

**Minutes of REGULAR BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, January 12, 2023.**

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Directors:  
(In Person) L. Wooldridge, Chairperson (City of Kelowna)  
G. Milsom, Vice-Chairperson (City of West Kelowna)  
R. Cannan (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
J. Coble\* (Westbank First Nation)  
T. Dyas (City of Kelowna)  
C. Hodge (City of Kelowna)  
B. Ireland (District of Lake Country)  
S. Johnston\* (City of West Kelowna)  
K. Kraft (Central Okanagan East Electoral Area)  
G. Lovegrove (City of Kelowna)  
P. Van Minsel (District of Peachland)

Directors:  
(Electronic) M. Singh\* (City of Kelowna)

Staff:  
B. Reardon, Chief Administrative Officer  
T. McCabe, Director of Financial Services  
J. Foster, Director of Communications & Information Services  
M. Ircandia, Manager of Development Services  
D. Komaike, Director of Engineering Services  
K. Needham, Corporate Officer  
S. Horning, Supervisor – Corporate Services  
C. Anderson, Legislative Assistant (Recording Secretary)

\*denotes partial attendance

**1. CALL TO ORDER**

Chairperson Wooldridge to call the meeting to order at 10:30 a.m.

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

**2. LAND ACKNOWLEDGEMENT**

Chair acknowledged our presence on the traditional, ancestral, and unceded tñxwúla?xw (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

**3. ADOPTION OF THE AGENDA**

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

HODGE/IRELAND

**THAT** the January 12, 2023 Regular Board meeting agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

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

Director Coble joined the meeting at 10:32 a.m.

VAN MINSEL/DYAS

**THAT** the December 15, 2022 Regular Board meeting minutes be adopted.

CARRIED

**5. CORPORATE SERVICES**

5.1 Esri Canada Sole-Source Agreement Renewal for GIS Program

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

LOVEGROVE/IRELAND

**THAT** the Regional Board approves staff to execute a renewal of a three-year sole-source agreement with Esri Canada for a total of \$151,180 plus taxes as outlined in the report from the Director of Communication and Information Services dated January 12, 2023.

CARRIED

5.2 Westside Wastewater Service Standing Committee - Terms of Reference

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

MILSOM/LOVEGROVE

**THAT** the Regional Board receive the Westside Wastewater Service Standing Committee Terms of Reference (2023) for information;

**AND THAT** Vice-Chair Gord Milsom (City of West Kelowna), Director Jordan Coble (Westbank First Nation), Director Patrick Van Minnel (District of Peachland) and Director Stephen Johnston (Regional District of Central Okanagan) be appointed to the Westside Wastewater Standing Committee.

CARRIED

## **6. ENGINEERING SERVICES**

### **6.1 Orientation Module 7: Engineering Services**

Director of Engineering presented an orientation module on Engineering Services and responded to questions from the Board.

### **6.2 Water System Fees and Charges Bylaw Amendments**

*All Directors – Weighted Vote – Majority (LGA s.210)*

*Bylaw Adoption – Weighted Vote – 2/3 Majority (LGA s.228)*

Director Johnston left the meeting at 11:05 a.m.

### **LOVEGROVE/VAN MINSEL**

**THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1517, 2023;

**AND THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1518, 2023;

**AND THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1519, 2023;

**AND THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1520, 2023;

**AND THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1521, 2023;

**AND FURTHER THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water System Fees & Charges Amendment Bylaw No. 1522, 2023.

CARRIED

IRELAND/MILSOM

**THAT** the Regional Board adopt Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1517, 2023;

**AND THAT** the Regional Board adopt Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1518, 2023;

**AND THAT** the Regional Board adopt Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1519, 2023;

**AND THAT** the Regional Board adopt Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1520, 2023;

**AND THAT** the Regional Board adopt Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1521, 2023;

**AND FURTHER THAT** the Regional Board adopt Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water System Fees & Charges Amendment Bylaw No. 1522, 2023.

CARRIED

Director Singh left the meeting at 11:38 a.m.

6.3 New Water System Regulations Bylaw

*All Directors – Weighted Vote – Majority (LGA s.210)*

*Bylaw Adoption – Weighted Vote – 2/3 Majority (LGA s.228)*

IRELAND/LOVEGROVE

**THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Water Systems Regulations Bylaw No. 1513, 2023.

CARRIED

DYAS/KRAFT

**THAT** the Regional Board adopt Regional District of Central Okanagan Water Systems Regulation Bylaw No. 1513, 2023.

CARRIED

7. DIRECTOR ITEMS

8. **ADJOURN**

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

CANNAN/DYAS

**THAT** the January 19, 2023 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:43 a.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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