

**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, June 13, 2019**

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- Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
W. Carson (Central Okanagan West Electoral Area)  
M. Singh, alternate for M. DeHart (City of Kelowna)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
D. Findlater, alternate for S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)
- Absent: C. Basran (City of Kelowna)  
T. Konek (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer  
T. Cashin, Director of Community Services  
C. Griffiths, Director of Economic Development  
D. Komaike, Director of Engineering Services  
M. Kopp, Director of Parks Services  
B. Smith, Communications Coordinator  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 10:50 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)*

**#113/19 WOOLDRIDGE/BARTYIK**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – May 24, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#114/19** BAKER/WOOLDRIDGE

THAT the Regional Board meeting minutes of May 24, 2019 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Sterile Insect Release Board Meeting Highlights - May 24, 2019  
(*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#115/19** BAKER/FORTIN

THAT the Sterile Insect Release Board meeting highlights of May 24, 2019 be received for information.

CARRIED Unanimously

- 5.2 Okanagan Regional Library Regarding Access to Digital Publications (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Okanagan Regional Library letter of May 24, 2019 outlined a request for the Regional Board to support sending a letter to the federal government regarding the challenges facing public libraries in their inability to have affordable access to digital publications such as audiobooks and eBooks which are currently limited.

**#116/19** CARSON/HODGE

WHEREAS, the Regional District of Central Okanagan recognizes the important role that libraries play in our community. Libraries and the early literacy programs they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally vulnerable demographic groups, including seniors, low income families, youth and new Canadians rely on access to libraries as an important tool for their participation in the community – from education to searching for jobs to consuming Canadian cultural materials, and

WHEREAS, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access

to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries, and

WHEREAS libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials,

Now, be it resolved that the Regional District of Central Okanagan do hereby:

1. Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in Regional District of Central Okanagan and across Canada;
2. Call on the Federal government to investigate barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and
3. Further ask the Federal government to develop a solution that increases access to digital publications across Canada and assist libraries in meeting the cost requirements to acquire digital publications

CARRIED Unanimously

## **6. COMMUNITY SERVICES**

- 6.1 District of Lake Country Regional Context Statement Official Community Plan 2018-2030, Bylaw No. 1065, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the process for local governments to update their Official Community Plan which includes an updated Regional Context Statement. Lake Country staff presented their update to the OCP and context statement.

**#117/19** HODGE/BAKER

THAT the Regional Board accept the District of Lake Country's proposed Regional Context Statement within their Official Community Plan Bylaw No. 1065, 2018.

CARRIED Unanimously

## **7. ENGINEERING SERVICES**

- 7.1 Water System Fees & Charges Amendment Bylaws

Staff report and presentation updated the Board on the public consultation process undertaken for the proposed amendments to the water system fees and charges.

**#118/19**      HODGE/STACK

THAT the Regional Board receive the June 6, 2019 Water System Fees and Charges update report for information and give consideration to 2nd and 3rd readings and adoption of the water system fees and charges amendment bylaws.

CARRIED Unanimously

- 7.1.1    Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1435, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#119/19**      BARTYIK/CARSON

THAT Regional District of Central Okanagan Killiney Beach Water System Fees & Charges Amendment Bylaw No. 1435, 2019 be given second and third readings and adopted.

CARRIED Unanimously

- 7.1.2    Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1436, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#120/19**      CARSON/BARTYIK

THAT Regional District of Central Okanagan Falcon Ridge Water System Fees & Charges Amendment Bylaw No. 1436, 2019 be given second and third readings and adopted.

CARRIED Unanimously

- 7.1.3    Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1437, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#121/19**      CARSON/BARTYIK

THAT Regional District of Central Okanagan Sunset Ranch Water System Fees & Charges Amendment Bylaw No. 1437, 2019 be given second and third readings and adopted.

CARRIED Unanimously

- 7.1.4 Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1438, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#122/19** BARTYIK/CARSON

THAT Regional District of Central Okanagan Dietrich Water System Fees & Charges Amendment Bylaw No. 1438, 2019 be given second and third readings and adopted.

CARRIED Unanimously

- 7.1.5 Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1439, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#123/19** BARTYIK/CARSON

THAT Regional District of Central Okanagan Westshore Estates Water System Fees & Charges Amendment Bylaw No. 1439, 2019 be given second and third readings and adopted.

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, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#124/19** BARTYIK/CARSON

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 second and third readings and adopted.

CARRIED Unanimously

- 7.2 Regional District of Central Okanagan Water System Fees and Regulation Amendment Bylaw No. 1442, 2019, **2nd, 3rd readings & Adoption** (All Directors - Unweighted Vote - 1 Director, 1 Vote - LGA 207.5)

**#125/19     BARTYIK/FORTIN**

THAT Regional District of Central Okanagan Water Systems Fees and Regulations Amendment Bylaw No.1442, 2019 be given second and third readings and adopted.

CARRIED Unanimously

**8.     NEW BUSINESS**

No new business.

**9.     DIRECTOR ITEMS**

No Board action required.

**10.    ADJOURN**

There being no further business the meeting was adjourned at 11:20 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)