

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, November 14, 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. 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)
L. Stack (City of Kelowna)

Absent: B. Sieben (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication and Information Services
C. Griffiths, Director of Economic Development and Bylaw Services
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks 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 10:10 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)

#197/19 BAKER/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – October 28, 2019
(*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#198/19 BAKER/HODGE

THAT the Regional Board meeting minutes of October 28, 2019 be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1 Emergency Management Contract - City of Kelowna (*All Directors - Weighted Vote – Simple Majority - LGA 210.2*)

Staff report dated October 30, 2019 outlined the rationale and provision for entering into a formal memorandum of understanding with the City of Kelowna for the region's Emergency Management Program.

#199/19 STACK/BAKER

THAT the Regional Board approve the terms of the Emergency Management Program Memorandum of Understanding with the City of Kelowna, and direct the corporations' duly authorized officers to enter this agreement on behalf of the Regional District of Central Okanagan.

CARRIED Unanimously

- 5.2 2020 Schedule of Meetings (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#200/19 BAKER/SINGH

THAT the 2020 meeting schedule for Regional Board, Regional Hospital District and Governance & Services Committee meetings be approved.

CARRIED Unanimously

- 5.3 Bylaw Enforcement Appointments (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 30, 2019 outlined the staff to be appointed as Bylaw Enforcement Officers while they are employed by the Regional District.

#201/19 BAKER/STACK

THAT the Regional Board appoint the following Regional District employees as Bylaw Enforcement Officers to enforce the designated service bylaw(s) outlined:

- Murray Kopp (Director of Parks) – Regional Parks Regulation Bylaw and Community Parks Regulation Bylaw
- Tanya Brunelle (Bylaw Enforcement Officer) – Regional Parks Regulation Bylaw and Community Parks Regulation Bylaw
- Danika Dudzik (Environment Planner) – Joe Rich Rural Land Use Bylaw, Ellison Official Community Plan Bylaw, Rural Westside Official Community Plan Bylaw and Development Applications Procedure Bylaw
- Mike MacIntosh (Building Inspector) – Building Bylaw, Zoning Bylaw, Joe Rich Rural Land Use Bylaw, Business Licensing and Regulations Bylaw, Sign Regulation Bylaw, Ellison Official Community Plan Bylaw, Rural Westside Official Community Plan Bylaw, Development Applications Procedure Bylaw, Control of Special Events Bylaw, and Building Numbering Bylaw
- Todd Cashin (Director of Community Services) – Control of Special Events Bylaw, Building Numbering Bylaw, and Development Applications Procedure Bylaw
- Ross Kotscherofski (Local Assistant to Fire Commissioner) - Smoke Control Regulatory Bylaw, Fire Prevention and Regulation Bylaw, and Fireworks Prohibition & Regulation Bylaw
- Curtis Svenson (Animal Control Officer) – Responsible Dog Ownership Bylaw
- Denae Kazakoff (Animal Control Officer) – Responsible Dog Ownership Bylaw

CARRIED Unanimously

5.4 GIS Memorandum of Understanding (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated November 7, 2019 outlined the renewal of a MOU for GIS Services with the District of Peachland and Westbank First Nation. The District of Lake Country has given notice that going forward they will be doing their own GIS services.

#202/19 BAKER/FORTIN

THAT the Regional Board approve the renewal of a Memorandum of Understanding for the provision of GIS Services to the District of Peachland and Westbank First Nation for a period of five years commencing January 1, 2020 according to the terms and conditions as outlined in the Memorandum of Understanding.

CARRIED Unanimously

6. FINANCIAL SERVICES

6.1 2019 Q3 Financial Report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated November 4, 2019 provided an update for Q3 including three program deficit areas.

#203/19 MILSOM/FINDLATER

THAT the Board receive for information the 2019 3rd Quarter Financial report.

CARRIED Unanimously

7. COMMUNITY SERVICES

7.1 Central Okanagan West Advisory Planning Commission Appointments (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the recommended appointments to the Central Okanagan West Advisory Planning Commission.

#204/19 HODGE/CARSON

THAT the Regional Board approve the appointment of Dave Cousins and Barb Hayden as members to the Regional District Central Okanagan West Advisory Planning Commission for four-year terms (November 2019 – November 2023).

CARRIED Unanimously

8. ENGINEERING SERVICES

8.1 Big White-Joe Rich Mutual Aid Agreement (*All Directors - Weighted Vote – Simple Majority - LGA 210.2*)

Staff report dated October 28, 2019 outlined the renewal of a 5-year mutual aid agreement with the Regional District of Kootenay Boundary (Big White Fire Department—structure fires only).

#205/19 BARTYIK/BAKER

THAT the Regional Board approve the renewal of the Mutual Aid Agreement between the Regional District of Central Okanagan (Joe Rich Fire Department) and Regional District of Kootenay Boundary (Big White Fire Department) for a 5-year period (October 1, 2019 – September 30, 2024).

CARRIED Unanimously

- 8.2 UBCM Community Emergency Preparedness Fund: Equipment and Training Application (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated October 31, 2019 outlined the UBCM Community Emergency Preparedness Fund.

#206/19 BARTYIK/BAKER

THAT the Regional Board supports submitting a \$100,000 grant application under the Union of BC Municipalities – Community Emergency Preparedness Fund for Volunteer & Composite Fire Departments Equipment & Training.

CARRIED Unanimously

9. NEW BUSINESS

- 9.1 Rise & Report from the Governance & Service Committee Meeting of November 14, 2019

- 9.1.1 Proposed Johns Family Nature Conservancy Dark Sky Preserve Report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#207/19 HODGE/BARTYIK

THAT the Regional Board support RDCO staff submitting an application through the Royal Astronomical Society of Canada for the nomination of Johns Family Nature Conservancy Regional Park as a Dark Sky Preserve;

AND FURTHER THAT the Regional Board approve the establishment of a Dark-Sky Preserve at Johns Family Nature Conservancy Regional Park with the receipt of confirmation of a successful application from the RASC.

CARRIED Unanimously

10. DIRECTOR ITEMS

- Director Carson expressed concern regarding the ability to discuss issues directly with the Province. Concerned regarding roads, drainage, water filtration, schools and bussing, governance issues with North Westside, fire protection, septic systems, policing – most of which are provincial matters.
- Director Baker noted Fall Family Event November 23 – starting at 11 a.m.
- Director Milsom – multi-sport dome is opening on Saturday, November 16 - 10 a.m.

11. ADJOURN IN CAMERA

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

#208/19 HODGE/MILSOM

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

- negotiations and related discussion respecting the proposed provision of a service

CARRIED Unanimously

There being no further business the meeting was adjourned at 11:06 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)