

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, October 26, 2015

AGENDA

7:00 p.m. (Approximate - following a Public Hearing & Hospital District Meeting)

Approx
Time

7:30 pm

7:35 pm

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – September 28, 2015 and Public Hearing
– September 28, 2015 (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regular Board meeting minutes of September 28, 2015 be adopted;
AND FURTHER THAT the Public Hearing minutes of September 28, 2015 be
received.

5. CORRESPONDENCE

5.1 Okanagan Basin Water Board Meeting Highlights – October 9,
2015

Recommended Motion:

THAT the Okanagan Basin Water Board meeting highlights of October 9, 2015
be received for information.

5.2 Okanagan-Kootenay Sterile Insect Release Board Meeting
Highlights – September 18 & October 9, 2015

Recommended Motion:

THAT the Okanagan-Kootenay Sterile Insect Release Board meeting
highlights of September 18 and October 9, 2015 be received for information.

6. COMMUNITY SERVICES

Planning

6.1 Report regarding a FrontCounter BC referral application to
withdraw Crown land from disposition for the purpose of
transferring the land as an addition to the Westbank Indian
Reserve in the vicinity of Highway 97C, adjacent to Trepanier
Road. (CL-15-09) Central Okanagan West Electoral Area (All
Directors – Unweighted Vote)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

Approx
Time

Recommended Motion:

THAT FrontCounter referral application for the purpose of withdrawing Crown land from disposition for the purpose of transferring the land as an addition to the Westbank Indian Reserve (indefinite term) under the *Land Act* in the vicinity of Highway 97C, adjacent to Trepanier Road (CL-15-09) for Ministry of Transportation and Infrastructure be conditionally supported subject to:

- The issues and concerns of the District of Peachland, Ministry of Forests, Lands and Natural Resource Operations (Resource Management) and Regional District Parks and Planning staff (noted and appended in the October 19, 2015 Board report) being addressed or applied as conditions to the application for disposition of the subject Crown land parcels.
- Any issues or concerns submitted from the City of West Kelowna being addressed or applied as conditions to the application for disposition of the subject Crown land parcels.

6.2 Report regarding a FrontCounter BC referral application to purchase three parcels of land currently under tenure for private driveway, utility corridor, waste transfer site, and park purposes on Crown land in the vicinity of La Casa Lakeside Cottage Resort. (CL-15-10) Central Okanagan West Electoral Area. *(All Directors - Unweighted Vote)*

Recommended Motion:

THAT FrontCounter referral application to permit the purchase of three Crown land parcels (Blocks B, C & D) adjacent to the La Casa Resort Development, south of Fintry (CL-15-10) for the owners of Strata Plan KAS2428 (La Casa) **NOT** be supported.

Bylaws: (Second & Third Reading & Adoption)

6.3 Zoning Amendment Bylaw No. 871-231 for R. & T. Hill (owners) Rafter 4K Contracting Ltd. (agent) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) to develop a legal suite within the existing single detached house adjacent to Anderson Road (Z15/05) Central Okanagan East Electoral Area *(All Directors – Unweighted Vote)*

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-231 (application Z15/05) be given second and third readings and adopted.

Bylaws: (Adoption)

6.4 Zoning Amendment Bylaw No. 871-230 for R.& K. Ensign (owners) to amend the zoning from RU3 Rural 3 to RU3s Rural 3 (Secondary Suite) to develop a legal suite within a proposed single family dwelling adjacent to Trepanier Road (Z15/04) Central Okanagan West Electoral Area *(All Directors – Unweighted Vote)*

Recommended Motion:

THAT Zoning Amendment Bylaw No.. 871-230 (application Z15/04) be adopted.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

PH
Item

Approx
Time

8:20 pm

Environmental

6.5 Regulations Bylaw and Water System Fees and Charges Bylaws for Regional District Owned Water Systems – Central Okanagan East and Central Okanagan West

a) RDCO Water Systems Regulations Bylaw, **1st, 2nd and 3rd readings and Adoption** (All Directors – Unweighted Vote)

Recommended Motion:

THAT RDCO Water Systems Regulations Bylaw be given first, second and third readings and adopted.

b) RDCO Water System Fees and Charges Bylaws, **1st, 2nd and 3rd readings and Adoption** (All Directors – Unweighted Vote)

- Killiney Beach Water System Fees & Charges Bylaw

Recommended Motion:

THAT Killiney Beach Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

- Falcon Ridge Water System Fees & Charges Bylaw

Recommended Motion:

THAT Falcon Ridge Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

- Sunset Ranch Water System Fees & Charges Bylaw

Recommended Motion:

THAT Sunset Ranch Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

- Dietrich Water System Fees & Charges Bylaw

Recommended Motion:

THAT Dietrich Beach Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

- Westshore Estates Water System Fees & Charges Bylaw

Recommended Motion:

THAT Westshore Estates Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

- Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Bylaw

Recommended Motion:

THAT Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Bylaw be given first, second and third reading and adopted.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(11)
1 Director 1 Vote	Simple Majority	791(11)

Approx Time

6.6 RDCO Solid Waste Management Regulation Amendment Bylaw, **1st, 2nd and 3rd readings and Adoption** (EA Directors – Weighted Vote)

Recommended Motion:

THAT RDCO Solid Waste Management Regulation Amendment Bylaw be given first, second and third readings and adopted.

