

Regional District of Okanagan-Similkameen

SCHEDULE OF MEETINGS

**THURSDAY, FEBRUARY 5, 2015
RDOS BOARDROOM**

9:00 am	-	9:30 am	Planning & Development Services Committee
9:30 am	-	12:00 pm	Corporate Services Committee
12:00 am	-	12:30 pm	Lunch
12:30 pm	-	1:30 pm	RDOS Regular Board Meeting
1:30 pm	-	2:00 pm	Ministers Letnick and Bond

"Mark Pendergraft"

Mark Pendergraft
RDOS Board Chair

Advance Notice of Meetings:

February 19	RDOS/OSRHD Board/Committee Meetings
March 5	RDOS Board/Committee Meetings
March 19	RDOS/OSRHD Board/Committee Meetings
April 2	RDOS Board/Committee Meetings
April 16	RDOS/OSRHD Board/Committee Meetings
May 7	RDOS Board/Committee Meetings
May 21	RDOS/OSRHD Board/Committee Meetings
June 4	RDOS Board/Committee Meetings



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Services Committee

Thursday, February 5, 2015

9:00 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

B. KENNEDY LAKE UPDATE

C. ADJOURNMENT



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, February 5, 2015

9:30 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

B. DELEGATIONS

1. Loree Gray, Lean Practice

Ms. Gray will address the Board and give a presentation on Lean Practice

2. Tim Bouwmeester, Information Services Manager, Regional District of Okanagan-Similkameen

Mr. Bouwmeester will address the Board regarding the RDOS Mapping system

3. Barb Sheppard, 2015 Coordinator, Okanagan Similkameen Healthy Living Fair Society

Ms. Sheppard will address the Board regarding the status of their grant request, as well as to discuss partnering with them.

4. John Summerland, Film Commissioner, Okanagan Film Commission

Mr. Summerland will address the Board regarding funding for the Regional Program.

C. ADJOURNMENT



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Thursday, February 5, 2015

12:30 am

REGULAR AGENDA

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

That the Agenda for the RDOS Board Meeting of February 5, 2015 be adopted.

1. Consent Agenda – Corporate Issues

a. Corporate Services Committee – January 22, 2015

THAT the Minutes of the January 22, 2015 Corporate Services Committee be received.

b. Community Services Committee – January 22, 2015

THAT the Minutes of the January 22, 2015 Community Services Committee be received.

c. Environment and Infrastructure Committee – January 22, 2015

THAT the Minutes of the January 22, 2015 Environment and Infrastructure Committee be received.

d. Planning and Development Committee – January 22, 2015

THAT the Minutes of the January 22, 2015 Planning and Development Committee be received.

e. Protective Services Committee – January 22, 2015

THAT the Minutes of the January 22, 2015 Protective Services Committee be received.

f. RDOS Regular Board Meeting – January 22, 2015

THAT the minutes of the January 22, 2015 RDOS Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)

That the Consent Agenda – Corporate Issues be adopted.

B. ENGINEERING SERVICES

1. Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Application

RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)

THAT the Board of Directors forward a letter of support to the Okanagan Basin Water Board for the following applications to the 2015 OBWB Water Conservation and Quality Improvement Grant program:

- Regional Water Use Regulation and Conservation Bylaw – Phase 2
 - Okanagan-Similkameen Drought and Flood Mitigation Plan- Phase 1
 - Greater Twin Lakes Area Stewardship Society and Lower Nipit Improvement District – Source Water Protection Plan Assessment
 - Shuttleworth Creek Fish Passage
-

2. RBC Blue Water Project Leadership Grant Application

RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)

THAT the Board of Directors support the application to the RBC Blue Water Project Leadership Grant for the Okanagan Aquatic Invasive Species Prevention Program in the amount of \$100,000.

C. FINANCE

1. Bylaw 2687, 2015 Security Issuing Bylaw - West Bench Water System Capital Upgrades
 - a) Bylaw 2687

RECOMMENDATION 5 (Unweighted Corporate Vote – Simple Majority)

THAT Bylaw No. 2687, 2015 Regional District Okanagan Similkameen Security Issuing bylaw be read a first, second and third time and be adopted

D. OFFICE OF THE CAO

1. Apex Mountain Resort – Temporary Change to a Liquor License (Gunbarrel Pub)

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)

THAT the Board of Directors advise the Liquor Control and Licensing Branch that it will not provide comment on the Apex Mountain Resort (Gunbarrel Pub) application for a temporary extension of liquor service hours for the dates March 8 through March 10, 2015.

2. Southern Interior Local Government Association (SILGA) Resolution Topics
 - a. Fortis Rate Increase and Two Tier Structure
-

3. Naramata Water Advisory Commission Appointment

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

THAT the Board of Directors appoint Tim Watts as a member of the Naramata Water Advisory Commission; and,

THAT the Board of Directors rescind the appointment of Peter Simonsen as a member of the Naramata Water Advisory Commission; and,

THAT a letter be forwarded to Mr. Simonsen thanking him for his contribution to the Naramata Water Advisory Commission.

4. Oliver Parks and Recreation Society Appointments

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

THAT the Board of Directors endorse the following appointments to the Oliver Parks and Recreation Society:

Petra Veintimilla	Town of Oliver
Jack Bennest	Town of Oliver alternate
Rick Knodel	Electoral Area “C” alternate

E. CAO REPORTS

1. Verbal Update
-

F. OTHER BUSINESS

1. Chair’s Report
-

2. Directors Motions
 - a. Regional Economic Development – Director Brydon
-

3. Board Members Verbal Update
-

G. CLOSED SESSION

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

THAT in accordance with Section 90(1)(e) of the *Community Charter*, the Board close the meeting to the public on the basis of the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and Section 90(1)(g) litigation or potential litigation affecting the municipality

H. ADJOURNMENT



**Minutes are in DRAFT form and are subject
to change pending approval by Regional District Board**

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, January 22, 2015

12:20 p.m.

