

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, August 24, 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)*
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) *(attended electronically)*

Staff:

B. Reardon, Chief Administrative Officer
D. Komaik, Director of Engineering Services *(attended electronically)*
M. Kopp, Director of Parks Services
B. Lange, Environmental Planner
M. Rilko, Director of Financial Services *(attended electronically)*
B. Smith, Communications
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:00 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)

#130/20 STACK/HODGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

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

#131/20 WOOLDRIDGE/BAKER

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

CARRIED Unanimously

Director Basran arrived at 7:04 p.m.

5. DELEGATION

- 5.1 Habitat Conservation Trust Foundation & Forest Enhancement Society of BC, Dan Buffett (HCTF) and Steve Kozuki (FESBC) re: Updates on conservation and forest enhancement projects (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Society staff from both organizations provided a review on conservation and forest enhancement projects in the Central Okanagan. The presenters outlined who they are and what they do. Grants provided and funding priorities were outlined. Both organizations have a mandate to improve wildlife habitat.

Question and answer period followed.

#132/20 BAKER/HODGE

THAT the Habitat Conservation Trust Foundation & Forest Enhancement Society of BC presentation be received for information.

CARRIED Unanimously

6. CORRESPONDENCE

- 6.1 Sterile Insect Release Board Highlights - July 17, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#133/20 BAKER/BARTYIK

THAT the Sterile Insect Release Board meeting highlights of July 17, 2020 be received for information.

CARRIED Unanimously

- 6.2 Okanagan Lake Level Management (Letter from the District of Peachland) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

District of Peachland's letter of August 14, 2020 outlined their concerns with provincial management of Okanagan lake levels and the need to re-evaluate the current lake level flow management practices.

#134/20 FORTIN/STACK

THAT the August 14, 2020 letter from the District of Peachland regarding Okanagan Lake level management be received;

AND FURTHER THAT Anna Warwick-Sears, Executive Director of the Okanagan Basin Water Board, be invited to provide an update to the Regional Board following OBWB's update on this issue.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1 2nd Quarter RDCO Services Highlights - Video (verbal) *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#135/20 BARTYIK/BAKER

THAT the 2nd Quarter RDCO services highlights be received for information.

CARRIED Unanimously

8. FINANCIAL SERVICES

- 8.1 2019 Statement of Financial Information Disclosures *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report outlined the financial information disclosures.

#136/20 BAKER/MILSOM

THAT the Board approve the 2019 Schedules required under *the Financial Information Act* and its regulations including:

- Schedule of Board Remuneration
- Schedule of Employee Remuneration
- Schedule of Payments to Suppliers
- Statement of Severance Agreements
- Schedule of Guarantee and Indemnity Agreements

CARRIED Unanimously

9. COMMUNITY SERVICES

- 9.1 Agricultural Land Commission (ALC) Non-Farm Use Application (A-20-02) 955867 BC Ltd. c/o D. Garcha (owner/applicant), located at 4980 Trepanier Road, Central Okanagan West Electoral Area *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report outlined the ALC Non-Farm Use application for the placement of fill on a property on Trepanier Road. The applicant proposes developing a cherry orchard on a property within the Agricultural Land Reserve and is requesting ALC approval for the existing non-farm use placement of fill material and proposed additional fill activities.

Staff reviewed the application and agency comments.

#137/20 CARSON/HODGE

THAT the applicant, D. Garcha, be permitted to respond to questions of the Board.

CARRIED (opposed Director Milsom)

The applicant responded to questions asked:

- The applicant confirmed they will only be using the ALR portion of land for planting. The second lot is not within the ALR.
- The fill required is for the betterment of growing cherries? The applicant did not realize approval would be required to put fill on their property. Soil has been tested by an agrologist and it is suitable for agricultural purposes.

#138/20 STACK/MILSOM

THAT the Regional Board conditionally support Agricultural Land Commission Referral Application A- 20-02, applicant D. Garcha, to allow a non-farm use to occur within the Agricultural Land Reserve pursuant to Section 20.3 of the Agricultural Land Commission Act, on part of the following property: Lot 1, District Lots 911 and 1311, ODYD, Plan KAP48672;

AND THAT the Regional Board recommends the Agricultural Land Commission ensure:

- A professional agrologist is retained to monitor the orchard development process;
- A detailed site drainage, erosion, and sediment control plan is required to protect the sensitive nature of the Trepanier Creek gully and associated riparian area;
- Submission of a detailed dust mitigation plan;
- Submission of a trucking route plan ensuring safe traffic movements onto Trepanier Road;
- Removal of all fill located outside of the ALR portion of the parcel;
- All future soil and fill materials are restricted to and contained within the ALR portion of the property;
- Fencing is located only along the ALR boundary of the parcel; and,
- Consideration is given early in the approval process regarding future farm worker housing needs, buildings, site coverage, and residential footprints.

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

CARRIED (opposed Director Hodge)

10. PARK SERVICES

10.1 Killiney Beach Community Park Provincial Foreshore Crown License of Occupation Renewal (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the required to renew the provincial License of Occupation for Killiney Beach Community Park foreshore. The License will be for 30-Years (2050).

#139/20 CARSON/BARTYIK

THAT the Regional Board approves acquiring the Licence of Occupation for the term of 30 years from the Province of BC over all that unsurveyed Crown foreshore being part of the bed of Okanagan Lake and fronting on Lot 186 of District Lot 2197, Osoyoos Division Yale District, Plan 11592 and Hodges Road, containing 4.25 hectares, more or less, for boat launch and public recreation purposes.

CARRIED Unanimously

11. NEW BUSINESS

No new business

12. DIRECTOR ITEMS

There were no resolutions for Board consideration.

13. ADJOURN

There being no further business the meeting was adjourned at 8:18 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)