

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, May 26, 2014

Directors

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

Regrets:

R. Hobson (City of Kelowna)
C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
M. Kopp, Director of Parks & Police Services
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
B. Smith, Communications Coordinator
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Vice-Chair Given brought 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

#91/14

EDGSON/ZIMMERMANN

THAT the agenda be adopted.

CARRIED Unanimously

4. MINUTES

- 4.1 Regular Board Meeting – April 28, 2014
- 4.2 Public Hearing – April 28, 2014

#92/14

OPHUS/BAKER

THAT the Regular Board meeting minutes of April 28, 2014 be adopted;
AND FURTHER THAT the Public Hearing minutes of April 29, 2014 be received.

CARRIED Unanimously

5. DELEGATION

5.1 Richard Rosenthal, Chief Civilian Director – Independent Investigations Office of BC re: Update on the Investigations Office

The presentation was moved to the end of the agenda.

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – May 8, 2014 (*for information*) (*All Directors – Unweighted Vote*)

#93/14

FINDLATER/BAKER

THAT the Regional Board receive for information the Okanagan Basin Water Board meeting highlights of May 8, 2014

CARRIED Unanimously

6.2 Sterile Insect Release Board Meeting Highlights – May 9, 2014 (*for information*) (*All Directors – Unweighted Vote*)

#94/14

OPHUS/BAKER

THAT the Regional Board receive for information the Sterile Insect Release Board meeting highlights of May 9, 2014

CARRIED Unanimously

7. COMMUNITY SERVICES

Planning:

7.1 Appointment of Members to the Advisory Planning Commission for Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

#95/14

EDGSON/OPHUS

THAT the Regional Board endorse the following appointments to the Central Okanagan West Advisory Planning Commission for a three-year term, expiring May 2017:

- George Lensen
- Edward McLean

CARRIED Unanimously

7.2 Update regarding Bill 17 – Miscellaneous Statutes Amendment Act (0135-01) *(All Directors – Unweighted Vote)*

Staff report dated May 20, 2014 outlined amendments to Bill 17 that is currently receiving readings by the Province and which include the intent to terminate all Land Use Contracts in the province by June 30, 2024, in addition to streamlining the bylaw approval process for removing unnecessary ministerial approval processes. It would be staff's intent to initiate bylaws well in advance of the termination date. A plan will be brought forward to the Board likely in 2015. A question was raised regarding whether there will be an impact on development cost charges associated with terminating contracts. Staff will address in their plan to the Board.

Staff noted it has always been RDCO's intent to work with land owners to bring forward amendments that fit within their current buildings--this will be dealt with like any other bylaw amendments and legislative process. There is 9 land use contracts within the electoral areas, some of which will be quite complex.

#96/14

FIELDING/BASRAN

THAT the Regional Board receive for information the May 20, 2014 update regarding Bill 17 – Miscellaneous Statutes Amendment Act.

CARRIED Unanimously

Bylaw: (Adoption)

7.3 Zoning Amendment Bylaw No. 871-222 for Regional District of Central Okanagan (applicant) to amend the text of Zoning Bylaw No. 871, 2000 (Z14/02) Central Okanagan West and East Electoral Areas *(All Directors- Unweighted Vote)*

#97/14

HANSON/ZIMMERMANN

THAT Zoning Amendment Bylaw No. 871-222 be adopted.

CARRIED Unanimously

7.4 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-13-02) Central Okanagan East Electoral Area *(All Directors – Unweighted Vote)*

#98/14

HANSON/EDGSON

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 be adopted.

CARRIED Unanimously

Inspection & Fire Services

7.5 Approval of Central Okanagan Search & Rescue/Regional Rescue Interagency Framework (*All Directors – Unweighted Vote*)

Staff report dated April 29, 2014 outlined the framework interagency agreement between the Central Okanagan Search & Rescue and the Regional District regional rescue program. The agreement is based on best practices between fire departments and search and rescue groups. The Board's Regional Emergency Services Oversight Committee reviewed and agreement and recommends Board approval.