Minutes

MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area "A"
Vice Chair A. Jakubeit, City of Penticton
Director F. Armitage, Town of Princeton
Director M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director E. Christensen, Electoral Area "G"

Director B. Coyne, Electoral Area "H"
Director K. Kozakevich, Electoral Area "E"
Director C. Watt, Alt. City of Penticton
Director C. Rhodes, Alt. Town of Osoyoos
Director T. Schafer, Electoral Area "C"
Director J. Sentes, City of Penticton
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director R. Hovanes, Town of Oliver
Director A. Martin, City of Penticton

Director S. McKortoff, Town of Osoyoos
Director H. Konanz, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda for the Corporate Services Committee Meeting of January 22, 2015 be adopted. - **CARRIED**

B. Fourth Quarter Activity Report – For Information Only

The Committee was advised of the activities that occurred in the fourth quarter of 2014 and the planned activities for the first quarter of 2015.

C. Board Action Tracking

The Committee reviewed the outstanding Board Action from previous Board meetings.

D. Strategic Planning

CAO Bill Newell presented the 2015-2019 RDOS Business Plan.

E. ADJOURNMENT

By consensus, the Corporate Services Committee meeting concluded at 2:30 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
Corporate Services Committee Chair

B. Newell
Chief Administrative Officer



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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Community Services Committee

Thursday, January 22, 2015

9:15 a.m.

Minutes

MEMBERS PRESENT:

Chair K. Kozakevich, Electoral Area "E"
Director F. Armitage, Town of Princeton
Director M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director B. Coyne, Electoral Area "H"

Director A. Jakubeit, City of Penticton
Director C. Watt, Alt. City of Penticton
Director C. Rhodes, Alt. Town of Osoyoos
Director M. Pendergraft, Electoral Area "A"
Director T. Schafer, Electoral Area "C"
Director J. Sentes, City of Penticton
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Vice Chair R. Hovanes, Town of Oliver
Director A. Martin, City of Penticton
Director E. Christensen, Electoral Area "G"

Director S. McKortoff, Town of Osoyoos
Director H. Konanz, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

M. Woods, Manager of Community Services

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda of the Community Services Committee meeting of January 22, 2015 be adopted. - **CARRIED**

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- B.** Fourth Quarter Activity Report – For Information Only
The Committee was advised of the activities that occurred in the fourth quarter of 2014 and the planned activities for the first quarter of 2015.

C. ADJOURNMENT

By consensus, the Community Services Committee meeting of January 22, 2015 adjourned at 9:37 p.m.

APPROVED:

CERTIFIED CORRECT:

K. Kozakevich
Community Services Committee Chair

B. Newell
Chief Administrative Officer



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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee

Thursday, January 22, 2015

9:39 a.m.

Minutes

MEMBERS PRESENT:

Chair T. Siddon, Electoral Area "D"	Director B. Coyne, Electoral Area "H"
Vice Chair K. Kozakevich, Electoral Area "E"	Director A. Jakubeit, City of Penticton
Director F. Armitage, Town of Princeton	Director C. Watt, Alt. City of Penticton
Director M. Bauer, Village of Keremeos	Director C. Rhodes, Alt. Town of Osoyoos
Director T. Boot, District of Summerland	Director M. Pendergraft, Electoral Area "A"
Director M. Brydon, Electoral Area "F"	Director T. Schafer, Electoral Area "C"
Director G. Bush, Electoral Area "B"	Director J. Sentes, City of Penticton
Director E. Christensen, Electoral Area "G"	Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director R. Hovanes, Town of Oliver	Director S. McKortoff, Town of Osoyoos
Director A. Martin, City of Penticton	Director H. Konanz, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer	D. French, Manager of Public Works
C. Malden, Manager of Legislative Services	C. Baughen, Solid Waste Management Coordinator

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda of the Environment and Infrastructure Committee meeting of January 22, 2015 be adopted. - **CARRIED**

B. DELEGATIONS

1. Lisa Scott, Invasive Plant Program Coordinator
[Okanagan and Similkameen Invasive Species Society \(OASSIS\)](#)
Ms. Scott advised the Board of OASSIS' 2014 accomplishments, plans for 2015 and a brief on a RBC Blue Water grant application to assist with Zebra and Quagga Mussel education/prevention.
-

C. Fourth Quarter Activity Report – For Information Only

The Committee was advised of the activities that occurred in the fourth quarter of 2014 and the planned activities for the first quarter of 2015.

D. Apex Waste Transfer Station Update

1. Map of Apex Area
2. Map of Waste Transfer Station

The Committee was provided an update of the discussions that have been held to date to create a Waste and Recycling Transfer Station at Apex Mountain Resort.

E. Organics Management Site Assessments – For Information Only

1. Report from Tetra Tech EBA Inc.
2. PowerPoint Presentation

In 2014 the RDOS hired Tetra Tech EBA to determine the cost of creating or improving composting facilities at properties owned by local governments. One property west of Keremeos has limited suitability for conducting a feasibility study at this time. The other 8 properties did present opportunities for composting and feasibility studies can be conducted to see the odour potential and cost of operations.

F. ADJOURNMENT

By consensus, the Environment and Infrastructure Committee meeting of January 22, 2015 adjourned at 10:38 a.m.

APPROVED:

CERTIFIED CORRECT:

T. Siddon
Environment and Infrastructure Committee Chair

B. Newell
Chief Administrative Officer



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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Planning and Development Committee

Thursday, January 22, 2015

9:00 a.m.

Minutes

MEMBERS PRESENT:

Chair M. Brydon, Electoral Area "F"

Vice Chair G. Bush, Electoral Area "B"

Director F. Armitage, Town of Princeton

Director M. Bauer, Village of Keremeos

Director T. Boot, District of Summerland

Director B. Coyne, Electoral Area "H"

Director A. Jakubeit, City of Penticton

Director K. Kozakevich, Electoral Area "E"

Director C. Watt, Alt. City of Penticton

Director C. Rhodes, Alt. Town of Osoyoos

Director M. Pendergraft, Electoral Area "A"

Director T. Schafer, Electoral Area "C"

Director J. Sentes, City of Penticton

Director T. Siddon, Electoral Area "D"

Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director R. Hovanes, Town of Oliver

Director A. Martin, City of Penticton

Director E. Christensen, Electoral Area "G"

Director S. McKortoff, Town of Osoyoos

Director H. Konanz, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer

C. Malden, Manager of Legislative Services

D. Butler, Manager of Development Services

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda of the Planning and Development Committee meeting of January 22, 2015 be adopted. - **CARRIED**

Director Jakubeit entered the meeting at 9:10 am.

