REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

December 9, 2013

7:00 p.m. (following Statutory Board Meeting)

AGENDA

1. CALL TO ORDER

Announcement: The Regional Emergency Program received a finalist award at the Premier’s Innovation and Excellence Awards in October – presentation of the certificate to Jason Brolund, Regional Emergency Plan Coordinator

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes – November 25, 2013

5. DELEGATIONS

5.1 Allan Neilson, Neilson-Welch Consulting Inc. re: Dog Control Service Model Implementation Update (for information)

5.2 Jason Brolund, Regional Emergency Plan Coordinator-Regional Rescue Program & and David Crawford, Central Okanagan Search & Rescue (COSAR) re: Framework for Interagency Cooperation (for information)

6. CORRESPONDENCE

6.1 UBCM re: Approval of Operational Fuel Treatment (Stephen’s Coyote Ridge Park) Strategic Wildfire Prevention Initiative (for information only) (All Directors – Unweighted Vote)

7. CORPORATE SERVICES

Dog Control Services

7.1 Bylaw Amendments to Approve an Increased Fine for Unlicensed Dogs

a) Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw No. 1340, 2013, 1st, 2nd and 3rd readings and Adoption (All Directors – Unweighted Vote)
b) Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw No. 1341, 2013, 1st, 2nd and 3rd readings and Adoption (All Directors – Unweighted Vote)

Bylaw Adoption

7.2 Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1332, 2013 Adoption (All Directors – Unweighted Vote)

7.3 Regional District of Central Okanagan Weed Control Service Establishment Amendment Bylaw No. 1333, 2013 Adoption (All Directors – Unweighted Vote)

7.4 Regional District of Central Okanagan Noxious Insect and Pest Control Service Establishment Amendment Bylaw No. 1334, 2013 Adoption (All Directors – Unweighted Vote)

7.5 Regional District of Central Okanagan Transportation Demand Management Establishment Amendment Bylaw No. 1335, 2013 Adoption (All Directors – Unweighted Vote)

Bylaw Enforcement:

7.6 Bylaw Enforcement Officer Appointment – John Hailstones (All Directors – Unweighted Vote)

8. COMMUNITY SERVICES

Regional Emergency Services:

8.1 COSAR/Regional Rescue Interagency Framework (All Directors – Unweighted Vote)

Planning:

8.2 Agricultural Advisory Commission Appointments (All Directors – Unweighted Vote)

8.3 Environmental Advisory Commission Appointments (All Directors – Unweighted Vote)

Environmental:

8.4 Septage Disposal Tipping Fee (All Directors – Unweighted Vote)

8.5 Regional District of Central Okanagan Septic Tank Effluent and Regulation Amendment Bylaw No. 1342, 2013, 1st, 2nd and 3rd readings and Adoption (All Directors – Unweighted Vote)
8.6 Sunset Ranch Utility Acquisition (All Directors – Weighted Vote)

9. FINANCIAL & ADMINISTRATIVE SERVICES

9.1 Information Report – Purchase Commitments > $100,000 during 3Q 2013 – (for information only) (All Directors – Unweighted Vote)

9.2 2014 – 2018 Financial Plan Request Items For Discussion (for information only) (All Directors – Unweighted Vote)

10. NEW BUSINESS

10.1 RDCO Strategic Plan Review – Jerry Berry Consultants Inc. (All Directors – Unweighted Vote)

10.2 RDCO Art Wall – artist Cynthia Gibson’s work displayed (Dec-Feb) (for information only)

11. DIRECTOR ITEMS

12. ADJOURN IN CAMERA

THAT pursuant to Section 90 (g) & (k) of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:

- potential litigation affecting the Regional District;
- related discussions respecting the proposed provision of a service that are at their preliminary stages.