

**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 Monday, March 25, 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)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)  
T. Konek (Westbank First Nation)
- Absent: C. Hodge (City of Kelowna)  
B. Sieben (City of Kelowna)
- Staff: B. Reardon, Chief Administrative Officer  
T. Cashin, Director of Community Services  
J. Foster, Manager of Communications  
C. Griffiths, Director of Economic Development  
D. Komaike, Director of Engineering Services  
W. Darlington, Manager of Parks Services  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 7:08 p.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)*

**#50/19 BAKER/STACK**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes - February 25, 2019 & March 14, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#51/19** BAKER/MILSOM

THAT the Regional Board meeting minutes of February 25, 2019 and March 14, 2019 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Okanagan Basin Water Board Meeting Highlights - March 8, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#52/19** JOHNSTON/BARTYIK

THAT the Okanagan Basin Water Board meeting highlights of March 8, 2019 be received for information.

CARRIED unanimously

**6. FINANCIAL SERVICES**

- 6.1 2019-2023 5-Year Financial Plan - Final Draft

Staff presented the revisions since the March 14 Governance & Services Committee meeting (Tab 6 - pages 2-14; 101 - OBWB - pages 103-104; 117 - SIR - pages 139 – 140), noting no new information has been received however minor adjustments were required to the financial plan for years 2020-2023.

**#53/19** STACK/WOOLDRIDGE

THAT the Board receive for information the Financial Manager report dated March 18, 2019 regarding Draft 3 of the 2019-2023 Budget and Financial Plan.

CARRIED unanimously

- 6.2 Public Comment on the 2019-2023 Financial Plan

- Ian Sisset – has formed an association for seniors who own dogs. Believes license fees are unaffordable and a form of taxation.

- Helen Schiele – Believes dangerous dog license fee of \$500 is too high.
- Allan Cobden – feels dog bylaw fees are unfair.

6.3 RDCO 2019 - 2023 Financial Plan Bylaw No. 1432, **1st, 2nd and 3rd readings & Adoption** (*All Directors - Weighted Vote - Majority - LGA 210.1*) [*LGA 228 2/3 vote cast for adoption*]

**#54/19** BASRAN/FORTIN

THAT Regional District of Central Okanagan 2019-2023 Financial Plan Bylaw No. 1432, 2019 be given first, second and third readings and adopted.

CARRIED unanimously

6.4 RDCO Revenue Anticipation Borrowing 2019 Bylaw No. 1433, **1st, 2nd and 3rd readings & Adoption** (*All Directors - Weighted Vote - Majority - LGA 210.1*) [*LGA 228 2/3 vote cast for adoption*]

**#55/19** BAKER/JOHNSTON

THAT RDCO Revenue Anticipation Borrowing 2019 Bylaw No. 1433, 2019 be given first, second and third readings and adopted.

CARRIED unanimously

6.5 2019 Community Works Fund (*All Directors – Weighted Corporate Vote – Simple Majority LGA 210.1*)

Staff report dated March 17, 2019 outlined the Gas Tax – Community Works Funds to be directed towards completion of projects in the electoral areas.

**#56/19** BARTYIK/CARSON

THAT the Regional Board approves the use of \$131,500 of Gas Tax – Community Works Funds to complete the proposed projects listed in this report and as reflected in the RDCO 2019-2023 Five-Year Financial Plan.

CARRIED unanimously

**7. COMMUNITY SERVICES**

- 7.1 Development Variance Permit VP-19-02, P. & S. Eisenhut (owner/applicant) - 3985 N Westside Road, Central Okanagan West Electoral Area, to consider issuance of a variance to allow an increase in the maximum height of two retaining walls (*Custom Vote - Electoral Areas, West Kelowna Fringe Area, 1 Director, 1 Vote*)

Staff report dated March 25, 2019 outlined the permit to allow an increase in the maximum height of two retaining walls. Staff reviewed the variance noting to date no objections have been received from agencies or neighbouring property owners. 7 letters of support have been received.

Chair asked if there is anyone in the gallery who deems their property affected by the variance. There was no-one

**#57/19 MILSOM/CARSON**

THAT Development Variance Permit Application VP-19-02, located at 3985N Westside Road, to vary Section 3.10.5 of Zoning Bylaw No. 871 by allowing an increase in height for Retaining Wall #1 from 2.5 m (8.2 ft.) to 3.99 m (13.1 ft.) and Retaining Wall #2 from 2.5 m (8.2 ft.) to 3.99 m (13.1 ft.), based on the Site Plan dated February 21, 2019, by Custom Drafting & Design by Grant be approved.

CARRIED unanimously

**8. NEW BUSINESS**

- 8.1 CleanBC Communities Fund - Grant Application (Westside Wastewater Treatment Plant Energy Efficiency Improvements) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#58/19 FORTIN/MILSOM**

THAT the Regional Board support an application to the CleanBC Communities Fund (CCF) for the Westside Wastewater Treatment Plant (WWTP) Energy Efficiency Improvements.

CARRIED unanimously

**9. DIRECTOR ITEMS**

There were no items for Board consideration.

**10. ADJOURN IN CAMERA**

**#59/19**

**BARTYIK/DEHART**

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 7:50 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)