B. Fourth Quarter Activity Report – For Information Only

The Committee was advised of the activities that occurred in the fourth quarter of 2014 and the planned activities for the first quarter of 2015.

C. ADJOURNMENT

By consensus, the Planning and Development Committee meeting of January 22, 2015 adjourned at 9:14 a.m.

APPROVED:

CERTIFIED CORRECT:

M. Brydon
Planning and Development Committee Chair

B. Newell
Corporate Officer



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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee

Thursday, January 22, 2015

10:43 a.m.

Minutes

MEMBERS PRESENT:

Chair A. Jakubeit, City of Penticton	Director B. Coyne, Electoral Area "H"
Vice Chair T. Schafer, Electoral Area "C"	Director K. Kozakevich, Electoral Area "E"
Director F. Armitage, Town of Princeton	Director C. Watt, Alt. City of Penticton
Director M. Bauer, Village of Keremeos	Director C. Rhodes, Alt. Town of Osoyoos
Director T. Boot, District of Summerland	Director M. Pendergraft, Electoral Area "A"
Director M. Brydon, Electoral Area "F"	Director J. Sentes, City of Penticton
Director G. Bush, Electoral Area "B"	Director T. Siddon, Electoral Area "D"
Director E. Christensen, Electoral Area "G"	Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director R. Hovanes, Town of Oliver	Director S. McKortoff, Town of Osoyoos
Director A. Martin, City of Penticton	Director H. Konanz, City of Penticton

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services

A. APPROVAL OF AGENDA

It was MOVED and SECONDED

THAT the agenda of the Protective Services Committee meeting of January 22, 2015 be adopted. - **CARRIED**

B. Superintendent Kevin Hewco, Penticton RCMP
Superintendent Hewco provided the Committee with his [quarterly update](#).

C. Fourth Quarter Activity Report – For Information Only
The Committee was advised of the activities that occurred in the fourth quarter of 2014 and the planned activities for the first quarter of 2015.

D. ADJOURNMENT

By consensus, the Protective Services Committee meeting of January 22, 2015 adjourned at 11:52 p.m.

APPROVED:

CERTIFIED CORRECT:

A. Jakubeit
Protective Services Committee Chair

B. Newell
Chief Administrative Officer



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REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BOARD of DIRECTORS MEETING

Minutes of the Board Meeting of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 2:33 pm Thursday, January 22, 2015 the Boardroom, 101 Martin Street, Penticton, British Columbia.

MEMBERS PRESENT:

Chair M. Pendergraft, Electoral Area "A"
Vice Chair A. Jakubeit, City of Penticton
Director F. Armitage, Town of Princeton
Director M. Bauer, Village of Keremeos
Director T. Boot, District of Summerland
Director M. Brydon, Electoral Area "F"
Director G. Bush, Electoral Area "B"
Director E. Christensen, Electoral Area "G"
Director B. Coyne, Electoral Area "H"

Director K. Kozakevich, Electoral Area "E"
Director C. Watt, Alt. City of Penticton
Director C Rhodes, Alt. Town of Osoyoos
Director T. Schafer, Electoral Area "C"
Director J. Sentes, City of Penticton
Director T. Siddon, Electoral Area "D"
Director P. Waterman, District of Summerland

MEMBERS ABSENT:

Director A. Martin, City of Penticton
Director R. Hovanes, Town of Oliver

Director H. Konanz, City of Penticton
Director S. McKortoff, Town of Osoyoos

STAFF PRESENT:

B. Newell, Chief Administrative Officer
C. Malden, Manager of Legislative Services
D. Butler, Manager of Development Services
S. Croteau, Manager of Finance

M. Woods, Manager of Community Services
D. French, Manager of Public Works
E. Riechert, Planner

A. APPROVAL OF AGENDA

RECOMMENDATION 1 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

That the Agenda for the RDOS Board Meeting of January 22, 2015 be amended by removing Item B1 Delegation, Mr. Richard Toperczer, Ministry of Jobs, Tourism, and Skills Training, as he is not able to attend. - **CARRIED**

1. Consent Agenda – Corporate Issues**a. Corporate Services Committee – January 8, 2015**

THAT the Minutes of the January 8, 2015 Corporate Services Committee be received.

THAT a letter be drafted to Fortis and BCUC opposing the two tier system and continued rate increase

b. Environment and Infrastructure Committee – January 8, 2015

THAT the Minutes of the January 8, 2015 Environment and Infrastructure Committee be received.

c. Planning and Development Committee – January 8, 2015

THAT the Minutes of the January 8, 2015 Planning and Development Committee be received.

d. RDOS Regular Board Meeting – January 8, 2015

THAT the minutes of the January 8, 2015 Regional District of Okanagan-Similkameen Regular Board meeting be adopted.

RECOMMENDATION 2 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

That the Consent Agenda – Corporate Issues be adopted. - **CARRIED**

B. DELEGATIONS**1. Mr. Richard Toperczer, Ministry of Jobs, Tourism, and Skills Training**

Mr. Toperczer was not able to attend the meeting.

