

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, February 11, 2021

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
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) (*attended electronically*)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna) (*attended electronically*)
L. Wooldridge (City of Kelowna)

Absent: C. Basran (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services (*attended electronically*)
J. Foster, Director of Communications & Information Services
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 10:40 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)

#19/21 WOOLDRIDGE/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – January 25, 2021 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#20/21 BAKER/MILSOM

THAT the Regional Board meeting minutes of January 25, 2021 be adopted.

CARRIED Unanimously

Director Sieben entered the meeting at 10:43 a.m.

5. CORPORATE SERVICES

- 5.1. Fringe Area Planning Agreement 5-Yr Renewals *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated February 1, 2021 outlined the renewal of the fringe area planning agreements for a further 5-year period. Staff briefed the Board on the status of the agreements.

- 5.1.1. 2021-2025 Planning Services Agreement - RDCO & District of Peachland *(Custom Weighted Vote - Majority - Kelowna, West Kelowna, Lake Country, Electoral Area - excluding the District of Peachland)*

#21/21 BAKER/WOOLDRIDGE

THAT the Regional Board approve the five-year (January 1, 2021-December 31, 2025) Planning Services Agreement between the Regional District and the District of Peachland.

CARRIED Unanimously

- 5.1.2. 2021-2025 Planning Services Agreement - RDCO & City of West Kelowna *(Custom Weighted Vote - Majority - Kelowna, Peachland, Lake Country, Electoral Areas - excluding City of West Kelowna)*

#22/21 BAKER/BARTYIK

THAT the Regional Board approve the five-year (January 1, 2021-December 31, 2025) Planning Services Agreement between the Regional District and the City of West Kelowna.

CARRIED Unanimously

- 5.1.3. 2021-2025 Planning Services Agreement - RDCO & City of Kelowna (*Custom Weighted Vote - Majority - West Kelowna, Peachland, Lake Country, Electoral Areas - excluding City of Kelowna*)

#23/21 BAKER/BARTYIK

THAT the Regional Board approve the five-year (January 1, 2021-December 31, 2025) Planning Services Agreement between the Regional District and the City of Kelowna.

CARRIED Unanimously

- 5.1.4. 2021-2025 Planning Services Agreement - RDCO & District of Lake Country (*Custom Weighted Vote - Majority - Kelowna, Peachland, West Kelowna, Electoral Areas - excluding District of Lake Country*)

#24/21 STACK/HODGE

THAT the Regional Board approve the five-year (January 1, 2021-December 31, 2025) Planning Services Agreement between the Regional District and the District of Lake Country.

CARRIED Unanimously

- 5.1.5. Authority to Execute the Planning Services Agreements (*All Directors - Weighted Vote - Majority - LGA 210.2*)

#25/21 WOOLDRIDGE/HODGE

THAT the Board Chair and Chief Administrative Officer be authorized to execute the formal Planning Services Agreements dealing with Fringe Area Planning in the Electoral Area's with the District of Peachland, City of West Kelowna, City of Kelowna and District of Lake Country.

CARRIED Unanimously

- 5.2. EDC - Economic Recovery Workshops Summary (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report provided a summary of the Neilson Strategies November 12, 2020 and January 14, 2021 facilitated planning sessions.

Staff outlined that following the approval of the EDC Priority Plan the Board requested a summary of the workshops facilitated and outlined in staff's report dated February 11, 2021.

#26/21 SINGH/SIEBEN

THAT the Economic Recovery Planning Workshops Summary Report from the Director of Economic Development and Bylaw Services dated February 11th, 2021 be received for information.

CARRIED Unanimously

#27/21 SIEBEN/WOOLDRIDGE

THAT the CAO, at his discretion, provide a monthly economic (EDC) update to the Board during the pandemic.

CARRIED Unanimously

6. FINANCIAL SERVICES

6.1. Usage of the COVID-19 Safe Restart Grant for Local Governments
(All Directors - Weighted Vote - Majority - LGA 210)

Staff report dated February 2, 2021 provided an outline of the COVID-19 Safe Restart grant provided to the Regional District for 2020 and 2021 and allocations to various eligible cost centre services.

#28/21 BAKER/WOOLDRIDGE

THAT the Regional Board approves the RDCO's 2020 Usage of the COVID-19 Safe Restart Grant for Local Governments in the amount of \$481,017.62 in accordance with the report presented February 11, 2021.

CARRIED (opposed: Fortin)

6.2. RDCO 2020-2024 Financial Plan Amending Bylaw No. 1474, **1st, 2nd and 3rd Readings and Adoption** *(All Directors - Weighted Vote - Majority - LGA 210/214 2/3)*

#29/21 BAKER/MILSOM

THAT Regional District of Central Okanagan 2020 – 2024 Financial Plan Amendment Bylaw No. 1474 be given first, second and third readings and adopted.

CARRIED Unanimously

7. PARK SERVICES

- 7.1. Black Mountain-sntsk'il'ntən Regional Park - Proposed RDCO / Central Okanagan Land Trust, Covenant Registration and COLT Donation to Support Future Regional Park Acquisitions (*All Directors – Weighted Corporate Vote – Majority – LGA 210.*)

Staff report outlined the background to enter into a registered covenant with the Central Okanagan Land Trust.

#30/21

BARTYIK/SIEBEN

THAT the Regional Board approve and authorize it's signing officers to enter into a conservation covenant with the Central Okanagan Land Trust covering 309.31 acres (125.18 hectares) of Black Mountain - sntsk'il'ntən Regional Park identified as the N ½ of District Lot 4508, ODYD and the NW ¼ of Section 21, Township 27, ODYD.

Amendment to the main motion

#31/21

JOHNSTON/WOOLDRIDGE

THAT the main motion be postponed until consultation is completed with Westbank First Nation Council for comment on the covenant.

CARRIED Unanimously

THAT the main motion is postponed.

Director Johnston left the meeting at 12:05 p.m.

8. NEW BUSINESS

- 8.1. UBCM Community Emergency Preparedness Fund Application - Emergency Social Services (*All Directors - Unweighted Corporate Vote- Simple Majority - LGA 208.1*)

Staff report outline the request for a grant application to provide Emergency Social Services volunteers with further training and education in the areas of indigenous awareness, first aid and mental health first aid.

#32/21

SIEBEN/BARTYIK

THAT the Regional Board supports submitting a \$25,000 grant application under the Union of BC Municipalities – CEPF for the region's Emergency Support Services program.

CARRIED Unanimously

8.2. Rise and Report from the Governance & Services Committee Meeting – February 11, 2021

8.2.1. RDCO Parks Community Wildfire Protection Plan 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#33/21 BAKER/MILSOM

THAT the Regional Board receive for information the 2020 RDCO Parks Community Wildfire Protection Plan.

CARRIED Unanimously

9. DIRECTOR ITEMS

There were no items for discussion.

10. ADJOURN IN CAMERA

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

#34/21 HODGE/SINGH

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 12:10 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)