



Regular Board Meeting Minutes

Date: Thursday, February 22, 2024
Time: 8:30 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors (in-person):

- L. Wooldridge, Chairperson (City of Kelowna)
- K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)
- R. Cannan (City of Kelowna)
- W. Carson (Central Okanagan West Electoral Area)
- J. Coble (Westbank First Nation)
- T. Dyas (City of Kelowna)
- C. Hodge (City of Kelowna)
- B. Ireland (District of Lake Country)
- S. Johnston (City of West Kelowna)
- G. Lovegrove* (City of Kelowna)
- G. Milsom (City of West Kelowna)
- P. Van Minsel (District of Peachland)
- L. Stack (Alternate Director, City of Kelowna)

Directors (absent): M. Singh (City of Kelowna)

Staff:

- S. Ginter, Chief Administrative Officer
- C. Griffiths, Director of Corporate Services/Deputy CAO
- T. Cashin, Director of Development and Engineering Services
- J. Foster, Director of Communications & Information Services
- T. McCabe, Director of Financial Services
- W. Darlington, Interim Director of Parks Services
- T. Kendel, Associate Director of Engineering Services
- S. O'Dea*, Senior Planner
- K. Needham, Corporate Officer
- S. Ballan-Brown, Executive Assistant – Corporate Services
- C. Fleischmann, Deputy Corporate Officer

*denotes partial attendance

1. **CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 8:30 a.m. and noted as 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 $\text{tr}\acute{\text{h}}\text{x}^{\text{w}}\text{ú}\text{l}\text{a}\text{?x}^{\text{w}}$ (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)

R2024/019 **VAN MINSEL/IRELAND**

THAT the February 22, 2024 Regular Board Meeting agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

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

HODGE/DYAS

R2024/020 **THAT** the January 25, 2024 Regular Board Meeting minutes be adopted.

CARRIED

Director Lovegrove joined the meeting at 8:34 a.m.

5. **DEVELOPMENT AND ENGINEERING SERVICES**

5.1 Zoning Amendment Bylaw No.871-284 - Z23/07 - 4440 Maxwell Road - EA West

Custom Vote – Electoral Areas & West Kelowna & Peachland - 1 Director, 1 Vote

R2024/021 **KRAFT/CARSON**

THAT the Regional Board gives first, second and third reading to Zoning Amendment Bylaw No. 871-274.

CARRIED

R2024/022

JOHNSTON/VAN MINSEL

THAT the Regional Board adopt Zoning Amendment Bylaw No. 871-284.

CARRIED

5.2 Zoning Amendment Bylaw No.871-285 - Z23/08 - Administrative Amendment

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

R2024/023

KRAFT/IRELAND

THAT the Regional Board gives first, second and third reading to Zoning Amendment Bylaw No. 871-285.

CARRIED

5.3 Black Mountain Irrigation District - Request for Letter of Support

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

R2024/024

KRAFT/CANNAN

THAT the Regional Board approve the Chair forwarding a letter of support on behalf of the Board for the Black Mountain Irrigation District's grant application to Okanagan Basin Water Board.

CARRIED

5.4 Curbside Food Waste Collection - Engagement Results

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

R2024/025

IRELAND/HODGE

THAT the Regional Board receive the report Curbside Food Waste Collection – Engagement Results from the Associate Director of Engineering Services, dated February 22, 2024 for information.

CARRIED

6. **CORPORATE SERVICES**

6.1 Brent Road Fire Protection Agreement Extension with District of Peachland

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

R2024/026 **LOVEGROVE/CARSON**

THAT the Regional Board extend the Brent Road Fire Protection Agreement Extension with District of Peachland for one (1) year to December 31, 2024;

AND THAT the Chair and Corporate Officer be authorized to sign the extension agreement, as attached to the report.

CARRIED

The meeting recessed at 10:14 a.m. and reconvened at 10:27 a.m.

7. **FINANCIAL SERVICES**

7.1 2024-2028 Five-Year Financial Plan - Public Feedback

All Directors – Weighted Corporate Vote – Majority (LGA s.210)

R2024/027 **MILSOM/VAN MINSEL**

THAT the Regional District of Central Okanagan's 2024–2028 Five-Year Financial Plan be approved,

AND THAT the Regional District of Central Okanagan's 2024–2028 Five-Year Financial Plan bylaw be prepared for the Board's consideration based on the approved 2024–2028 Five-Year Financial Plan.

CARRIED

Vice-Chair Kraft, Directors Carson, and Cannan - Opposed

8. CORRESPONDENCE

- 8.1 North Westside Community Association - Electoral Area Grant-in-Aid Funding Request - Director, Electoral Area West

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

R2024/028

CARSON/KRAFT

THAT the Regional Board approve the \$3400.00 Electoral Area West grant request from the North Westside Communities Association (NWCA) to be distributed as follows:

- \$1200.00 - Easter Egg Hunt and Community BBQ,
- \$1200.00 - Canada Day Celebration and Community BBQ, and
- \$1000.00 - Youth Sports.

CARRIED

- 8.2 FortisBC - Okanagan Capacity Upgrade Letter - February 2, 2024

R2024/029

KRAFT/DYAS

THAT the Regional Board receive the following correspondence for information:

- FortisBC - Okanagan Capacity Upgrade Letter - February 2, 2024.

CARRIED

9. COMMITTEE AND NEW BUSINESS

- 9.1 Central Okanagan Economic Development Advisory Committee Minutes - November 23, 2023

- 9.2 Airport Advisory Committee Minutes - July 26, 2023

- 9.3 Electoral Area Services Committee Minutes - December 07, 2023

- 9.4 Electoral Area Services Committee Updated Terms of Reference

- 9.5 Okanagan Basin Water Board Report - February 7, 2024

R2024/030

KRAFT/CANNAN

THAT the Regional Board receive the following committee and new business for information:

- Central Okanagan Economic Development Advisory Committee Minutes - November 23, 2023;

- Airport Advisory Committee Minutes - July 26, 2023;
- Electoral Area Services Committee Minutes - December 07, 2023;
- Electoral Area Services Committee Updated Terms of Reference; and
- Okanagan Basin Water Board Report - February 7, 2024.

CARRIED

9.5 Okanagan Basin Water Board Report - February 7, 2024

R2024/031

DYAS/CARSON

THAT the Regional Board draft a letter calling on the Province of BC and the Federal Government to change legislation as recommended by OBWB in their calls to action related to invasive species;

AND THAT the letter be signed by the Regional Chair on behalf of the Regional District and circulated for review and signature by all municipal Mayors, Electoral Area Directors, and Westbank First Nation Chief and Council.

CARRIED

10. DIRECTOR ITEMS

11. MOTION TO CLOSE THE MEETING

R2024/032

KRAFT/HODGE

THAT the February 22, 2024 Regular Board meeting be closed to the public pursuant to sections 90(1) (c) (e) of the *Community Charter* to discuss items related to:

- labour relations or other employee relations; and
- the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

The meeting convened to a closed session at 10:58 a.m. and reconvened to an open session at 11:26 a.m.

12. **ADJOURN**

The February 22, 2024 Regular Board Meeting adjourned at 11:26 a.m.

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/cf

DRAFT