



The Board Reports

Regional District of Central Okanagan
1450 KLO Rd., Kelowna, BC, V1W 3Z4
Phone: (250) 763-4918 Fax: (250) 763-0606
Web Site: www.regionaldistrict.com
E-mail: info@cord.bc.ca

Highlights of the Regional Board Meeting—Feb. 24, 2003

Public Hearing for Revised Broadview Neighbourhood Plan

The Regional Board approved the scheduling of another public hearing for the revised Broadview Neighbourhood Plan. After addressing concerns from neighbouring property owners a revised Broadview Plan has been submitted. The public will be given an opportunity to comment on the changes at the public hearing. Date is to be confirmed.

Contact: Jason Johnson 868-5227
Manager of Current Planning

Municipal-Aboriginal Community Cooperation Project Report Received

The Regional Board received Stage One of the Municipal-Aboriginal Community Cooperation Project Report that examines the benefits and challenges of cooperation between aboriginal communities and local governments in the areas of intergovernmental relations, taxation, governance, service delivery and economic development. Five case studies from across Canada were selected; the case study for Western Canada is the Regional District of Central Okanagan/Westbank First Nation relationship.

The report highlights successes of the local relationship: the sanitary sewer agreements and the general service agreement, which includes economic development, recreation facilities, transit services and dog control. It also shows how the partnership has led to significant commercial, residential and industrial development on the reserve, which has brought benefit to the whole region. The report goes on to outline challenges and recommendations for future strategies for success.

Contact: Wayne d'Easum 868-5293
Chief Administrative Officer

Wastewater Treatment Plant to be Refurbished

The Regional Board authorized the Regional District to move forward with refurbishment of the original Phase I Wastewater Treatment Plant, in order to provide additional interim capacity. The \$350,000 costs to update the facility will be obtained through the current operational budget and from short-term internal financing as required.

Contact: Hilary Hettinga 868-5241
Director of Engineering Services

Sunnyside Residents to Connect to Sewer

The Regional Board will be requesting property owners from Sunnyside through to Whitworth Road who have the opportunity to connect to community sewers to do so by December 31, 2003. Those properties who do not connect voluntarily by December 31, will be required to do so by the Regional Board in accordance with its current sewer regulations bylaws.

Contact: Hilary Hettinga 868-5241
Director of Engineering Services

Graham Construction Awarded Contract

The Regional Board gave approval to award a contract for the construction of the Liftstation for the Casa Loma Sewer Project to Graham Construction in the amount of \$1,213,702. The tender submitted by Graham Construction was the best of the five bids received and falls within the budgeted estimates.

Contact: Hilary Hettinga 868-5241
Director of Engineering Services

Governance and Services Committee Report

The Board received the Governance and Services Committee Report and after further review approved the revised Board Expense Policy and Board of Directors Remuneration Bylaw. In addition, it was agreed that a Communication and Information Coordinator position be created to maintain and improve internal and external communications and that the municipalities of Kelowna, Peachland and Lake Country be asked to review the issue paper on governance developed by Victoria Consulting Network for the Regional District and offer comments over the next two months.

Contact: Wayne d'Easum 868-5293
Chief Administrative Officer

Proclamation

Education Week in School District No. 23 – March 3 – 7, 2003.

Grants in Aid

Westside Electoral Area

- Killiney Beach Community Association – Westside Library, \$750
 - Kelowna RCMP Rural Bicycle Patrol – Westside, \$1,000
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