

8. **FINANCE & ADMINISTRATIVE SERVICES**

8.1 Regional District of Central Okanagan 2012-2016 Financial Plan Amending Bylaw No. 1322, 2013 **1st, 2nd and 3rd reading and Adoption** (All Directors – Weighted Vote)

Staff report dated January 18th outlined that the budget amendment is for the purposed of authorizing use of unanticipated DCC's received in 2012 for the Westside Wastewater Treatment Plant Stage 3 Upgrade project.

#16/13

FINDLATER/BAKER

THAT Regional District of Central Okanagan 2012-2016 Financial Plan Amending Bylaw No. 1322, 2013 be given first, second and third readings this 28th day of January 2013.

CARRIED

9. COMMUNITY SERVICES

Inspection:

- 9.1 Building Statistics – December 2012 and Year-to-date Jan-Dec 2012 (*All Directors - Unweighted Vote*)

#17/13

EDGSON/FINDLATER

THAT the building statistics for December 2012 and year-to-date January-December 2012 be received for information.

CARRIED

Planning

- 9.2 Aggregate Supply and Demand Update (Contract Awarded) (*All Directors - Unweighted Vote*)

Staff report dated January 21, 2013 provided an update on the status of the aggregate supply and demand study. A contract has been awarded to EBA Consultants for the review and update of the RDCO Aggregate Supply and Demand Study (2000). A project start-up meeting has been held and project completion is estimated to be September 2013 with key milestone updates to the Board as the project moves forward.

#18/13

BAKER/GIVEN

THAT the Regional Board receive the Aggregate Supply and Demand Study update for their information.

CARRIED

10. NEW BUSINESS

No Board action required/requested.

11. DIRECTOR ITEMS

- a) RDCO Annual Review (2012)

Chair Hobson noted that staff has completed the Annual Review and that it is circulated for the Board's information and review. The Review can be found on the Regional District's website.

12. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

#19/13

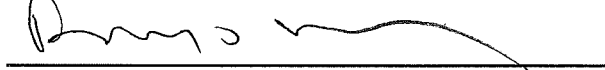
OPHUS/GIVEN

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

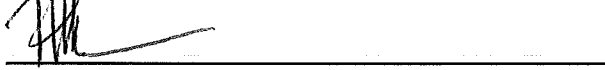
CARRIED

There being no further business the meeting was adjourned at 7:10 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)