

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, February 13, 2020

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
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)
- Absent: C. Basran (City of Kelowna)
C. Fortin (District of Peachland)
- Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
W. Darlington, Parks Manager
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Economic Development & Bylaw Services
B. Lange, Planner
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 11:00 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)

#23/20 HODGE/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Public Hearing Minutes – January 27, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#24/20 HODGE/BAKER

THAT the Public Hearing minutes of January 27, 2020 be received.

CARRIED Unanimously

The Board recessed at 11:01 a.m. The meeting was reconvened at 11:10 a.m.

- 4.2 Regional Board Meeting Minutes – January 27, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#25/20 BAKER/WOOLDRIDGE

THAT the Regional Board meeting minutes of January 27, 2020 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 City of Kelowna - RDCO Board Voting Unit (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#26/20 STACK/MILSOM

THAT the January 29, 2020 letter from the City of Kelowna regarding RDCO's Board Voting Unit for Kelowna Council members be received for information.

CARRIED Unanimously

- 5.2 Okanagan Basin Water Board Meeting Highlights - February 6, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#27/20 BARTYIK/BAKER

THAT the Okanagan Basin Water Board meeting highlights of February 6, 2020 be received for information.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1 Central Okanagan Wellness & Poverty Reduction Strategy, Presenters: Reanne Holden-Amadio, Community Investment Manager - United Way and Sue Wheeler, Social Development Manager, City of Kelowna (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated February 5, 2020 outlined the Central Okanagan Wellness & Poverty Reduction Strategy project and request for submission of a grant application to UBCM.

R. Holden-Amadio provided an overview of the Central Okanagan Reduction Poverty Committee work to date. The Community Wellness Analysis has been completed and priorities identified. Phase 1A and 1B has been completed. Phase 2 is the strategy development and Phase 3 its implementation. Next steps highlighted.

Staff outlined how this fits within the Regional Board's strategic priorities and the regional growth strategy. Questions and answer period followed.

#28/20 BAKER/WOOLDRIDGE

THAT the Regional Board receives for information the Central Okanagan Community Wellness Analysis report;

AND FURTHER THAT the Regional Board supports the Regional District's on-going involvement in the development of a regional strategy as a member on the Regional Community Leadership Committee.

CARRIED unanimously

#29/20 BAKER/HODGE

THAT the Regional Board approves an application to the Union of B.C. Municipalities for a \$150,000 grant for the development of a Central Okanagan Wellness and Poverty Reduction Strategy.

CARRIED unanimously

- 6.2 Okanagan Basin Water Board Initiative Grants (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the application request to OBWB for the water conservation and quality improvement grants.

#30/20 SIEBEN/JOHNSTON

THAT the Regional Board endorse the following application for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program:

- Okanagan Collaborative Conservation Program and Okanagan Nation Alliance – Okanagan Lake Responsibility Planning Initiative for Water Source Protection - \$30,000

CARRIED unanimously

6.3 Vancouver Foundation Systems Change Grant Application (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the request for a grant application for work improving water source protection.

#31/20 HODGE/BAKER

THAT the Regional Board approve Regional District staff making application to the Vancouver Foundation Systems Change Development Grant Program:

- Regional District of Central Okanagan, Okanagan Collaborative Conservation Program, and Okanagan Nation Alliance – Okanagan Lake Responsibility Planning Initiative for Water Source Protection.

AND FURTHER THAT the Board resolution be forwarded to the Vancouver Foundation.

CARRIED unanimously

7. PARK SERVICES

7.1 Mission Creek Greenway Regional Park Provincial Crown Tenure Renewal (*All Directors - Stakeholder Weighted Vote - Simple Majority - LGA 209.1*)

Staff report outlined a Crown tenure to the Province to renew a 30-year License of Occupation for the Mission Creek Greenway.

#32/20 BAKER/HODGE

THAT the Regional Board approves renewing the Mission Creek Greenway Regional Park Provincial Crown Land License of Occupation - Number 342858, provincial file number 3408741, for up to a 30-year term.

CARRIED unanimously

- 7.2 Mission Creek Greenway Operation and Maintenance Agreement Renewal - City of Kelowna (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated February 3, 2020 outlined a 5-year operation and maintenance agreement with the City of Kelowna for the Mission Creek Greenway.

#33/20 STACK/DEHART

THAT the Regional Board approve renewing the Mission Creek Greenway Regional Park Operation and Maintenance Agreement with the City of Kelowna for a 5-year term commencing April 1, 2019 and ending on March 31, 2024.

CARRIED unanimously

- 7.3 Black Mountain-sntsk'il'nten Regional Park License of Occupation Agreement - City of Kelowna (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated February 3, 2020 outlined a Black Mountain-sntsk'il'nten Regional Park 5-year License of Occupation agreement with the City of Kelowna.

#34/20 BARTYIK/DEHART

THAT the Regional Board approve entering into and completing a five (5) year License of Occupation agreement with the City of Kelowna that will support the development of parking facilities and trailheads at Swainson and Joe Rich Roads immediately adjacent to Black Mountain-sntsk'il'nten Regional Park.

CARRIED unanimously

- 7.4 Glen Canyon Regional Park Joint Management and Regulation Agreement Renewal - City of West Kelowna (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated February 3, 2020 outlined a renewal 5-year Joint Management and Regulation Agreement with the City of West Kelowna for Glen Canyon Regional Park.

#35/20 JOHNSTON/WOOLDRIDGE

THAT the Regional Board approve the renewal of the Glen Canyon Regional Park Joint Management and Regulation Agreement on Lot A, Plan EPP18628, District Lot 487, ODYD with the City of West Kelowna for a five (5) year term commencing upon the date of execution of the Agreement.

CARRIED unanimously

8. NEW BUSINESS

8.1 Rise & Report - Governance & Services Committee Meeting of February 13, 2020

8.1.1 Partner in the Development of a Biosolids Inventory for the Okanagan Valley (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#36/20

BAKER/BARTYIK

THAT the Regional Board approve the Regional District partnering with the Okanagan Sustainability Leadership Council to complete a Biomass Inventory/Waste Composition Organics Study;

AND FURTHER THAT that the Regional District submit an application for funding under the Organics Infrastructure Program to assist with the completion of the Biomass Inventory/Waste Composition/Organics study.

CARRIED Unanimously

9. DIRECTOR ITEMS

- Director Carson and Director Bartyik attended the Electoral Area Forum and LGLA Leadership Forum last week in Richmond.

10. ADJOURN TO IN CAMERA

#37/20

BARTYIK/WOOLDRIDGE

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

- employee relations
- discussions respecting the proposed provision of a local government service

CARRIED Unanimously

11. ADJOURN

There being no further business the meeting was adjourned at 11:58 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)