AGENDA

8:30 a.m. (following a Governance & Services Committee Meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

   4.1 Regular Board Minutes – January 16, 2015

   Recommended Motion:
   THAT the Regular Board meeting minutes of January 16, 2015 be adopted.

5. CORRESPONDENCE

   5.1 Okanagan Basin Water Board Meeting Highlights – February 5, 2015 (All Directors – Unweighted Vote)

   Recommended Motion:
   THAT the Regional Board receive for information the Okanagan Basin Water Board meeting highlights of February 5, 2015.

6. CORPORATE SERVICES

   6.1 2014 – 4th Quarter Work Plan and Budget Variance Report (All Directors – Unweighted Vote)

   Recommended Motion:
   THAT the Regional Board receive for information the 2014 – 4th Quarter Work Plan and Budget Variance Report.

7. COMMUNITY SERVICES

   Planning

   7.1 Okanagan Basin Water Board Initiative Grants (All Directors – Unweighted Vote)
Recommended Motion:
THAT the Regional Board endorse the applications for the Okanagan Basin Water Board (OBWB) Water Conservation and Quality Improvement Grant Program, as follows:

- RDCO
  - Advance Biosolid Digestion to Control Nutrients and Micropollutants Discharge from the Westside Regional Wastewater Treatment Plant
  - Westside Regional Wastewater Treatment Plant Source Control Nitrate Optimization
  - Joe Rich Creek Stream Restoration Monitoring Program
- Mission Creek Restoration Initiative (multi-stakeholder partnership – Baseline Bio-inventory and Hydraulic Engineering for Dike Setback Design
- École KLO Middle School – Fascieux Creek Daylighting and Naturalization-Phase 2
- Okanagan Xeriscape Association – Fostering Commercial Collaborations for Successful Xeriscape Adoption in the Okanagan
- Southeast Kelowna Irrigation District – Virus Testing in Groundwater Supply Sources Using Genetic Testing

AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application packages.

Environmental

7.2 Building Canada Small Communities Fund Application Endorsement (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Regional Board approve committing up to $950,000 from the Killiney Beach Water System Reserve Fund to the Killiney Beach Water System Improvement Project submission to the New Building Canada Fund-Small Communities Fund (NBCF-SCF) program.


Recommended Motion:

7.4 Septage Disposal Tipping Fee Increase (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Regional Board approve increasing the current septage disposal fee to $47.27/m³;
AND FURTHER THAT staff be directed to bring forward the Septic Tank Effluent and Regulation Amendment Bylaw for first, second and third readings and adoption.
8. **FINANCE & ADMINISTRATIVE SERVICES**

8.1 Information Report – Purchase Commitments >$100,000 during 4Q 2014 (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 fourth quarter, ending December 31, 2014.

9. **NEW BUSINESS**

9.1 Rise and Report from the Feb 12, 2015 Governance & Services Committee Meeting

a) Regional Airshed Management Plan – Central Okanagan Clean Air Strategy (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Regional Board support the Central Okanagan Clean Air Strategy in principle, and refer the Regional Airshed Management Plan – Central Okanagan Clean Air Strategy back to staff to develop a cost mitigation strategy;
AND FURTHER THAT the request for a 4% increase in 2015 be referred to the 2015 Financial Plan deliberations.

10. **DIRECTOR ITEMS**

11. **ADJOURN IN CAMERA**

THAT pursuant to Section 90 (c),(k) of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:
- Labour relations or other employee relations;
- Negotiations and related discussions respecting the proposed provision of a service that is at the preliminary stage.