

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, April 28, 2014

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)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Regrets:

C. Derickson, (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager of Planning
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
P. Rotheisler, Manager Environmental Services
B. Smith, Communications Coordinator
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 8:00 p.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

#72/14

EDGSON/OPHUS

THAT the agenda be adopted.

CARRIED Unanimously

4. MINUTES

- 4.1 Regular Board Meeting – March 24, 2014
- 4.2 Special Board Meeting – March 28, 2014
- 4.3 Public Hearing – March 24, 2014

#73/14

BAKER/FINDLATER

THAT the Regular Board meeting minutes of March 24, 2014 and Special Board meeting minutes of March 28, 2014 be adopted;

AND FURTHER THAT the Public Hearing minutes be received.

CARRIED Unanimously

5. DELEGATION

5.1 Alan Dolman, Chair – Regional Board Remuneration Committee

Alan Dolman, Chair of the Board Remuneration Committee, and committee members Len Novakowski and Heather Schneider were in attendance to present their report to the Board. The Board had requested the committee review remuneration of the Board, and that any proposed changes to be effective for the new Board in December 2014.

Dolman noted that the Committee recommends no change to the Board's remuneration. It was worth reviewing at this time as the last review was completed five years ago. Comments from current directors supported that rationale. It was noted that the Vice Chair receives additional remuneration for meetings that are chaired. Should a future Board wish to consider a specific stipend for the Vice Chair a role would need to be developed.

It was recommended that prior to destruction of the director's questionnaire staff extract any supplemental comments around governance for possible review by a future board.

#74/14

EDGSON/BAKER

THAT the 2014 Remuneration Committee Report be received;
AND FURTHER THAT the Committee's recommendations, effective December 2014, be approved:

- The base remuneration paid to Municipal Directors remain unchanged;
- The base remuneration paid to Electoral Area Directors remain unchanged;
- The remuneration to the Chair & Vice Chair remain unchanged;
- The cost of living adjustment currently provided in the existing policy remain unchanged; and
- To the extent that there are Committee meetings in excess of the monthly corporate governance meetings, that Directors be compensated in accordance with the current per diem rate.

AND FURTHER THAT upon formal approval of this report by the Regional Board, the confidential questionnaires will be destroyed in order to maintain the confidentiality of the respondents.

CARRIED Unanimously

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – April 3, 2014 (*All Directors – Unweighted Vote*)

It was noted that the Water Board has stepped up action in an attempt to prevent invasive mussels from entering the Okanagan. OBWB wants to ramp up inspection stations and has written further letters to government agencies. Signage has been developed for those municipalities wishing to post at their boat launches.

#75/14

BAKER/FINDLATER

THAT the Okanagan Basin Water Board meeting highlights of April 3, 2014 be received for information.

CARRIED Unanimously

6.2 Metro Vancouver Waste Flow Management (Staff Response to February 12, 2014 letter from Metro Vancouver re: Bylaw 280)

As requested by the Board at its February 24th meeting staff has reviewed the request from Metro Vancouver regarding Bylaw No. 280. There is both opposition and support in Metro Vancouver for this bylaw which is very controversial. As a result staff recommends the Board take a neutral position on the issue. The Central Okanagan has set our own direction.

#76/14

FINDLATER/GRAY

THAT the Regional District respond to Metro Vancouver's request of February 12, 2014 with a neutral position on the issue of Bylaw 280.

CARRIED Unanimously

7. FINANCE & ADMINISTRATIVE SERVICES

7.1 Short Term Borrowing Resolution for Regional Park Land Acquisitions
(All Directors – Weighted Vote)

#77/14

EDGSON/OPHUS

THAT a total amount not to exceed \$10,770,035 (Ten Million Seven Hundred and Seventy Thousand Thirty Five Dollars) as approved in the RDCO 2014-2018 Financial Plan Bylaw No. 1347 be borrowed from the Municipal Finance Authority (MFA) for a maximum of 5 (five) years under section 819 of the *Local Government Act* for the Regional Parks Land Acquisition Project. Repayment of the principal portions of debt will be made annually at a minimum, in accordance with the current 5-Year Financial Plan. Interest will be paid monthly as required by MFA.

