

**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 Thursday, January 17, 2013**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (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)  
L. Stack, alternate for 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:

A. Blanleil (City of Kelowna)  
M. Werstuik (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
M. Kopp, Director of Parks Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the meeting to order at 9:55 a.m.

**2. ADDITION OF LATE ITEMS**

6.4 UBCM Electoral Area Directors Meeting – Feb. 19-20, 2013 – Approval for Director's Edgson and Hanson to attend

**3. ADOPTION OF THE AGENDA**

**#01/13**

**BAKER/OPHUS**

THAT the agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

4.1 Minutes – Statutory Meeting and Regular Board meeting – December 10, 2012

**#02/13**

**EDGSON/BAKER**

THAT the Regional Board Statutory Meeting minutes and Regular Board meeting minutes of December 10, 2012 be adopted.

CARRIED

**5. UNFINISHED BUSINESS**

- 5.1 RDCO Handi-Dart Transit Local Service Area Establishment Amendment Bylaw No. 1313, 2012, **Adoption** (All Directors - Unweighted Vote)

#03/13

BASRAN/GIVEN

THAT RDCO Handi-Dart Transit Local Service Area Establishment Amendment Bylaw No. 1313, 2012 be adopted this 17<sup>th</sup> day of January 2013.

CARRIED

- 5.2 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw No. 1311, 2012, **Adoption** (All Directors – Unweighted Vote)

#04/13

EDGSON/BASRAN

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw No. 1311, 2012 be adopted this 17<sup>th</sup> day of January 2013.

CARRIED

**6. NEW BUSINESS**

- 6.1 Reassignment of Regional Gas Tax Funding to the District of West Kelowna (All Directors – Unweighted Vote)

Staff report dated January 8, 2013 outlined that in 2007 UBCM approved funding for infrastructure associated with the Rapid Bus service operating between the Westbank Town Centre and UBC-Okanagan campus. Of the \$10.5M approved, \$3.59M was related to proposed transit infrastructure within the District of West Kelowna. At that time, the City of Kelowna agreed to administer the government funding as West Kelowna had not yet incorporated. Since that time incorporation has occurred, as well the area of proposed improvements has significantly changed.

Staff provided a brief review of the background. There is an agreement in place for gas tax funding which was approved as part of the region's Smart Transit Plan. A capital plan was produced in 2006 and the funds approved in 2007. Phase 1 started in 2008 in Kelowna and was completed in 2010. Phase 2 of the plan is within West Kelowna boundaries. Since the application was made, priorities have changed and amendments are required as the infrastructure will be located with the boundaries of West Kelowna. In addition, the current agreement expires in 2013 and an extension for the completion of the projects is required to the end of 2014.

#05/13

FINDLATER/GIVEN

THAT the Regional Board approve of the reassignment of \$3,590,000 in Federal Gas Tax funding from the City of Kelowna to the District of West Kelowna for completion of infrastructure associated with Phase 2 of the Rapid Bus project;

AND THAT the Regional Board endorse the change of a proposed transit exchange from along Stevens Road to along Westgate Road and next to Hwy 97;

AND THAT the Regional Board support a request to the Union of BC Municipalities for an extension of the deadline for using the Gas Tax funding from September 30, 2013 to December 31, 2014.

CARRIED

6.2 Terms of Reference – Central Okanagan Airshed Management Plan Update (*All Directors – Unweighted Vote*)

Staff report dated January 7, 2013 provided a review of the air quality service provided to residents of the Central Okanagan. It was noted that the Regional Board had previously approved Gas Tax funding (Regionally Significant Program funds) for an update to the Central Okanagan Airshed Management Plan. Staff report provided an outline of the scope and deliverables for the update and preliminary timelines (final report by January 2014).

- Existing plan was created in 2007 with the goal to update every 5 years
- A report will be brought forward to the Board at end of Phase 1 – July 2013
- Phase 2 is the consultation phase – Aug-Nov 2013

The question was raised whether the plan deals with issues such as smoking regulations ie: near doorways. It was noted that the airshed management plan, as well as the regional air quality programs scope is limited to 'outdoor' air quality. Smoking is under provincial jurisdiction.

#06/13

OPHUS/BAKER

THAT the Terms of Reference for the Regional Airshed Management Plan be received for information;

AND THAT staff be directed to proceed with issuing the Request for Proposal process for the Regional Airshed Management Plan update.

CARRIED

6.3 Chair Hobson's Recommendation for 2013 Committee/Board Appointments (*All Directors – Unweighted Vote*)

Chair Hobson provided draft committee appointments for consideration by the Board. A request for a new appointment to the Okanagan Film Commission was discussed. Director Hanson agreed to this appointment for 2013.

**#07/13**

**BAKER/EDGSON**

THAT the RDCO 2013 Committee/Board appointments be approved as amended;  
- Okanagan Film Commission – Director Hanson

**CARRIED**

- 6.4 UBCM Electoral Area Directors Meeting – Feb. 19-20, 2013 – Approval for Director Edgson to attend (*All Directors - Unweighted Vote*)

**#08/13**

**FINDLATER/ZIMMERMANN**

THAT the Regional Board approves the attendance of Director Edgson and Director Hanson at the UBCM Electoral Area Directors meeting scheduled for Feb. 19-20, 2013 in Richmond, BC.

**CARRIED**

**7. COMMITTEE RECOMMENDATIONS**

- 7.1 Rise and Report - Governance & Services Committee meeting of January 17, 2013
- a) Gellatly Nut Farm Regional Park – Tree Inventory and Heritage Orchard Management Plan (*All Directors – Unweighted Vote*)

Further to discussions at the Governance & Services Committee, the issue of Gellatly Nut Farm Regional Park being designated as a federal heritage site was raised. The Regional District in the past has tried in vain to have this established and the question was raised whether it would be appropriate to try once again in consideration of the heritage nature of the tree inventory.

**#09/13**

**BAKER/OPHUS**

THAT the Regional Board receive the Gellatly Nut Farm Regional Park – Tree Inventory and Heritage Orchard Management Plan;

AND THAT staff be directed to prepare an implementation plan, including funding requirements and timing schedule for recommendation to the Regional Board by June 13, 2013.

AND FURTHER THAT staff be directed to further investigate the status of the heritage monument designation and report back to the Board at a future meeting.

**CARRIED**

- b) Central Okanagan Land Trust 2013-2015 Funding Support (Delegation – Wayne Wilson, Executive Director)

Staff noted that there are various options that can be considered in adding this funding into the Regional Parks budget for 2013-2015.

#10/13

GIVEN/OPHUS

THAT the presentation by Wayne Wilson, Executive Director of the Central Okanagan Land Trust (COLT) regarding funding support for 2013-2015 be received;

AND FURTHER THAT the Regional Board agrees in principle to the COLT proposal for \$15,000 in annual funding for 2013-2015 and directs that the funding request be considered in the 2013 budget discussions.

CARRIED

8. DIRECTOR ITEMS

- a) Letter to Surveyor of Taxes

The question was raised whether a response has been received from the Surveyor of Taxes as to their collection responsibility should a landowner not make payment on their property taxes. Staff will ensure a response is circulated to the Board when it is received.

- b) Global TV

It was noted that Global TV will be featuring Kelowna on its morning news on January 27<sup>th</sup>.

9. ADJOURN IN CAMERA

#11/03

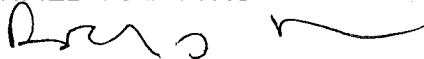
STACK/OPHUS

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a land acquisition issue and local government service agreement.

CARRIED

There being no further business the meeting was adjourned at 10:25 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)