



January 29, 2020

Brian Reardon, CAO  
Regional District of Central Okanagan  
1450 KLO Road  
Kelowna, BC V1W 3Z4

Dear Mr. Reardon:

Re: **RDCO Board Voting Unit**

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The following resolution was adopted by the Municipal Council of the City of Kelowna at their Regular PM Meeting held on Monday, January 27, 2020:

THAT Council assign votes for the City of Kelowna directors on the Regional District of Central Okanagan's Board of Directors as outlined in the report from the Office of the City Clerk dated January 27, 2020, with respect to assignment of votes.

AND THAT Council direct staff to inform the Regional District of Central Okanagan of the assignment of votes.

A copy of the Deputy City Clerk's January 27, 2020 Report to Council is enclosed for reference.

Yours truly,

A handwritten signature in black ink, appearing to read "A. McClelland", with a large, stylized loop at the end.

Arlene McClelland  
Legislative Coordinator (Confidential)

/acm  
encl.

cc: Deputy City Clerk (L. Bentley)

# Report to Council



**Date:** January 27, 2020  
**To:** Council  
**From:** City Manager  
**Subject:** Regional Board Directors Assignment of Votes  
**Department:** Office of the City Clerk

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## **Recommendation:**

THAT Council assign votes for the City of Kelowna directors on the Regional District of Central Okanagan's Board of Directors as outlined in the report from the Office of the City Clerk dated January 27, 2020, with respect to assignment of votes.

AND THAT Council direct staff to inform the Regional District of Central Okanagan of the assignment of votes.

## **Purpose:**

To assign distribution of votes for the City of Kelowna directors on the Regional District of Central Okanagan Board of Directors.

## **Background:**

The assignment of votes for City of Kelowna directors on the Regional Board of Directors came up for discussion in conjunction with the Regional District of Central Okanagan's (RDCO) review of the voting unit for the Regional Board. Based on the current voting unit of 4,000, the City is assigned 33 votes on the Regional Board, resulting in seven directors. Votes are to be distributed equally among the City's Regional Board directors. Since votes cannot be distributed equally, Council must assign votes as evenly as possible, with the difference between them being no more than one. Following the appointment of a seventh director in 2017 the distribution of votes was not revisited, resulting in the current uneven distribution.

## **Discussion:**

While there is no statutory requirement or City policy for determining to whom votes are assigned when equal distribution is not possible, it is recommended voting be assigned based on election results from the previous election. This approach is consistent with traditionally how Kelowna RDCO Directors

are determined. The table below shows the current assignment of votes and the recommended assignment of votes based on the 2018 election results.

Regional Board Director	Current	Proposed
Mayor Basran	5	5
Councillor DeHart	5	5
Councillor Given	5	5
Councillor Stack	5	5
Councillor Sieben	5	5
Councillor Hodge	3	4
Councillor Wooldridge	5	4

Should the RDCO voting unit change, staff will review the number of directors and assignment of votes at that time and bring forward a recommendation for Council's consideration.

**Conclusion:**

Votes for the City's Regional Board directors must be assigned as evenly as possible, as outlined in the table above, to meet the requirements of the *Local Government Act*.

**Considerations applicable to this report:**

***Legal/Statutory Authority:***

*Local Government Act s. 197(1)*

***Legal/Statutory Procedural Requirements:***

*Local Government Act s. 197(3)*

**Considerations not applicable to this report:**

***Internal Circulation:***

***Existing Policy:***

***Financial/Budgetary Considerations:***

***External Agency/Public Comments:***

***Communications Comments:***

Submitted by:

L. Bentley, Deputy City Clerk

Approved for inclusion: S. Fleming, City Clerk