

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, March 23, 2020

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna) *(via electronic attendance)*
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland) *(via electronic attendance)*
G. Given (City of Kelowna)
C. Hodge (City of Kelowna) *(via electronic attendance)*
G. Milsom (City of West Kelowna) *(via electronic attendance)*
B. Sieben (City of Kelowna) *(via electronic attendance)*
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna) *(via electronic attendance)*
J. Coble (Westbank First Nation) *(via electronic attendance)*

Absent: 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
D. Komaik, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services *(via electronic attendance)*
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:15 p.m.

The meeting is being held on the traditional territory of the syilx/Okanagan Peoples.

Roll call was taken as some board members were in attendance electronically.

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)

#56/20 BAKER/BARTYIK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – March 12, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#57/20 STACK/DEHART

THAT the Regional Board meeting minutes of March 12, 2020 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1 Okanagan Basin Water Board Meeting Highlights - March 5, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#58/20 BARTYIK/BAKER

THAT the Okanagan Basin Water Board meeting highlights of March 5, 2020 be received for information.

CARRIED Unanimously

6. FINANCIAL SERVICES

- 6.1 Westside Regional Wastewater Treatment Plant - TWAS Budget Revision (*Weighted Stakeholder Vote (West Kelowna & Peachland) – Simple Majority – LGA 209*)

#59/20 FORTIN/MILSOM

THAT the Board receive the report on the Thickened Waste Activated Sludge (TWAS) Vault project at the Westside Regional Waste Water Treatment Plant and approve the revised Budget of \$1,900,000.

CARRIED Unanimously

- 6.2 2020-2024 5-Year Financial Plan (Final Draft) (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#60/20 STACK/BAKER

THAT the Board receive for information the updated and 2020-2024 Financial Plan documentation.

CARRIED Unanimously

- 6.3 Regional District of Central Okanagan 2020-2024 Financial Plan Bylaw No. 1449, **1st, 2nd and 3rd Readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210.1) [LGA 228 2/3 vote cast for adoption]

#61/20 BAKER/DEHART

THAT Regional District of Central Okanagan 2020-2024 Financial Plan Bylaw No. 1449 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.4 Regional District of Central Okanagan Revenue Anticipation Borrowing 2020 Bylaw No. 1450, **1st, 2nd and 3rd Readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210.1) [LGA 228 2/3 vote cast for adoption]

#62/20 BAKER/STACK

THAT Regional District of Central Okanagan Revenue Anticipation Borrowing 2020 Bylaw No. 1450 be given first, second and third readings and adopted.

CARRIED Unanimously

- 6.5 Community Works Fund Approval (All Directors - Weighted Vote - Simple Majority - LGA 210.1)

#63/20 CARSON/BARTYIK

THAT the Regional Board approves the use of \$301,700 of Gas Tax – Community Works Funds to complete the proposed projects listed in this report and as reflected in the RDCO 2020-2024 Five-Year Financial Plan.

CARRIED Unanimously

7. COMMUNITY SERVICES

- 7.1 Agricultural Land Commission Application (A-19-04). S & P Sandher (owner/applicant), 4381 Old Vernon Road, Central Okanagan East Electoral Area *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#64/20

HODGE/BARTYIK

THAT the Regional Board support Agricultural Land Commission Application A-19-04, applicant S. & P. Sandher, to allow a non-farm use to occur within the Agricultural Land Reserve pursuant to Section 11.2 of the Agricultural Land Commission Act, on part of the following property: Lot C, District Lots 121 and 122, ODYD, Plan KAP63914.

AND FURTHER THAT staff be directed to forward the subject application to the Agricultural Land Commission for consideration.

CARRIED Unanimously

8. NEW BUSINESS

No new business.

9. DIRECTOR ITEMS

No business requiring Board consideration.

10. ADJOURN

There being no further business the meeting was adjourned at 7:47 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)