

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, June 22, 2020

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Fortin (District of Peachland) (*attended electronically*)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna) (*attended electronically*)
B. Sieben (City of Kelowna)
L. Wooldridge (City of Kelowna)

Absent: G. Milsom (City of West Kelowna)
L. Stack (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director – Community Services
B. Lange, Environmental Planner
D. Komaike, Director – Engineering Services (*attended electronically*)
M. Rilkoff, Director of Financial Services (*attended electronically*)
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:41 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 due to physically distancing for COVID-19 pandemic.

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)

#108/20 BAKER/WOOLDRIDGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – June 11, 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#109/20 BAKER/HODGE

THAT the Regional Board meeting minutes of June 11, 2020 be adopted.

CARRIED Unanimously

5. DELEGATION

- 5.1 North Westside Communities Association – Callie Simpson, Director-NWCA Governance Committee *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

C. Simpson addressed the Board as a member and spokesperson of the NWCA Governance Committee.

A copy of the current petition question “Is the North Westside Financially Capable of Self Governance” had been provided to the Board in advance. NWCA states 800 individuals have signed their petition.

It was noted that North Westside citizens are engaged and have civic pride for the many events held throughout the community. The governance committee, which are the same individuals as the Community Association’s board, request accurate information to be provided in order to make decision on governance. Whatever form of local governance must benefit the community. The request is for a restructure grant to fund a detailed diagnostic analysis review and to be involved in drafting the Terms of Reference. The desire for a governance review will not go away.

Question and answer discussion ensued.

Director Carson noted he has received similar requests from some area residents from Trepanier, Bear Creek Road, Brent Road, and Star Place—asking whether there is a different service delivery available for them. It was noted this is a different issue than the request from the NWCA delegation discussed today.

If the Province is interested in advancing a restructure grant, the funding would come from the Province. The Province has a say on what areas would be included in such a study, and also determines if an area may be better served by another local government.

Director Fortin left the meeting at 8:22 p.m. and returned at 8:23 p.m.

It was noted that the Province controls any restructure process, as well as the Terms of Reference and the decision to approve any type of restructure grant. The Regional Board does not make these decisions.

#110/20 BARTYIK/CARSON

THAT the delegation from the North Westside Communities Association be received for information.

CARRIED Unanimously

#111/20 CARSON/HODGE

THAT the January 15, 2018 staff report – North Westside Services Community Issues Report – Next Steps be brought forward to the next Board meeting for review and consideration.

CARRIED Unanimously

Director Fortin left the meeting at 8:24 p.m.

6. COMMUNITY SERVICES

- 6.1 Official Community Plan Amendment Bylaw No. 1304-02 - **Second and Third Readings & Adoption**, A. Schoenherr (owner), c/o G. Fedoriuk (agent). To amend the future land use designation from Rural Resource to Parks and Open Space (Z19/06), Central Okanagan East Electoral Area, (*Custom Vote - Electoral Areas and Kelowna Fringe Area*)

#112/20 BARTYIK/HODGE

THAT South Slopes Official Community Plan Amendment Bylaw No. 1304-02 be given second and third readings;

AND FURTHER THAT South Slopes Official Community Plan Amendment Bylaw No. 1304- 02 be adopted.

CARRIED Unanimously

- 6.1.1 Zoning Amendment Bylaw No. 871-258 - **Second and Third Readings and Adoption**, to rezone the subject property from CL8 Conservation Lands to CL8 Conservation Lands, P1 Park and Open Space and F1 Forest Resource, located adjacent to June Springs Road, Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area*)

#113/20 BARTYIK/WOOLDRIDGE

THAT Zoning Amendment Bylaw No. 871-258 be given second and third readings;

AND FURTHER THAT Zoning Amendment Bylaw No. 871-258 be adopted.

CARRIED Unanimously

- 6.2 Zoning Amendment Bylaw No. 871-251- ***Second and Third Readings and Adoption***, S. & K. Sandher (owners), 4401 Old Vernon Road, to permit trailers for temporary farm worker housing (Z18/06), Central Okanagan East Electoral Area (*Custom Vote - Electoral Areas and Kelowna Fringe Area*)

#114/20 BART YIK/HODGE

THAT Zoning Amendment Bylaw No. 871-251 be given second and third readings;

AND FURTHER THAT Zoning Amendment Bylaw No. 871-251 be adopted.

CARRIED Unanimously

7. DIRECTOR ITEMS

There were no resolutions for Board consideration.

8. ADJOURN

There being no further business the meeting was adjourned at 8:26 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)