

Minutes of the **GOVERNANCE & SERVICES COMMITTEE** meeting of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, BC on Thursday, July 8, 2021

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area) *(attended electronically)*
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area) *(attended electronically)*
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) *(attended electronically)*
L. Stack (City of Kelowna) *(attended electronically)*
L. Wooldridge (City of Kelowna)

Absent: M. DeHart (City of Kelowna)
B. Sieben (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Corporate Services
M. Kopp, Director of Parks Services
M. Hammond, Manager-Park Operations
W. Darlington, Manager-Park Planning & Capital Projects
B. Lange, Environmental Planner
S. Mah, Parks Planner
S. Horning, Supervisor-Corporate Services (Recording Secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 8:30 a.m.

It was acknowledged the meeting is being held on the traditional territory of the syilx/Okanagan peoples.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

Roll call was taken as some Board Members appeared electronically.

2. ADDITION OF LATE ITEMS

There are no late items for the agenda

3. ADOPTION OF THE AGENDA

#GS38/21

WOOLDRIDGE/BARTYIK

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

Director Johnston joined the meeting virtually at 8:32 a.m. Director Baker joined the meeting at 8:32 a.m.

4.1. Governance & Services Committee Meeting Minutes – June 10, 2021

#GS39/21

WOOLDRIDGE/HODGE

THAT the Governance & Services Committee Meeting minutes of June 10, 2021 be adopted.

CARRIED unanimously

5. DELEGATIONS

5.1. Regional Air Quality Service Update – Nancy Mora Castro, Regional Air Quality Coordinator

Canadian Association of Radon Scientists and Technologists – Pam Warkentin, Executive Director

BC Lung Association – Noah Quastel, Director, Law and Policy, Healthy Indoor Environments

Regional Air Quality Coordinator report dated June 30, 2021 provided an overview of the Radon Test Kit Challenge – Community Reports 2020.

Nancy Mora Castro, Air Quality Coordinator, introduced the delegation and provided introductory remarks.

Pam Warkentin, Executive Director, Canadian Association of Radon Scientists and Technologists, joined the meeting via Microsoft Teams and displayed a PowerPoint presentation summarizing the results of the 100 Radon Test Kit Challenge.

Director Stack joined the meeting virtually at 8:36 a.m.

Director Basran joined the meeting at 8:38 a.m.

Pam Warkentin responded to questions from the Board:

- Is aware that there are uranium deposits in Lake Country
- Confirmed that the results were only broken down by municipality, however the specific results for each of the electoral areas could be provided if requested;

- Have been requesting the Federal Government to implement grant funding for radon mitigation. There are some grants in other provinces, but not in BC.

Noah Quastel, Director, Law and Policy, Healthy Indoor Environments, BC Lung Association presented via Microsoft Teams and displayed a PowerPoint presentation summarizing the effects of radon on the health and wellbeing of residents.

Noah Quastel responded to questions from the Board:

- Provided recommendations on how local governments can promote radon testing and building code changes - Require radon testing when new construction is complete; however older homes are more of a concern.

Nancy Mora Castro provided closing comments.

#GS40/21

BAKER/HODGE

THAT the Governance and Services Committee receives, for information, the Radon Test Kit Challenge – Community Reports 2020;

AND THAT the Governance and Services Committee recommends that the Regional Board approve the continued collaboration with the BC Lung Association, Interior Health Authority and other stakeholders to support the implementation of recommended next steps to reduce radon exposure in the region.

CARRIED unanimously

6. COMMUNITY SERVICES

6.1. Central Okanagan Flood Mitigation Planning Update

Ebbwater Consulting Inc. – Tamsin Lyle, Principle Engineer

Staff report dated June 28, 2021 provided an overview of the Regional Floodplain Management Plan – Phase 3 Central Okanagan Flooding Mitigation Planning – Project Update

Staff displayed a PowerPoint presentation and introduced the presenters.

Erica Crawford, Director & Co-founder, SHIFT Consulting Inc., and Tamsin Lyle, Principle Engineer, Ebbwater Consulting Inc. joined the meeting via Microsoft Teams, displayed a PowerPoint presentation with respect to the Central Okanagan Flood Mitigation Planning, and responded to questions from the Board.

#GS41/21

BAKER/WOOLDRIDGE

THAT the Governance and Services Committee receives for information the Central Okanagan Flood Mitigation Planning update report dated June 28, 2021.

CARRIED unanimously

7. PARK SERVICES

7.1. Playground Maintenance Management Policy Update

Staff report dated June 28, 2021 provided an overview of the updated playground maintenance management policy.

The Director of Parks Services introduced the new Manager-Parks Operations, Matt Hammond.

Staff provided an overview of the Policy, displayed a PowerPoint presentation, and responded to questions from the Board.

#GS42/21

BAKER/WOOLDRIDGE

THAT the Governance and Services Committee recommends the Regional Board approve the updated RDCO Playground Maintenance Management Policy (BP#11-2021).

CARRIED unanimously

7.2. Mission Creek Regional Park Management Plan

Staff report dated June 23, 2021 provided an overview of the Mission Creek Regional Park Management Plan.

Staff provided opening comments and introduced the consultant, Keith Nyhof, Co-founder, Landscape Architect, BENCH Site Design Inc.

Keith Nyhof displayed a PowerPoint presentation summarizing the Mission Creek Regional Park Management Plan and responded to questions from the Board. Provided an overview of the cottonwood restoration plan.

Staff provided overview of the steps necessary to achieve the goals in the management plan and how it relates to the budget cycle (20-year capital plan).

#GS43/21

HODGE/BAKER

THAT the Governance and Services Committee recommends the Regional Board approve the Mission Creek Regional Park Management Plan dated June 2021.

CARRIED unanimously

6. NEW BUSINESS

There was no new business

7. ADJOURN

There being no further business the meeting was adjourned at 10:48 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)

/slh