

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, November 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. Singh, alternate for M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
D. Findlater, alternate for S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)

Absent: B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Economic Development & Bylaw Services
D. Komaik, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager-Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 8:38 a.m.

This meeting is being held on the traditional territory of the syilx/Okanagan peoples.

2. **ADDITION OF LATE ITEMS**

There are no late items for the agenda

3. **ADOPTION OF THE AGENDA**

#GS56/19

BAKER/MILSOM

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

- 4.1 Governance & Services Committee Meeting Minutes – October 10, 2019

#GS57/19

BASRAN/FORTIN

THAT the Governance & Services Committee meeting minutes of October 10, 2019 be adopted.

CARRIED unanimously

5. DELEGATIONS

- 5.1 STPCO and Regional Plan Update - Stephen Power, Lead Consultant Regional Transportation Plan, Jerry Dombowsky, Transit and Programs Manager and Mariah VanZerr, Transportation Planning Manager - City of Kelowna

City of Kelowna staff provided an overview of the STPCO work plan reporting:

- Reviewing site discovery for a new transit operations and maintenance site
- Fall transit service changes – all fall services reinstated
- Repositioning handiDART service for potential expansion in the future
- Bike to Work Week – fall promotion
- Shared Mobility Permit Program – e-scooters pilot in Kelowna

Regional Transportation Plan overview provided by Mariah VanZerr

- Recent public engagement
- Options refinement and screening options

Stephen Power provided an update of the Regional Transportation Plan

- Overviewed the strategy development process: targeted solutions. Next step to consolidate the solutions. Regional options in the municipalities, including lake crossing was highlighted.
- Next steps outlined. High level regional plan.
 - Fully define the options
 - Confirm functionality with modelling
 - Create regional scenarios
 - Evaluate scenarios
 - Identify programs and policies for each area (ie: land use, model integration, pricing local transit connections, shared mobility)
- Review of governance continuing.

Question and answer period followed.

#GS58/19

HODGE/BAKER

THAT the STPCO update and Regional Plan update be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

6.1 Q3 Video Highlights of Regional District Services

A video highlighting various services delivered through the third quarter of 2019 was shown.

#GS59/19

MILSOM/BARTYIK

THAT the Q3 video highlights of Regional District services be received for information.

CARRIED unanimously

7. REGIONAL PARKS SERVICES

7.1 Proposed Johns Family Nature Conservancy Dark Sky Preserve Report

Staff report dated November 4th provided information about the Dark-Sky Site Designation program of the Royal Astronomical Society of Canada and a rationale for nominating the Johns Family Conservancy Regional Park as a Dark-Sky Preserve.

Director Stack arrived at 10:00 a.m.

#GS60/19

HODGE/FINDLATER

THAT the Governance and Services Committee recommends the Regional Board support RDCO staff submitting an application through the Royal Astronomical Society of Canada for the nomination of Johns Family Nature Conservancy Regional Park as a Dark Sky Preserve;

AND FURTHER THAT the Governance and Services Committee recommends that the Regional Board approve the establishment of a Dark-Sky Preserve at Johns Family Nature Conservancy Regional Park with the receipt of confirmation of a successful application from the RASC.

9. NEW BUSINESS

There was no new business.

10. ADJOURN

There being no further business the meeting was adjourned at 10:00 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)