



Regular Board Meeting Minutes

Date: Thursday, March 14, 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)
R. Cannan (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)
G. Lovegrove* (City of Kelowna)
G. Milsom, (City of West Kelowna)
M. Singh (City of Kelowna)
K. Thom (Alternate Director, District of Peachland)
J. Friesen (Alternate Director, City of West Kelowna)

Directors (electronic): J. Coble (Westbank First Nation)

Directors absent: S. Johnston (City of West 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, Associate Director of Engineering Services
K. Needham, Corporate Officer
S. Ballan-Brown, Executive Assistant Corporate Services
C. Fleischmann, Deputy Corporate Officer

Guests: Chief David Bates – Ellison Fire Department
Chief Greg Robson – Joe Rich Fire Rescue
Chief Ross Kotscherofski – North Westside Fire Rescue
Chief Paul Zydwicz – Wilson’s Landing Fire Department

*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 trñxwúla?xw (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)

R2024/033

HODGE/IRELAND

THAT the March 14, 2024 Regular Board Meeting agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

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

R2024/034

IRELAND/CANNAN

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

CARRIED

Director Lovegrove joined the meeting at 8:32 a.m.

5. **FINANCIAL SERVICES**

5.1 2024-2028 Five-Year Financial Plan Bylaw

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

R2024/035 **MILSOM/IRELAND**

THAT the Regional District 2024-2028 Five-Year Financial Plan Bylaw No. 1543 be given first, second and third reading;

AND THAT the Regional District 2024-2028 Five-Year Financial Plan Bylaw No. 1543 be adopted.

CARRIED

Vice-Chair Kraft, Directors Carson and Cannan - Opposed

6. **DEVELOPMENT AND ENGINEERING SERVICES**

6.1 Bylaw for Adoption - Zoning Amendment Bylaw No. 871-285 - Administrative Amendments

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

R2024/036 **IRELAND/SINGH**

THAT Zoning Amendment Bylaw No. 871-285 be adopted.

CARRIED

7. **CORPORATE SERVICES**

7.1 Update - Fire Service Review Recommendations

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

R2024/037 **LOVEGROVE/ DYAS**

THAT the Regional Board receive the report Update - Fire Service Review Recommendations from the Director of Corporate Services, dated March 14, 2024, for information.

CARRIED

7.2 Excluded Salary Administration Policy 8.11

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

R2024/038

HODGE/ DYAS

THAT the Regional Board approve varying the performance review timeline in the Excluded Salary Administration Policy 8.11 from July to January, as outlined in the report from the Director of Corporate Services dated March 14, 2024.

CARRIED

8. CORRESPONDENCE

8.1 Okanagan Basin Water Board Report - March 2024

R2024/039

IRELAND/CANNAN

THAT the Regional Board receive the following correspondence for information:

- Okanagan Basin Water Board Report - March 2024.

CARRIED

9. COMMITTEE AND NEW BUSINESS

9.1 Central Okanagan Economic Development Advisory Committee Minutes -
January 24, 2024

R2024/040

CANNAN/IRELAND

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

- Central Okanagan Economic Development Advisory Committee Minutes – January 24, 2024.

CARRIED

10. DIRECTOR ITEMS

11. **RESOLUTION TO CLOSE THE MEETING**

R2024/041 **KRAFT/LOVEGROVE**

THAT the March 14, 2024 Regular Board meeting be closed to the public pursuant to sections 90(1)(c)(k) of the *Community Charter* to discuss items related to:

- labour relations or other employee relations;
- negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages.

CARRIED

The meeting convened to a closed session at 9:04 a.m. and reconvened to an open session at 9:54 a.m.

12. **ADJOURN**

The March 14, 2024 Regular Board Meeting adjourned at 9:54 a.m.

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/cf