

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, February 22, 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) *(attended electronically)*
- 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) *(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 *(attended electronically)*
- J. Foster, Director of Communications & Information Services
- D. Komaie, Director of Engineering Services *(attended electronically)*
- M. Kopp, Director of Parks Services
- B. Lange, Environmental Planner
- M. Rilko, 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 7:00 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)

#35/21 BARTYIK/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – February 11, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#36/21 MILSOM/HODGE

THAT the Regional Board meeting minutes of February 11, 2021 be adopted.

CARRIED Unanimously

5. CORRESPONDENCE

- 5.1. Sterile Insect Release Board Highlights - January 29, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#37/21 BAKER/DEHART

THAT the Sterile Insect Release Board highlights of January 29, 2021 be received for information.

CARRIED Unanimously

- 5.2. Okanagan Basin Water Board Meeting Highlights - February 4, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#38/21 BAKER/HODGE

THAT the Okanagan Basin Water Board meeting highlights of February 4, 2021 be received for information.

CARRIED Unanimously

6. DELEGATION

- 6.1. Okanagan Regional Library Jeremy Sundin, CFO, and Don Nettleton, CAO – re: consideration of AAP, service establishment bylaw and loan authorization bylaw process for construction of West Kelowna Library (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Library staff provided an overview to the Board for the request to seek Municipal Finance Authority (MFA) funding for the construction of a new library in the City of West Kelowna. Timelines for the introduction of the establishment and loan authorization bylaws, the required Alternative Approval Process and reasons for MFA borrowing were outlined. It was noted that the full costs of the project are unknown at this stage as it is still in the planning stage of development.

#39/21 MILSOM/BAKER

THAT the Regional Board receive for information the presentation by the Okanagan Regional Library (ORL) regarding the proposed Municipal Finance Authority borrowing process for a new library in the City of West Kelowna;

AND FURTHER THAT staff be directed to work with the ORL to draft the required bylaws and Alternative Approval Process.

CARRIED Unanimously

7. CORPORATE SERVICES

- 7.1. Regional Board Strategic Priorities (2019-2022) Update (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated February 16, 2021 presented an updated Strategic Priorities Plan following an October 2020 Board workshop to review the 2019-2020 priorities.

#40/21 DEHART/BAKER

THAT the Regional Board receives the draft Regional Board Strategic Priorities 2019-2022 (2020 Update);

AND FURTHER THAT the Regional Board approve the Strategic Priorities 2019-2022 (2020 Update) as the final version and directs staff to operationalize the priorities.

CARRIED Unanimously

8. FINANCIAL SERVICES

- 8.1. Purchase Commitments over \$100K during 4Q-2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#41/21 BAKER/HODGE

THAT the Regional Board receive for information the report dated February 1, 2021 on purchase commitments which exceeded \$100,000 made during the fourth quarter of 2020.

CARRIED Unanimously

9. COMMUNITY SERVICES

- 9.1. Okanagan Basin Water Board Initiative Grants (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined an application for consideration by the Board for an Okanagan Basin Water Board Initiative Grant. Local government support is required in order to be accepted as an eligible project by OBWB.

#42/21

BAKER/BARTYIK

THAT the Regional Board endorse the following application for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program:

- Okanagan Collaborative Conservation Program and Okanagan Nation Alliance – Okanagan Lake Responsibility Planning Initiative - \$30,000.00

CARRIED Unanimously

10. PARK SERVICES

- 10.1. Regional Parks Partnership Program & Friends of Regional Parks Capacity Building Fund Proposal (*All Directors - Stakeholder Weighted Vote - Majority - LGA 209*)

Staff report dated February 1, 2021 outlined a proposal for a formalized Friends of RDCO Regional Parks Partnership Program. Staff outlined the program framework.

#43/21

BARTYIK/STACK

THAT the Regional Board approve the Friends of Regional Parks Partnership Program.

CARRIED Unanimously

- 10.2. Provincial Crown Land Lease Renewal - Mission Creek Regional Park (*All Directors - Weighted Stakeholder Vote - Majority - LGA 209*)

Staff report dated February 17, 2021 outlined the requirement for renewal of RDCO's provincial Crown land lease.

#44/21

DEHART/MILSOM

THAT the Regional Board agrees to acquire a 30-Year Provincial Crown Lease with the Province of British Columbia for Mission Creek Regional Park over the land identified as that part of Parcel A (Plan H12895) of the Fractional Southeast 1/4 of Section 21, Township 26, Osoyoos Division Yale District except Plan KAP56718 and containing 11.15 hectares, for community park purposes.

