

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, February 2, 2023.

Directors: L. Wooldridge, Chairperson (City of Kelowna)
(In Person) G. Milsom, Vice-Chairperson (City of West Kelowna)
R. Cannan (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
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)
R. Webber (City of Kelowna Alternate)

Directors: J. Coble (Westbank First Nation)*
(Electronic) S. Johnston (City of West Kelowna)*
P. Van Minsel (District of Peachland)

Directors: T. Dyas (City of Kelowna)
(Absent)

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

Guests: Chris Kellett, President/Owner, Chris Kellett & Associates Ltd.

* Denotes partial attendance

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 8:32 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 $\text{tr}^{\text{h}}\text{x}^{\text{w}}\text{úla}^{\text{?}}\text{x}^{\text{w}}$ (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)

IRELAND/HODGE

THAT the February 2, 2023 Regular Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

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

MILSOM/IRELAND

THAT the January 12, 2023 and January 19, 2023 Regular Minutes be adopted.

CARRIED

5. COMMUNITY SERVICES

5.1 E-Comm 9-1-1 / Next Generation NG9-1-1 Update

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

Manager of Protective Services provided an introduction of the item and introduced consultant Chris Kellett.

CARSON/HODGE

THAT the Regional Board receives the Report from the Director of Community Services, dated February 2, 2023, with respect to the update on the E-Comm 9-1-1 Public Safety Answering Point (PSAP) and Next Generation 9-1-1 (NG9-1-1) program for information;

AND THAT the Chair advocate on behalf of the Regional Board with the Union of B.C. Municipalities and the Minister of Public Safety for assistance with Next Generation 9-1-1 program funding.

CARRIED

HODGE/KRAFT

THAT the Regional Board authorize the Chair to write a letter to the Province to advocate for escalation of emergency response services paramedics and ambulances across the province.

CARRIED

- 5.2 Request for Concurrence, Telecommunications Facility (MISC-22-42) Rogers Communications Inc - 2411 Westside Place
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

CARSON/MILSOM

THAT the Regional Board receives the report from the Director of Community Services, dated February 2, 2023, with respect to RDCO File: MISC-22-42 for the property located at 2411 Westside Place and legally described as Lot 5, Plan KAP5621, DL 3745, ODYD, Except Plan H17953, Exc Leased Portion to Regional District (Fire Hall) (“the Subject Property”);

AND THAT the Regional Board confirms that Rogers Communications Inc. (“the Applicant”) has completed satisfactory public notification, and consultation with the Regional District of Central Okanagan with respect to RDCO File MISC-22-42;

AND FURTHER THAT the Regional Board approve sending a letter of concurrence for the Applicant’s proposal (RDCO File MISC-22-42) to construct a wireless telecommunications facility with the following comments:

1. It is constructed substantially in accordance with the plans submitted and described as W4847; and
2. The proposal can be shown to substantially comply with the Development Permit Area guidelines as defined in *Rural Westside Official Community Plan Bylaw No. 1274*, and
3. Provincial approval for access is granted.

CARRIED

Director Coble joined the meeting at 9:38 a.m.

- 5.3 Temporary Use Permit (TUP-22-03) Myra Canyon Lodge - 4675 June Springs Road
Custom Vote – Electoral Area East & Kelowna Fringe Area – Electoral Area Directors, Kelowna - 1 Director, 1 Vote

HODGE/CARSON

THAT Regional Board allow the applicant for Temporary Use Permit (TYP-22-03) Myra Canyon Lodge - 4675 June Springs Road to present to the Board.

DEFEATED

Chair Wooldridge, Vice-Chair Milsom, Directors Webber, Lovegrove, Ireland and Van Minsel - Opposed

KRAFT/LOVEGROVE

THAT Temporary Use Permit TUP-22-03 for Myra Canyon Lodge is issued to permit four self-contained suites for short term occupancy within the single-family home at Lot A, Plan KAP64676, Section 26, Township 29, Similkameen Div of Yale Land District (the Subject Property), subject to:

Conditions prior to issuance:

- A Professional of Record must be retained to conduct a Code Review of the entire building, its proposed use and occupancy. The review must be submitted to the Regional District of Central Okanagan prior to any continued use of the guest accommodations;
- The owners must complete all required building upgrades as identified by the Code Review, or by Regional District of Central Okanagan Inspection Services;
- Building Permits for any existing renovations or required upgrades are to be issued by the Regional District of Central Okanagan prior to any continued use of the guest accommodations;
- The owners must satisfy the Regional District of Central Okanagan Fire Services regarding fire protection measures and an evacuation plan for the property;
- The property owners must demonstrate compliance with the South Slopes Official Community Plan's Wildfire Development Permit Guidelines, and register a restrictive covenant on the property title to ensure that future property owners are aware of, and obligated to adhere to, wildfire risk and fuel hazard reduction measures;
- An Authorized Person under the BC Sewerage System Regulation must be retained to assess and certify the onsite wastewater system to the satisfaction of Interior Health; and,
- A current Regional District of Central Okanagan Business License will be obtained.

