

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, May 31, 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*)
G. Milsom (City of West Kelowna) (*attended electronically*)
B. Sieben (City of Kelowna) (*attended electronically*)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: S. Johnston (City of West Kelowna)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
M. Czarny, Planner
D. Dudzik, Senior Planner
J. Foster, Director of Communication & Information Services
M. Rilkoﬀ, Director of Financial Services (*attended electronically*)
C. Griﬃths, Director of Corporate Services
D. Komaike, Director of Engineering Services
S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:31 p.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. A live audio-video feed was broadcasted 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)

#119/21 BARTYIK/BAKER

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1. Regional Board Meeting Minutes – May 13, 2021
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#120/21 BAKER/WOOLDRIDGE

THAT the Regional Board meeting minutes of May 13, 2021 be adopted.

CARRIED unanimously

5. CORRESPONDENCE

- 5.1 SIR Board Meeting Highlights – May 14, 2021
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#121/21 STACK/HODGE

THAT the Regional Board receives for information the Sterile Insect Release Board Meeting highlights from May 14, 2021.

CARRIED unanimously

- 5.2 UBCM – Gas Tax Agreement Community Works Fund Payment
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#122/21 CARSON/BAKER

THAT the Regional Board receives for information the May 21, 2021 letter from UBCM with respect to the Gas Tax Agreement Community Works Fund Payment for fiscal 2021/2022 in the amount of \$783,945.29.

CARRIED unanimously

6. CORPORATE SERVICES

- 6.1. Alternative Approval Process for Establishment and Loan Authorization Bylaws for an Okanagan Regional Library
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

Staff report outlined the AAP process for an Okanagan Regional Library.

#123/21 BAKER/STACK

THAT the Regional Board authorized 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 Regional Library Service Area Establishment Bylaw No. 1477, 2021; AND
- Regional District of Central Okanagan Regional Library Loan Authorization Bylaw No. 1478, 2021;

AND FURTHER THAT the Regional Board approves the following with regard to the AAP for the proposed bylaws:

1. That the deadline for receiving elector responses by 4:00 p.m. on July 12, 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 164,786.

CARRIED unanimously

6.2 CAO Verbal Update

B. Reardon advised he will be reporting to the Board regularly on a number of different items that impact the Regional District directly.

B. Reardon provided an update on:

- Economic recovery to COVID-19 and the Province's Restart Plan;
- Regional Economic Recovery Task Force activities;
- COEDC's Advisory Council activities;
- The RDCO's recent recruitment efforts;
- The June 10th Central Okanagan Regional Hospital District Workshop; and
- The upcoming meeting between the Chair Given, Director Coble and the CAO to establish a new regional service to promote understandings, provide education and celebrate accomplishments with our Okanagan First Nations Peoples.

#124/21 BARTYIK/WOOLDRIDGE

THAT the CAO's verbal update given May 31, 2021 be received for information.

CARRIED unanimously

7. FINANCIAL SERVICES

- 7.1 RDCO 2021-2025 Financial Plan Amending Bylaw No. 1484
(All Directors – Weighted Vote – LGS 210/214 2/3 majority)

Staff report dated May 20, 2021 outlined the amendments to the 2021-2025 Financial Plan.

#125/21 STACK/WOOLDRIDGE

THAT the Regional Board approve the use of \$349,183 of the COVID Restart Grant Operating Reserve for 2021 as proposed in the RDCO 2021-2025 Financial Plan Amendment Bylaw No. 1484, 2021 Report dated May 20, 2021 and as budgeted in the RDCO 2021-2025 Financial Plan Amendment Bylaw No. 1484.

CARRIED unanimously

#126/21 BAKER/HODGE

THAT Regional District of Central Okanagan 2021-2025 Financial Plan Amendment Bylaw No. 1484 be given first, second and third readings and adopted.

