

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, June 10, 2021

Directors:

- J. Baker (District of Lake Country)
- M. Bartyik (Central Okanagan East Electoral Area)
- C. Basran (City of Kelowna) (*attended electronically*)
- 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*)
- G. Milsom (City of West Kelowna)
- S. Johnston (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*)

Staff:

- B. Reardon, Chief Administrative Officer
- T. Cashin, Director of Community Services
- J. Foster, Director of Communication & Information Services
- M. Rilkoﬀ, Director of Financial Services (*attended electronically*)
- C. Griﬃths, Director of Corporate Services
- T. Kendel, Manager of Engineering Services (*attended electronically*)
- B. Lange, Environmental Planner
- S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 11:31 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. A live audio-video feed was broadcasted and recorded on rdco.com

Roll Call

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)

#132/21 BAKER/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1. Public Hearing Minutes – May 31, 2021

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

#133/21 BAKER/HODGE

THAT the Public Hearing minutes of May 31, 2021 be received.

CARRIED unanimously

4.2. Regional Board Meeting Minutes – May 31, 2021

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

Director DeHart joined the meeting at 11:33 a.m.

#134/21 MILSOM/BAKER

THAT the Regional Board meeting minutes of May 31, 2021 be adopted.

CARRIED unanimously

5. CORPORATE SERVICES

5.1. Bylaw Enforcement Officer Appointments

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

#135/21 STACK/BARTYIK

THAT the Regional Board appoint the following Regional District employees as a Bylaw Enforcement Officer to enforce the designated service bylaw(s) outlined:

- Britney Currie (Parks Ranger) – Regional Parks Regulation Bylaw No. 1427 and Community Parks Regulation Bylaw No. 1431;
- Kirsten Dunlop and Peter Marvin (Animal Control Officer) – Responsible Dog Ownership Bylaw No. 1343.

CARRIED unanimously

6. FINANCIAL SERVICES

- 6.1 RDCO 2021-2025 Financial Plan Amending Bylaw No. 1485
(All Directors – Weighted Vote – LGS 210/214 2/3 majority)

Staff report dated June 2, 2021 outlined the amendments to the 2021-2025 Financial Plan.

#136/21 DEHART/CARSON

THAT Regional District of Central Okanagan 2021-2025 Financial Plan Amendment Bylaw No. 1485 be given first, second and third readings and adopted.

CARRIED unanimously

7. COMMUNITY SERVICES

- 7.1 Referral Application – Ministry of Energy, Mines and Low Carbon Innovation – Joe Rich Quarry (Permit Referral No. 572735)

(Custom Vote: Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote - Simple Majority)

The Applicant's Agent, Rick Adams, was called and present on the phone at 11:39 a.m.

Staff report provided an overview for the referral application. Conditional support is based on the current policy. Staff responded to questions from the Board.

The Applicant's Agent, Rick Adams, responded to the inquiries and concerns raised by the Board.

The Board expressed concerns with the environmental impacts, water supply impacts, slope stability and geotechnical issues.

#137/21 BARTYIK/CARSON

THAT the Regional Board does not support Ministry of Energy, Mines and Low Carbon Innovation referral application for the Joe Rich Properties Ltd. proposed sand and gravel quarry operation located at Lot 1, Sections 10, 11, 14 & 15, Township 27, ODYD, Plan 38841;

AND THAT the Regional Board directs staff, when forwarding the referral application back to the Ministry of Energy, Mines and Low Carbon Innovation, to include the following rationale for non-support:

- impact on traffic and highway safety, environmental and habitat protection, water supply, slope stability and geotechnical issues, and dust and noise from the proposed operation, all supporting the concerns raised by area residents and other referral agencies including Black Mountain Irrigation District.

CARRIED unanimously

8. NEW BUSINESS

8.1 Rise and Report from the Governance & Services Committee Meeting

8.1.1 RDCO Engagement Policy
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#138/21 BAKER/STACK

THAT the Regional Board endorses the guiding principles for the RDCO public engagement framework;

AND THAT the Regional Board approves the RDCO Public Engagement Policy (#BP11-2021),

CARRIED unanimously

9. DIRECTOR ITEMS

- Chair Given advised that she has met with the CAO and Director Coble regarding the best way the Board can support the Indigenous community through calls to action. The letter has been finalized and will be forwarded to the Prime Minister's office.
- Director Carson noted that Alex Van Bruksvoort has been named the new Fire Chief for North Westside Fire Rescue and welcomed him to the role.
- Director Milsom thanked Chair Given and CAO Reardon for their presentation at the June 8, 2021 West Kelowna Council Meeting regarding the 2021 Regional District Services in West Kelowna.
- Director Fortin advised that she attended the Kamloops Residential School site and laid a wreath on behalf of the residents of Peachland.

11. ADJOURN

There being no further business the meeting was adjourned at 1:03 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)

/slh