

**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 19, 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)
- K. Kraft (Central Okanagan East Electoral Area)
- G. Lovegrove (City of Kelowna)
- M. Singh (City of Kelowna)
- P. Van Minsel (District of Peachland)

Directors:  
(Absent)

- S. Johnston (City of West Kelowna)

Staff:

- B. Reardon, Chief Administrative Officer
- T. McCabe, Director of Financial Services
- J. Foster, Director of Communications & Information Services
- T. Cashin, Director of Community 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)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 6:43 p.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  $tr̓xw̓úlaʔxw$  (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)*

VAN MINSEL/IRELAND

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

CARRIED

**4. CORPORATE SERVICES**

- 4.1 Establishment of Advisory Committees and Board of Variance –  
2022-2026 Term  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA  
s.208)*  
*Bylaw Adoption – Unweighted Corporate Vote – 2/3 Majority (LGA.  
s.228)*

Director Carson stated there was no consultation with him as the EA director and would like to defer the Planning Advisory Committee terms of reference.

CARSON/CANNAN

**THAT** the Regional Board defer consideration of the Regional District of Central Okanagan Advisory Planning Commission Repeal Bylaw No. 1523, 2023 and the new Terms of Reference for the Planning Advisory Committee pending consultation with the Electoral Area Directors.

CARRIED

IRELAND/VAN MINSEL

**THAT** the Regional Board approve the Terms of Reference for the Agricultural Advisory Committee in the form attached to the Report from the Corporate Officer dated January 19, 2023;

**AND THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Board of Variance Bylaw No. 1515, 2023.

CARRIED

IRELAND/KRAFT

**THAT** the Regional Board adopt Regional District of Central Okanagan Board of Variance Bylaw No. 1515, 2023.

CARRIED

**5. COMMUNITY SERVICES**

- 5.1 Supplemental Report - ALC Soil or Fill Use Applications - 5760 Anderson Road and 5630 Anderson Road - A-22-06 and A-22-07  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

SINGH/CARSON

**THAT** the Regional Board receives the supplemental report from the Director of Community Services, dated January 19, 2023, with the results of the topographical survey related to RDCO File A-22-06 and A-22-07, for the Subject Properties located at 5760 Anderson Rd and 5630 Anderson Rd.

DEFEATED

Chair Wooldridge, Vice-Chair Milsom, Directors Cannan, Carson, Dyas, Hodge, Ireland, Kraft, Lovegrove and Van Minsel - Opposed

KRAFT/CANNAN

**THAT** the Regional Board receives the supplemental report from the Director of Community Services, dated January 19, 2023, with the results of the topographical survey related to RDCO File A-22-06 and A-22-07, for the Subject Properties located at 5760 Anderson Rd and 5630 Anderson Rd.

**AND THAT** the Regional Board, based on the results of the topographical information found in the Supplemental Report, rescinds conditional support from December 1, 2022, for RDCO File A-22-06 and A-22-07.

**AND THAT** the Regional Board not support RDCO File A-22-06 and A-22-07 for the properties located at 5760 Anderson Rd and 5630 Anderson Rd.

**AND FURTHER THAT** staff advise the applicant that the applications are refused and won't be forwarded to the Agricultural Land Commission.

CARRIED

Director Singh - Opposed

- 5.2 Appointment of Bylaw Enforcement Officers  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

IRELAND/HODGE

**THAT** the Regional Board appoint the following Regional District employees as Bylaw Officers to enforce the designated service bylaws as outlined:

- Lisa Graham, Bylaw Enforcement Officer, Protective Services – All bylaws outlined in Schedule 1 of the Ticket Information and Utilization Bylaw No. 435; and

- Logan Gagnon, Park Ranger - RDCO Community Park Bylaw No. 431 and Regional Park Bylaw No. 1427.

CARRIED

**6. ENGINEERING SERVICES**

- 6.1 North Westside Water System Generators – Financial Implications  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

The meeting recessed at 7:41 p.m. and reconvened at 7:49 p.m.

DYAS/IRELAND

**THAT** the Regional Board receives the North Westside Water System Generators – Financial Implications from the Director of Engineering Services report, dated January 19, 2023, for information;

**AND THAT** a Board Policy on the apportionment of gas tax funds be developed for Board consideration prior to the allocation of Community Works (Gas Tax) funds in 2023.

CARRIED

**7. CORRESPONDENCE**

- 7.1 Westbank First Nation - Community Works Funds Allocation

Director Coble spoke to the letter received from Chief and Council from Westbank First Nation and noted support for the development of a board policy.

IRELAND/LOVEGROVE

**THAT** the Regional Board receive the correspondence from Westbank First Nation regarding Community Works fund allocation for information.

CARRIED

- 7.2 Peachland Senior Support Society Development Cost Charges

Director Van Minsel spoke to the two letters received from District of Peachland and Peachland Seniors Support Society in regard to waiving DCC's.

VAN MINSEL/LOVEGROVE

**THAT** the Regional Board refer the correspondence from the District of Peachland and the Peachland Seniors' Support Society to the Westside Wastewater Service standing committee for their review and recommendation to the Board.

CARRIED

**8. DIRECTOR ITEMS**

**9. ADJOURN**

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

KRAFT/HODGE

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

CARRIED

The meeting adjourned at 8:42 p.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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