6.7 RDCO Central Okanagan East Sewer Systems Amendment Bylaw, **1st, 2nd and 3rd readings and Adoption** (All Directors – Weighted Vote)

Recommended Motion:

THAT RDCO Central Okanagan East Sewer Systems Amendment Bylaw be given first, second and third readings and adopted.

6.8 Westshore Water System – Reservoir Capital Project (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive the Westshore Water System – Reservoir Capital Project report for information.

9:30 pm

7. FINANCIAL & ADMINISTRATIVE SERVICES

7.1 RDCO 2015 – 2019 Financial Plan Amending Bylaw, **1st, 2nd and 3rd readings and Adoption** (All Directors – Weighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan 2015 – 2019 Financial Plan Amending Bylaw be given first, second and third readings and adopted.

7.2 Information Report – Purchase Commitments >\$100,000 during 3Q 2015 (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the third quarter, ending September 30, 2015.

7.3 RDCO Audit and Financial Statements Review (All Directors – Unweighted Vote)

Recommended Motion:

THAT all information with respect to the Audit and Financial Statements come directly to the Regional Board rather than via the Audit Committee.

How Vote Counted	Voting Threshold	LGA Section
Weighted Vote	Simple Majority	791(4)
1 Director 1 Vote	Simple Majority	791(11)
1 Director 1 Vote	Simple Majority	791(2)
Weighted Vote	Simple Majority	791(7c)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

Approx
Time

7.4 Updated Financial Signing Authorities and Authorizations Policy
(All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional Board Policy 7.8 – Cheque Signing Policy be repealed;
AND FURTHER THAT the Regional Board approve Policy 7.81 – Financial
Signing Authorities and Authorizations.

7.5 2016 – 2020 Budget Process Timeline Report – For Information
Only (All Directors – Unweighted Vote)

Recommended Motion:

THAT the report for the 2016-2020 budget process timelines be received for
information.

7.6 2016 – 2020 Financial Plan Request Items for Preliminary
Discussion – For Information Only (All Directors – Unweighted
Vote)

Recommended Motion:

THAT the update on the 2016-2020 Financial Plan request items be received
for information.

10:30
pm

8. PARKS SERVICES

8.1 2016 UBCM Age-friendly Community Planning & Project Grant (All
Directors – Weighted Vote)

Recommended Motion:

THAT the Regional Board approves staff to complete and submit a grant
application to the 2016 UBCM Age-friendly Community Planning & Project
Grant Program for \$20,000 of funding towards the completion of a Regional
park Age-friendly Recreational Access Project.

8.2 Strategic Wildfire Prevention Initiative – Support for Projects (All
Directors – Weighted Vote)

Recommended Motion:

THAT the Regional Board support the October 2015 UBCM Strategic Wildfire
Prevention Initiative applications for funding of operational fuel management
treatments in Mill Creek and Black Mountain/Sntsk'il'nten Regional parks
including planned activities and overall grant management for these forest fuel
reduction treatments;
AND FURTHER THAT the Regional Board continues to support future RDCO
applications to the UBCM Strategic Wildfire Prevention Initiative which include
planned activities and overall grant management for both forest fuel reduction
prescriptions and onsite operational fuel treatments in regional parks in
accordance with the 2015-2019 Financial Plan.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
Stakeholder Vote Weighted	Simple Majority	791(4)
Stakeholder Vote Weighted	Simple Majority	791(4)

Approx
Time

8.3 City of Kelowna Licence of Occupation – Mission Creek Regional Park Bus Stops (*All Directors – Weighted Vote*)

Recommended Motion:

THAT the Regional Board approves providing a 5-Year Licence of Occupation to the City of Kelowna for the construction and operation of two transit/shelters over a 71.7m² and 44.4m² portion of Mission Creek Regional Park along Springfield Road for a 5-Year term.

10:45
pm

9. **DIRECTOR ITEMS** (*information items*)

10. **ADJOURN IN CAMERA**

THAT pursuant to Section 90 (c), (g), (i) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Employee relations
- Litigation
- Receipt of advice that is subject to solicitor-client privilege

How Vote Counted	Voting Threshold	LGA Section
Stakeholder Vote Weighted	Simple Majority	791(4)
1 Director 1 Vote	Simple Majority	791(2)