



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, February 12, 2015

8:30 a.m.

Woodhaven Board Room

AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda
4. Adoption of the Minutes of January 16, 2015
5. Delegation:
 - 5.1 Murray Tekano, Ministry of Transportation and Infrastructure re: Okanagan Lake Second Crossing Project

Recommended Motion:

THAT the Governance and Services Committee receive for information the presentation by Murray Tekano, Ministry of Transportation and Infrastructure regarding the Okanagan Lake Second Crossing Project.

- 5.2 Jon Summerland, Commissioner - Okanagan Film Commission Annual Update & Budget Request

Recommended Motion:

THAT the Governance and Services Committee receive for information the presentation by Jon Summerland, Okanagan Film Commissioner regarding the local film industry's work in 2014 and budget request for 2015.

6. Community Services

- 6.1 Regional Rescue – 2015 Budget Presentations:
 - o Central Okanagan Search & Rescue (COSAR) – David Crawford & Stan Wieczorek
 - o RCMP Boat Patrol - Sergeant Duncan Dixon
 - o Jason Brolund, Emergency Operations Centre Coordinator, overview of regional rescue program

Recommended Motion:

THAT the Governance and Services Committee receive for information the overview of the regional rescue programs: Central Okanagan Search & Rescue, RCMP Boat Patrol and regional rescue service.

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6.2 Mission Creek Restoration Initiative Update – presentation by Todd Cashin, City of Kelowna

Recommended Motion:

THAT the Governance and Services Committee receive for information the staff report dated February 3, 2015 and the presentation on the Mission Creek Restoration Initiative.

7. Regional Parks

7.1 2015 Friends of Mission Creek Capital Project Funding Support

Recommended Motion:

THAT the Governance and Services Committee receives the Friends of Mission Creek letter dated January 23, 2015 indicating their funding support towards the identified 2015 Friends of Mission Creek sponsored Regional Park capital projects.

8. Corporate Services

8.1 Air Quality Management Report – presentation by Jerry Dombowsky, City of Kelowna

Recommended Motion:

THAT the Governance and Services Committee recommends that the Regional Board support the Central Okanagan Clean Air Strategy in principle, and refer the Regional Airshed Management Plan-Central Okanagan Clean Air Strategy back to staff to develop a cost mitigation strategy;
AND FURTHER THAT the request for a 4% increase in 2015 be referred to the 2015 Financial Plan deliberations.

9. Adjourn to a Regional Board meeting