

Minutes of REGULAR BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C. on Monday, August 22, 2022.

Directors: L. Wooldridge, Chairperson (City of Kelowna)
(In Person) G. Milsom, Vice-Chairperson (City of West Kelowna)
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)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
J. Zilkie, Alternate for S. Johnston (City of West Kelowna)
L. Stack (City of Kelowna)
J. Coble (Westbank First Nation)

Directors: C. Fortin (District of Peachland)
(Absent) B. Sieben (City of Kelowna)

Staff: B. Reardon, CAO/Interim Director of Financial Services
C. Griffiths, Director of Corporate Services
J. Foster, Director of Communications & Information Services
T. Cashin, Director of Community Services
M. Kopp, Director of Parks Services
D. Komaik, Director of Engineering Services
K. Needham, Corporate Officer
M. Czarny, Planner*
S. O'Dea, Planner*
L. Pastro, Indigenous Advisor*
S. Ballan-Brown, Corporate Services Executive Assistant
S. Horning, Supervisor-Corporate Services (Recording Secretary)

(*denotes partial attendance)

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 7:09 p.m. and acknowledged that the meeting was being held on the traditional territory of the syilx/Okanagan people.

Noted as an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

Roll call was taken as some Board Members appeared electronically.

2. ADOPTION OF THE AGENDA

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

HODGE/BAKER

THAT the August 22, 2022 Regular Board meeting agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

MILSOM/BAKER

THAT the July 25, 2022 Public Hearing minutes be received;

AND THAT the July 25, 2022 Regular Board meeting minutes be adopted.

CARRIED

4. BYLAW CONSIDERED AT THE AUGUST 22, 2022 PUBLIC HEARING

- 4.1 Zoning Amendment Bylaw No. 871-275 (Z22-03) - 775 Wood Road (PH 2022-08-22)
Custom Vote - Electoral Area West Unfringed Area - Electoral Area Directors Only - 1 Director, 1 Vote

CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-275 be read a second and third time.

CARRIED

5. CORPORATE SERVICES

- 5.1 Bylaw for Adoption - Zoning Amendment Bylaw No.871-273 (Z22-01) - 530 Moody Crescent (PH 2022-07-25)
Custom Vote - Electoral Area West Unfringed Area - Electoral Area Directors Only - 1 Director, 1 Vote

CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-273 be adopted.

CARRIED

6. COMMUNITY SERVICES

- 6.1 OCP & Zoning Amendment Bylaw No. 871-274 (Z22-02) - 944 Bear Creek Road
Custom Vote – Electoral Area West & West Kelowna Fringe Area – Electoral Area Directors, West Kelowna - 1 Director, 1 Vote

Staff:

- Displayed a PowerPoint presentation summarizing the application.
- Responded to questions from the Board.
- Provided historical background regarding the Rural Westside Official Community Plan.
- Confirmed there is a Wildfire Covenant on title.

Director of Community Services:

- Provided further rationale for the negative staff recommendation.
- Spoke to the concerns raised by citizens with respect to rural areas.

Rick Reece, Agent for Property Owner

- Advised that the property owner has owned the property for the past 7 years.
- Provided the rationale for the subdivision and rezoning.
- Advised that there have been no issues of effluent or with wells drying up.
- Believes the subdivision is not fragmenting the parcel.
- The property owner wants to create a separate title for his future long-term home.
- The property owner has agreed to register a restrictive covenant on title to prevent further subdivision of the property.
- The property owner intends on living on the 74 acres and selling the subdivided 10-acre lot.

CARSON/MILSOM

THAT the Regional Board receives the report from the Director of Community Services, dated August 22, 2022, with respect to RDCO file: Z22/02 for the property located at 944 Bear Creek Road, legally described as Lot A, District Lot 2176, ODYD, Plan 23825, Except Plans KAP59351 and KAP82794 ("the subject property");

AND THAT OCP Amendment Bylaw No. 1274-12 for the subject property receive first reading;

AND THAT Zoning Amendment Bylaw No. 871-274 for the subject property receive first reading;

AND FURTHER THAT scheduling a Public Hearing for application Z22/02 be withheld pending a draft covenant to restrict further subdivision of the subject property.

CARRIED

- 6.2 Development Variance Permit (VP-22-02) - 12326 Greystokes Road
*Custom Vote – Electoral Area East – Electoral Area Directors only
–1 Director, 1 Vote*

Staff:

- Displayed a PowerPoint presentation summarizing the application.

BARTYIK/CARSON

THAT the Regional Board hear from the applicant with respect to Development Variance Permit application VP-22-02.

CARRIED

Jeff Nicols, Property Owner/Applicant:

- Responded to questions from the Board.
- Advised that he is constructing the additional building to store all his 'stuff'.

BARTYIK/CARSON

THAT the Regional Board receives the report from the Director of Community Services, dated August 22, 2022, with respect to RDCO file: VP-22-02 for the property located at 12326 Greystokes Rd, legally described as Lot B, District Lot 4084, ODYD, Plan 23646 ("the subject property");

AND THAT the Regional Board approve Development Variance Permit Application VP-22-02 to vary Section 2, Subsection 5.7.8.2 of the Joe Rich Rural Land Use Bylaw No. 1195, to increase the maximum accessory building height from 5.0 m (16.4 ft.) to 5.8 m (19.0 ft.), based on the Drawings dated April 12, 2022 and the Site Plan dated May 23, 2022.

CARRIED

7. COMMUNICATION AND INFORMATION SERVICES

7.1 Land Acknowledgement

All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

Director of Communications & Information Services:

- Introduced the RDCO's Indigenous Advisor, Lisa Pastro

Staff:

- Displayed a PowerPoint presentation summarizing the updated land acknowledgement.
- Provided historical context.

HODGE/BARTYIK

THAT the Regional Board receives the updated Land Acknowledgement as outlined in the report from the Indigenous Advisor, dated August 22, 2022, for information.

CARRIED

8. FINANCIAL SERVICES

- 8.1 Purchase Commitments over \$100k - Quarter 2
All Directors – Unweighted Corporate Vote – Simple Majority – (LGA s.208)

CAO/Interim Director of Financial Services:

- Provided an overview of the second quarter purchase commitments over \$100k.

GIVEN/BAKER

THAT the Regional Board receive the report purchase commitments which exceeded \$100,000 during the 2nd quarter (April 1st to June 30th, 2022) from the Interim Director of Financial Services dated August 22, 2022 for information.

CARRIED

9. NEW BUSINESS

10. CORRESPONDENCE

11. DIRECTOR ITEMS

12. MOTION TO CLOSE THE MEETING TO THE PUBLIC

MILSOM/ZILKIE

THAT the August 22, 2022 Regular Board meeting be closed to the public pursuant to sections 90(1)(c) and 90(1)(g) of the *Community Charter* to discuss items related to:

- Labour Relations
- Litigation or Potential Litigation

CARRIED

The meeting adjourned to a closed session at 8:16 p.m.

The meeting reconvened to the open session at 9:43 p.m.

13. ADJOURN

GIVEN/ZILKIE

THAT the August 22, 2022 regular board meeting be adjourned.

CARRIED

The meeting adjourned at 9:44 p.m.

CERTIFIED CORRECT:

“Original signed by”

L. Wooldridge, Chairperson

“Original signed by”

K. Needham, Corporate Officer

/slh