

**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 Thursday, March 16, 2023.**

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Directors:  
(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)  
S. Johnston (City of West Kelowna)  
K. Kraft (Central Okanagan East Electoral Area)  
G. Lovegrove (City of Kelowna)  
M. Singh (City of Kelowna)  
P. Van Minnel (District of Peachland)  
M. DeHart, Alternate (City of Kelowna)

Directors:  
(Electronic) L. Wooldridge, Chairperson (City of Kelowna)

Directors:  
(Regrets) T. Dyas (City of Kelowna)  
J. Coble (Westbank First Nation)

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  
W. Darlington, Manager, Parks Services  
D. Komaike, Director of Engineering Services  
K. Needham, Corporate Officer  
M. Czarny, Senior Planner  
S. O'Dea, Planner  
S. Horning, Supervisor Corporate Services  
C. Anderson, Legislative Assistant (Recording Secretary)

**1. CALL TO ORDER**

Chair Wooldridge attended electronically therefore, Vice-Chairperson Milsom called the meeting to order at 6:01 p.m.

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

**2. LAND ACKNOWLEDGEMENT**

Vice-Chair acknowledged our presence on the traditional, ancestral, and unceded tr̓xwúla?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)*

**VAN MINSEL/IRELAND**

**THAT** the March 16, 2023 Regular Board agenda be adopted.

**CARRIED**

**4. ADOPTION OF MINUTES**

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

**IRELAND/LOVEGROVE**

**THAT** the February 16, 2023 Public Hearing minutes be received.

**CARRIED**

**IRELAND/KRAFT**

**THAT** the February 16, 2023 Regular Board meeting minutes be adopted.

**CARRIED**

**IRELAND/VAN MINSEL**

**THAT** the February 23, 2023 Regular Board meeting minutes be adopted.

**CARRIED**

**5. COMMUNITY SERVICES**

**5.1 Soil Regulations Options**

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

**CARSON/KRAFT**

**THAT** the Regional Board receives the Soil Regulation Options from the Director of Community Services dated March 16, 2023, for information;

**AND THAT** the Regional Board request staff prepare a soil removal & deposit bylaw;

**AND THAT** the draft bylaw be forwarded to the Electoral Area Services Committee for review and comment prior to being forwarded to the Regional Board for consideration;

**AND FURTHER THAT** the Regional Board request staff prepare a draft soil management plan for consideration at a future Committee of the Whole meeting.

**CARRIED**

- 5.2 Development Variance Permit (VP-22-05) - 2223 Westside Road  
(Central Okanagan West Electoral Areas)  
*Custom Vote – Electoral Area West & West Kelowna Fringe &  
Kelowna Fringe Area – Electoral Area Directors, West Kelowna,  
Kelowna - 1 Director, 1 Vote*

DEHART/LOVEGROVE

**THAT** the Regional Board receives the report from the Director of Community Services, dated March 16, 2023, with respect to RDCO file VP-22-05, for the property located at 2223 Westside Road, legally described as Lot 2, Plan KAP14249, District Lot 3745, ODYD, Except Plan KAP47451 (“the Subject Property”);

**AND THAT** Development Variance Permit application VP-22-05, to vary Section 6.3.4 of Zoning Bylaw No. 871, is approved to reduce the minimum front setback of the principal dwelling from 6.0m (19.7ft.) to 2.29m (7.5ft.), based on the designs prepared by Mullins Design Group dated September 29, 2022.

CARRIED

- 5.3 Official Community Plan Amendment Bylaw No. 1274-13 and  
Zoning Amendment Bylaw No. 871-277 - Rockchild Landing -  
District Lot 4501 on Westside Road (Central Okanagan West  
Electoral Area)  
*Custom Vote – Electoral Area West & West Kelowna Fringe Area  
– Electoral Area Directors, West Kelowna - 1 Director, 1 Vote*

CARSON/JOHNSTON

**THAT** the Regional Board receives the report from the Director of Community Services, dated March 16, 2023, with respect to RDCO file: Z22/06 for the property known as Rockchild Landing, legally described as District Lot 4501, ODYD, Except Plans B1329 and 36131 (“the subject property”);

**AND THAT** OCP Amendment Bylaw No. 1274-13 for the subject property be given first reading;

**AND THAT** Zoning Amendment Bylaw No. 871-277 for the subject property be given first reading;

**AND THAT** upon adoption of OCP Amendment Bylaw No. 1274-13 and Zoning Amendment Bylaw No. 871-277, the Regional Board support for the discharge of covenants CA2266460, CA2219468, and CA2219466 from the subject property;

**AND FURTHER THAT** the Regional Board schedule a Public Hearing on April 20, 2023, for OCP Amendment Bylaw No. 1274-13 and Zoning Amendment Bylaw 871-277.

CARRIED

**6. CORPORATE SERVICES**

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

CARSON/KRAFT

**THAT** Zoning Amendment Bylaw No. 871-276 be adopted.

CARRIED

- 6.2 Establishment of the Planning Advisory Committee - 2022-2026 Term  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208) Bylaw Adoption – Unweighted Corporate Vote – 2/3 Majority (LGA s.228)*

KRAFT/IRELAND

**THAT** the Regional Board give first, second and third readings to Regional District of Central Okanagan Advisory Planning Commission Repeal Bylaw No. 1523, 2023;

**AND THAT** the Regional Board adopt Regional District of Central Okanagan Advisory Planning Commission Repeal Bylaw No. 1523, 2023;

**AND FURTHER THAT** the Regional Board approve the Terms of Reference for the Planning Advisory Committee in the form attached to the Report from the Deputy Corporate Officer dated March 16, 2023.

CARRIED

- 6.3 Electoral Area Services Committee - BC Transit Recommendation  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

LOVEGROVE/IRELAND

**THAT** the Regional Board receives the report from the Chair of the Electoral Area Services Committee with respect to the February 23, 2023, presentation from BC Transit;

**AND THAT** the Regional Board authorizes the Regional Board Chairperson to provide a letter of support for the following ICIP applications:

- To advance the refurbishment of the Hardy Transit Centre; and
- The pre-implementation planning necessary to further develop designs and cost estimates for a new Transit O&M Facility at Hollywood Road.

CARRIED

**7. FINANCIAL SERVICES**

- 7.1 2023-2027 Five-Year Financial Plan  
*All Directors – Weighted Corporate Vote – Majority (LGA s.210)*

VAN MINSEL/LOVEGROVE

**THAT** the Regional District of Central Okanagan's 2023 – 2027 Five-Year Financial Plan be approved;

**AND THAT** the Regional District of Central Okanagan's 2023 – 2027 Five-Year Financial Plan bylaw be prepared for the Board's consideration based on the approved 2023 – 2027 Five-Year Financial Plan.

CARRIED

Director Cannan - Opposed

**8. CORRESPONDENCE**

- 8.1 Westside Wastewater Service Standing Committee Minutes of January 25, 2023
- 8.2 Recycle BC - Packaging and Paper Product Extended Producer Responsibility Plan Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

VAN MINSEL/LOVEGROVE

**THAT** the Regional Board receive the following correspondence:

- Westside Wastewater Service Standing Committee Minutes of January 25, 2023; and
- Ministry of Environment and Climate Change Strategy dated March 2, 2023, with respect to Recycle BC.

CARRIED

9. **DIRECTOR ITEMS**

10. **ADJOURN**

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

**DYAS/SINGH**

**THAT** the March 16, 2023 Regular Board Meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:02 p.m.

CERTIFIED CORRECT:

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G. Milsom, Vice-Chairperson

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K. Needham, Corporate Officer

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