CARRIED unanimously

8 **COMMUNITY SERVICES**

- 8.1 Zoning Amendment Bylaw No. 871-268 (Z21/03) - 1st Reading
A. Pattan (owner) 5631 Rittich Road, Central Okanagan East Electoral Area
(Custom Vote: Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote - Simple Majority)

Staff report provided an overview for the rezoning application.

#127/21 WOOLDRIDGE/BARTYIK

THAT Zoning Amendment Bylaw No. 871-268 for A. & C. Patton located on Lot 59, DL 1, ODYD, Plan 475, be given first reading;

AND FURTHER THAT scheduling of a Public Hearing for application Z21/03 be withheld pending:

- Receipt of comments from the Agricultural Advisory Commission and Ministry of Environment and Climate Change Strategy; and
- The applicant's submission of a demolition permit application to remove the illegal dwelling unit within the existing accessory building (south barn).

CARRIED unanimously

- 8.2 Zoning Amendment Bylaw No. 871-266 (Z21/01) – 2nd & 3rd Readings
D. & L. Ketler (owners/applicants) 5060 Whelan Road, Central Okanagan East Electoral Area
(Custom Vote: Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote - Simple Majority)

#128/21 BARTIYK/HODGE

THAT Zoning Amendment Bylaw No. 871-266 be given second and third readings;

AND FURTHER THAT final adoption be withheld pending:

- receipt of a registered covenant on title acknowledging the potential for aircraft noise impact and recognizing Zoning Bylaw No. 871, Section 3.18.10 accessory home provisions.

CARRIED unanimously

- 8.3 Zoning Amendment Bylaw No. 871-267 (Z21/02) – 2nd & 3rd Reading
J. & S. White (owners) 7155 Dunwaters Road, Central Okanagan West Electoral Area
(Custom Vote: Electoral Areas - 1 Director, 1 Vote - Simple Majority)

It was noted that there was an error on the Agenda regarding the electoral area and the custom vote. The Agenda should have read “Central Okanagan West Electoral Area *(Customer Vote: Electoral Areas – 1 Director, 1 Vote – Simple Majority)*.”

#129/21 CARSON/BARTYIK

THAT Zoning Amendment Bylaw No. 871-267 for J. & S. White located at 7155 Dunwaters Road, Lot 63, District Lot 3842, ODYD, Plan 16594, be given second and third readings;

AND FURTHER THAT final adoption be withheld pending:

- Approval of the bylaw by the Ministry of Transportation & Infrastructure.

CARRIED unanimously

- 8.4 Joe Rich Rural Land Use Bylaw No. 1195-24 (RLUB 20-02) - Adoption
P. & K. Bartha (owners) 8991 Highway 33 E, Central Okanagan East Electoral Area
(Custom Vote: Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote - Simple Majority)

#130/21 BARTYIK/STACK

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-24 be adopted.

CARRIED unanimously

- 8.5 Zoning Amendment Bylaw No. 871-264 (Z20/06) - Adoption
M. Basra (owner) 4379 Black Road, Central Okanagan East Electoral Area
(Custom Vote: Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote - Simple Majority)

#131/21 **BARTIYK/STACK**

THAT Zoning Amendment Bylaw No. 871-264 be adopted.

CARRIED unanimously

9. NEW BUSINESS

No new business.

10. DIRECTOR ITEMS

- Director Baker noted that the he is receiving a number of calls about the amount of the geese in the area and inquired if there was still an addling egg program. It was noted that the program is not a RDCO service and is run by an outside agency in partnership with various local governments.
- Director Fortin commented on the tragic news of the discovery of the burial site on the Kamloops Residential School property and recommended that a strong call to action from local elected officials to the Federal and Provincial governments is in order. It was decided that the matter would be discussed at the upcoming meeting between the CAO, the Chair and Director Coble with a view to consult Director Coble on the best way the Board can support the Indigenous community through calls to action.

11. ADJOURN

There being no further business the meeting was adjourned at 8:39 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)

/slh