CARRIED Unanimously

8. CORPORATE SERVICES

**8.1 District of West Kelowna Correspondence – Regional Rescue Services
(All Directors – Unweighted Vote)**

Staff report dated April 22, 2014 outlined the correspondence received from the District of West Kelowna (DWK) regarding their Council's resolution to provide 'non-core' regional rescue services within its boundaries. DWK staff have been directed to negotiate a contract with RDCO that would have West Kelowna's providing 'non-core' regional rescue services on the west side of the bridge under the current regional program.

Staff noted that DWK has the authority to provide the service within their boundary, but is not permitted to unilaterally withdrawal from a regional service. Staff has undertook discussions with DWK as well as the CAO committee. A new expanded service model has been discussed. The Regional Emergency Services Oversight Committee (RESOC) has discussed this proposal and supports that staff explore the merits of an expanded service model. The financial impact, if any, needs to be explored. 2014 budget has been approved and budgets for this year must remain as approved.

RESOC's Chair noted the Committee has come to the conclusion there is no such thing as non-core services—all regional rescue services are core--the issue is how they are going to be delivered. This proposed model would create a second delivery system, over and above what Kelowna now offers for the regional emergency service. The question needs to be answered as to whether a second delivery system is required – what are the costs, what alternatives are involved, and negotiate a contract. All services will be continue to be regionally delivered but how they are delivered is to be negotiated. Concern was expressed whether costs will ever be reduced if now, two 'stand-by' teams would be required.

A business case will be developed as part of the negotiations with DWK. RDCO has the best quality of emergency service anywhere in the Province. Staff is looking for cost savings of all service components. It was noted that Kelowna will need to know what impacts a change in delivery would mean to their service should two teams be developed. It will likely not be a less expensive service, but a higher level of service will be delivered. If this new model is approved, it was noted the public needs to be assured the regional emergency service remains a seamless service.

#78/14

EDGSON/ZIMMERMANN

THAT the Regional Board authorize Brian Reardon, CAO, to enter negotiations with the District of West Kelowna for the provision of Non-Core Regional Rescue Services on the west side of the W.R. Bennett Bridge.

CARRIED Unanimously

- 8.2 Dog Control Service Performance Measure Statistics – Year-to-date
March 31, 2014 (*All Directors – Unweighted Vote*)

#79/14

OPHUS/BAKER

THAT the Dog Control Service Performance Measure Statistics – Year-to-date March 31, 2014 be received for information.

CARRIED Unanimously

9. COMMUNITY SERVICES

Planning:

Bylaw: (Second Reading)

- 9.1 Regional Growth Strategy Bylaw No. 1336, 2013 (*All Directors – Unweighted Vote*)

Staff report dated April 17, 2014 outlined the RGS review. Further discussions and meetings have occurred via the RGS Steering Committee since second reading was rescinded. In addition, municipal CAOs have met and Councils endorsed the amendments being proposed. A 60-day referral notice is now required.

#80/14

FINDLATER/BASRAN

THAT RDCO Regional Growth Strategy Bylaw No. 1336, 2013 be given second reading as amended;

AND FURTHER THAT Bylaw No. 1336 be referred to member municipalities and adjacent regional districts for formal acceptance in accordance with Section 857 of the *Local Government Act*.

CARRIED Unanimously

Bylaw: (Second & Third Reading)

- 9.2 Zoning Amendment Bylaw No. 871-222 for Regional District of Central Okanagan (applicant) to amend the text of Zoning Bylaw No. 871, 2000 (Z14/02) Central Okanagan West and East Electoral Areas (*All Directors- Unweighted Vote*)

Staff report dated April 17, 2014 outlined the text amendments to Zoning Bylaw No. 871 intended to address medical marijuana production facilities under Health Canada's Marihuana for Medical Purposes Regulations (MMPR).

It was noted the Federal government bureaucracy has been horrendous in determining Health Canada's regulations. The Board needs to look at these facilities carefully so as not to create issues with neighbours and minimize risk for residents that are nearby proposed facilities. If there is a valid site specific application for less than 8 ha discussion can occur under the proposed regulations.

#81/14

BAKER/EDGSON

THAT Zoning Amendment Bylaw No. 871-222 be given second and third readings;
AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

- 9.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-13-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Staff report dated April 17, 2014 outlined the text amendments to Joe Rich Rural Land Use Bylaw No. 1195 intended to address medical marijuana production facilities under Health Canada's Marihuana for Medical Purposes Regulations (MMPR).

