

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, January 14, 2021

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)

Absent: J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
J. Foster, Director of Communications & Information Services
C. Griffiths, Director of Economic Development/Bylaw Services (*attended electronically*)
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
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 11:25 a.m.

The meeting is being held on the traditional territory of the syilx/Okanagan Peoples.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

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)

#01/21 BARTYIK/DEHART

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Regional Board Meeting Minutes – December 7, 2020 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#02/21 BAKER/CARSON

THAT the Regional Board meeting minutes of December 7, 2020 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

5.1. Southern Interior Local Government Association (SILGA), Call for Nominations/Call for Resolutions/Constitution Amendments *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#03/21 BAKER/HODGE

THAT the correspondence from the Southern Interior Local Government Association regarding 2021 Call for Nominations, Call for Resolutions and Constitution Amendments be received for information.

CARRIED unanimously

6. CORPORATE SERVICES

6.1. North Westside Provincial Restructure Planning Grant Standing Committee Terms of Reference *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated January 6, 2021 outlined the draft Terms of Reference for the newly created Chair's standing committee. Vice-Chair Milsom will Chair this committee. The inaugural meeting will take place January 20th.

#04/21 CARSON/BAKER

THAT the Regional Board endorse the Terms of Reference for the North Westside Provincial Restructure Planning Grant Standing Committee.

CARRIED unanimously

7. FINANCIAL SERVICES

- 7.1. RDCO 2020 - 2024 Financial Plan Amending Bylaw No 1472 **1st, 2nd and 3rd readings and Adoption** (All Directors - Weighted Vote - Majority - LGA 210/214-2/3^d)

Staff report dated January 6, 2021 outlined the amendment to the 2020-2024 Financial Plan to move website costs for each year in 2020 and 2021 from capital to operating.

Director Milsom entered the meeting at 11:30 a.m.

#05/21 WOOLDRIDGE/BAKER

THAT Regional District of Central Okanagan 2020 – 2024 Financial Plan Amendment Bylaw No. 1472, 2021 be given first, second and third readings and adopted.

CARRIED unanimously

- 7.2. BDO Audit Plan Report (All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Staff report dated December 15, 2020 outlined the auditors planning report for the 2020 fiscal year audit.

#06/21 BAKER/HODGE

THAT the Board receives for information BDO's 2020 Planning Report dated December 7, 2020;

AND FURTHER THAT the Board does not have any further direction or questions for the auditors at this time

CARRIED unanimously

8. PARK SERVICES

- 8.1. RDCO Scenic Canyon Regional Parkland Exchange Bylaw No. 1473, 2021, **1st, 2nd and 3rd Readings** (All Directors - Stakeholder Weighted Vote - Majority - LGA 209)

Staff report dated December 21, 2020 presented the proposed bylaw for exchange of parkland in Scenic Canyon Regional Park. As per the *Local Government Act* in order to dispose of park land, the Regional District is required to seek elector assent. This will be done through an Alternative Approval Process.

Staff outlined the background and reasons for the proposed park land exchange.

#07/21 BAKER/STACK

THAT Regional District of Central Okanagan Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021 be given first, second and third readings.

CARRIED unanimously

9. NEW BUSINESS

- 9.1. Alternative Approval Process for Scenic Canyon Parkland Exchange - Bylaw No. 1473, 2021 (*All Directors - Stakeholder Weighted Vote - Majority - LGA 209*)

Staff report dated January 6, 2021 outlined the Alternative Approval Process to be undertaken to determine the opinion of the electorate of the entire Central Okanagan in relation to the exchange of parkland at Scenic Regional Park. Bylaw No. 1473 was given three readings and staff will now proceed with the AAP, closing date of March 1, 2021.

#08/21 BAKER/STACK

THAT the Regional Board authorizes staff to undertake an Alternative Approval Process in the entire Central Okanagan service area to determine the opinion of the electors with regard to Regional District of Central Okanagan Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021;

AND FURTHER THAT the Regional Board approves the following with regard to Regional District of Central Okanagan Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021:

1. That the deadline for receiving elector responses be 4:00 pm on March 1, 2021;
2. That the Elector Response Form be approved; and
3. That the estimated number of eligible voters to which the Alternative Approval Process applies be established at 205,983.

CARRIED unanimously

9.2. Rise and Report from the Governance and Services Committee -
January 14, 2021

9.2.1. 2021 - 2022 Electoral Area Communications Strategy (*All
Directors - Unweighted Corporate Vote - Simple Majority - LGA
208.1*)

#09/21 BARTYIK/CARSON

THAT the Regional Board endorse the 2021-2022 Electoral Area
Communications Strategy.

CARRIED unanimously

9.2.2. Economic Development Commission's 2021 Priorities Plan (*All
Directors - Unweighted Corporate Vote - Simple Majority - LGA
208.1*)

#10/21 BAKER/MILSOM

THAT the Regional Board approve the Central Okanagan Economic Development
Commission's 2021 Priorities Plan.

CARRIED (opposed Sieben)

#11/21 SIEBEN/BARTYIK

THAT the summary of EDC's 2021 Priorities items discussed at today's
Governance & Services Committee meeting be brought forward to the Board for
further consideration including any potential resource requirements.

CARRIED unanimously

10. BUSINESS ARISING

10.1. RDCO East Trunk Development Cost Charges Bylaw No. 1463,
2020 – **Adoption** (*Stakeholder Vote - Weighted, West Kelowna,
Majority - LGA 209*)

#12/21 MILSOM/JOHNSTON

THAT RDCO East Trunk Development Cost Charges Bylaw No. 1463, 2020 be
adopted.

CARRIED unanimously

11. DIRECTOR ITEMS

- No items for discussion

12. ADJOURN IN CAMERA

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

#13/21

WOOLDRIDGE/SIEBEN

THAT Pursuant to Section 90 (1)(k) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting - 'In Camera' session to discuss:

- negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the Regional Board, could reasonably be expected to harm the interests of the Regional District if they were held in public.

CARRIED unanimously

There being no further business the meeting was adjourned at 11:55 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)