2. Ms. Jenny Mitchell, Okanagan Similkameen Healthy Living Coalition (OSHLC)

C. DEVELOPMENT SERVICES – Bylaw Enforcement**1. Animal Control Officers – Appointment of Officers****RECOMMENDATION 3 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Regional District of Okanagan-Similkameen rescind the appointments of Patricia Marshall, Steve Marshall and Richard Mohninger, of Marshall Enforcement Services, as Animal Control Officers for the Regional District of Okanagan-Similkameen, effective February 1, 2015; and

THAT the Regional District Okanagan-Similkameen Board appoint Greg Ivens and Jason Hadland, of K-9 Control as Animal Control Officers for the Regional District of Okanagan-Similkameen, effective February 1, 2015. - **CARRIED**

Opposed: Director Christensen

D. DEVELOPMENT SERVICES – Rural Land Use Matters**1. Electoral Area “D-1” Citizens Committee Appointments****a. Terms of Reference****RECOMMENDATION 4 (Unweighted Corporate Vote – Simple Majority)****It was MOVED and SECONDED**

THAT the Board of Directors endorse the Terms of Reference for the Area ‘D-1’, Kaleden, Apex Official Community Plan (OCP) Review Citizen’s Committee dated January 22, 2015; and,

THAT the Board of Directors appoint the following as members of the Electoral Area “D-1” Citizens Committee for purpose of the Official Community Plan review project:

Andrew Allin	Gayle Bukowsky	Coral Brown	Wendy Busch
Debra McGinn	Kelly O’Beirn	Brian Moen	Barb Leslie
Peter Little	Verna Mumby	Bruce Shepherd	Herbert Allen

Lynn Henderson (alternate for Peter Little)

CARRIED

E. FINANCE

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1. [Bylaw No. 2686, 2015-2019 Five Year Financial Plan](#)**It was MOVED and SECONDED**

THAT \$15,000 funding request from the Okanagan Similkameen Healthy Living Society be removed from the Regional District of Okanagan-Similkameen 2015-2019 Five Year Financial Plan Bylaw - **DEFEATED**

Opposed: Directors Siddon, Schafer, Coyne, Jakubeit, Sentes, Watt, Waterman, Boot

RECOMMENDATION 5 (Weighted Corporate Vote)**It was MOVED and SECONDED**

THAT Bylaw No. 2686, 2015 Regional District of Okanagan-Similkameen 2015-2019 Five Year Financial Plan Bylaw be read a first time. - **CARRIED**

Opposed: Director Bush

F. OFFICE OF THE CAO

1. Petition to BC Hydro for Single Radial Electrical Line from Merritt to West Kelowna, Westbank First Nation, Peachland, Regional District Central Okanagan Electoral Area West, Penticton Indian Band, and Regional District of South Okanagan-Similkameen Electoral Area "F".

RECOMMENDATION 6 (Unweighted Corporate Vote – Simple Majority)**It was MOVED and SECONDED**

THAT the Board of Directors support the signing of the petition provided by the District of West Kelowna regarding BC Hydro Single Radial Electrical Line concerns. - **CARRIED**

2. Southern Interior Local Government Association (SILGA)
 - a) Call for nominations
 - b) Call for resolutions

Director Bauer advised that Kim Maynard, Princeton (Similkameen) will continue to serve as a Director at SILGA for 2015.

The Board determined that a Director be nominated to represent the South Okanagan. Further action will take place at the Feb 5 meeting.

Directors were requested to forward resolutions to staff by February 5 in order to obtain Board endorsement and meet the deadline for submission of resolutions (Feb 27).

3. Advisory Planning Commission (APC) Appointments

RECOMMENDATION 7 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

That the Board of Directors appoint the following as members of the Electoral Area “H” Advisory Planning Commission until October 31, 2018:

Tom Rushworth	Marg Riechart	Rob Miller
Ole Juul	Dennis Dawson	Dave Rainer
Gail Smart	Lynn Smythe	

CARRIED

4. Okanagan Falls Parks and Recreation Commission Appointments 2015/2016

RECOMMENDATION 8 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT the Board of Directors re-appoint the following people as members of the Okanagan Falls Parks & Recreation Commission for the periods indicated:

Name	Term	Expires
Kim Baker	2 years	December 31, 2016
Lynn Tsumuraya	2 years	December 31, 2016
Tammie Smart	2 years	December 31, 2016
Mike Pearce	2 years	December 31, 2016

THAT the following members continue to serve Okanagan Falls Parks & Recreation Commission.

Name	Expires
Don Clark	December 31, 2015
Darcey Godfrey	December 31, 2015
Pat Rawkins	December 31, 2015
Alf Hartviksen	December 31, 2015
Ed Melenka	December 31, 2015

CARRIED

5. Okanagan Falls and District Recreation Services
 - a) Report
 - b) Bylaw No. 2684
 - c) Bylaw No. 2685

UPDATED REPORT

RECOMMENDATION 9 (Unweighted Corporate Vote – Simple Majority)

It was MOVED and SECONDED

THAT Okanagan Falls & District Parkland Acquisition Loan Authorization Bylaw No. 2685, 2015 be read a first, second and third time and be forwarded to the Inspector of Municipalities for approval prior to public assent; and,

THAT the Board of Directors authorize that elector approval for the adoption of the bylaw be obtained through assent vote (referendum); and,

THAT Christy Malden be appointed as Chief Election Officer and Gillian Cramm be appointed as Deputy Chief Election Officer for the Okanagan Falls & District Parkland Acquisition Assent Vote in Electoral Area “D”; and,

THAT the question be –‘Are you in favour of the Regional District of Okanagan-Similkameen adopting Okanagan Falls & District Parkland Acquisition Loan Authorization Bylaw No. 2685, 2015 to provide for the authorization to borrow nine hundred and fifty thousand dollars (\$950,000) to purchase parkland within the Okanagan Falls & District recreation service area. - **CARRIED**

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6. **Foreshore Application – Skaha Lake**

It was MOVED and SECONDED

THAT the RDOS makes application to the Province of British Columbia for unsurveyed foreshore being part of the bed of Skaha Lake legally described as Lot 3, Plan KAS1595, DL 337 SDYD, and Lot B, Plan KAP64527, DL 2883S, SDYD, in Okanagan Falls for a period of 30 years;

AND THAT the Chair and Chief Administrative Officer be authorized to execute the institutional Lease with the Province of British Columbia if successful. - **CARRIED**