#99/14

ZIMMERMANN/EDGSON

THAT the Regional Board approve the Regional Rescue Interagency Framework Agreement between the Regional District & Central Okanagan Search & Rescue.

CARRIED Unanimously

8. NEW BUSINESS

8.1 Community Works Funding – Proposal for Energy Efficiencies for the Ellison Fire Hall and Ellison Community Hall (*All Directors – Unweighted Vote*)

Staff report dated May 20, 2014 outlined the energy efficient improvements proposed for the Ellison Fire Hall and the Ellison Community Hall converting the fuel source for the facilities from propane to natural gas. The Community Works Funding is in place for Electoral Area East and as this project qualifies for the use of the funds and the RDCO's commitment on the Climate Action Plan power smart objectives, Board approval is required to proceed. The anticipated budget for the improvements is \$26,760.

#100/14

HANSON/EDGSON

THAT the Regional Board authorize staff to proceed with the required project request as identified in the May 14, 2014 Proposal for Energy Efficiencies utilizing Community Works Fund – Gas Tax Funding for 2014 for the Ellison Fire Hall and Ellison Community Hall.

CARRIED Unanimously

9. DIRECTOR ITEMS

a) Illegal Dump Sites

Director Hanson noted that many forested areas in the region are being used as dump sites—illegal campsites, partying, etc. This is a provincial as well as a local issue.

b) Okanagan Indian Band

Director Gray raised the issue as to whether the Okanagan Indian Band (OKIB) should be invited to the Regional Board table as a non-voting member. Although the Band does not share in service agreements with the RDCO as Westbank First Nation does, their lands border the Regional District in Central Okanagan West Electoral Area, in addition to municipal borders of Lake Country and Kelowna.

#101/14

GRAY/BAKER

THAT staff be directed to review the merits and any potential concerns to inviting the Okanagan Indian Band to join the Regional Board as a non-voting member and report back to the Board in due course.

CARRIED Unanimously

c) Regional Hospital District

Director Gray noted that Kelowna Council has raised the question whether a Regional Hospital District can own land? It has been confirmed that it can. Can a Regional Hospital District pay for a facility for recreation/health—is a little less clear. He noted that West Kelowna may wish to consider options for the lands set aside for a health facility. West Kelowna noted through results of a citizen survey they are well served with recreational facilities in their municipality.

10. ADJOURN IN CAMERA

#102/14

GRAY/BAKER

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

- o negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages
- o update on property acquisitions
- o labour relations or other employee relations

CARRIED Unanimously

The Board adjourned In Camera at 7:45 p.m.

The Board reconvened at 7:56 p.m. for the delegation presentation to the Board.

5.1 Richard Rosenthal, Chief Civilian Director – Independent Investigations Office of BC re: Update on the Investigations Office

Richard Rosenthal provided a review of the creation of the Independent Investigations Office (IIO) which is mandated to conduct investigations into police-related incidents of death or serious harm in order to determine whether or not an officer may have committed an offense. The IIO is attending communities across the province to ensure the communities are well informed of the mandate, operations and investigative structure.

Mr. Rosenthal noted:

- His office is trying to get out and educate 'before something happens'. Want to ensure the public understands there is an organization which handles these events (on and off duty incidents).
- Investigations would occur when a police act results in death or an injury that may result in death, mobility impairment. Investigations do not occur due to a complaint against the police, it must be a critical incident.
- Criminal code standards are used. Decisions are independent of government. Investigative reports are forwarded to Crown counsel who decides on next steps.
- The office is there to ensure accountability and transparency.
- The Director is appointed to a five year term with the possibility for one reappointment (10 year maximum). The Director cannot have served as a police officer.

#103/14

ZIMMERMANN/OPHUS

THAT the Regional Board receive for information the update on the BC Investigations Office by Richard Rosenthal, Chief Civilian Director – Independent Investigations Office of BC.

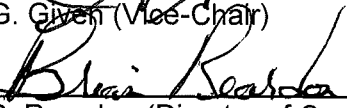
CARRIED Unanimously

There being no further business the meeting was adjourned to In Camera at 8:37 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Vice-Chair)



B. Reardon (Director of Corporate Services)