



## GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, November 12, 2015

8:30 a.m.

Woodhaven Board Room

### AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda

Recommended Motion:

THAT the agenda be adopted

4. Adoption of the Minutes of September 10, 2015

Recommended Motion:

THAT the Governance and Services Committee meeting minutes of September 10, 2015 be adopted.

5. Delegations

- 5.1 Suzanne Pugh, SPCA Manager – Annual Update of RDCO Funding Received & Service Provided

Recommended Motion:

THAT the Governance and Services Committee receive for information the SPCA update on RDCO funding received and services provided.

- 5.2 Jay Darby & Ken Wiklund, Central Okanagan Trails Alliance (COTA) re: Proposed Regional Trails Service Program

Recommended Motion:

THAT the Governance and Services Committee receive for information the proposed regional trails service program – Central Okanagan Trails Alliance.

Consideration of Resolution:

AND FURTHER THAT the Governance and Services Committee recommend that the Regional Board direct RDCO Parks staff to prepare a report that will outline a proposed scope of work and projected costs associated with undertaking a Regional Trails Service Program feasibility study for Board consideration as part of the 2016 Parks Department work plan.

6. Parks Services

- 6.1 Mission Creek Greenway – Mission Creek Restoration Initiative Project Update

Recommended Motion:

THAT the Governance and Services Committee receive for information the update on the Mission Creek Restoration Initiative Project.

7. 2015 Board Approved Service Reviews

7.1 Unsightly Premises Service (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for Unsightly Premises Service.

7.2 Noise Control Service (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for Noise Control Service.

7.3 Okanagan Regional Library Service (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board support continued electoral area participation in the service;  
AND THAT staff continue with the appeal process relating to population numbers in 2016 to obtain a population increase closer to the average for all participants;  
AND THAT staff report back to the Board during the budget process;  
AND FURTHER THAT staff continue to review the fairness of the proration annually.

7.4 Victim Services Program (Region Wide Service)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the RCMP Victims Assistance Program.

7.5 Crime Prevention Program (Region Wide Service [includes WFN], except for Kelowna)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Crime Prevention Program.

7.6 False Alarm Reduction Program (Region Wide Service)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the False Alarm Reduction Program.

7.7 Crime Stoppers Program (Region Wide Service)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Crime Stoppers Program.

7.8 Solid Waste Collection Program (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Solid Waste Collection Program.



7.9 Business Licensing Program (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Business Licensing Program.

7.10 Building Inspection Program (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Building Inspection Program.

7.11 Fire Prevention Program (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee recommend the Board provide direction to staff to review and update the Fire Prevention Bylaw No. 1066 and bring back to the Board for consideration of amendment; AND FURTHER THAT the Governance and Services Committee recommend the Board continue to support the current service delivery model for the Electoral Area Fire Prevention Program.

7.12 Fire Service Program (Pomax Consulting Inc. Review) (Central Okanagan East & West Electoral Areas)

Recommended Motion:

THAT the Governance and Services Committee receive the "*Regional District of Central Okanagan – Fire Services Review*" report from POMAX Consulting dated November 2015; AND THAT the Governance and Services Committee recommend the Board approve Support in Principle for the recommendations included in the POMAX Fire Services Review report, and that the Board request staff report back outlining the implications of implementing all of the recommendations in the POMAX Fire Services Review Report.

8. Adjourn to a Regional Board meeting