

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, July 27, 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) *(attended electronically)*
S. Johnston (City of West Kelowna) *(attended electronically)*
G. Milsom (City of West Kelowna) *(attended electronically)*
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna) *(attended electronically)*
L. Wooldridge (City of Kelowna) *(attended electronically)*

Absent: J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
D. Komaie, Director of Engineering Services *(attended electronically)*
M. Kopp, Director of Parks Services
M. Rilko, 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 7:06 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)

#123/20 BAKER/BARTYIK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – July 9, 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#124/20 BAKER/CARSON

THAT the Regional Board meeting minutes of July 9, 2020 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

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

#125/20 BAKER/CARSON

THAT the Okanagan Basin Water Board meeting highlights of July 9, 2020 be received for information.

CARRIED Unanimously

Director Sieben arrived at 7:11 p.m.

6. FINANCIAL SERVICES

- 6.1 Purchase Commitments > \$100,000 during 2Q 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated July 20, 2020 outlined the purchase commitments during the second quarter exceeding \$100,000.

#126/20 BARTYIK/BAKER

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report dated July 20, 2020 on purchase commitments which exceeded \$100,000 made during the second quarter of 2020.

CARRIED Unanimously

7. COMMUNITY SERVICES

- 7.1 Development Variance Permit (VP-20-02) for M. & L. Smith 9668 Houghton Road, Central Okanagan West Electoral Area (*Custom Vote - Electoral Areas - 1 Director, 1 Vote*)

Staff report outlined the application to allow a reduction of the minimum front yard setback and to allow an accessory building in the required front setback. Staff outlined the application. Referral agency comments and letters of support and opposition were highlighted.

It was noted that any road issue would need to be raised with the Ministry of Transportation and Infrastructure. The Ministry has advised they have no concerns with the proposal.

Chair asked if there is anyone in the gallery affected by the variance.

- The applicant L. Smith addressed the Board. The size of the garage structure is large however storage is required for boat and trailer. There will be no living quarters in the structure.

There were no further comments from the gallery.

#127/20 CARSON/BARTYIK

THAT the Regional Board approve Development Variance Permit Application VP-20-02 to vary the following provisions of Zoning Bylaw No. 871 based on the site plan by Advanced Surveying Ltd:

- Section 3.17.5 by allowing one accessory building in the required front setback.
- Section 6.5.4 by allowing a reduction of the minimum front setback from 6.0 m (19.7 ft.) to 1.0 m (3.28 ft.) to permit one accessory building.

CARRIED Unanimously

8. PARK SERVICES

- 8.1 License of Occupation Agreement - City of Kelowna Transit Stops at Mission Creek Regional Park (*All Directors - Weighted Vote - Simple Majority - LGA 210.2*)

Staff report dated July 9, 2020 outlined the request to approve a License of Occupation with the City of Kelowna for transit stops at Mission Creek Regional Park.

#128/20 **SIEBEN/BARTYIK**

THAT the Regional Board approves providing a 5-Year License of Occupation to the City of Kelowna for the renewal of an existing transit stop and construction and operation of 3 Transit/Shelters over 3 portions of Mission Creek Regional Park as identified in the attached license document along Springfield Road for a 5-Year term.

CARRIED Unanimously

9. NEW BUSINESS

- 9.1 UBCM - Community Excellence Awards Application (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the request for support of a UBCM Community Excellence Award application—category sustainability.

#129/20 **BAKER/BARTYIK**

THAT the Regional Board approves submitting an application under the Union of BC Municipalities – 2020 Community Excellence Awards under the category of Excellence in Sustainability for the Regional Floodplain Management Plan.

CARRIED Unanimously

10. DIRECTOR ITEMS

- A question was raised regarding the pond off Hall Road. Staff provided an update on the work being completed.
- It was noted that West Kelowna Sheila Paynter, matriarch of the Paynter family, passed away this past week just past her 100th birthday.
- CAO provided a briefing on reopening of RDCO facilities to the public. Staff is encouraging citizens to continue virtual meetings and online services whenever possible.

11. 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)