

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Thursday, November 12, 2015

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 Meeting Minutes and Public Hearing Minutes – October 26, 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regular Board meeting minutes of October 26, 2015 be adopted;
AND FURTHER THAT the Public Hearing minutes of October 26, 2015 be received.

5. BUSINESS ARISING

5.1 Service Area Boundary Amendments – Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

- a) Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015, **REPEAL** (*All Directors – Unweighted Vote*)
- b) Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015 **REPEAL** (*All Directors – Unweighted Vote*)
- c) Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015 **REPEAL** (*All Directors – Unweighted Vote*)
- d) Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015 **Adoption** (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the following bylaws be repealed:

- Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015
- Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015

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(11)

- Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015
- Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015
- e) Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1367, **1st, 2nd and 3rd readings** (All Directors – Unweighted Vote)
- f) Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1368 **1st, 2nd and 3rd readings** (All Directors – Unweighted Vote)
- g) Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1369 **1st, 2nd and 3rd readings** (All Directors – Unweighted Vote)

Recommended Motion:

THAT the following bylaws be given 1st, 2nd and 3rd readings and forwarded to the Inspector for approval:

- Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1367
- Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1368
- Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1369

5.2 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 No. 1370, **2nd and 3rd readings and Adoption** (All Directors – Unweighted Vote)

Recommended Motion:

THAT RDCO Water Systems Regulations Bylaw No. 1370 be given second and third readings and adopted.

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

- Killiney Beach Water System Fees & Charges Bylaw No.1371
- Falcon Ridge Water System Fees & Charges Bylaw No. 1372
- Sunset Ranch Water System Fees & Charges Bylaw No. 1373
- Dietrich Water System Fees & Charges Bylaw No. 1374
- Westshore Estates Water System Fees & Charges Bylaw No. 1375
- Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Bylaw No. 1376

Recommended Motion:

THAT Killiney Beach Water System Fees & Charges Bylaw No. 1371 be given 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)
1 Director 1 Vote	Simple Majority	791(11)

THAT Falcon Ridge Water System Fees & Charges Bylaw No. 1372 be given second and third reading and adopted.
 THAT Sunset Ranch Water System Fees & Charges Bylaw No. 1373 be given second and third reading and adopted.
 THAT Dietrich Beach Water System Fees & Charges Bylaw No. 1374 be given second and third reading and adopted.
 THAT Westshore Estates Water System Fees & Charges Bylaw No. 1375 be given second and third reading and adopted.
 THAT Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Bylaw No. 1376 be given second and third reading and adopted.

5.3 RDCO Solid Waste Management Regulation Amendment Bylaw No. 1377, **1st, 2nd and 3rd readings and Adoption** (Stakeholder – Weighted Vote – Central Okanagan East and West Electoral Area)

Recommended Motion:

THAT RDCO Solid Waste Management Regulation Amendment Bylaw No. 1377 be given second and third readings and adopted.

5.4 RDCO Central Okanagan East Sewer Systems Amendment Bylaw No. 1378, **2nd and 3rd readings and Adoption** (All Directors – Weighted Vote)

Recommended Motion:

THAT RDCO Central Okanagan East Sewer Systems Amendment Bylaw No. 1378 be given second and third readings and adopted.

6. COMMUNITY SERVICES

Planning

6.1 Environmental Advisory Commission Membership (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board reappoint Pete Spencer, Rose Gunoff, and Melony Catana to a second three-year term and Mary Ann Olson-Russello to an initial three-year term as members of the Regional District Environmental Advisory Commission.

Environmental

6.2 Curbside Waste Collection Contract – 3 Year Extension (All Directors – Weighted Vote)

Recommended Motion:

THAT the Regional Board approve a three-year extension to the existing curbside waste collection contract with Okanagan Environmental Waste Systems under the existing terms and conditions, from March 1, 2016 to April 30, 2019 at an approximate cost of \$605,000.

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(7a)

7. FINANCIAL SERVICES

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

Recommended Motion:

THAT RDCO 2015-2019 Financial Plan Amending Bylaw be given first, second and third readings and adopted.

8. RISE & REPORT

Possible Items to Rise and Report from the November 12, 2015 Governance & Services Committee Meeting

8.1 Central Okanagan Trails Alliance (COTA) re: Proposed Regional Trails Service Program (*All Directors – Unweighted Vote*)

8.2 Regional Service Reviews - 2015

a) Unsightly Premises Service (*Stakeholder Vote – Weighted, Central Okanagan East & West Electoral Areas*)

Recommended Motion:

THAT the Board continue to support the current service delivery model for Unsightly Premises Service.

b) Noise Control Service (*Stakeholder Vote – Weighted, Central Okanagan East & West Electoral Areas*)

Recommended Motion:

THAT the Board continue to support the current service delivery model for Noise Control Service.

c) Okanagan Regional Library Service (*Stakeholder Vote – Weighted, Central Okanagan East & West Electoral Areas*)

Recommended Motion:

THAT 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 (*Stakeholder Vote - All Directors – Weighted Vote*)

Recommended Motion:

THAT the Board continue to support the current service delivery model for the RCMP Victims Assistance Program.

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

7.12 Fire Service Program (Pomax Consulting Inc. Review) (*Stakeholder Vote - Weighted - 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. DIRECTOR ITEMS (*information items*)

9. ADJOURN IN CAMERA

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

- Other employee relations
- Potential litigation affecting the Regional District.
- Discussions respecting the proposed provision of a service

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