



Regular Board Meeting Minutes

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

Directors:

- B. Ireland, Chairperson (District of Lake Country)
- K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)
- W. Carson (Central Okanagan West Electoral Area)
- M. DeHart (City of Kelowna)
- R. de Jong (City of West Kelowna)
- T. Dyas (City of Kelowna)
- C. Hodge (City of Kelowna)
- L. Stack (City of Kelowna)
- P. Van Minsel (District of Peachland)
- R. Webber (City of Kelowna)
- L. Wooldridge (City of Kelowna)
- J. Friesen (Alternate Director, City of West Kelowna)

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

Directors (absent): G. Milsom (City of West Kelowna)

Staff:

- S. Ginter, Chief Administrative Officer
- C. Griffiths, Director of Corporate Services
- J. Foster, Director of Communications & Information Services
- T. McCabe, Director of Financial Services
- D. Noble-Brandt, Director of Development and Engineering Services
- W. Darlington, Interim Director of Parks Services
- M. Walroth, Director of Protective Services
- T. Kendel, Associate Director of Engineering Services
- S. Horning, Deputy Corporate Officer
- M. VanZerr*, Manager of Regional Planning
- A. Bednarski*, Building and Plumbing Inspector
- K. Needham, Corporate Officer
- J. Renker, Administrative Assistant – Corporate Services
- C. Fleischmann, Deputy Corporate Officer (Recording Secretary)

Guests: Mac Logan*, General Manager of Infrastructure

*denotes partial attendance

1. CALL TO ORDER

Chairperson Ireland called the meeting to order at 8:31 a.m.

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.

Chair Ireland read the following:

- Before we dive into today's agenda, I want to take a moment to acknowledge the first anniversary of the Grouse Complex wildfires and the third anniversary of the White Rock Lake wildfire.
- On behalf of the Board, I want to express my gratitude to the firefighters and first responders who came from near and far to protect us. Their bravery saved lives and homes, and we are profoundly thankful for their service. I'd also like to thank the staff who worked in the Emergency Operations Centre and our Emergency Support Services volunteers for their dedication to support our region.
- I also want to recognize those who lost their homes. Together, we're moving forward, stronger than before.
- While we haven't seen major fires this summer in our region, the ongoing drought and high temperatures are reminders that we need to stay prepared and vigilant. I want to encourage everyone to:
 1. Check out your local FireSmart program to make your home more wildfire-resistant.
 2. Know the risks in your area – after a fire, hillside areas are more prone to other events like a landslide. Check out PreparedBC.ca for resources.
 3. Make a family emergency plan and build an emergency kit. Again, PreparedBC.ca has everything you need to get started.
 4. Visit cordemergency.ca, our local notification system, and sign up for alerts – you'll be notified when there is an emergency in the Central Okanagan.
- As we continue today's meeting, let's remember the importance of community and supporting each other. We're in this together, and together we'll keep making our community stronger.

3. ADOPTION OF THE AGENDA

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

WOOLDRIDGE/KRAFT

R2024/103 **THAT** the August 22, 2024 Regular Board Meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

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

KRAFT/HODGE

R2024/104 **THAT** the July 25, 2024 Public Hearing minutes be received.

CARRIED

R2024/105 DYAS/WOOLDRIDGE

THAT the July 25, 2024 Regular Board Meeting minutes be adopted.

CARRIED

5. DEVELOPMENT AND ENGINEERING SERVICES

5.1 Notice on Title: 4359 Maxwell Road - EA West

Staff:

- Displayed a PowerPoint presentation and responded to questions from the Board.

Ryan King, 4359 Maxwell Road:

- Expressed a concern that there is no definition of “tiny home” in the regulations;
- The property is not currently occupied;
- He and his family are staying with neighbours;
- Since receiving the latest notice from Interior Health Authority, he has disconnected the electricity and water;
- Advised that grey water is going into a drainage pit, not into the creek;
- Didn't know that a septic field was even an option when he built the tiny home; and
- Responded to questions from the Board.

R2024/106

DYAS/WOOLDRIDGE

THAT the Regional Board considered and approves a Notice on Title be registered against the title to 4359 Maxwell Road, Peachland BC, legally known as District Lot 484, District Lot 484, Osoyoos Division Yale District, Plan KAP1325B, pursuant to Section 57 the *Community Charter*, with respect to contraventions of the Regional District of Central Okanagan Building Bylaw No. 1482.

