

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 Monday, October 28, 2019

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
G. Milsom (City of West Kelowna)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)
- Absent: C. Basran (City of Kelowna)
C. Fortin (District of Peachland)
- Staff: B. Reardon, Chief Administrative Officer
M. Rilkoff, Director of Financial Services
T. Cashin, Director of Community Services
J. Foster, Director of Communication and Information Services
C. Griffiths, Director of Economic Development and Bylaw Services
D. Komaika, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:00 p.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)

#186/19 BAKER/MILSOM

THAT the agenda be adopted as amended (remove 6.1).

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – September 30, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#187/19 BAKER/HODGE

THAT the Regional Board meeting minutes of September 30, 2019 be adopted.

CARRIED Unanimously

- 4.2 Regional Board Meeting Minutes – October 10, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#188/19 BAKER/WOOLDRIDGE

THAT the Regional Board meeting minutes of October 10, 2019 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Appointments by Westbank First Nation to the Regional Board (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#189/19 JOHNSTON/STACK

THAT the October 15, 2019 letter from Westbank First Nation confirming their Regional Board appointments for the next three years be received for information.

CARRIED Unanimously

- 5.2 Okanagan Basin Water Board Meeting Highlights-October 4, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#190/19 WOOLDRIDGE/STACK

THAT the Okanagan Basin Water Board meeting highlights of October 4, 2019 be received for information.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 Q3 Video Highlights (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Removed from the agenda due to technical difficulties.

7. FINANCIAL SERVICES

- 7.1 Purchasing Commitments over \$100k during 3Q 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#191/19 SIEBEN/DEHART

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information, the report dated October 11, 2019 on purchase commitments which exceeded \$100,000 made during the third quarter of 2019.

CARRIED Unanimously

- 7.2 2020-2024 Budget Process Timelines (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 18, 2019 presenting the budget timelines for 2020 including the public input processes.

#192/19 BARTYIK/HODGE

THAT the Board receive and endorse the 2020-2024 Budget Process Timeline Report prepared by the Director of Financial Services dated October 16, 2019.

CARRIED Unanimously

- 7.3 Proposed Changes to Budget Binder for 2020-2024 Budget Process (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 21, 2019 presenting the budget process changes recommended to the Board's budget binder.

#193/19 BAKER/STACK

THAT the budget binder information provided to the Board be reduced in accordance with the recommendations listed in the table in the "Proposed Changes to Budget Binder for 2020-2024 Budget Process" report presented at the October 28, 2019 Board Meeting.

CARRIED Unanimously

8. COMMUNITY SERVICES

- 8.1 FrontCounter Referral Application - 1875 Banff Road (BC File: No. 3413329/CL-19-04), for owner H. Brunt c/o Ecoscape Environmental Consultants Ltd. (agent), to acquire a License of Occupation (over 30 years) to permit an existing concrete apron on the foreshore of Okanagan Lake, Central Okanagan West Electoral Area *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 209.1)*

Staff report outlined the FrontCounter referral application to permit an existing concrete apron on the foreshore of Okanagan Lake. Staff reviewed the application. The Board asked questions of staff in regards to the application.

The owner H. Brunt or Ecoscape Environmental Consultants Ltd. (agent) was not in attendance.

#194/19 STACK/WOOLDRIDGE

THAT the Regional Board not support FrontCounter BC referral application 3413329 for the issuance of a License of Occupation to permit an existing concrete apron on the foreshore of Okanagan Lake at 1875 Banff Road.

CARRIED Unanimously

- 8.2 Regional Housing Needs Assessment, Jada Basi, CitySpaces', Manager of Housing and Community Planning, presenting *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report noted that a regional housing needs assessment was identified as Project No. 3 as part of the Regional Growth Strategy. A consulting contract was awarded and a collaborative process with utilized through the project that involved RDCO staff, the RGS Steering Committee and various other regional partners and organizations.

J. Basi, CitySpaces Consulting Ltd., provided an overview of the assessment report to the Board. The Board asked the consultant questions on the report.

Staff reviewed the next steps in the process.

#195/19 BAKER/HODGE

THAT the Board receive and endorse the Regional Housing Needs Assessment report from the Director of Community Services dated October 28, 2019.

CARRIED Unanimously

9. NEW BUSINESS

No new business

10. DIRECTOR ITEMS

- Director Stack thanked the RDCO staff for the 'Spooktacular' event at Mission Creek Park last evening. It was well attended.
- Director Milsom noted the Business Watch program was launched last week in West Kelowna. RDCO Crime Prevention Officer will be working with the program.

11. ADJOURN IN CAMERA

#196/19 JOHNSTON/BARTYIK

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 9:00 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)