

**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, November 12, 2020**

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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)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna) (*attended electronically*)  
L. Wooldridge (City of Kelowna) (*attended electronically*)  
J. Coble (Westbank First Nation) (*attended electronically*)

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  
D. Komaike, Director of Engineering Services  
M. Kopp, Director of Parks 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 9:15 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**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

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

**#169/20**     BAKER/CARSON

THAT the agenda be adopted.

CARRIED Unanimously

**4.     ADOPTION OF MINUTES**

- 4.1     Regional Board Meeting Minutes – October 26, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#170/20**     BAKER/MILSOM

THAT the Regional Board meeting minutes of October 26, 2020 be adopted.

CARRIED Unanimously

**5.     CORPORATE SERVICES**

- 5.1.     Service Establishment Bylaw Amendments - Central Okanagan East (*All Directors - Unweighted Corporate Vote - 2/3 Majority - LGA 208.1/228*)

Staff report dated November 4, 2020 outlined the proposed housekeeping bylaw amendments in Electoral Area East to remove the properties affected by the boundary expansion by the City of Kelowna to support services for Kelowna's International Airport.

- 5.1.1.   RDCO East Transit Service Area Establishment Amendment Bylaw No. 1464, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#171/20**     STACK/BARTYIK

THAT Regional District of Central Okanagan East Transit Service Area Establishment Amendment Bylaw No. 1464, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

- 5.1.2.   RDCO Ellison Heritage Community Centre Establishment Amendment Bylaw No. 1465, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#172/20**     DEHART/BARTYIK

THAT Regional District of Central Okanagan Ellison Heritage Community Centre Establishment Amendment Bylaw No. 1465, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

5.1.3. RDCO Ellison Fire Protection Establishment Amendment Bylaw No. 1466, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#173/20**     BARTYIK/BAKER

THAT Regional District of Central Okanagan Ellison Fire Protection Establishment Amendment Bylaw No. 1466, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

5.1.4. RDCO Ellison Community Parks Establishment Amendment Bylaw No. 1467, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#174/20**     BAKER/DEHART

THAT Regional District of Central Okanagan Ellison Community Parks Establishment Amendment Bylaw No. 1467, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

5.1.5. RDCO Eastside Community Parks Establishment Amendment Bylaw No. 1468, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#175/20**     BARTYIK/STACK

THAT Regional District of Central Okanagan Eastside Community Parks Establishment Amendment Bylaw No. 1468, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

5.1.6. RDCO Weed Control Service Establishment Amendment Bylaw No. 1469, 2020, *1st, 2nd and 3rd Readings and Adoption*

**#176/20**     DEHART/BAKER

THAT Regional District of Central Okanagan Weed Control Service Establishment Amendment Bylaw No. 1469, 2020 be given first, second and third readings and adopted.

CARRIED unanimously

**6. NEW BUSINESS**

6.1. Rise and Report - Governance and Services Committee -  
November 12, 2020

6.1.1. Regional Growth Strategy (RGS) 5-Year Review (*All Directors -  
Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#177/20** MILSOM/HODGE

THAT the Regional Board endorse the Regional Growth Strategy 5-Year Review Consultation Plan.

CARRIED unanimously

**7. DIRECTOR ITEMS**

Director Carson raised operational questions that staff will address directly with him.

There were no resolutions for Board consideration.

**8. ADJOURN IN CAMERA**

**#178/20** BARTYIK/SIEBEN

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

- labour relations

CARRIED unanimously

There being no further business the meeting was adjourned at 9:35 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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Brian Reardon (Chief Administrative Officer)