

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, July 18, 2019

Directors: J. Baker (District of Lake Country)
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)
C. Hodge (City of Kelowna)
D. Findlater, alternate for S. Johnston (City of West Kelowna)
R. de Jong, 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)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Manager of Corporate Communications
C. Griffiths, Director of Economic Development
D. Komaike, Director of Engineering Services
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 10:45 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)

#139/19 WOOLDRIDGE/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

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

#140/19 BAKER/WOOLDRIDGE

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

CARRIED Unanimously

5. COMMUNITY SERVICES

- 8.1 FrontCounter BC Referral Application - Sugar Loaf Mountain Recreation Trail Central Okanagan West Electoral Area (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the application for Crown land tenure to develop recreational facilities at Sugarloaf Mountain Recreation Trail. Staff reviewed the application.

#141/19 FINDLATER/CARSON

THAT the Regional Board conditionally support FrontCounter BC referral application No. 272516 for the issuance of an indefinite license for Crown land tenure to construct, rehabilitate, and/or maintain a recreation site or trail, and to legally designate Crown land as a recreation site at Sugarloaf Mountain subject to the following being met:

- Follow Best Management Practices to protect source water;
- Ensure that pit toilets comply with the B.C. Sewerage System Regulation; and,
- Any proposed construction, repair, and/or maintenance of the recreation site(s) that falls within the scope of the B.C. Building Code requires a building permit from the Regional District of Central Okanagan.

CARRIED Unanimously

- 8.2 First Reading - Zoning Amendment Bylaw No. 871-251, for S & K Sandher (owners) to amend Zoning Bylaw No. 871, 2000 to permit temporary farm worker housing (Z18/06) Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area - Simple Majority - 1 Director, 1 Vote - Unweighted*)

Staff report outlined the zoning amendment application to permit temporary farm worker housing on the subject property. Currently under a Temporary Use Permit, 102 farm worker accommodations are on-site.

Staff reviewed the application.

#142/19 STACK/WOOLDRIDGE

THAT Zoning Amendment Bylaw No. 871-251 be given first reading;

AND THAT scheduling of a Public Hearing be withheld pending receipt of the following:

- A draft covenant restricting the individual sale of neighbouring parcels owned by S. & P. Sandher and/or S. Sundher Orchards Ltd.
- A draft covenant prohibiting new Temporary Agricultural Worker Dwellings and Accommodation on neighbouring parcels owned by S.& P. Sandher and/or S. Sundher Orchards Ltd.
- Written confirmation that a covenant which achieves Zoning Bylaw No. 871, Section 3.25.9 requirements will be registered prior to final adoption on the subject property.

CARRIED Unanimously

6. NEW BUSINESS

6.1 Rise & Report from the Governance & Service Committee Meeting of July 18, 2019

6.1.1 Development of the Okanagan Lake Protection Strategy (Phase 1) Support in Principle (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#143/19 HODGE/WOOLDRIDGE

THAT the Regional Board support in principle, Phase 1 development of the Okanagan Lake Protection Strategy.

CARRIED Unanimously

6.1.2 Regional District of Central Okanagan Emergency Preparedness Service Establishment Amendment Bylaw No. 1443, 2019, **1st, 2nd and 3rd Readings** (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#144/19 BAKER/WOOLDRIDGE

THAT the Board approve first, second and third readings to Regional District of Central Okanagan Emergency Preparedness Service Establishment Amendment Bylaw No. 1443, 2019 and seek 'consent' from the service participants in accordance with Sections 346 and 347 of the *Local Government Act*.

CARRIED Unanimously

- 6.1.3 Regional District of Central Okanagan Emergency Management Program Bylaw No. 1444, 2019 **1st, 2nd and 3rd Readings and Adoption** (All Directors - Unweighted Corporate Vote - LGA 208.1, 214 (b)-2/3 votes cast)

#145/19 BAKER/WOOLDRIDGE

THAT Regional District of Central Okanagan Emergency Management Program Bylaw No. 1444, 2019 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.1.4 2019 Communication Plan - Approval to update RDCO logo (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#146/19 HODGE/BAKER

THAT the Regional Board approve an update to the Regional District of Central Okanagan logo as shown in the report as Option 2.

CARRIED Unanimously

- 6.1.5 Regional Board Strategic Priorities (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#147/19 BASRAN/STACK

THAT the Regional Board approve the Regional Board Strategic Priorities for 2019 – 2022;

AND FURTHER THAT staff be directed to bring this document forward for review during the annual five-year financial planning process.

CARRIED Unanimously

- 6.1.6 Central Okanagan West Participation in West Kelowna Service (Johnson Bentley Memorial Aquatic Centre and Mount Boucherie Recreation Complex and Westside Senior Citizens Activity Centre)

#148/19 DEJONG/CARSON

THAT the Regional Board receive for information the July 9, 2019 report from the CAO and Director of Financial Services regarding Central Okanagan West participation in West Kelowna Services (Johnson Bentley Memorial Aquatic Centre and Mount Boucherie Recreation Complex and Westside Senior Citizens Activity Centre).

AND FURTHER THAT the report be forwarded to the City of West Kelowna Council for consideration and presentation.

CARRIED Unanimously

7. **DIRECTOR ITEMS**

No board items for consideration.

8. **ADJOURN IN CAMERA**

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

#149/19 **BARTYIK/STACK**

THAT pursuant to Section 90 (c) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- labour relations or other employee relations.

CARRIED Unanimously

There being no further business the meeting was adjourned at 11:15 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)