

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, December 9, 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)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
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
J. Foster, Director of Communications
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 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)

#223/19 BAKER/WOOLDRIDGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes - November 25, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#224/19 BAKER/WOOLDRIDGE

THAT the Regional Board meeting minutes of November 25, 2019 be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1 Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw No. 1446, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Corporate Vote - 2/3 Majority [LGA 214(b)]*)

Staff report dated December 4, 2019 outlined the bylaw amendment for the Bylaw Notice Enforcement Bylaw in regards to regional and community parks.

#225/19 STACK/MILSOM

THAT Regional District of Central Okanagan Bylaw Enforcement Amendment Bylaw No. 1446, 2019 be given first, second and third readings and adopted.

CARRIED Unanimously

6. FINANCIAL SERVICES

- 6.1 2020 Financial Plan - Q1 2020 Project Spending (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated November 30, 2019 outlined the 2020 first quarter project spending, including carry over items from 2019.

#226/19 HODGE/BARTYIK

THAT the Regional Board approve the Projects listed in the November 30 the 1Q 2020 Project Spending report under Categories 2 and 4 for commitment/expenditure in 1Q 2020, ahead of the 2020 Financial Plan approval;

AND THAT the Regional Board approve the Projects listed under Category 5 for commitment/expenditure, ahead of the 2020 Financial Plan approval in Q1 2020, subject to budget amendment approvals;

AND FURTHER THAT the Regional Board receives for information projects listed in Categories 1 and 3.

CARRIED Unanimously

7. NEW BUSINESS

- 7.1 Provincial/UBCM Community Evacuation Route Fund Grant (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated November 29, 2019 outlined the grant funding from UBCM to develop evacuation route plans for parts of the Central Okanagan that are challenged with higher threat levels.

#227/19 BAKER/CARSON

THAT the Regional Board supports submitting a grant application under the Union of BC Municipalities – Community Emergency Preparedness Fund for Evacuation Route Planning.

CARRIED Unanimously

- 7.2 2020 UBCM Electoral Directors' Forum & LGLA Leadership Forum (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#228/19 SIEBEN/HODGE

THAT the Regional Board approves Director Bartyik and Director Carson's attendance at the 2020 UBCM Electoral Area Directors' Forum & LGLA Leadership Forum, including registration and travel expenses as per Board policy.

CARRIED Unanimously

- 7.3 2020 Board Committee Appointments (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#229/19 BAKER/WOOLDRIDGE

THAT the Regional Board approves the 2020 appointments as recommended by Chair Given.

CARRIED Unanimously

8. DIRECTOR ITEMS

8.1 Policy Development on Fleet Electric/Hybrid Vehicle Purchase

#230/19 SIEBEN/WOOLDRIDGE

THAT staff be directed to draft a policy and covering report on the acquisition of electric and hybrid vehicles for the Regional District's vehicle fleet.

CARRIED Unanimously

9. ADJOURN IN CAMERA

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

#231/19 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 7:25 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)