

**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, November 25, 2019**

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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)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
M. Singh, alternate for L. Stack (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  
M. Kopp, Director of Parks Services  
M. Rilkoff, Director of Financial Services  
B. Smith, Communications  
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)*

**#209/19 HODGE/BAKER**

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Statutory Inaugural Meeting Minutes - November 14, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#210/19** BAKER/HODGE

THAT the Statutory Inaugural Board meeting minutes of November 14, 2019 be adopted.

CARRIED Unanimously

- 4.2 Regional Board Meeting Minutes - November 14, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#211/19** MILSOM/BAKER

THAT the Regional Board meeting minutes of November 14, 2019 be adopted.

CARRIED Unanimously

**5. CORRESPONDENCE**

- 5.1 Okanagan Basin Water Board Meeting Highlights - November 8, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#212/19** FORTIN/BARTYIK

THAT the Okanagan Basin Water Board meeting highlights of November 8, 2019 be received for information.

CARRIED Unanimously

**6. CORPORATE SERVICES**

- 6.1 RDCO Voting Unit Review (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated November 19, 2019 outlined options with a view of potentially changing the composition of the Regional Board's voting unit from the current value of 4,000. Staff outlined the background on the provincial voting units. A provincial Order In Council would be required if there is a change in the voting unit.

**#213/19**      MILSOM/BASRAN

THAT the Regional Board authorize the Chief Administrative Officer to enter discussions with the Ministry of Municipal Affairs & Housing to review and amend the Voting Unit assigned to the Regional District of Central Okanagan.

CARRIED Unanimously

**#214/19**      MILSOM/BAKER

THAT the Regional District pursue with the Province of BC a change in the Regional Board's voting unit from 4,000 to 6,000 and report back to the Board prior to any final decision of the Province.

CARRIED Unanimously

**7.      FINANCIAL SERVICES**

7.1      2020-2024 Financial Plan Preliminary Budget Items *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated November 15, 2019 outlined proposed new items for addition to the 2020 budget, as well as proposed staffing increases and newly identified capital and operating budget items for discussion.

**#215/19**      SIEBEN/BAKER

THAT staff be directed to explore opportunities to enhance and build indigenous relationships with the Okanagan's First Nations either within existing services or potentially creation of a new service and report back to the Board.

CARRIED Unanimously

**#216/19**      BAKER/JOHNSTON

THAT the Board receive the 2020-2024 Financial Plan Preliminary Items report for information.

CARRIED Unanimously

**8.      COMMUNITY SERVICES**

8.1      Regional Floodplain Management Plan Phase 2 Update - Peachland/Trepanier Creeks Geoffrey Cahill, Associated Engineering Ltd.'s Water Resources Engineer, presenting *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report outlined information on the regional growth strategy priority project plan—Phase 2, Peachland/Trepanier Creeks project. Associated Engineering Ltd.'s Geoffrey Cahill presented an update to the Board and staff identified next steps.

**#217/19**     BAKER/FORTIN

THAT the Regional Board receives the Regional Floodplain Management Plan – Phase 2 Report dated November 25, 2019, from the Director of Community Services for information.

CARRIED Unanimously

8.2     Bylaws: Rescind 1st Reading and Re-reading 1st Reading

8.2.1     Zoning Amendment Bylaw No. 871-243 for Regional District of Central Okanagan, to amend Zoning Bylaw No.871, 2000 to incorporate changes to Secondary Suite Regulations (Z17/05) Central Okanagan East and Central Okanagan West Electoral Areas *(All Directors - Custom Vote - Simple Majority, 1 Director, 1 Vote)*

Staff report provided an update and bylaw amendment in regards to changes to secondary suite regulations.

**#218/19**     BARTYIK/CARSON

THAT first reading of Zoning Amendment Bylaw No. 871-243 given on May 9, 2019 be rescinded.

CARRIED Unanimously

**#219/19**     BARTYIK/HODGE

THAT Zoning Amendment Bylaw No. 871-257 be given first reading;

AND FURTHER THAT the application Z17/05 be scheduled for a Public Hearing.

CARRIED Unanimously

8.2.2     Joe Rich Rural Land Use Amendment Bylaw No. 1195-22 for Regional District of Central Okanagan, to incorporate changes to Secondary Suite Regulations. (RLUB-17-02) Central Okanagan East Electoral Area *(Custom Vote - Electoral Areas and Kelowna Fringe Area, Simple Majority, 1 Director, 1 Vote)*

Staff report provided an update and bylaw amendment in regards to changes to secondary suite regulations.

**#220/19**      BARTYIK/BAKER

THAT first reading given May 9, 2019 of Joe Rich Rural Land Use Amendment Bylaw No. 1195-16 be rescinded.

CARRIED Unanimously

**#221/19**      BARTYIK/SIEBEN

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-22 be given first reading;

AND FURTHER THAT the application RLUB-17-02 be scheduled for a Public Hearing.

CARRIED Unanimously

**9.      NEW BUSINESS**

9.1      Notice of Motion - Director Carson - Climate Change (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

At the October 10, 2019 Board meeting, Director Carson served notice that he intended to bring forward a motion declaring an environmental emergency in the region. A draft resolution and background was presented for consideration.

A general discussion ensued. A broader level Board discussion on adaptive climate change needs to be considered as there are many initiatives the Regional District is already undertaking. It was noted a climate resiliency plan may fit under regional growth strategy.

**#222/19**      CARSON/BARTYIK

THAT staff be directed to report to the Board on what the region and its' partners are currently doing with climate change initiatives and what options are available for the Board to consider.

CARRIED Unanimously

**10.      DIRECTOR ITEMS**

There were no items for Board discussion.

**11. ADJOURN**

There being no further business the meeting was adjourned at 9:32 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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Brian Reardon (Chief Administrative Officer)