CARRIED Unanimously

10.3. Provincial Crown Land License of Occupation - Rose Valley Regional Park *(All Directors - Weighted Stakeholder Vote - Majority - LGA 209)*

Staff report dated February 17, 2021 outlined the requirement for renewal of RDCO's provincial Crown land lease.

#45/21

BARTYIK/HODGE

THAT the Regional Board agrees to acquire into a 30-Year License of Occupation with the Province of British Columbia for Rose Valley Regional Park over all that unsurveyed Crown land in the vicinity of District Lot 1979 together with those parts of District Lots 4183, 1979, 4090 and 1119, all of Osoyoos Division Yale District, containing 230.3245 hectares, more or less for community park purposes.

CARRIED Unanimously

10.4. Provincial Foreshore Crown License of Occupation - Pine Point Traders Cove and Raymer Bay *(All Directors - Weighted Stakeholder Vote - Majority - LGA 209)*

Staff report dated February 16, 2021 outlined the requirement to renew the provincial Crown land lease.

#46/21

HODGE/BAKER

THAT the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia over the lands identified as:

- All that unsurveyed Crown foreshore of Pine Point Community Park being part of the bed of Okanagan Lake and fronting on that part of District Lot 3746, Osoyoos Division Yale District, show as Park on Plan KAP50774, containing 0.127 hectares, more or less, for moorage and park purposes;
 - That part of District Lot 5200 together with all that unsurveyed Crown foreshore of Traders Cove Regional Park being part of the bed of Okanagan Lake and fronting on Lot 3, District Lot 2926, Plan 7923 except Plans 12716, 32731 and 40407 all of Osoyoos Division Yale District, containing .351 hectares, more or less, for moorage and park purposes;
- AND
- All that unsurveyed Crown foreshore of Raymer Bay Regional Park being part of the bed of Okanagan Lake and fronting on District Lot 2924, Osoyoos Division Yale District except the North 80 Chains thereof and Plans 23790 and 42332, containing 0.512 hectares, more or less, for moorage and park purposes.

CARRIED Unanimously

10.5. Provincial Foreshore Crown License of Occupation - Kaloya, Kopje, Cinnabar Creek, Fintry *(All Directors - Weighted Stakeholder Vote - Majority - LGA 209)*

Staff report dated February 16, 2021 outlined the requirement to renew the provincial Crown land lease.

#47/21 **BAKER/STACK**

THAT the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia over the lands identified as:

- All that unsurveyed foreshore of Fintry Access #1 and Fintry Access #2 Community Parks being part of the bed of Okanagan Lake and fronting on Road Rights of Way within District Lot 686, Plan 15329, Osoyoos Division Yale District, and containing 0.50 hectares, more or less, for swimming area buoys, swim platforms, boat launch and dock purposes;
- All that unsurveyed Crown foreshore of Cinnabar Creek Community Park being part of the bed of Okanagan Lake and fronting on that part of District Lot 4499, shown as Park on Plan KAP44625, Osoyoos Division Yale District, containing 0.18 hectares, more or less, for swimming area buoys, swim platforms, boat launch and dock purposes;
- All that unsurveyed Crown foreshore of Kopje Regional Park being part of the bed of Okanagan Lake and fronting on Lot A, Section 5, Township 14, Osoyoos Division Yale District, Plan 39130, containing 1.47 hectares, more or less, for swimming area buoys, swim platforms, boat launch and dock purposes; AND
- All that unsurveyed Crown foreshore of Kaloya Regional Park being part of the bed of Kalamalka Lake fronting on that part of the Fractional West 1/2 of Section 12, Township 14, Osoyoos Division Yale District, Plan B3150 except Plan 13015, containing 0.17 hectares, more or less, for swimming area buoys, swim platforms, boat launch and dock purposes.

CARRIED Unanimously

10.6. Mission Creek Greenway Streambank Repair ICIP-CVRIS Grant (*All Directors - Weighted Stakeholder Vote - Majority - LGA 209*)

Staff report dated February 16, 2020 outlined the grant application for funding towards completion of Mission Creek Greenway repair project.

#48/21 **BAKER/HODGE**

THAT the Regional Board authorize staff to submit an application to the Federal/Provincial Investing in Canada Infrastructure Program-COVID Resilience Infrastructure Stream- Adaptation, Resilience and Disaster Mitigation grant program for funding towards completion of the \$247,825 Mission Creek Greenway Streambank Repair Project.

CARRIED Unanimously

11. NEW BUSINESS

There was no new business.

12. DIRECTOR ITEMS

There were no items for Board consideration.

13. ADJOURN

There being no further business the meeting was adjourned at 8:28 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)