

Minutes of ELECTORAL AREA SERVICES COMMITTEE MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, February 23, 2023

Committee Members: Director W. Carson, Chair
(In Person) Director K. Kraft, Vice-Chair
Director L. Wooldridge
Director G. Milsom (Alternate for Director P. Van Minsel)
Councillor A. Alexander*

Committee Members: Councillor A. Derrickson*
(Electronic)

Regrets: Director P. Van Minsel

Staff: T. Cashin, Director of Community Services
S. Horning, Deputy Corporate Officer (Recording Secretary)
S. Ballan-Brown, Executive Assistant Corporate Services

*Denotes partial attendance

1. CALL TO ORDER

The Deputy Corporate Officer called the meeting to order at 1:00 p.m.

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

2. LAND ACKNOWLEDGEMENT

The Corporate Officer acknowledged our presence on the traditional, ancestral, and unceded $\text{tr}\dot{\text{x}}^{\text{w}}\dot{\text{u}}\text{la}^{\text{?}}\text{x}^{\text{w}}$ (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. ELECTION OF CHAIR/VICE CHAIR

KRAFT/WOOLDRIDGE

THAT Director Carson be elected Chair of the Electoral Area Services Committee for 2023.

CARRIED

CARSON/MILSOM

THAT Director Kraft be elected Vice Chair of the Electoral Area Services Committee for 2023.

CARRIED

4. DELEGATIONS

4.1 B.C. Transit - update

Chelsea Mossey, Senior Manager, Government Relations, and James Wadsworth, Project Development Manager, BC Transit:

- Displayed a PowerPoint presentation on the Kelowna Regional Transit System, including an overview of the service enhancements and Canada Infrastructure Program (ICIP) funding applications.
- Responded to questions from the Committee Members.

Committee Member Councillor Derrickson joined the meeting at 1:33 p.m. with Alternate Committee Member Councillor Alexander present as an observer.

KRAFT/WOOLDRIDGE

THAT the Electoral Area Services Committee receives the February 23, 2023, presentation from BC Transit;

AND THAT the Electoral Area Services Committee recommends that the Regional Board 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

5. TERMS OF REFERENCE

5.1 Electoral Area Services Committee

Staff reviewed the Terms of Reference and standing agenda items with the Committee.

KRAFT/WOOLDRIDGE

THAT the Electoral Area Services Committee receives the Committee's Terms of Reference and standing agenda items for information.

CARRIED

5.2 Planning Advisory Committee

Staff reviewed the proposed Terms of Reference for the Planning Advisory Committee with the Committee and provided some background information on the previous committees.

WOOLDRIDGE/KRAFT

THAT the Electoral Area Services Committee recommends to the Regional Board that the proposed Terms of Reference for the Planning Advisory Committee be revised as follows:

- Membership of the Committee will be comprised of seven (7) voting members, appointed by the Regional Board; and
- The preferred composition of the membership include a syilx/Okanagan representative and residents from individual communities within each Electoral Area.

CARRIED

6. CORRESPONDENCE

6.1 North Westside Governance and Services Study - Ministry of Municipal Affairs

WOOLDRIDGE/KRAFT

THAT the Electoral Area Services Committee recommends that the Regional Board authorize the Regional Board Chairperson to engage in conversations with the Regional District of North Okanagan with respect to the North Westside governance and services study;

AND THAT the Electoral Area Services Committee recommends that the Regional Board authorize the Regional Board Chairperson to send a letter to the Ministry of Municipal Affairs requesting funding for a joint study between the Regional District of Central Okanagan and the Regional District of North Okanagan on the cost implications regarding the North Westside governance.

CARRIED

7. COMMITTEE MEMBER ITEMS

8. ADJOURN

WOOLDRIDGE/MILSOM

THAT the February 23, 2023, Electoral Area Services Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:45 p.m.

“Original signed by”

W. Carson, Chair

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