

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, March 14, 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)
R. Hobson (City of Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

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

1. CALL TO ORDER

Chair Hobson called the meeting to order at 11:45 a.m.

2. ADDITION OF LATE ITEMS

There were no late items to the agenda

3. ADOPTION OF THE AGENDA

#37/13

EDGSON/OPHUS

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes – February 25, 2013

#38/13

BASRAN/EDGSON

THAT the minutes of February 25, 2013 be adopted.

CARRIED

5. FINANCE & ADMINISTRATIVE SERVICES

- 5.1 Establishment of Operating Reserves - Regional District of Central Okanagan Operating Reserve Fund Bylaw No. 1323, **1st, 2nd and 3rd readings and adoption** (All Directors - Unweighted Vote)

#39/13

BAKER/EDGSON

THAT Regional District of Central Okanagan Operating Reserve Fund Bylaw No. 1323 be given first, second and third readings and adopted this 14th day of March 2013.

CARRIED

6. COMMUNITY SERVICES

- 6.1 Regional Growth Strategy Amendment Bylaw – Thompson-Nicola Regional District (All Directors - Unweighted Vote)

Staff report dated March 1, 2013 outlined that the Thompson-Nicola Regional District initiated a minor amendment process in its review of the Regional Growth Strategy. As per the *Local Government Act* the bylaw must be accepted by other regional districts.

#40/13

FIELDING/EDGSON

THAT the Thompson-Nicola Regional District's Regional Growth Strategy Bylaw No. 2409 be accepted by the Regional Board of the Regional District of Central Okanagan.

CARRIED

- 6.2 Extension Request - Zoning Amendment Bylaw No. 871-177 (Crystal Ski & Golf Resort Inc. – owners/Pheidias Development Management Corp. – agent) (All Directors - Unweighted Vote)

Staff report dated March 5, 2013 outlined the request for an additional six month extension for Crystal Ski & Resort Inc. New investors in the development are assessing the proposed expansion plans and require time to complete their assessment.

#41/13

FINDLATER/EDGSON

THAT the Regional Board grant a six-month extension to Crystal Ski & Golf Resort Inc. – owners to complete all requirements in accord with the RDCO Applications Procedure Bylaw No. 944.

CARRIED

- 6.3 Extension of a Two Year Pilot Project (exemption from Ministry of Community, Sport and Cultural Development approval of RDCO bylaws)
(All Directors - Unweighted Vote)

The Ministry of Community, Sport and Cultural Development's letter of February 14, 2013 outlined that an extension of the trial project is being recommended. The Province's preliminary review indicates that the trial project has been a success. Exemption from the requirement for ministerial approval will streamline and reduce processing time for approval of both private landowner and RDCO initiated development applications and other bylaws subject to the exemption regulation.

#42/13

EDGSON/GIVEN

THAT the Regional Board receive for information staff report dated March 5, 2013 and the Ministry of Community, Sport and Cultural Development letter of February 14, 2013 advising of the ministerial decision to extend the two-year trial project (exemption from ministerial approval on RDCO bylaws) for an additional two-year period (expiring February 28, 2015).

CARRIED

7. NEW BUSINESS

- 7.1 KLO Ball Field Renewal of Lease with the City of Kelowna *(All Directors - Unweighted Vote)*

Staff report dated February 18, 2013 outlined the current agreement in place to lease the ball fields located on KLO next to the RDCO administrative building.

#43/13

GRAY/ZIMMERMANN

THAT the Regional Board approve renewing the KLO Ball Field Lease Agreement with the City of Kelowna for a three (3) year term with a right of first refusal to the City of Kelowna.

CARRIED

- 7.2 Christmas Office Closure – 2013 *(All Directors - Unweighted Vote)*

#44/13

EDGSON/OPHUS

THAT the Regional Board approve staff scheduling an annual closure of the RDCO offices for the non-statutory days of the Christmas holiday period.

CARRIED

8. COMMITTEE RECOMMENDATIONS

8.1 Rise & Report - Governance & Services Committee meeting of February 28, 2013 & March 14, 2013

- a) Transportation Demand Management (TDM) & Sustainable Transportation Partnership of the Central Okanagan (STPCO) Agreement (Feb. 28 meeting) *(All Directors - Unweighted Vote)*

The Governance & Services Committee at its February 28th meeting after discussion about TDM being transferred to the City of Kelowna and operated under the STPCO (Sustainable Transportation Partnership of the Central Okanagan) group recommend the following.

#45/13

OPHUS/BLANLEIL

THAT the Administration Overhead charge for 050 – Transportation Demand Management (TDM) be removed from the program beginning in 2013 and redistributed to other existing programs;

AND THAT upon signing of the Sustainable Transportation Partnership of the Central Okanagan (STPCO) agreement by all municipal partners and the RDCO, tax requisitioned funds for program 050 – TDM be forwarded to the City of Kelowna on behalf of the service participants for funding of the STPCO program for 2013;

AND FURTHER THAT details related to future transitioning of the 050 – TDM program to the STPCO program, including determination of service participants, be referred to the Steering Committee currently undertaking the service review process as agreed to by the Regional Board at its February 25, 2013 meeting.

CARRIED

- b) Limiting the Spread of Zebra and Quagga Mussels in the Okanagan

The Okanagan Basin Water Board (OBWB) continues to urge federal and provincial governments to implement a strategy to prevent the spread of the mussels to the Okanagan. This matter concerns all local governments in the Okanagan as the infestation will have a drastic economic and environmental impact if these invaders are introduced to our waterway. Several initiatives are underway to help prevent mussels from infesting Okanagan Lakes. The OBWB is holding a public meeting April 4th in Osoyoos. A PowerPoint presentation is available on OBWB's website.

#46/13

EDGSON/GIVEN

THAT the Regional Board forward a letter urging provincial and federal governments to take immediate action to prevent the spread of invasive Zebra and Quagga mussels to British Columbia and all un-infested parts of Canada;

AND FURTHER THAT the Regional District bring forward a resolution of support to the floor at the 2013 SILGA Convention.

CARRIED

9. DIRECTOR ITEMS

a) CAO Update

Paul Macklem provided an update on some current issues being addressed:

- o RESOC report will be brought forward March 28.
- o STPCO agreement is being drafted.
- o The first meeting of the Service Review Committee was held yesterday with the next meeting to be held April 10.
- o Management Compensation report will be brought forward April 11.
- o CEO/CAO Forum is being held in Victoria next week.
- o UBCM Selected committee on Finance meets April 8th. The Committee will be presenting information at SILGA May 2.
- o Staff continues to work on leasing space in the administration building.

b) Standing Committee Selection

Chair Hobson noted that as previously directed by the Board, a committee is to be formed to review director compensation and the regional grant in aid policy. It was suggested the director compensation review be left until late 2013 and that the regional grant in aid committee report by the fall.

#47/13

GRAY/OPHUS

THAT Directors Basran, Edgson and Findlater, with staff support M. Drouin and C. Walsh, be appointed to the regional grant in aid standing committee to report back to the Board by the fall.

CARRIED

10. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

#48/13


ZIMMERMANN/BASRAN

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 12:05 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)