

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, April 8, 2021

Directors: J. Baker (District of Lake Country) *(attended electronically)*
M. Bartyik (Central Okanagan East Electoral Area) *(attended electronically)*
M. Singh, alternate for 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)*
J. Zilkie, alternate for G. Milsom (City of West Kelowna) *(attended electronically)*
L. Stack (City of Kelowna) *(attended electronically)*
L. Wooldridge (City of Kelowna) *(attended electronically)*

Absent: B. Sieben (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services *(attended electronically)*
J. Foster, Director of Communications & Information Services
C. Griffiths, Director of Economic Development/Bylaw *(attended electronically)*
D. Komaika, Director of Engineering Services
M. Kopp, Director of Parks Services *(attended electronically)*
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 11:18 a.m.

It was acknowledged that 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.

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)

#80/21 BARTYIK/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1. Regional Board Meeting Minutes - March 29, 2021 *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#81/21 DEHART/HODGE

THAT the Regional Board meeting minutes of March 29, 2021 be adopted.

CARRIED unanimously

5. ENGINEERING SERVICES

- 5.1. Utility Rate Update - Septage Disposal / RDCO Septic Tank Effluent Regulation Bylaw No. 1479, **1st, 2nd and 3rd Readings and Adoption**

Staff report provided the background review of the septage disposal service and the reasons for increasing rates.

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

#82/21 BAKER/SINGH

THAT the Regional Board receive for information the Utility Rate Update - Septage Disposal report.

CARRIED Unanimously

(All Directors - Weighted Vote - 2/3 Majority - LGA 209/214)

#83/21 BAKER/STACK

THAT Regional District of Central Okanagan Septic Tank Effluent and Regulation Bylaw No. 1479, 2021 be given first, second, and third readings and adopted.

CARRIED Unanimously

6. NEW BUSINESS

- 6.1. Rise and Report from the Governance & Services Committee Meeting - April 8, 2021

- 6.1.1. Solid Waste Management Plan Update

#84/21 SINGH/JOHNSTON

THAT the Board receive for information the Solid Waste Management Plan Initiatives (SWMP) Update report;

AND FURTHER THAT the initiatives and timelines as outlined in the Solid Waste Management Update Report of April 8, 2021 be supported.

CARRIED Unanimously

7. DIRECTOR ITEMS

No items.

8. ADJOURN IN CAMERA

#85/21

SINGH/HODGE

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

- the acquisition or disposition of land 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 11:25 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)