

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, March 12, 2020

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
- Absent: C. Basran (City of Kelowna)
J. Coble (Westbank First Nation)
M. DeHart (City of Kelowna)
S. Johnston (City of West Kelowna)
- Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
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 11:30 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)

#48/20 HODGE/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – February 24, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#49/20

MILSOM/HODGE

THAT the Regional Board meeting minutes of February 24, 2020 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Municipal Finance Authority - 50 Anniversary (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Municipal Finance Authority's letter of February 26, 2020 requested a letter of acknowledgement and congratulations to recognize their organization's 50th Anniversary.

#50/20

SIEBEN/STACK

THAT the Municipal Finance Authority of BC (MFA) letter of February 26, 2020 acknowledging their 50th Anniversary be received;

AND FURTHER THAT a letter be forwarded to MFA acknowledging and congratulating the Authority on their anniversary.

CARRIED Unanimously

Director Sieben left the meeting at 11:33 a.m.

- 5.2 UBCM Resolution Process Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Union of BC Municipalities notice to the Board of March 4, 2020 outlined their resolution process for 2020 Annual Convention.

#51/20

WOOLDRIDGE/MILSOM

THAT the UBCM resolution policy update letter of March 4, 2020 be received for information.

CARRIED Unanimously

6. ENGINEERING SERVICES

- 6.1 RDCO Regional Westside Wastewater Treatment Plant Development Cost Charge Bylaw No. 1448 (*Stakeholder Weighted Vote - West Kelowna & Peachland - Simple Majority - LGA 209*)

Staff reported dated March 3, 2020 outlined the extensive process redrafting the region's DCC bylaw including public consultation. The Wastewater Treatment Plant Stakeholder committee has reviewed the draft bylaw and recommends it move forward to the Board for consideration.

#52/20 MILSOM/FORTIN

THAT Regional District of Central Okanagan Westside Regional Wastewater Treatment Plant Development Cost Charge Bylaw No. 1448, 2020 be given first, second and third readings and forwarded to the Inspector of Municipalities for approval.

CARRIED Unanimously

7. PARK SERVICES

- 7.1 Mission Creek Greenway Regional Park Provincial Crown Tenure Renewal (*Stakeholder Weighted Vote - All Directors - Simple Majority - LGA 209*)

Staff report dated March 2, 2020 noted that minor changes were required to be made to a previous resolution for License tenure requested by the Province.

#53/20 HODGE/CARSON

THAT the Regional Board approves acquiring the License for the term of 30 years from the Province over all that unsurveyed Crown foreshore being part of the bed of Mission Creek located within parts of District Lots 131 and 134 and within parts of Sections 6 and 16, Township 26, all of Osoyoos Division Yale District, containing 3.95 hectares, more or less, for park purposes.

CARRIED Unanimously

8. NEW BUSINESS

- 8.1 Rise & Report from Governance & Services Committee Meeting of March 12, 2020
- 8.1.1 North Okanagan Regional District - Regional Growth Strategy Amendment Bylaw (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#54/20 MILSOM/BAKER

THAT the Regional Board of the Regional District of Central Okanagan accepts the Regional District of North Okanagan's Regional Growth Strategy Amendment Bylaw No. 2846, 2019 as required under Section 436 (4) of the *Local Government Act*.

CARRIED Unanimously

8.1.2 911 Wireless Call Answer Levy (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#55/20 HODGE/STACK

THAT the Regional Board agrees to advocate for the establishment of a province-wide 911 call answer levy on cell phones and the consistent application of 911 service standards that are aligned with the federal network of public safety answering points across Canada;

AND FURTHER THAT Chair Given send a letter to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General in support of this matter and cc'd to all regional districts in British Columbia.

CARRIED (opposed Director Fortin)

9. DIRECTOR ITEMS

It was noted that COVID 19 pandemic is top of mind of the organization. Business continuity plan is being reviewed. EOC advance planning team will be meeting.

No Board recommendations.

10. ADJOURN

There being no further business the meeting was adjourned at 11:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)