

**Minutes of the *REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Thursday, March 14, 2019**

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- Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)
- Absent: L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)  
T. Konek (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer  
T. Cashin, Director of Community Services  
D. Komaike, Director of Engineering Services  
M. Kopp, Director of Parks Services  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 8:47 a.m.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda

**3. ADOPTION OF THE AGENDA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

**#43/19 BAKER/FORTIN**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes - February 21, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#44/19** BAKER/DEHART

THAT the Regional Board meeting minutes of February 21, 2019 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Ministry of Public Safety and Solicitor General – Minister Farnworth's response to Auxiliary Constable Program (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#45/19** BASRAN/BAKER

THAT the February 26, 2019 response letter from Minister Farnworth, Minister of Public Safety and Solicitor General, regarding the Auxiliary Constable Program be received for information.

CARRIED Unanimously

- 5.2 Okanagan Sterile Insect Release Board Meeting Highlights – March 1, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#46/19** FORTIN/SIEBEN

THAT the Okanagan Sterile Insect Release Board meeting highlights of March 1, 2019 be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 Request for Boundary Extension – District of Peachland (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 5, 2019 outlined the request from the District of Peachland for a boundary extension into Central Okanagan West Electoral Area to include lands upon which a new water treatment facility on Peachland Creek will be built.

**#47/19**      CARSON/HODGE

THAT the Board support the boundary extension application made by the District of Peachland and approve a letter being sent to the District of Peachland with a copy of the Board resolution advising the Regional District of Central Okanagan has no objections to the boundary extension of Lot 1, District Lot 1275, Osoyoos Division, Yale District, Plan KAP38197; PID: 007-703-503.

CARRIED unanimously

**7.      COMMUNITY SERVICES**

- 7.1      UBCM Community Emergency Preparedness Fund Application (Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated March 14, 2019 outlined the UBCM fund application.

**#48/19**      SIEBEN/MILSOM

THAT the Regional Board approves staff submitting the Union of British Columbia Municipalities – Community Emergency Preparedness Fund Application to complete the Critical Infrastructure Assessment & Preliminary Flood Mitigation Strategy.

CARRIED unanimously

**8.      NEW BUSINESS**

There was no new business

**9.      DIRECTOR ITEMS**

There were no items for discussion.

**10.     ADJOURN IN CAMERA**

**#49/19**      BARTYIK/BAKER

THAT pursuant to Section 90 (k) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations respecting the proposed provision of a municipal service that are at their preliminary stages

CARRIED Unanimously

There being no further business the meeting was adjourned at 9:00 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)