

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, January 16, 2020

Directors: J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
M. Bartyik (Central Okanagan East Electoral Area)
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)
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)

Absent: C. Hodge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
D. Dudzik, Planner
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Economic Development & 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 8:50 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)

#01/20 STACK/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – December 9, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#02/20 WOOLDRIDGE/MILSOM

THAT the Regional Board meeting minutes of December 9, 2019 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights – December 6, 2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#03/20 STACK/WOOLDRIDGE

THAT the Okanagan Basin Water Board meeting highlights of December 6, 2019 be received for information.

CARRIED Unanimously

Director Singh arrived at 8:50 a.m.

- 5.2 Southern Interior Local Government Association (SILGA) Call for Resolutions 2020 Convention/Call for Nominations for 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#04/20 BAKER/BARTYIK

THAT the Southern Interior Local Government Association call for resolutions for the 2020 Convention and Call for Nominations for 2020 be received for information.

CARRIED Unanimously

6. CORPORATE SERVICES

- 6.1 RDCO Emergency Preparedness Service Establishment Amendment Bylaw No. 1443, 2019 – Adoption (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#05/20 STACK/BAKER

THAT Regional District of Central Okanagan Emergency Preparedness Service Establishment Amendment Bylaw No. 1443, 2019 be adopted.

CARRIED unanimously

7. FINANCIAL SERVICES

7.1 BDO 2019 Audit Planning report (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated December 19, 2019 outlined the process for the RDCO 2019 audit plan by BDO.

Director Johnston arrived at 8:55 a.m.

#06/20 WOOLDRIDGE/BAKER

THAT the Board receives for information BDO's 2019 Planning Report dated December 13, 2019.

AND FURTHER THAT the Board does not have any further direction or questions for the auditors at this time.

CARRIED unanimously

7.2 Q1 2020 Project Spending Approval (*All Directors - Weighted Corporate Vote - Simple Majority - LGA 210.2*)

Staff report dated January 8, 2020 outlined the items for first quarter spending in 2020.

Director Sieben arrived at 8:56 a.m.

#07/20 WOOLDRIDGE/SINGH

THAT the Regional Board approve the project listed in the January 8th Additional Items for Board Approval for 1Q 2020 Project Spending report under Category 2 for commitment/expenditure in 1Q 2020, ahead of the 2020 Financial Plan approval;

AND THAT the Regional Board receive for information an additional Category 1 project.

CARRIED unanimously

Director Fortin arrived at 8:57 a.m.

8. COMMUNITY SERVICES

- 8.1 UBCM - Community Emergency Preparedness Fund Grant Application (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#08/20 BARTYIK/BAKER

THAT the Regional Board approves submitting a grant application under the Union of BC Municipalities – Community Emergency Preparedness Fund to complete Phase 3 of the Regional Floodplain Management Plan.

CARRIED unanimously

- 8.2 Environmental Advisory Commission Appointments (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#09/20 BAKER/WOOLDRIDGE

THAT the Regional Board approve the appointment of Catherine Nesmith and Gisele Rehe as members of the Regional District Environmental Advisory Commission for three-year terms commencing January 2020.

AND FURTHER THAT the Regional Board approve the re-appointment of Tanis Gieselman and Rihanna Moghadas for a three-year term as a members of the Regional District Environmental Advisory Commission commencing March 2020.

CARRIED unanimously

9. NEW BUSINESS

- 9.1 Rise & Report from the Governance & Services Committee Meeting of January 16, 2020

There were no issues from this meeting.

- 9.2 Rise & Report on a Resolution From In Camera - December 9, 2019

- 9.2.1 Westside Regional Landfill Moratorium on Development

The following resolutions was reported from the December 9, 2019 Regional Board In Camera meeting.

“THAT the Regional Board approve placing a moratorium on commercial development applications for the Westside Regional Landfill site until the Westside Landfill Closure Plan is completed in approximately twenty-five (25) years.”

10. DIRECTOR ITEMS

-Director Fortin raised the issue regarding garbage pickup complaints and challenges this winter. Staff provided an outline of the work they are doing with the contractor.

-Director Carson noted the Okanagan Indian Band is doing a feasibility study in an attempt to develop a school on their lands on the Westside Road. North Westside Community residents are welcome to attend any community meetings being held on this initiative. In addition, he raised the issue of challenging road maintenance this winter. Communication has occurred with the Ministry of Transportation as they are responsible for highways and roads within the electoral areas.

-Director Milsom highlighted the opening of the emergency care centre in Kelowna last week. West Kelowna will continue to lobby the Province and IHA for a centre in West Kelowna.

11. ADJOURN

There being no further business the meeting was adjourned at 9:30 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)