Operational conditions:

- During the term of the Temporary Use Permit the layout of guest accommodations must remain consistent with the floor plans prepared by iGuide, dated January 20, 2022;
- The maximum length of stay in guest suites will be one month;
- The business will be operated only from spring to fall each year; and,
- The Regional District of Central Okanagan may revoke the Temporary Use Permit at any time if the aforementioned conditions are not met.

AND THAT the Temporary Use Permit shall expire on February 2, 2026, and all uses temporarily authorized by the Permit shall cease upon expiry of the Permit, unless otherwise authorized.

CARRIED

Director Hodge - Opposed

- 5.4 Zoning Amendment Bylaw No. 871-276 (Z22/05) – 491 Killarney Way
Custom Vote – Electoral Area West Unfringed Area – Electoral Area Directors only

Director Cannan left the meeting at 9:54 a.m.

CARSON/KRAFT

THAT the Regional Board receives the report from the Director of Community Services, dated February 2, 2023, with respect to RDCO File: Z22/05 for the property located at 491 Killarney Way and legally described as Lot 80, District Lot 2197, ODYD, Plan KAP11592 (“the Subject Property”);

AND THAT Zoning Amendment Bylaw No. 871-276 for the Subject Property be given first reading;

AND FURTHER THAT the Regional Board schedule a Public Hearing on February 16, 2023, for Zoning Amendment Bylaw No. 871- 276, RDCO File: Z22/05.

CARRIED

The meeting recessed at 9:56 a.m. and reconvened at 10:09 a.m.

Director Cannan returned to the meeting at 10:09 a.m.

6. ENGINEERING SERVICES

- 6.1 Recycle BC Update
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

Director Hodge left the meeting at 10:10 a.m. and returned at 10:39 a.m.

JOHNSTON/KRAFT

THAT the Regional Board receive the report from the Director of Engineering Services titled Recycle BC Update, dated February 2, 2023;

AND THAT the Regional Board authorize the Chair to send a letter to the Ministry of Environment opposing the changes proposed by Recycle BC that would eliminate existing Recycle BC Depots within the Central Okanagan, and shift costs for the collection of Extended Producer Responsibility onto local governments.

CARRIED

- 6.2 Expanded Residential Curbside Organics
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

HODGE/SINGH

THAT pursuant to section 5.12 of Board Procedure Bylaw No. 1501, 2022, the Regional Board extends the February 2, 2023 Regular Board meeting past the three (3) hour time limit.

CARRIED

LOVEGROVE/IRELAND

THAT the Board receive the report titled Expanded Residential Curbside Organics dated February 2, 2023, from the Director of Engineering Services for information;

AND THAT Staff initiate next steps to implement a regional curbside co-mingled food and yard waste collection program as outlined in the report from the Director of Engineering Services;

AND FURTHER THAT the Board be presented with the consultation and engagement strategy for approval prior to engagement with residents and municipal Councils.

CARRIED

Director Coble and Director Johnston left the meeting at 11:46 a.m.

The meeting recessed at 11:46 a.m. and reconvened at 12:05 p.m.

7. PARKS SERVICES

- 7.1 Friends of Fintry Provincial Park Society – Annual Funding Reinstatement Request
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

IRELAND/KRAFT

THAT the Regional Board receive the supplemental report from the Manager, Park Services regarding the funding request from the Friends of Fintry Provincial Park Society, dated February 2, 2023, for information;

AND THAT the Regional Board provide a \$40,000 grant-in-aid to the Friends of Fintry Provincial Park Society for 2023;

AND FURTHER THAT the Friends of Fintry Provincial Park Society provide a report to the Board, prior to the 2024 budget review, to provide information on the activities supported by the 2023 grant-in-aid funding.

CARRIED

Chair Wooldridge and Vice-Chair Milsom - Opposed

- 7.2 2022 Regional Parks Visitor Services Program Update
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

KRAFT/IRELAND

THAT the Regional Board receive the 2022 Regional Parks Visitor Services Program Update as attached to the report from the Director, Parks Services dated February 2, 2023 for information.

CARRIED

8. FINANCIAL SERVICES

- 8.1 2023-2027 Five-Year Financial Plan – Draft
All Directors – Weighted Corporate Vote – Majority (LGA s.210)

MILSOM/CANNAN

THAT a review of Policy 7.19 - Administrative Overhead be completed for the 2024-2028 Five-Year Financial Planning Process.

CARRIED

LOVEGROVE/IRELAND

THAT the Board request staff to explore options for a climate action reserve and report back to the Board.

CARRIED

CARSON/KRAFT

THAT staff investigate reducing the Transfers to Reserves for services in Electoral Area West to spread the required tax requisition increase over two years.

CARRIED

HODGE/CARSON

THAT staff review the 2023-2027 Financial Plan and look at options to reduce the tax requisition increase.

CARRIED

LOVEGROVE/HODGE

THAT the Regional Board receive for information the draft 2023-2027 Five-Year Financial Plan.

CARRIED

9. **DIRECTOR ITEMS**

10. **ADJOURN**

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

KRAFT/SINGH

THAT the February 2, 2023 Regular Board Meeting be adjourned.

CARRIED

The meeting adjourned at 3:39 p.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

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