G. CAO REPORTS

1. Verbal Update
 - Deer Management
-

H. OTHER BUSINESS

1. Chair's Report
 - Mt. Baldy reopening
 - MMBC UBCM nomination
-

2. Board Presentation
 - a) Municipal Finance Authority (MFA)
 - b) Okanagan Basin Water Board (OBWB)
 - i. Board Report - November 6, 2014
 - c) Okanagan-Kootenay Sterile Insect Release Board (SIR)
 - d) Okanagan Regional Library (ORL)
 - e) Okanagan and Similkameen Invasive Species Society (OASISS)
 - f) Okanagan Film Commission (OFC)
 - g) Southern Interior Beetle Action Coalition (SIBAC)
 - h) Southern Interior Municipal Employers Association (SIMEA)
 - i) Southern Interior Local Government Association (SILGA)
 - k) Starling Control
-

3. Directors Motions
 - a. THAT discussion of establishing a Regional Economic Development service take place
This item was deferred to the February 5, 2015 Board Meeting
-

4. Board Members Verbal Update
-

I. INFORMATION RELEASES

J. ADJOURNMENT

By consensus, the meeting adjourned at 3:57 p.m.

APPROVED:

CERTIFIED CORRECT:

M. Pendergraft
RDOS Board Chair

B. Newell
Corporate Officer

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
RE: OBWB Water Conservation and Quality Improvement Grant Application

Administrative Recommendation:

THAT the Board of Directors forward a letter of support to the Okanagan Basin Water Board for the following applications to the 2015 OBWB Water Conservation and Quality Improvement Grant program:

- **Regional Water Use Regulation and Conservation Bylaw – Phase 2**
- **Okanagan-Similkameen Drought and Flood Mitigation Plan- Phase 1**
- **Greater Twin Lakes Area Stewardship Society and Lower Nipit Improvement District – Source Water Protection Plan Assessment**
- **Shuttleworth Creek Fish Passage**
- **Kaleden Irrigation District – Source Water Protection Study**

Grant Program Information:

The Okanagan Basin Water Board (OBWB) has announced that applications will be received until 4:00pm on February 6, 2015 for the Water Conservation and Quality Improvement (WCQI) grant program. The WCQI program supports local government by providing funds to support initiatives that are innovative, tangible, and improves water quality and conservation practices.

For the 2015/2016 program, the funding available to the entire Regional District of Okanagan-Similkameen area, which includes the member municipalities, is \$63,840. Successful grant applications chosen by the OBWB will receive between \$3,000 and \$30,000.

Eligible applicants include the Regional District, member municipalities, irrigation/improvement districts and non-profit community organizations. All applications must include a resolution of support from the organization's local government council or board.

The program will cover up to 100% of applicable costs or the maximum amount awarded.

Alternatives:

The Board may choose to not provide a resolution for one or more of the projects listed.

Analysis:

RDOS Internal Projects

Regional Water Use Regulation and Conservation Bylaw- Phase 2 - \$15,000

Phase 1 of the bylaw will produce the draft bylaw by the Spring of 2015. Phase 2 of the bylaw will bring into implementation the final bylaw. The Regional Water Use Regulation and Conservation Bylaw is intended to unify water use standards within the Regional District operated water systems. Expected outcomes with unifying the standards include consistent messaging for water conservation and water use planning, integration of drought management recommendations, inclusion of Cross Connection Control (CCC) requirements and consistent interpretation of the regulations.

Okanagan-Similkameen Drought and Flood Mitigation Plan- Phase 1 - \$20,000

Droughts and floods are 2 natural climatic hazards that the Regional District of Okanagan-Similkameen (RDOS) within the Province of British Columbia may be faced with. Due to global shifts in the frequency and severity of disasters, we need to be prepared for the safety of our residents, agricultural land and crop protection, the protection of native species and to save us from any potential economic losses. A Drought and Flood Mitigation Plan will detail the steps that the RDOS needs to follow in order to mitigate the risks caused by Drought and Flood. Phase 1 of the Plan will be to gather data on existing mitigation measures and complete a gap analysis detailing where we need improvement throughout the Okanagan-Similkameen region.

External Projects

Greater Twin Lakes Area Stewardship Society and the Lower Nipit Improvement District – Source Water Protection Plan Assessment - \$30,000

The water in Horn Creek feeds the Twin Lakes Area Aquifer coming from an elevation of 1554 masl. There are critical management strategies that could be improved following an assessment of precipitation predictions and risks of erosion/contamination by a hydrologist. The assessment will look at several aspects including the amount and timing of available water through conservation, reforestation/infiltration and management and storage options, reducing the risk to water quality from various land uses, reducing the potential for supply contamination caused by flooding, debris risk repair/removal, tree planting and the formation of a management plan with consultation of a technical advisory committee.

Okanagan Nation Alliance - Shuttleworth Creek Fish Passage - \$16,450

Shuttleworth Creek sediment catchment basin is bordered on the downstream end by a rock weir that was constructed to retain transported sediment and prevent it from entering Okanagan River. The rock weir is not passable by fish species year round. In addition, the ongoing process of sediment extraction over time negatively impacts the local environment and initiates extensive maintenance requirements. Modifying the sediment basin would rectify these issues. The goal of the Shuttleworth Creek Fish Passage Project is to redesign the current sediment basin to create fish passage year round. This project will also make the creek function more effectively, allow the Ministry to extract sediment easier and provide a more natural and healthy ecosystem for the community to enjoy. The project will construct a by-pass pipe system and re-configure the weir at the mouth of Shuttleworth Creek to allow for fish passage.

Kaleden Irrigation District – Source Water Protection Study

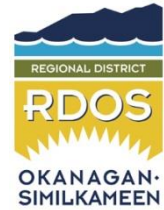
The Kaleden Irrigation District has previously completed several modules of the source protection plan as recommended in the BC Comprehensive Drinking Water Source to Tap Assessment Guide. The next modules are currently underway and with the gathering of additional information, opportunities have been identified to broaden the scope of the Source Water Protection Study. The information compiled during this project and the final report will benefit other water purveyors that draw water from Skaha Lake.

