



Electoral Area Services Committee Meeting Minutes

Date: Thursday, June 13, 2024
Time: 1:00 p.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Committee Members (in person): Director K. Kraft, Chair
Councillor A. Derrickson, Vice-Chair
Director W. Carson
Chair B. Ireland

Committee Members (electronic): Director P. Van Minsel

Staff:
S. Ginter, Chief Administrative Officer (electronic)
C. Griffiths, Director of Corporate Services
D. Noble-Brandt, Director of Development and Engineering Services
T. Kendell, Associate Director of Development and Engineering Services
T. McCabe, Director of Financial Services
M. Wyman, Manager of Engineering Services
D. LeBlanc, Senior Planner
K. Needham, Corporate Officer
C. Fleischmann, Deputy Corporate Officer

*denotes partial attendance

1. **CALL TO ORDER**

The Chair called the meeting to order at 1:00 p.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 $tr\acute{n}x^w\acute{u}la?x^w$ (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 AGENDA

CARSON/IRELAND

THAT the June 13, 2024, Electoral Area Services Committee meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

CARSON/IRELAND

THAT the February 8, 2024, minutes of the Electoral Area Service Committee be adopted.

CARRIED

5. DELEGATIONS

5.1 Ministry of Agriculture and Food Delegation Presentation - Land Use for Agriculture

Alison Fox, Land Use Agrologist, and Chris Zabek, Regional Agrologist from the Ministry of Agriculture and Food provided a presentation.

IRELAND/CARSON

THAT the Electoral Area Services Committee receives the Ministry of Agriculture and Food Delegation Presentation – Land Use for Agriculture, as presented at the June 13, 2024 meeting, for information.

CARRIED

6. LOCAL AREA SERVICES

6.1 Official Community Plan Updates

Danika LeBlanc, Senior Planner:

- Provided a presentation on Official Community Plan updates; and
- Responded to questions from the Committee members.

IRELAND/CARSON

THAT the Electoral Area Services Committee recommends that the Official Community Plan Updates report be forwarded to the Regional Board for consideration and further direction on the recommended option.

DEFEATED

Chair Kraft, Directors Carson and Van Minsel - Opposed

6.2 Killiney and Westshore Water Systems Study

Associate Director of Development and Engineering Services:

- Provided a presentation on Official Community Plan updates; and
- Responded to questions from the Committee members.

IRELAND/CARSON

THAT the Electoral Area Services Committee receives the Killiney and Westshore Water System Study from the Associate Director, Engineering Services dated June 13, 2024, for information.

CARRIED

7. ADJOURN

The June 13, 2024 Electoral Area Services Committee meeting adjourned at 2:20 p.m.

K. Needham, Corporate Officer

Director K. Kraft, Chair