

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 Thursday, May 9, 2019

- Directors: 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)
R. DeJong, alternate for G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
T. Konek (Westbank First Nation)
- Absent: J. Baker (District of Lake Country)
C. Hodge (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
C. Teschner, Manager of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 11:00 a.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)

#79/19 WOOLDRIDGE/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – April 29 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#80/19 WOOLDRIDGE/SIEBEN

THAT the Regional Board meeting minutes of April 11, 2019 be adopted.

CARRIED Unanimously

5. FINANCIAL SERVICES

- 5.1 BDO Auditors Report - Year ended December 31, 2018

- 5.1.1 Introduction of BDO Auditors Report

Carol Teschner, Manager - Financial Services introduced the audit process and BDO Auditors, Markus Schrott and Brennen Giroux were introduced and addressed the Board presenting the results of the audit.

- 5.1.2 Adjourn In Camera

(*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#81/19 STACK/SIEBEN

THAT pursuant to Section 90 (1)(l) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

- 90(1)(l) discussions with municipal officers and employees respecting municipal (regional district) objectives, measures and progress reports for the purpose of preparing an annual report under section

CARRIED Unanimously

The Board adjourned to In Camera at 11:16 a.m.

The Board reconvened at 11:26 a.m.

- 5.1.3 BDO Auditors Report Continued (Rise From In Camera) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

The Board was asked if there was any further questions/concerns to be addressed by the auditors. There were none.

#82/19 DEJONG/JOHNSTON

THAT BDO's Regional District of Central Okanagan Final Audit Report for the year ended December 31, 2018 be received.

CARRIED Unanimously

- 5.2 RDCO Financial Audited Statements - Year Ended December 31, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#83/19 JOHNSTON/FORTIN

THAT the Regional District of Central Okanagan Financial Statements – year ended December 31, 2018 be approved.

CARRIED Unanimously

Director Wooldridge left at 11:36 a.m.

6. COMMUNITY SERVICES

- 6.1 First Reading - Zoning Amendment Bylaw No. 871-243, for Regional District of Central Okanagan (applicant) to amend Zoning Bylaw No. 871, 2000 to incorporate changes to Secondary Suite Regulations (Z17/05) Central Okanagan East and Central Okanagan West Electoral Areas (*Custom Vote - All Directors, Simple Majority, 1 Director, 1 Vote*)

Staff report outlined the amendment regulations to clarify secondary suite regulations and strengthen servicing requirements and to continue with the current rezoning process for a number of residential zones.

#84/19 STACK/DEHART

THAT Zoning Amendment Bylaw No. 871-243 be given first reading;

AND FURTHER THAT the application Z17/05 be scheduled for a Public Hearing.

CARRIED Unanimously

#85/19 DEJONG/BARTYIK

THAT the Regional Board approve a moratorium on secondary suite rezoning applications pending completion of the proposed amendments to Bylaw No. 871-243.

CARRIED Unanimously

- 6.2 First Reading - Joe Rich Rural Land Use Amendment Bylaw No. 1195-16, for Regional District of Central Okanagan (applicant) to incorporate changes to Secondary Suite Regulations. (RLUB-17-02) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area - Simple Majority - 1 Director, 1 Vote*)

Staff report outlined the regulations to clarify secondary suite regulations and strengthen servicing requirements and to continue with the current designation process for a number of land uses.

#86/19 BARTYIK/CARSON

THAT Joe Rich Rural Land Use Bylaw Amendment No. 1195-16 be given first reading;

AND FURTHER THAT the application RLUB-17-02 be scheduled for a Public Hearing.

CARRIED Unanimously

#87/19 SIEBEN/BASRAN

THAT the Regional Board approve a moratorium on secondary suite rezoning applications, pending completion of the proposed amendments to Bylaw No. 1195-16.

CARRIED Unanimously

7. ENGINEERING SERVICES

7.1 Water System Fees & Charges Amendment Bylaws

Rise from May 9, 2019 Governance & Services Committee. Board consensus to give first reading only to the water system bylaws.

- 7.1.1 Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1435, 2019 **1st, Reading** (*All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5*)

#88/19 DEHART/FORTIN

THAT Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1435, 2019 be given first reading.

CARRIED Unanimously

- 7.1.2 Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1436, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#89/19 BARTYIK/CARSON

THAT Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1436, 2019 be given first reading.

CARRIED Unanimously

- 7.1.3 Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1437, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#90/19 BASRAN/BARTYIK

THAT Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1437, 2019 be given first reading.

CARRIED Unanimously

- 7.1.4 Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1438, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#91/19 CARSON/DEHART

THAT Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1438, 2019 be given first reading.

CARRIED Unanimously

- 7.1.5 Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1439, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#92/19 CARSON/BARTYIK

THAT Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1439, 2019 be given first reading.

CARRIED Unanimously

- 7.1.6 Regional District of Central Okanagan Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Amendment Bylaw No. 1440, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#93/19 CARSON/JOHNSTON

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees & Charges Amendment Bylaw No. 1440, 2019 be given first reading.

CARRIED Unanimously

#94/19 BASRAN/BARTYIK

THAT staff be directed to hold an information meeting in the electoral areas in the most timely manner on the amendments to the water system fees and charges.

CARRIED Unanimously

Following the information meetings, the amendments bylaws will be brought back for consideration further readings and adoption.

- 7.2 Regional District of Central Okanagan East Sewer Systems Amendment Bylaw No. 1441, 2019, **1st, 2nd and 3rd Reading and Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#95/19 STACK/DEHART

THAT Regional District of Central Okanagan Central Okanagan East Sewer Systems Amendment Bylaw No. 1441, 2019 be given first, second and third readings and adopted.

CARRIED Unanimously

- 7.3 Regional District of Central Okanagan Water Systems Fees and Regulation Amendment Bylaw No. 1442, 2019, **1st Reading** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

#96/19 BARTYIK/STACK

THAT Regional District of Central Okanagan Water Systems Fees and Regulations Amendment Bylaw No.1442, 2019 be given first reading.

CARRIED Unanimously

8. NEW BUSINESS

8.1 Rise & Report from the Governance & Services Committee Meeting – May 9, 2019

a) Central Okanagan Search & Rescue

#97/19 DEJONG/ CARSON

THAT staff be directed to prepare a report to the Board on the needs and options in support of a new Central Okanagan Search & Rescue facility including potential funding impacts can be included for consideration in the 2020 budget cycle.

CARRIED Unanimously

b) Recycling Reduction Plan

#98/19 SIEBEN/BASRAN

THAT staff be directed to explore and report to the Board on alternate collection methods including the costs for recyclable material which is currently collected through the depot system but not in residential curbside carts.

CARRIED Unanimously

9. DIRECTOR ITEMS

No director items.

10. ADJOURN IN CAMERA

#99/19 BASRAN/BARTYIK

THAT pursuant to Section 90 (1)(g) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

- litigation or potential litigation affecting the Regional District.

CARRIED Unanimously

There being no further business the meeting was adjourned at 11:55 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)