Respectfully submitted:

“Candace Wagner”

C. Wagner, Engineering Technologist

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
RE: RBC Blue Water Project Leadership Grant Application

Administrative Recommendation:

THAT the Board of Directors support the application to the RBC Blue Water Project Leadership Grant for the Okanagan Aquatic Invasive Species Prevention Program in the amount of \$100,000.

Grant Program Information:

The RBC Blue Water Project was launched in 2007 by the Royal Bank of Canada (RBC). It is a wide-ranging, 10 year program to help foster a culture of water stewardship in Canada and abroad, dedicated to protecting the world's most precious natural resource: fresh water. Since 2007, RBC has committed over \$41 million in grants to more than 700 charitable organizations worldwide, with an additional \$8.8 million pledged to university programs, for awareness, education and on-the-ground programs that protect watersheds and ensure access to clean drinking water.

In 2015-2016, the RBC Blue Water Project will focus on supporting initiatives that help protect and preserve water in towns, cities and urbanized areas with populations of more than 10,000 people.

RBC will fund projects that focus on one or more of the following objectives:

- Improve control and management of urban storm or rain water.
- Efficient and innovative use (or capture and reuse) of water.
- Protection and restoration of urban waterways.
- Improved urban water quality.

The RBC Blue Water Project Leadership Grants are awarded to organizations that are leaders in providing programs in North America and specific countries where RBC does business. For the 2015 program successful grant applications chosen by the RBC will receive between \$10,001 and \$100,000.

The RBC requested Expressions of Interest for the RBC Blue Water Project Leadership Grant to be submitted by December 15th, 2014. The RDOS submitted an Expression of Interest and on January 12th, 2015 was informed that it was successful. RBC has invited the RDOS to submit a completed application for the RBC Blue Water Project Leadership Grant by February 13th, 2015. All applicants will be informed in April, 2015 as to whether the request has been 'approved' or 'declined'.

The RDOS has identified one project that is eligible under the program guidelines to apply for funding.

Alternatives:

The RDOS Board opposes the submission of the RBC Blue Water Project Leadership Grant application for the Okanagan Aquatic Invasive Species Prevention Program to the RBC.

Analysis:**Proposed RDOS Project: Okanagan Aquatic Invasive Species Prevention Program**

The main goal of the Okanagan Aquatic Invasive Species Prevention Program is to prevent the spread of aquatic invasive species to un-colonized waters through education of the public (residential population), visitors and especially recreational and commercial water users. The program will include the following components:

- A program template/kit including downloadable materials that could be replicated in other regions of BC or elsewhere in Canada.
- Demonstration workshops complete with take home materials, and hands on learning at wash stations.
- Educational materials complete with 3 unique branded characters, program branding and sponsor recognition – e.g. brochures, posters, signs, key fobs, stickers, t-shirts.
- Partnering with print and electronic media in messaging, reporting and updating the public; documented events and demonstration exercises will be available for uploading to RDOS, stakeholder and school web sites, Youtube, and other related sites.
- The production of a mobile, interactive educational trailer that travels to community events and boat launches throughout the region, where practical information and guidance will be provided to boaters.

The Okanagan Region is at extreme risk for invasion of several aquatic invasive species (AIS), most notably Zebra and Quagga mussels; their arrival would be irreversible and severely impact water infrastructure, fisheries and the health/biodiversity of the local ecosystem. Invasive mussels have caused several billion dollars of damage to waterways and water infrastructure in the Great Lakes and across North America, including municipal water supplies and agricultural irrigation facilities. These European mussels colonize rapidly on hard surfaces, including lake structures (outfalls, dams, bridges, docks, marinas), and water intake structures (pipes and screens). This will greatly impact pumping capabilities for power and domestic water treatment plants. If an invasion occurs from these mussels, economic costs to our water infrastructure could cost millions of dollars annually and have long term devastating consequences for the environment.

Currently, there is no practical management for controlling a mussel infestation after it arrives. This project will protect aquatic habitats in the Okanagan by preventing the spread of aquatic invasive species through a targeted outreach campaign and by monitoring high risk lakes for presence of invasive mussels. By working in concert with the 'Don't Move a Mussel' campaign, run by the Okanagan Basin Water Board in 2013/2014/2015, we can enhance existing media campaigns and reach the public to cement the importance of preventative action thus empowering a change in behavior by the public. This will also support other agencies developing their programs on this issue.

As part of this project, we will connect with members from fish and game clubs, yacht clubs, marinas, lake associations and environmental groups; offering presentations to raise awareness about the impacts of invasive mussels and other AIS. Many of these community groups have active email chains, newsletters and websites and are willing to help promote the project and encourage greater involvement. We will further engage these groups by offering training to interested members/staff so they can assist our project by inspecting piers and moored boats, checking monitoring stations and regularly recording observations. Building connections with these local groups will provide longevity to the project and significantly increase the number of citizens who understand the importance and methods of effectively completing the Clean-Drain-Dry on boats and equipment.

Respectfully submitted:

Candace M. Wagner

C. Wagner, Engineering Technologist

ADMINISTRATIVE REPORT



TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: February 5, 2015

RE: Bylaw 2687, 2015 Security Issuing Bylaw – West Bench Water System
Capital Upgrades

Administrative Recommendation:

THAT [Bylaw No 2687, 2015](#) Regional District Okanagan Similkameen Security Issuing bylaw be read a first, second and third time and be adopted.

Reference:

Section 825 of the *Local Government Act*

Bylaw 2682, 2014 West Bench Water Parcel Tax Bylaw

Bylaw 2609, 2012 Temporary Borrowing Bylaw

Bylaw 2590, 2012 West Bench Water Supply and Distribution system Loan Authorization Bylaw

History:

In 2012, the Board approved the debt funding of the West Bench Water Supply and Distribution through borrowing with the adoption of the West Bench Water Supply and Distribution Bylaw No 2590, 2012.