#82/14

BAKER/HANSON

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 be given second and third readings;

AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

Discussion ensued regarding the need for specific information for applicants wanting to come forward with a site specific application for less than the 8 ha regulation. It was noted that under the RDCO Application's Procedure Bylaw a checklist is currently available. It may be worth considering a guideline for this specific type of application which may help to not create a false expectation for applicants.

#83/14

FIELDING/EDGSON

THAT staff be directed to develop a policy guideline checklist for site specific applications of less than 8 ha to address medical marijuana production facilities.

CARRIED (Basran, Ophus opposed)

Bylaw: (Adoption)

- 9.4 i) Official Community Plan Amendment Bylaw No. 1124-04 for Eldorado Ranch (owner), Regional District of Central Okanagan (applicant), to amend the Ellison Official Community Plan on a portion of the subject property from Rural 30 Ha to Community Facilities in the vicinity of Duck Lake. (Z13/04) (*All Directors – Unweighted Vote*)

#84/14

BAKER/GRAY

THAT Official Community Plan Amendment Bylaw No. 1124-04 be adopted this 28th day of April 2014.

CARRIED Unanimously

- ii) Zoning Amendment Bylaw No. 871-219 for the above to rezone a portion of the subject property from RU1 Rural 1 to I1 Light Industrial (Z13/04) Central Okanagan East Electoral Area (*Electoral Areas, Kelowna and Lake Country Fringe Areas*)

#85/14

HANSON/EDGSON

THAT Zoning Amendment Bylaw No. 871-219 be adopted this 28th day of April 2014.

CARRIED Unanimously

- 9.5 i) Land Use Contract Amendment Bylaw No. 258-04 for N. Weninger and C. Bailey (owners) N. Weninger (agent) to discharge Land Use Contract No. 258 in its entirety from the property located adjacent to Westside Road. (Z14/01) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

#86/14

BAKER/EDGSON

THAT Land Use Contract Amendment Bylaw No. 258-04 be adopted this 28th day of April 2014.

CARRIED Unanimously

- ii) Official Community Plan Amendment Bylaw No. 1274-03 for the above to amend the land use designation on the subject property from Commercial Resort to Rural Residential (Z14/01) (*All Directors – Unweighted Vote*)

#87/14

BAKER/EDGSON

THAT Official Community Plan Amendment Bylaw No. 1274-03 be adopted this 28th day of April 2014.

CARRIED Unanimously

- iii) Zoning Amendment Bylaw No. 871-221 for the above to zone the property to RU6 Small Holdings. (Z14/01) (*Electoral Areas, Kelowna, and West Kelowna Fringe Areas*)

#88/14

EDGSON/HANSON

THAT Zoning Amendment Bylaw No. 871-221 be adopted this 28th day of April 2014.

CARRIED Unanimously

10. DIRECTOR ITEMS

- a) Community Action Toward Children's Health (CATCH) has their 2nd Annual Spring Community Resource Exhibit, May 3, 3:00-7:00 p.m. at Trinity Baptist Church.
- b) SILGA's (Southern Interior Local Government Association) is hosting their Annual Convention later this week in Penticton.
- c) Westside Road Upgrades – The Ministry of Transportation has assigned a project manager for upgrades to the Westside Road. Road upgrades continue.
- d) Director Hanson attended the Rural Health Convention. Many water quality issues were discussed.
- e) Director Fielding noted that Peachland has received a response from Interior Health stating they do not support biosolids being disposed at the Brenda Mines site and directing that the application not proceed.
- f) Central Okanagan Sobering Centre – the question was raised whether Interior Health has operating dollars for a possible sobering centre facility in the Central Okanagan. Staff noted funds are in the Regional Hospital District budget for a possible facility.

#89/14

GRAY/BAKER

THAT staff be directed to discuss with Interior Health whether operating dollars would be available for a sobering centre in the Central Okanagan.

CARRIED Unanimously

9. ADJOURN IN CAMERA

#90/14

EDGSON/ZIMMERMANN

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

- o Information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*
- o negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages

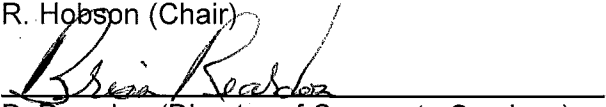
CARRIED Unanimously

There being no further business the meeting was adjourned at 9:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)