

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 16, 2023.

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)
- 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:
(Electronic)

- J. Coble (Westbank First Nation)*
- S. Johnston (City of West Kelowna)*

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
- S. Horning, Deputy Corporate Officer
- S. Ballan-Brown, Executive Assistant – Corporate Services
- C. Anderson, Legislative Assistant (Recording Secretary)

* denotes partial attendance

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 6:08 p.m.

Noted an open hearing, 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 $\text{tmx}^w\text{úla}^?x^w$ (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)

Chair requested the Regional Board receive the report titled "UBCM Volunteer and Composite Fire Departments Equipment and Training Grant Application" to be added to the agenda.

DYAS/HODGE

THAT the February 16, 2023 Regular Board meeting agenda be adopted, as amended.

CARRIED

4. CORORATE SERVICES

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

4.1 UBCM Volunteer and Composite Fire Departments Equipment and Training Grant Application

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

KRAFT/IRELAND

THAT the Regional Board supports a submission of an application under the Union of British Columbia Municipalities Community Emergency Preparedness Fund for \$57,600.00 under the Volunteer and Composite Fire Departments Equipment and Training grant.

CARRIED

5. RESOLUTION - FEBRUARY 23, 2023 REGULAR BOARD MEETING

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

VAN MINSEL/KRAFT

THAT a Regular Board meeting be scheduled for Thursday, February 23, 2023, at 8:30 a.m. in the Woodhaven Boardroom at 1450 KLO Road, Kelowna, B.C.

CARRIED

6. ADOPTION OF MINUTES

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

MILSOM/HODGE

THAT the February 2, 2023 Regular Board Meeting minutes be adopted.

CARRIED

7. BYLAWS CONSIDERED AT THE FEBRUARY 16, 2023 PUBLIC HEARING

- 7.1 Zoning Amendment Bylaw No. 871-276 - 491 Killarney Way
Custom Vote – Electoral Area West Unfringed Area – Electoral Area Directors only

CARSON/KRAFT

THAT Zoning Amendment Bylaw No. 871-276 be read a second and third time.

CARRIED

8. FINANCIAL SERVICES

- 8.1 2023-2027 Five-Year Financial Plan - Draft – Update
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

LOVEGROVE/VAN MINSEL

THAT the Regional Board direct staff to review the dog license fees and report back with options on potential increases for Board consideration.

DEFEATED

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

CARSON/KRAFT

THAT the Regional Board directs staff to reduce the transfer to capital reserves for the Westside Community Parks service by \$60,000;

AND THAT the Regional Board directs staff to reduce the operating expenditures for the Killiney Community Hall service by \$16,000;

AND FURTHER THAT the Regional Board directs staff to reduce the transfer to capital reserves for the North Westside Fire Department service by \$60,000.

CARRIED

CANNAN/CARSON

THAT the Regional Board receives the 2023-2027 Five-Year Financial Plan – Draft – Update report from the Director of Financial Services, dated February 16, 2023, for information.

CARRIED

8.2 Public Comment Opportunity - 2023-2027 Five-Year Financial Plan

The Chief Administrative Officer explained the public comment process with each member of the public be given five minutes to speak.

The following members of the public provided comment on the 2023-2027 Five-Year Financial Plan:

- Scott Graham, North Westside.
- Josh Galloway, Westside Road.
- Ken Cappos, Casorso Road

9. CORRESPONDENCE

- 9.1 North Westside Governance and Services Study - Ministry of Municipal Affairs
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

VAN MINSEL/CARSON

THAT the Regional Board receive the correspondence from Ministry of Municipal Affairs dated February 7, 2023, with respect to the North Westside Governance and Services Study for information.

CARRIED

10. DIRECTOR ITEMS

11. ADJOURN

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

KRAFT/SINGH

THAT the February 16, 2023 Regular Board Meeting be adjourned.

CARRIED

The meeting adjourned at 9:07 p.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

S. Horning, Deputy Corporate Officer

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