

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, December 10, 2012

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
A. Blanleil (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
G. Given (City of Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

M. Werstuik (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer
V. Frost, HR Manager
M. Kopp, Director of Parks Services
R. Miller, Fire Services Manager
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson called the meeting to order at 7:07 p.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#281/12

BAKER/OPHUS

THAT the agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – November 26, 2012

#282/12

EDGSON/ZIMMERMANN

THAT the Regular Board meeting minutes of November 26, 2012 be adopted.

CARRIED

5. **DELEGATION**

No delegations

6. **CORRESPONDENCE**

6.1 District of West Kelowna – re: Westside Medical Centre – Request for Letter of Support

District of West Kelowna's letter of November 8, 2012 requested the Regional Board provide a letter of support for development of a business case for the construction of a medical facility in West Kelowna. It was reported that West Kelowna Council at its November 13, 2012 meeting received a report from staff and their consultant, Joanne Konnert, regarding the feasibility of such a Centre for West Kelowna.

IHA has previously purchased land in West Kelowna and plans to hold onto the land. In the meantime, the community has an interest in seeing something happen, possibly an urgent care centre which would divert patients on the Westside from travelling to KGH. West Kelowna engaged Joanne Konnert, formerly of IHA, to put together a concept and speak to the various players from the health perspective, as well as Westbank First Nation (WFN), District of Peachland Council and resident associations. It was noted that a letter of support would not obligate the Board to any financial support. Letters of support are being requested from WFN and District of Peachland as well.

Concern was expressed that WFN is progressing with a private care facility next year, why would West Kelowna not consider a venture with them? The concepts are different ie: private care facility, not public care. It was noted that a 'facility' on the Westside has been on IHA's capital program for a number of years but is not considered a priority.

#283/12

ZIMMERMANN/BAKER

THAT the November 8, 2012 letter from the District of West Kelowna regarding support for development of a Westside Medical Centre business case be received;

AND FURTHER THAT the Regional Board approves forwarding a letter of support to the District of West Kelowna for the development of a business case for a Westside Medical Centre.

CARRIED

7. **UNFINISHED BUSINESS**

7.1 Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012, ***Adoption*** (All Directors – Unweighted Vote)

#284/12

FIELDING/OPHUS

THAT Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012 be adopted this 10th day of December 2012.

CARRIED

8. DEVELOPMENT SERVICES

Inspection:

- 8.1 Building Statistics – November 2012 (*for information*) (*All Directors - Unweighted Vote*)

#285/12

BAKER/EDGSON

THAT the building statistics for the month of November 2012 be received for information.

CARRIED

Fire Services

- 8.2 Approval of Fire Services Agreement with the City of Kelowna for Country Rhodes (*All Directors - Unweighted Vote*)

Staff report dated December 3, 2012 outlined that in 2006, the City of Kelowna extended its boundaries to include Country Rhodes. Prior to the boundary expansion, the Country Rhodes Strata Corporation received fire protection from the RDCO Ellison Fire Department. The City of Kelowna has agreed that the RDCO will continue to provide first-response fire protective services as a contracted service to the City. The City at its option, may wish to dispatch staff and equipment to supplement the service being provided by the RDCO Ellison Volunteer Fire Department. The agreement shall be for a five year term for the period January 1, 2012 to December 31, 2016.

#286/12

HANSON/BAKER

THAT the Regional Board authorizes the RDCO to enter into a Fire Service Agreement for Country Rhodes with the City of Kelowna for a five (5) year term.

CARRIED

9. NEW BUSINESS

- 9.1 Regional District of Central Okanagan Ticket Utilization Amendment Bylaw No. 1320, 2012, **1st, 2nd and 3rd reading and Adoption** (All Directors – Unweighted Vote)

#287/12

BAKER/EDGSON

THAT Regional District of Central Okanagan Ticket Utilization Amendment Bylaw No. 1320, 2012 be given first, second and third readings and adopted this 10th day of December 2012.

CARRIED

- 9.2 Regional District of Central Okanagan Freedom of Information Amendment Bylaw No. 1321, 2012, **1st, 2nd and 3rd reading and Adoption** (All Directors – Unweighted Vote)

#288/12

BASRAN/BAKER

THAT Regional District of Central Okanagan Freedom of Information Amendment Bylaw No. 1321, 2012 be given first, second and third readings and adopted this 10th day of December 2012.

CARRIED

10. DIRECTOR ITEMS

No issues requiring Board direction.

11. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

#289/12

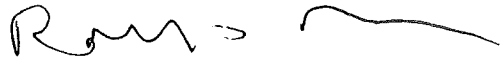
GIVEN/FIELDING

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a personnel issue.


CARRIED

There being no further business the meeting was adjourned at 7:30 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)