

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, September 10, 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. Singh, alternate for M. DeHart (City of Kelowna)
C. Fortin (District of Peachland) (*attended electronically*)
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)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: S. Johnston (City of West Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
C. Griffiths, Director of Economic Development & Bylaw Services (*attended electronically*)
J. Foster, Director of Communications & Information Services
T. Kendel, Manager of Engineering Services
M. Kopp, Director of Parks Services
B. Lange, Environmental Planner
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 11:55 a.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

Add 7.3 Director attendance electronically at In Camera Meetings During the Pandemic

3. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#140/20 STACK/HODGE

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

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

#141/20 MILSOM/BAKER

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

CARRIED Unanimously

5. FINANCIAL SERVICES

5.1 RDCO 2020-2024 Financial Plan Amendment Bylaw No. 1461, ***1st, 2nd and 3rd Readings and Adoption*** *(All Directors - Weighted Vote - LGA 210.2)*

Staff report dated September 2, 2020 outlined the budget amendments required for various RDCO services.

#142/20 STACK/MILSOM

THAT Regional District of Central Okanagan 2020 – 2024 Financial Plan Amendment Bylaw No. 1461, 2020 be given first, second and third readings and adopted.

CARRIED Unanimously

6. COMMUNITY SERVICES

6.1 Environmental Advisory Commission Membership *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report outlined the appointment of a new member to the Environmental Advisory Commission.

#143/20 HODGE/BARTYIK

THAT the Regional Board approve the appointment of Leah Schurian as a member of the Regional District Environmental Advisory Commission for a three-year term commencing October 2020-September 2023.

CARRIED Unanimously

7. NEW BUSINESS

- 7.1 RDCO Falcon Ridge Water Service Area Establishment
Amendment Bylaw No. 1462, **1st, 2nd and 3rd Readings and Adoption** (All Directors - Unweighted Corporate Vote - 2/3 Majority LGA 214)

Staff report outlined the background to expand the Falcon Ridge Water Service in response to a petition from property owners.

#144/20 BARTYIK/HODGE

THAT Regional District of Central Okanagan Falcon Ridge Water Service Area Establishment Amendment Bylaw No. 1462, 2020 be given first, second and third readings and adopted.

CARRIED Unanimously

- 7.2 Rise & Report - Governance & Services Committee Meeting -
Sept 10, 2020

- 7.2.1 Regional Parks Service Review (2019) (All Directors - Stakeholder Weighted Vote - Simple Majority - LGA 209)

#145/20 STACK/MILSOM

THAT the Regional Board receive for information the 2019 Regional Parks Service Review report.

CARRIED Unanimously

#146/20 HODGE/BAKER

THAT the Regional Board direct staff to develop an updated Regional Parkland Acquisition Strategy in 2020 to present to the Board for consideration.

CARRIED Unanimously

#147/20 STACK/WOOLDRIDGE

THAT the Regional Board approves ending the annual funding of \$39,000 to the Friends of Fintry Provincial Park Society in 2022;

AND FURTHER THAT the end in funding be phased: \$26,000 in 2021 and \$13,000 in 2022.

CARRIED (Opposed: Fortin, Baker, Hodge, Carson)

#148/20 BAKER/WOOLDRIDGE

THAT staff be directed to bring forward a regional parks grant funding policy for consideration.

CARRIED Unanimously

#149/20 HODGE/WOOLDRIDGE

THAT a letter be forwarded to the Province (BC Parks) notifying them that the Regional District's grant funding to the Friends of Fintry Provincial Park Society will end in 2022.

CARRIED Unanimously

7.3 Director attendance electronically at In Camera Meetings During the Pandemic

#150/20 CARSON/BARTYIK

THAT due to the current pandemic Regional Board members be permitted to participate electronically in Regional Board In Camera meetings;

AND FURTHER THAT staff review whether an amendment to the RDCO procedure bylaw is required to permit In Camera meetings to be held electronically during the pandemic.

CARRIED Unanimously

8. DIRECTOR ITEMS

- Director Milsom noted that the Province has approved an urgent primary care centre in the City of West Kelowna.

- Update on economic development planning regarding COVID-19. Staff noted that an update on EDCs economic response and recovery planning activity was forwarded to Board members earlier today and shared publicly.

9. ADJOURN IN CAMERA

#146/20 BASRAN/BARTYIK

THAT pursuant to Section 90 (c)(e)(g) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- labour relations
- the acquisition of land
- litigation or potential litigation affecting the Regional District

CARRIED unanimously

There being no further business the meeting was adjourned at 12:20 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)