



Regular Board Meeting Minutes

Date: Thursday, January 11, 2024
Time: 8:30 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors: L. Wooldridge, Chairperson (City of Kelowna)
K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)
G. Milsom, (City of West Kelowna)
B. Ireland (District of Lake Country)
S. Johnston (City of West Kelowna)
R. Webber (Alternate Director, City of Kelowna)
K. Thom* (Alternate Director, District of Peachland)

Directors: (electronic) R. Cannan (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
J. Coble* (Westbank First Nation)
C. Hodge (City of Kelowna)
G. Lovegrove (City of Kelowna)
M. Singh (City of Kelowna)

Directors: (absent) T. Dyas (City of Kelowna)
P. Van Minsel (District of Peachland)

Staff: S. Ginter, Chief Administrative Officer
C. Griffiths, Director of Corporate Services
T. Cashin, Director of Community Services
J. Foster, Director of Communications & Information Services
T. McCabe, Director of Financial Services
W. Darlington, Interim Director of Parks Services
T. Kendel, Acting Director of Engineering Services
K. Needham, Corporate Officer
S. Ballan-Brown, Executive Assistant, Corporate Services
C. Fleischmann, Deputy Corporate Officer

Guests: Holli Hyatt, Planner, Westbank First Nation

* denotes partial attendance

1. **CALL TO ORDER**

Chairperson Wooldridge to call the meeting to order at 8:32 a.m. and noted an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded tr̓nx̓w̓úlaʔx̓w̓ (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

R2024/001 **THAT** the January 11, 2024 Regular Board Meeting agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

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

MILSOM/KRAFT

R2024/002 **THAT** the November 30, 2023 Regular Board Meeting minutes be adopted.

CARRIED

Director Thom joined the meeting at 8:42 a.m.

5. **DELEGATIONS**

5.1 Westbank First Nation - Comprehensive Community Plan

IRELAND/KRAFT

R2024/003 **THAT** the Regional Board receive the delegation from Westbank First Nation for a presentation on the WFN Comprehensive Community Plan.

CARRIED

Director Coble joined the meeting at 9:11 a.m. and left the meeting at 9:28 a.m.

6. **COMMUNICATION AND INFORMATION SERVICES**

6.1 Reconciliation Framework Consultation Report

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

IRELAND/JOHNSTON

R2024/004 **THAT** the Regional Board receive the Reconciliation Framework Consultation Report from the Director of Communications and Information Services, dated January 11, 2024, for information.

CARRIED

The meeting recessed at 9:40 a.m. and reconvened at 9:46 a.m.

7. **COMMUNITY SERVICES**

7.1 UBCM Regional Community to Community Program

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

JOHNSTON/IRELAND

R2024/005 **THAT** the Regional Board supports the \$10,000.00 UBCM Regional Community to Community grant application for a senior staff forum with a focus on government-to-government relationship building with Westbank First Nation as outlined in the report from the Director of Community Services, dated January 11, 2024.

CARRIED

8. **CORPORATE SERVICES**

8.1 Deputy Corporate Officer Appointment

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

KRAFT/IRELAND

R2024/006 **THAT** the Regional Board hereby appoints Ms. Caitlyn Fleischmann as Deputy Corporate Officer, to assume the powers, duties, and functions under section 236 [Corporate administration] of the *Local Government Act* as required in the absence of the Corporate Officer, effective January 11, 2024.

CARRIED

9. **COMMITTEE AND NEW BUSINESS**

- 9.1 Rise and Report: November 30, 2023 Regular Closed Meeting
- 9.2 Electoral Area Services Committee Minutes - September 28, 2023 and November 23, 2023
- 9.4 Okanagan Basin Water Board Report - December 2023

IRELAND/WEBBER

R2024/007

THAT the updated BP15-2023 Chief Administrative Officer Performance Review and Salary Administration Policy be released to the public as part of the January 11, 2024, Regular Meeting agenda;

AND THAT the Regional Board receive the following minutes for information:

- Electoral Area Services Committee Minutes – September 28, 2023; and
- November 23, 2023. Okanagan Basin Water Board Report – December 2023.

CARRIED

- 9.3 November 23, 2023 Electoral Area Services Committee Meeting Recommendation-Fencing Regulations in Zoning Bylaw No.871

All Directors - Weighted Corporate Vote - Majority (LGA s.209)

MILSOM/IRELAND

R2024/008

THAT the Regional Board directs staff to bring forward a report to the Regional Board to amend section 3.10 Fencing and Retaining Walls in Zoning Bylaw No. 871.

CARRIED

10. CORRESPONDENCE

- 10.1 Ministry of Water, Land and Resource Stewardship and Ministry of Environment and Climate Change Strategy - Okanagan Basin Water Board Calls to Action - Response Letter November 30, 2023
- 10.2 Minister of Housing - New legislation to support local government housing initiatives - Letter December 14, 2023

IRELAND/KRAFT

R2024/009

THAT the Regional Board receive the following correspondence for information:

- Ministry of Water, Land and Resource Stewardship and Ministry of Environment and Climate Change Strategy - Okanagan Basin Water Board Calls to Action - Response Letter November 30, 2023; and
- Minister of Housing - New legislation to support local government housing initiatives - Letter December 14, 2023.

CARRIED

11. DIRECTOR ITEMS

12. ADJOURN

The January 11, 2024 Regular Board Meeting be adjourned at 9:59 a.m.

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/cf