



Electoral Area "D" Governance Study Committee
June 6, 2016
7:00 pm
RDOS Board Room
101 Martin Street, Penticton BC
Minutes

Bob Daly, Chair
Tamara Browne (absent)
Navid Chaudry
Leslie D'Andrea (absent)
Sam Hancheroff
Larry Kenyon
Myleen Mallach

Gerry Stewart
Eleanor Walker
Doug Lychak
Tom Siddon (ex-officio)
Tom Styffe (ex-officio)
Christy Malden (RDOS)

The June 6, 2016 meeting of the Electoral Area "D" Governance Study Committee was called to order at 7:00 pm.

Sherry Hurst, Leftside Partners was in attendance via conference call.

1. Approval of Agenda

a. June 6, 2016

It was Moved and Seconded

THAT the agenda for the Electoral Area "D" Governance Study Committee meeting of June 6, 2016 be approved. CARRIED

2. Adoption of Minutes

a. May 24, 2016

It was Moved and Seconded

THAT the minute of the May 24, 2016 Governance Study Committee meeting be adopted. CARRIED

3. Review of Options Sheets/Toolkits

The Committee asked the consultant, Sherry Hurst, to clarify the process and rationale for narrowing down of public engagement results into the development of the three Options sheets, being Electoral Area Boundary Changes, Local Community Commissions, and Water Authority and the two Toolkits, being Regional District Service Level and Roads & Policing Service Levels.

In reviewing the Options sheets and Toolkits, the committee suggested changes to the Local Community Commission sheet, to make the wording more inclusive of potential

commission involvement within a farther reaching area than just Okanagan Falls.

The committee also suggested changes to the Electoral Area Boundary sheet to reflect a broader approach to any possible division of the existing electoral area than just splitting into two areas using the current D1 and D2 planning boundaries.

It was Moved and Seconded

THAT the Water Authority Options sheet be approved. CARRIED

It was Moved and Seconded

THAT the Local Community Commission Options sheet be approved as amended. CARRIED

It was Moved and Seconded

THAT the Electoral Area Boundary Changes Option sheet be approved as amended.
CARRIED

It was Moved and Seconded

THAT the Regional District Service Levels Toolkit be approved. CARRIED

It was Moved and Seconded

THAT the Roads & Policing Service Levels Toolkit be approved. CARRIED

4. Review of Survey #2

The committee reviewed Survey #2 and suggested some minor changes to the wording for clarity, as well as changes resulting from amendments to the Options sheets.

It was Moved and Seconded

THAT Survey #2 be approved as amended. CARRIED

5. Next Meeting

The next meeting is scheduled for August 8, 2016 at 6:30 pm at the Okanagan Falls Elementary School – Club Room.

Adjourned

Bob Daly, Chair