

**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 14, 2013**

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Directors

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
J. Edgson (Central Okanagan West Electoral Area)  
D. Findlater (District of West Kelowna)  
G. Given (City of Kelowna)  
L. Stack, alternate for W. Gray (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
D. Ophus (District of West Kelowna)

Regrets:

A. Blanleil (City of Kelowna)  
K. Fielding (District of Peachland)  
R. Hobson (City of Kelowna)  
G. Zimmermann (City of Kelowna)  
M. Werstuik, (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
M. Rilkoﬀ, Director of Finance & Administrative Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 10:45 a.m.

2. **ADDITION OF LATE ITEMS**

The following was added to 6.1 – report from the Governance & Services Committee

- b) Okanagan Film Commission Funding
- c) Regional Grant in Aid 2013 Allocations
- d) Regional Grant in Aid Committee

3. **ADOPTION OF THE AGENDA**

#20/13

OPHUS/BAKER

THAT the agenda be adopted

CARRIED

4. **ADOPTION OF MINUTES**

4.1 Minutes – January 28, 2013

#21/13

BAKER/HANSON

THAT the regular Board meeting minutes of January 28, 2013 be adopted.

CARRIED

**5. NEW BUSINESS**

- 5.1 Approval for Electoral Area Directors to attend 2013 Conventions – SILGA, FCM and UBCM (*All Directors – Unweighted Vote*)

#22/13

**STACK/BASRAN**

THAT the Regional Board approve Director Hanson and Director Edgson's attendance to the 2013 SILGA, FCM and UBCM conventions, including registration and travel expenses as per Board policy.

CARRIED

**6. COMMITTEE RECOMMENDATIONS**

- 6.1 Rise and Report - Governance & Services Committee meeting of February 14, 2013 (*All Directors – Unweighted Vote*)

**a) Kelowna Dirt Bike Club Special Events Permit**

Staff report dated January 7, 2013 outlined the Special Event Permit requirements for the Kelowna Dirt Bike Club for its 2013 season. It was noted that no further noise complaints have been received and the consent order agreement is working very well. The question was raised whether there are any issues around expanding practice opportunities at the track. The Club is a volunteer organization and practices must be coordinated by the volunteers. In addition, we want to be careful about expansion as there have been noise complaints in the past. It was further noted the track is closed during the summer months.

#23/13

**BAKER/EDGSON**

THAT the Regional Board approve four Special Event Permits for the Kelowna Dirt Bike Club's 2013 season, to take place on the weekends of April 13-14, May 17-18-19, September 15 and September 21-22, 2013.

CARRIED

**b) Okanagan Film Commission Funding**

#24/13

**OPHUS/EDGSON**

THAT the Regional Board approve providing an advance of the first quarter funding to the Okanagan Film Commission.

CARRIED

**c) Regional Grant In Aid Funding**

#25/13

OPHUS/BAKER

THAT the regional grant in aid allocations be forwarded for consideration as part of the 2013 – 2017 Financial Plan.

CARRIED

It was agreed that due to the increase in applications received and the increase in funding being requested, that the regional grant in aid policy needs to be reviewed to better quantify and qualify the process the Regional Board should use in allocating grant funds in the future.

#26/13

FINDLATER/STACK

THAT the Board Chair be requested to form a regional grant in aid standing committee, to include staff support, to review the regional grant in aid policy and report to a future Governance & Services Committee meeting.

CARRIED

**7. DIRECTOR ITEMS**

a) Permanent Blood Donor Clinic Signage

Director Hanson raised a request whether the Board would support a resolution to SILGA and UBCM regarding placement of permanent blood donor clinic signage on the highway in order to help bring awareness to the need for blood donors. It was noted that a resolution had previously gone to SILGA but did not gain support as it may go against municipal sign bylaws and may also be a Ministry of Transportation issue. It was felt that the Canadian Blood Services should request permission directly to the Ministry.

b) Wescan Gravel Application

Director Edgson noted that the Wescan Gravel application for a pit in the North Westside Electoral Area has not been approved by the Province. RDCO Board did not support the referral application on this pit.

It was further noted that staff had previously outlined to the Board the process for updating the region's Aggregate Supply & Demand Study and that regular updates will be provided to the Board.

c) District of West Kelowna Resolutions to SILGA

Director Findlater noted that the District of West Kelowna council are considering various resolutions for this year's SILGA convention (tiered funding for future federal gas tax funding; authority for regional districts to adopt bylaws as municipalities can for dealing with grow-op houses; provincial wide noise bylaw).

**8. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING**

#27/13

STACK/OPHUS


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 and personnel issue.

CARRIED

There being no further business the meeting was adjourned at 11:15 a.m.

CERTIFIED TO BE TRUE AND CORRECT

  
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G. Given (Chair)

  
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P. Macklem (Chief Administrative Officer)