

Minutes of the **GOVERNANCE & SERVICES COMMITTEE** meeting of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, BC on Thursday, March 14, 2019

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna) *arrived at 8:55 a.m.*
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)

Absent: T. Konek (Westbank First Nation)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
C. Teschner, Manager Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 8:30 a.m.

This meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. **ADDITION OF LATE ITEMS**

8.1 Update Mission Creek Greenway landslide

3. **ADOPTION OF THE AGENDA**

#GS15/19

FORTIN/BAKER

THAT the agenda be adopted as amended.

CARRIED unanimously

4. ADOPTION OF MINUTES

4.1 Governance & Services Committee Meeting Minutes – February 14, 2019 & February 21, 2019

#GS16/19

FORTIN/BAKER

THAT the Governance & Services Committee meeting minutes of February 14, 2019 and February 21, 2019 be adopted.

CARRIED unanimously

Director Basran arrived at 8:34 a.m.

5. FINANCIAL SERVICES

5.1 2019-2023 Budget and Financial Plan – 2nd Draft

Staff report dated March 11th outlined the general tax change comparison.

**REGIONAL DISTRICT OF CENTRAL OKANAGAN 2019 BUDGET
Total Taxes per Average House for General Services by Area**

	2018 Total Tax per House. Avg House Value \$693,000	2019 House Value	Feb 21 Draft		Mar 14 Draft	
			2019	2019	2019	2019
			Total Tax per House	Change per Avg House over 2018	Total Tax per House	Change per Avg House over 2018
Kelowna	\$181.77	\$736,000	\$182.28	\$0.51 0.285%	\$182.28	\$0.51 0.285%
Peachland	209.89	736,000	\$209.93	\$0.04 0.014%	\$209.93	\$0.04 0.014%
Lake Country	206.95	732,000	\$205.79	(\$1.16) -0.562%	\$205.79	(\$1.16) -0.562%
West Kelowna	200.52	739,500	\$201.80	\$ 1.28 0.639%	\$201.80	\$1.28 0.639%
C. O. West	611.95	739,500	\$642.15	\$ 30.20 4.934%	\$634.61	\$ 22.67 3.704%
C. O. East	497.44	735,500	\$515.82	\$ 18.38 3.695%	\$508.33	\$10.89 2.190%

The budgets for the following cost centres have been amended:

303 – Falcon Ridge Water System	Change to 2018 Capital Budget
171 – Okanagan Regional Library	Change to Transfer to Library Board
117 – Sterile Insect Release	Change to Parcel Tax Levies

Staff reviewed next steps. The final draft budget will be brought forward for final approval to the Regional Board on March 25th.

5.2 Invitation for the Public to Comment on the 2019-2023 Financial Plan

Members of the public were invited to address the Board on the financial plan. There was no-one.

5.3 Recommendation to Forward Budget to the March 25, 2019 Governance & Services Meeting

#GS17/19

BAKER/MILSOM

THAT the Governance & Services Committee receive for information the 2019- 2023 Financial Plan documentation;

AND FURTHER THAT staff be directed to bring forward any recommended amendments discussed today to the Regional Board's final budget meeting scheduled for March 25, 2019.

CARRIED unanimously

Director Sieban arrived at 8:45 a.m.

8. NEW BUSINESS

8.1 Mission Creek Landslide Update

Staff provided an update to the Committee on this week's landslide along Mission Creek Greenway. Staff have evaluated the site and fenced the area off to the public. Provincial emergency funding will be applied for. The slide started above at an upper farm site.

#GS18/19

HODGE/JOHNSTON

THAT the update on the Mission Creek landslide be received for information

CARRIED unanimously

9. ADJOURN

There being no further business the meeting was adjourned at 8:47 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)