

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, April 20, 2023.

- Directors:
(In Person) L. Wooldridge, Chairperson (City of 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)
P. Van Minsel (District of Peachland)
R. Webber, Alternate (Dyas) (City of Kelowna)
- Directors:
(Electronic) G. Milsom, Vice-Chairperson (City of West Kelowna)
- Directors:
(Regrets) T. Dyas (City of Kelowna)
M. Singh (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
D. Komaike, Director of Engineering
J. Foster, Director of Communications and Information Services
D. Gazley, Manager of Protective Services
M. Ircandia, Manager of Development Services
M. Czarny, Senior Planner
K. Needham, Corporate Officer
S. Ballan-Brown, Executive Assistant, Corporate Services
C. Anderson, Legislative Assistant (Recording Secretary)
- Guests:
Anna Warwick Sears, Executive Director, Okanagan Basin Water Board
Melissa Tesche, General Manager, Sterile Insect Release

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 6:13 p.m.

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

2. LAND ACKNOWLEDGEMENT

The RDCO acknowledges our presence on the traditional, ancestral, and unceded $\text{tr}\acute{\text{x}}^{\text{w}}\acute{\text{u}}\text{l}\text{a}\text{?x}^{\text{w}}$ (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)

HODGE/IRELAND

THAT the April 20, 2023 Regular Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

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

IRELAND/VAN MINSEL

THAT the March 30, 2023 Regular Board meeting minutes be adopted.

CARRIED

5. DELEGATIONS

5.1 Okanagan Basin Water Board

Anna Warwick Sears, provided a presentation on the Okanagan Basin Water Board.

HODGE/IRELAND

THAT the Regional Board receive the Okanagan Basin Water Board presentation dated April 20, 2023, for information.

CARRIED

5.2 Sterile Insect Release

Melissa Tesche, provided a presentation on Sterile Insect Release.

JOHNSTON/CANNAN

THAT the Regional Board receive the Sterile Insect Release presentation dated April 20, 2023, for information.

CARRIED

6. COMMUNITY SERVICES

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

JOHNSTON/KRAFT

THAT Official Community Plan Amendment Bylaw No. 1274-13 be read a second and third time;

AND THAT Zoning Amendment Bylaw No. 871-277 be read a second and third time.

CARRIED

Director Carson – Opposed

Director Cannan called a point of order as Director Carson was not in attendance at the Public Hearing and cannot therefore vote on the bylaw. The vote made by the Director did not change the outcome of the vote.

- 6.2 Development Variance Permit (VP-22-11) - Swalwell Lake - Electoral Area East
Custom Vote – Electoral Area East & Lake Country Fringe Area – Electoral Area Directors, Lake Country - 1 Director, 1 Vote

KRAFT/IRELAND

THAT the Regional Board receives the report from the Director of Community Services, dated April 20, 2023, with respect to RDCO file VP-22-11, for the property located at Block W, District Lot 3998, ODYD (the Subject Property);

AND THAT Development Variance Permit application VP-22-11, to vary Section 6.7.4 of Zoning Bylaw No. 871 is approved, to decrease the minimum setback from a watercourse from 30.0 metres to 22.4 metres.

DEFEATED

Directors Kraft, Carson and Ireland – Opposed

- 6.3 ALC Application (A-22-05) - 4121 Anderson Road - Electoral Area East
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

VAN MINSEL/IRELAND

THAT the Regional Board receive the report from the Director of Community Services, dated April 20, 2023, with respect to RDCO File: A-22-05 (ALC Application #66009) for the property located at 4121 Anderson Road legally described as Section 7, Township 24, ODYD, Except Plans 475 and 39857 (“the Subject Property”);

AND THAT the Regional Board support application A-22-05, to allow the subdivision of the Subject Property provided that covenants which restrict the use of agricultural land for farm purposes only and protect the environmental values of the property are registered at time of subdivision;

AND FURTHER THAT the Regional Board direct staff to forward the application to the Agricultural Land Commission.

CARRIED

7. ENGINEERING SERVICES

- 7.1 Food Waste Collection - Engagement Strategy
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

LOVEGROVE/HODGE

THAT the Board receive the report titled Food Waste Collection – Engagement Framework dated April 20, 2023, from the Director of Engineering Services for information;

AND THAT the Board supports the Food Waste Collection Consultation and Engagement Framework dated April 20, 2023.

CARRIED

8. CORPORATE SERVICES

- 8.1 UBCM Grant Application - 2023 Emergency Operations Centre Training
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

IRELAND/VAN MINSEL

THAT the Regional Board supports a submission of an application under the 2023 UBCM Community Emergency Preparedness Fund for \$30,000 under the Emergency Operations Centres & Training stream.

CARRIED

- 8.2 Board Procedure Amendment Bylaw No. 1524
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

LOVEGROVE/VAN MINSEL

THAT the Regional Board amend the Board Procedure Amendment Bylaw to change Thursdays at 6:00 p.m. to read Thursdays at 5:00 p.m.

DEFEATED

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

JOHNSTON/KRAFT

THAT the Regional Board give first, second and third readings to Board Procedure Amendment Bylaw No. 1524.

CARRIED

VAN MINSEL/IRELAND

THAT the Regional Board adopt Board Procedure Amendment Bylaw No. 1524.

CARRIED

- 8.3 Code of Conduct
All Directors – Unweighted Corporate Vote – Simple Majority

JOHNSTON/IRELAND

THAT the Regional Board consider the regulated principles for Code of Conduct as provided in the report from the Corporate Officer dated April 20, 2023;

AND THAT the Regional Board approve a best practice gap analysis review of the RDCO Code of Conduct, Board Policy 1-2016, with the scope as outlined in the report;

AND FURTHER THAT the Code of Conduct review be referred to the Committee of the Whole for discussion and recommendations to the Regional Board.

CARRIED

9. CORRESPONDENCE

- 9.1 Okanagan Basin Water Board - Board Report April 6, 2023
- 9.2 Electoral Area Services Committee Minutes of February 23, 2023
- 9.3 Westbank First Nation Letter - Growing Communities Fund

LOVEGROVE/HODGE

THAT the Regional Board receive the following correspondence for information:

- Okanagan Basin Water Board - Board Report April 6, 2023;
- Electoral Area Services Committee Minutes of February 23, 2023; and
- Westbank First Nation Letter - Growing Communities Fund April 3, 2023.

CARRIED

10. DIRECTOR ITEMS

11. MOTION TO CLOSE THE MEETING

KRAFT/IRELAND

THAT the April 20, 2023 Regular Board meeting be closed to the public pursuant to sections 90(1) (a)(c) of the *Community Charter* to discuss items related to:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the Regional District;
- labour relations or other employee relations.

CARRIED

The meeting recessed at 9:25 p.m. and reconvened at 9:50 p.m.

12. ADJOURN

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

CARSON/KRAFT

THAT the April 20, 2023 Regular Board Meeting be adjourned.

CARRIED

The meeting adjourned at 9:50 p.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/ca