

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, May 18, 2023.

Directors:
(In Person) G. Milsom, Vice-Chair (City of West Kelowna)
R. Webber, Alternate for L. Wooldridge (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)
M. Singh (City of Kelowna)
P. Van Minsel (District of Peachland)

Directors:
(electronic) R. Cannan (City of Kelowna)
G. Lovegrove (City of Kelowna)
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
M. Ircandia, Manager of Development Services
T. Kendel, Manager of Engineering
J. Foster, Director of Communications, and Information Services
W. Darlington, Manager of Parks Services
K. Needham, Corporate Officer (Recording Secretary)
S. Ballan-Brown, Corporate Services Executive Assistant

* denotes partial attendance

1. CALL TO ORDER

Vice-Chair Milsom called the meeting to order at 6:00 p.m. and noted that as an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. LAND ACKNOWLEDGEMENT

Vice-Chair Milsom acknowledged our presence on the traditional, ancestral, and unceded $\text{tr}^{\text{h}}\text{x}^{\text{w}}\text{ú}^{\text{la}}\text{?x}^{\text{w}}$ (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)

IRELAND/HODGE

THAT the May 18, 2023 Regular Board meeting agenda be adopted.

CARRIED

Director Johnston joined the meeting at 6:02 p.m.

4. ADOPTION OF MINUTES

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

IRELAND/KRAFT

THAT the May 4, 2023 Regular Board Meeting minutes be adopted.

CARRIED

5. DELEGATION

- 5.1 Emergency Management Office & Emergency Operations Centre -
Sandra Follack

IRELAND/KRAFT

THAT the Regional Board receives the presentation on the Emergency Management Office and Emergency Operations Centre.

CARRIED

6. PARKS SERVICES

- 6.1 Reiswig Regional Park Foreshore Crown Land Tenure Renewal

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

CANNAN/HODGE

THAT the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia for Reiswig Regional Park, over the land identified as: all that Unsurveyed Crown Foreshore being part of the bed of Wood Lake and fronting on Lot B of District Lot 117, Osoyoos Division Yale District, Plan KAP52539 except Plan KAP74440, containing 1.0 hectares, more or less, for purposes of public recreation.

CARRIED

7. ENGINEERING SERVICES

7.1 2023 District of Lake Country Septage Agreement

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

IRELAND/KRAFT

THAT the Regional Board receives the 2023 District of Lake Country Septage Agreement report from the Director of Engineering Services dated May 18, 2023 for information;

AND THAT the Regional Board authorizes the Chair and Corporate Officer to execute the Septage Service agreement with the District of Lake Country inclusive of the principles provided to the Board on May 18, 2023, subject to a satisfactory legal review;

AND FURTHER THAT Regional District of Central Okanagan Septic Tank Effluent Regulation Amendment Bylaw No. 1530, 2023 be given first, second, and third readings.

CARRIED

DYAS/VAN MINSEL

THAT Regional District of Central Okanagan Septic Tank Effluent Regulation Amendment Bylaw No. 1530, 2023 be adopted.

CARRIED

8. COMMUNICATION AND INFORMATION SERVICES

8.1 UBCM Community to Community Program Grant

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

SINGH/IRELAND

THAT the Regional Board approve the Regional District of Central Okanagan UBCM Community to Community Program grant application submission seeking \$10,000 to undertake a Community-to-Community forum with Westbank First Nation.

CARRIED

9. CORPORATE SERVICES

9.1 FireSmart Grant Application to UBCM

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

HODGE/VAN MINSEL

THAT the Regional Board supports a submission of an application under the 2023 UBCM Community Resiliency Investment Fund for 2024 RDCO FireSmart programming.

CARRIED

9.2 UBCM Grant Application - Public Notification and Evacuation Route Planning Framework

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

CANNAN/WEBBER

THAT the Regional Board supports a submission of an application under the 2023 UBCM Community Emergency Preparedness Fund for \$156,600 to complete a Public Notification & Evacuation Route Planning Framework.

CARRIED

9.3 Bylaw Adoption - Bylaw No.1508 and Bylaw No.1509

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

SINGH/LOVEGROVE

THAT Regional District of Central Okanagan Joe Rich Fire Protection Local Service Area Establishment Amendment Bylaw No. 1508, 2022 be adopted;

AND THAT Regional District of Central Okanagan Ellison Fire Protection Local Service Area Establishment Amendment Bylaw No. 1509, 2022 be adopted.

CARRIED

10. DIRECTOR ITEMS

11. **ADJOURN**

The May 18, 2023 Regular Board Meeting was adjourned at 7:07 p.m.

CERTIFIED CORRECT:

G. Milsom, Vice-Chairperson

K. Needham, Corporate Officer

/kn

DRAFT