CARRIED

6. MOTION TO CLOSE THE MEETING

STACK/WOOLDRIDGE

R2024/107

THAT the August 22, 2024 Regular Board meeting be closed to the public pursuant to sections 90(1) (g) (i) and 92 (b) of the *Community Charter* to discuss items related to:

- litigation or potential litigation affecting the regional district;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

7. ADJOURN TO CLOSED SESSION

The meeting convened to a closed session at 8:51 a.m.

8. RECONVENE TO OPEN SESSION

The meeting reconvened to a open session at 10:12 a.m.

9. DEVELOPMENT AND ENGINEERING SERVICES

9.1 Canada Public Transit Fund Letter of Support

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

Mac Logan, General Manager of Infrastructure, City of Kelowna:

- Displayed a PowerPoint presentation summarizing the application to the Canada Public Transit Fund.

DYAS/HODGE

R2024/108

THAT the Regional Board provide a Letter of Support for the City of Kelowna's BC Transit Expression of Interest to the Canada Public Transit Fund;

AND THAT upon the successful application, the Regional District will participate according to advance the RDCO's Transportation Strategic Priority.

CARRIED

9.2 Westside Regional Wastewater Treatment Plant and East Trunk Development Cost Charges Amendment - Inflation Adjustment

Stakeholder Weighted Vote – West Kelowna & Peachland – Majority (LGA s.209)

DE JONG/FRIESEN

R2024/109

THAT Regional District of Central Okanagan Westside Regional Wastewater Treatment Plant Development Cost Charge Amendment Bylaw No. 1551, 2024 be read a first, second and third time;

AND THAT Regional District of Central Okanagan East Trunk Development Cost Charge Amendment Bylaw No. 1551, 2024 be read a first, second and third time;

AND THAT Regional District of Central Okanagan Westside Regional Wastewater Treatment Plant Development Cost Charge Amendment Bylaw No. 1551, 2024 be adopted;

AND FURTHER THAT Regional District of Central East Trunk Development Cost Charge Amendment Bylaw No. 1552, 2022 be adopted.

CARRIED

9.3 Zoning Amendment Bylaw No. 871-281 - 5932 Old Vernon Road - Kangaroo Creek Farm - Adoption

Custom Vote – Electoral Area East & Kelowna Fringe Area - Electoral Areas & Kelowna– 1 Director, 1 Vote

HODGE/DYAS

R2024/110

THAT Zoning Amendment Bylaw No. 871-281 be adopted.

CARRIED

10. FINANCIAL SERVICES

10.1 2024-2034 Community Works Fund Agreement

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

WOOLDRIDGE/DEHART

R2024/111

THAT the Regional Board authorizes the Board Chair and Corporate Officer to sign the 2024-2034 Community Works Fund Agreement on behalf of the Regional District of Central Okanagan.

CARRIED

Director Carson - Opposed

10.2 Purchase Commitments over \$100,000 during Q2 2024

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

KRAFT/VAN MINSEL

R2024/112

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report dated August 22, 2024 on purchase commitments which exceeded \$100,000 made during the 2nd quarter of 2024 (April 1st to June 30th, 2024).

CARRIED

11. PROTECTIVE SERVICES

11.1 Deployment of Regional Resources outside of Regional District Boundaries Policy

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

DYAS/DE JONG

R2024/113

THAT the Regional Board approve BP19-2024 - Deployment of Regional Resources Outside of Regional District Boundaries Policy, as attached to the report, dated August 22, 2024.

CARRIED

12. CORPORATE SERVICES

12.1 RDCO Service Review Schedule 2024-2028

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

DE JONG/VAN MINSEL

R2024/114 **THAT** the Regional Board approve the 2024-2028 service review schedule as attached to the report from the Director of Corporate Services, dated August 22, 2024.

CARRIED

12.2 Corporate Officer Appointment Rescindment

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

DYAS/KRAFT

R2024/115 **THAT** the appointment of Karen Needham as the Corporate Officer be rescinded effective August 31, 2024.

CARRIED

13. COMMITTEE AND NEW BUSINESS

13.1 ETSI BC Annual Report 2024

13.2 Sterile Insect Release Board Report - July 19, 2024

13.3 Okanagan Basin Water Board Report - August 9, 2024

DE JONG/VAN MINSEL

R2024/116 **THAT** the Regional Board receive the following committee and new business for information:

- ETSI BC Annual Report 2024;
- Sterile Insect Release Board Report - July 19, 2024; and
- Okanagan Basin Water Board Report - August 9, 2024.

CARRIED

14. DIRECTOR ITEMS

15. **ADJOURN**

The August 22, 2024 Regular Board Meeting be adjourned at 11:00 a.m.

B. Ireland, Chairperson

S. Horning, Deputy Corporate Officer

/cf

DRAFT