Bylaw 2682, 2014 allowed the property owners to commute their portion of the debt commitment with a one-time payment of \$6,562. Those choosing not to commute the payment would have an annual parcel tax not exceeding \$548 for the next twenty years.

Analysis:

The project completion date is slated for summer 2015. The estimated total project cost is \$8,753,744. The project has approved grant funding in the amount of \$5,733,333. Reserve funding of approximately \$766,500 will also be used to fund the project.

The debt needed to fund the project was \$2,290,000. That amount has been decreased by the total amount of commuted payments received (\$393,720) to the \$1,896,000 referenced in the attached bylaw.

Sixty of the three hundred and forty nine properties exercised their option to commute their portion of the debt commitment.

The capital project to date has been funded through temporary borrowing. All temporary borrowing will be paid down with the funds drawn on the long term debt.

This security issuing bylaw completes the borrowing process and allows for conversion during MFA's spring borrowing cycle. The issuance of long-term debt with the MFA includes fees of 1.6%. One percent is for the MFA debt reserve fund and a 0.6% relates to the commission charged by MFA.

The Security issuing total contained in the bylaw is \$ 1,896,000. The maximum allowed under the Loan Authorization bylaw is \$ 4,050,000.

Respectfully submitted:

Sandy Croteau

S. Croteau, Finance Manager

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
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Capital Upgrades

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Respectfully submitted:

Sandy Croteau

S. Croteau, Finance Manager

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

BYLAW NO. 2687, 2015

A bylaw to authorize the entering into of an Agreement respecting financing between the Regional District of Okanagan-Similkameen and the Municipal Finance Authority of British Columbia

WHEREAS the Municipal Finance Authority of British Columbia (the “Authority”) may provide financing of capital requirements for Regional Districts or for their member municipalities by the issue of debentures or other evidence of indebtedness of the Authority and lending the proceeds there from to the Regional District on whose request the financing is undertaken;

AND WHEREAS under the provisions of section 825 of the Local Government Act, the amount of borrowing authorized by each of the following loan authorization bylaws, the amount already borrowed under the authority thereof, the amount of authorization to borrow remaining thereunder, and the amount being issued under the authority thereof by this bylaw is as follows;

L/A Bylaw Number	Purpose	Amount of Borrowing Authorized	Amount Already Borrowed	Borrowing Authority Remaining	Term of Issue	Amount of Issue
2590	Water system capital upgrades	\$4,050,000	\$0	\$4,050,000	20	\$1,896,000
Total		\$4,050,000		\$4,050,000		\$1,896,000

Total Financing under Section 825: \$1,896,000

GRAND TOTAL : \$1,896,000

AND WHEREAS the Regional Board, by this bylaw, hereby requests such financing shall be undertaken through the Authority:

NOW THEREFORE the Regional Board of the Regional District of Okanagan-Similkameen in open meeting assembled enacts as follows:

1 Citation

1.1 This Bylaw shall be cited as the Regional District of Okanagan-Similkameen Security Issuing Bylaw No. 2687, 2015.

2 Interpretation

a) The Authority is hereby requested and authorized to finance from time to time the aforesaid undertakings at the sole cost and on behalf of the Regional District and its member municipalities up to, but not exceeding one million eight hundred and ninety six

thousand dollars (\$1,896,000,000) in lawful money of Canada (provided that the Regional District may borrow all or part of such amount in such currency as the Trustees of the Authority shall determine but the aggregate amount in lawful money of Canada and in Canadian Dollar equivalents so borrowed shall not exceed \$1,896,000 in Canadian Dollars) at such interest and with such discounts or premiums and expenses as the Authority may deem appropriate in consideration of the market and economic conditions pertaining.

- b) Upon completion by the Authority of financing undertaken pursuant hereto, the Chair and officer assigned the responsibility of financial administration of the Regional District, on behalf of the Regional District and under its seal shall, at such time or times as the Trustees of the Authority may request, enter into and deliver to the Authority one or more agreements, which said agreement or agreements shall be substantially in the form annexed hereto as Schedule "A" and made part of this bylaw (such Agreement or Agreements as may be entered into, delivered or substituted hereinafter referred to as the "Agreement") providing for payment by the Regional District to the Authority of the amounts required to meet the obligations of the Authority with respect to its borrowings undertaken pursuant hereto, which Agreement shall rank as debenture debt of the Regional District.
- c) The Agreement in the form of Schedule "A" shall be dated and payable in the principal amount or amounts of monies and in Canadian Dollars or as the Authority shall determine and subject to the *Local Government Act*, in such currency or currencies as shall be borrowed by the Authority under Section 2 and shall set out the schedule of repayment of the principal amount together with interest on unpaid amounts as shall be determined by the Treasurer of the Authority.
- d) The obligation incurred under the said Agreement shall bear interest from a date specified therein, which date shall be determined by the Treasurer of the Authority, and shall bear interest at a rate to be determined by the Treasurer of the Authority.
- e) The Agreement shall be sealed with the seal of the Regional District and shall bear the signature of the Chair and the officer assigned the responsibility of financial administration of the Regional District.
- f) The obligations incurred under said Agreement as to both principal and interest shall be payable at the Head Office of the Authority in Victoria and at such time or times as shall be determined by the Treasurer of the Authority.
- g) During the currency of the obligations incurred under said Agreement to secure borrowings in respect of Regional District Okanagan-Similkameen Loan Authorization Bylaw No. 2590, the anticipated revenues accruing to the Regional District from the operation of the West Bench Water Service Area are at any time insufficient to meet the annual payment of interest and the repayment of principal in any year, there shall be requisitioned an amount sufficient to meet such insufficiency.
- h) The Regional District shall provide and pay over to the Authority such sums as are required to discharge its obligations in accordance with the terms of the

Agreement, provided, however, that if the sums provided for in the Agreement are not sufficient to meet the obligations of the Authority, any deficiency in meeting such obligations shall be a liability of the Regional District to the Authority and the Regional Board of the Regional District shall make due provision to discharge such liability.

i) The Regional District shall pay over to the Authority at such time or times as the Treasurer of the Authority so directs such sums as are required pursuant to section 15 of the *Municipal Finance Authority Act* to be paid into the Debt Reserve Fund established by the Authority in connection with the financing undertaken by the Authority on behalf of the Regional District pursuant to the Agreement.

