



REGIONAL DISTRICT OF CENTRAL OKANAGAN  
REGULAR BOARD MEETING  
AGENDA

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

Thursday, October 13, 2016  
Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

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Pages

1. **CALL TO ORDER**

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

THAT the agenda be adopted.

4. **ADOPTION OF MINUTES**

4.1 **Regional Board Meeting Minutes - September 19, 2016**

1 - 5

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

THAT the Regional Board meeting minutes of September 19, 2016 be adopted.

5. **CORRESPONDENCE**

5.1 **Westbank First Nation - Appointments to the Regional Board & EDC Advisory Board**

6 - 7

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

THAT the September 28, 2016 letter from Westbank First Nation regarding appointments for WFN on the Regional Board and the RDCO Economic Development Commission be received for information.

**6. BUSINESS ARISING**

- 6.1 Thompson Okanagan Tourism Association KVR Rail Trails Strategy Update** 8 - 155

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

**THAT** the Regional Board support, in principle, the Thompson Okanagan Rail Trails Tourism Strategy 2016 – 2022.

**7. CORPORATE SERVICES**

- 7.1 RDCO Responsible Dog Ownership Amendment Bylaw** 156 - 161

***First, Second and Third Readings, and Adoption***

*(All Directors - Unweighted Corporate Vote - 2/3 Majority - LGA 208.1 & 228)*

Recommended Motion:

**THAT** RDCO Responsible Dog Ownership Amendment Bylaw be given first, second and third readings and adopted.

- 7.2 RDCO Bylaw Notice Enforcement Amendment Bylaw & RDCO Ticket Information Utilization Amendment Bylaw** 162 - 169

***First, Second and Third Readings, and Adoption***

*(All Directors - Unweighted Corporate Vote - 2/3 Majority - LGA 208.1 & 228)*

Recommended Motion:

**THAT** Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw be given first, second and third readings and adopted.

Recommended Motion:

**THAT** Regional District of Central Okanagan Ticket Information Utilization Amendment Bylaw be given first, second and third readings and adopted.

- 7.3 RDCO Starling Control Program Grant Service Establishment Bylaw** 170 - 179

***First and Second Readings***

*(All Directors - Unweighted Vote - Simple Majority - LGA 208.2)*

Recommended Motion:

**THAT** RDCO Starling Control Program Grant Service Establishment Bylaw No. 1393 be given first and second readings;

**AND FURTHER THAT** the bylaw be forwarded to the municipal councils and electoral area directors to receive consent prior to third reading.

## 8. FINANCIAL SERVICES

### 8.1 Appointment of RDCO Auditors – 5-Year Term (2016 – 2020) 180

*(All Directors - Unweighted Vote - Simple Majority - LGA 208.2)*

Recommended Motion:

THAT the Board appoint BDO Canada LLP as the RDCO's auditors for a period of 5 years commencing with the year ended December 31, 2016.

## 9. COMMUNITY SERVICES

### 9.1 Zoning Bylaw No. 871-226 181 - 185

***Adoption***

For Aljac Holdings Company Ltd., located adjacent to Kilkenny Place, Westside Road and Okanagan Lake, (Z14/06)

*(Custom Vote - Fringe Area, Electoral Areas Only - 1 Director, 1 Vote)*

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-226, application Z14/06, be adopted.

### 9.2 RDCO Subdivision Bylaw 186 - 236

***First, Second and Third Readings, and Adoption***

*(Custom Vote-Fringe Area, All Directors - 2/3 Majority - LGA 228)*

Recommended Motion:

THAT Regional District of Central Okanagan Subdivision Servicing Bylaw be given first, second, third reading and adopted.

### 9.3 Westside Regional Wastewater Treatment Plant Operational Review 237 - 282

*(Stakeholder Vote - Weighted - West Kelowna and Peachland - LGA 209.1)*

Recommended Motion:

THAT the Board endorse the recommendations in the Opus DaytonKnight report dated April 11, 2016.

## 10. PARK SERVICES

No Board Action Required

## 11. NEW BUSINESS

### 11.1 Director Hanson - Request to Travel to SILGA Educational Session 283 - 286

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

**THAT** the Board suggest Director Hanson attend the SILGA educational sessions being offered in West Kelowna.

**11.2 Committee Appointment - Westside Wastewater Treatment Service Stakeholder Select Committee**

287

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Recommended Motion:

**THAT** the Board approve the appointment of Tom Konek to the Westside Wastewater Treatment Service Stakeholder Select Committee.

**11.3 Rise & Report from Governance & Services Committee Meeting - Oct 13, 2016**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

**12. DIRECTOR ITEMS**

**13. ADJOURN IN CAMERA**

THAT Pursuant to Section 90 (1)(c)(g) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting - 'In Camera' session to discuss:

- the acquisition of land
- litigation or potential litigation affecting the Regional District

**14. RISE & REPORT FROM IN CAMERA**