

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, January 25, 2021

Directors: J. Baker (District of Lake Country) *(attended electronically)*
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area) *(attended electronically)*
M. DeHart (City of Kelowna)
M. Kent, alternate for 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) *(attended electronically)*
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
D. Dudzik, Senior Planner
J. Foster, Director of Communications & Information Services
T. Kendel, Manager of Engineering 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 7:02 p.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)

#14/21 BARTYIK/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – January 14, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#15/21 BAKER/DEHART

THAT the Regional Board meeting minutes of January 14, 2021 be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1. Video Highlights - 4th Quarter 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#16/21 BARTYIK/HODGE

THAT the video highlights of RDCO services during the 4th Quarter of 2020 be received.

CARRIED Unanimously

6. COMMUNITY SERVICES

- 6.1. Joe Rich Rural Land Use Bylaw No. 1195-24 - First Reading, for K. & P. Bartha, 8991 Highway 33E, Central Okanagan East Electoral Area - To permit a secondary suite be redesignating the subject property from SH-2 Small Holdings 2 to SH-2s Small Holdings 2 (Secondary Suite) (*Custom Vote - Electoral Area & Kelowna Fringe Area - 1 Director, 1 Vote, Simple Majority*)

Staff report outlined the application for a secondary suite within a single detached house. Staff reviewed the application. No opposition has been received from affected agencies or neighbouring property owners.

#17/21 BARTYIK/BASRAN

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-24 for K. & P. Bartha located at 8991 Highway 33 E be given first reading;

AND FURTHER THAT scheduling of a Public Hearing for application RLUB-20-02 be withheld until such time that RDCO staff are in receipt of approval of the Controlled Access Permit from the Ministry of Transportation and Infrastructure.

CARRIED Unanimously

- 6.2. Zoning Amendment Bylaw No. 871-264 - First Reading, for M. Basra, adjacent to Old Vernon Road and Black Road, Central Okanagan East Electoral Area - to permit a secondary suite by rezoning the subject property from A1 Agricultural to A1s Agricultural (Secondary Suite) (*Custom Vote - Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote, Simple Majority*)

Staff report outlined the application for a secondary suite within a single detached house. Staff reviewed the application. To date, one notice of opposition has been received from a neighbouring property owner. Staff reviewed the covenant requirements.

#18/21 **BARTYIK/STACK**

THAT Zoning Amendment Bylaw No. 871-264 for M. Basra located at Lot 1, District Lot 121, ODYD, Plan 15442, be given first reading;

AND FURTHER THAT scheduling of a Public Hearing for application Z20/06 be withheld until such time that a covenant has been registered on title recognizing the location of the subject property within an area that is actively farmed and subject to various disturbances resulting from normal farm operations.

CARRIED Unanimously

6. NEW BUSINESS

No new business.

7. DIRECTOR ITEMS

- Chair Given noted that the Economic Development Commission did a webinar last week introducing a new program – OK GO campaign. Information is available on RDCO's website and a print asset is available for those interested.

8. ADJOURN

There being no further business the meeting was adjourned at 7:26 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)