READ A FIRST, SECOND, AND THIRD TIME this day of , 201x

ADOPTED this day of , 201x

RDOS Board Chair

Corporate Officer

SCHEDULE "A" to Bylaw No. 2687
C A N A D A
PROVINCE OF BRITISH COLUMBIA
A G R E E M E N T

Regional District of Okanagan-Similkameen

The Regional District of Okanagan-Similkameen (the "Regional District") hereby promises to pay to the Municipal Finance Authority of British Columbia at its Head Office in Victoria, British Columbia, (the "Authority") the sum of one million eight hundred and ninety-six thousand dollars (\$1,896,000) in lawful money of Canada, together with interest calculated semi-annually in each and every year during the currency of this Agreement; and payments shall be as specified in the table appearing on the reverse hereof commencing on the ___ day of _____, provided that in the event the payments of principal and interest hereunder are insufficient to satisfy the obligations of the Authority undertaken on behalf of the Regional District, the Regional District shall pay over to the Authority further sums as are sufficient to discharge the obligations of the Regional District to the Authority.

DATED at _____, British Columbia, this _____ day of _____, 20__

IN TESTIMONY WHEREOF and under the authority of Bylaw No. 2687 cited as "Regional District of Okanagan-Similkameen Security Issuing Bylaw" This Agreement is sealed with the Corporate Seal of the Regional District of and signed by the Chair and the officer assigned the responsibility of financial administration thereof.

Chair

Financial Administration Officer

Pursuant to the Local Government Act, I certify that this Agreement has been lawfully and validly made and issued and that its validity is not open to question on any ground whatever in any Court of the Province of British Columbia.

Dated _____ (month,day) 20_____

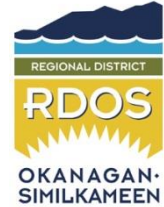
Inspector of Municipalities

(Reverse Side)

PRINCIPAL AND/ OR SINKING FUND DEPOSIT AND INTEREST PAYMENTS

<u>Date of Payment</u>	<u>Principal and/or Sinking Fund Deposit</u>	<u>Interest</u>	<u>Total</u>
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
RE: Apex Mountain Resort - Temporary Change to a Liquor License
(Gunbarrel Pub)

Administrative Recommendation:

THAT the Board of Directors advise the Liquor Control and Licensing Branch that it will not provide comment on the Apex Mountain Resort (Gunbarrel Pub) application for a temporary extension of liquor service hours for the dates March 8 through March 10, 2015.

Policy:

Regional District Okanagan-Similkameen Policy No. 4320-00.03 addresses Liquor Licensing. This policy is intended to guide the Board of Directors in its consideration of liquor license applications which it receives notice of from the Liquor Control and Licensing Branch (LCLB).

The policy further states that the Board is not to apply this policy rigidly. For each liquor license application, the Board is to consider whether to apply this policy and resolve accordingly.

The responses outlines in the policy are as follows:

- a) The Board does not want to comment on individual winery lounge endorsement applications or individual picnicking applications. Nevertheless, the Board is to ask the general manager of the Liquor Control and Licensing Branch to impose, as a term or condition of a winery lounge endorsement or picnicking endorsement, if issued, hours of liquor service authorized by the endorsement ending no later than sunset.
- b) The Board does not want to comment on individual liquor license amendment applications.

This policy is under review and is expected to be in front of the Board with proposed amendments later in 2015.

Background:

The Gunbarrel Pub, located at the Apex Mountain Resort, is hosting the annual Keg Cup from Sunday March 8 through Tuesday March 10, 2015 and has applied to LCLB for a Temporary Change to a Liquor License in order to extend their liquor service hours through to 4:00 am for each of the three nights only. This is an annual event and the request has been before the board in prior years.

The LCLB is requesting the Regional District Board consider the application and provide a resolution.

Respectfully Submitted:

C. Malden, Manager of Legislative Services

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
RE: Naramata Water Advisory Commission Appointment

Administrative Recommendation:

THAT the Board of Directors appoint Tim Watts as a member of the Naramata Water Advisory Commission; and,

THAT the Board of Directors rescind the appointment of Peter Simonsen as a member of the Naramata Water Advisory Commission; and,

THAT a letter be forwarded to Mr. Simonsen thanking him for his contribution to the Naramata Water Advisory Commission.

History:

Director Kozakevich has advised that at the January 14, 2015 Naramata Water Advisory Commission Annual General Meeting, Tim Watts joined as a new member, replacing Peter Simonsen.

Respectfully submitted:

"Christy Malden"

C. Malden, Manager of Legislative Services

ADMINISTRATIVE REPORT



TO: Board of Directors
FROM: B. Newell, Chief Administrative Officer
DATE: February 5, 2015
RE: Oliver Parks and Recreation Society Appointments

Administrative Recommendation:

THAT the Board of Directors endorse the following appointments to the Oliver Parks and Recreation Society:

Petra Veintimilla	Town of Oliver
Jack Bennest	Town of Oliver alternate
Rick Knodel	Electoral Area "C"

Reference:

Oliver Parks and Recreation Society bylaws
Town of Oliver letter of January 13, 2015

Analysis:

At the January 12, 2015 council meeting, the Town of Oliver resolved to appoint Councillor Veintimilla and Councillor Bennest (alternate) to the Oliver Parks and Recreation Society. Electoral Area "C" Director Terry Schafer has advised that he wishes to appoint Rick Knodel as Electoral Area "C" alternate representative. The Society bylaws state that Society Directors shall be appointed by the Regional District.

Respectfully submitted:

"C. Malden"

C. Malden, Manager of Legislative Services