

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, September 27, 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)
- 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)
- G. Milsom (City of West Kelowna)
- M. Singh, Alternate for B. Sieben (City of Kelowna)
- L. Stack (City of Kelowna) (*attended electronically*)
- 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
- C. Griffiths, Director of Corporate Services
- D. Komaik, Director of Engineering Services (*attended electronically*)
- L. Smith, Director of Financial Services
- T. Kendel, Manager of Engineering Services
- S. Schell, Community Resiliency/Recovery Manager
- D. Dudzik, Senior Planner
- D. Gupta, Senior Energy Specialist
- K. Needham, Corporate Officer
- S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:00 p.m.

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

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

The Corporate Officer advised that Director Coble would like to address the Board regarding correspondence sent by Westbank First Nation Chief and

Council. The Chair noted that Director Coble's correspondence will be added to the Agenda and considered as Agenda Item 3.1.

The Chair advised that the Applicant for Agenda Item 7.1 has requested that their application be withdrawn from the Agenda. Item 7.1 will not be considered by the Board.

3. ADOPTION OF THE AGENDA

(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

#188/21 BAKER/STACK

THAT the Regular Board meeting agenda dated September 27, 2021, be adopted as amended by adding Agenda Item 3.1, Westbank First Nation - Correspondence and removing Agenda Item 7.1, Z21-05 June Springs Rd 1st Reading.

CARRIED Unanimously

- 3.1 Westbank First Nation – Correspondence
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

Director Basran joined the meeting at 7:05 p.m.

Director Coble thanked the Board for the opportunity to speak and read the letter that was submitted to the Board on behalf of the Westbank First Nations' Chief and Council, and provided additional comment.

#189/21 WOOLDRIDGE/BARTYIK

THAT the Regional Board receive the September 27, 2021, correspondence from Westbank First Nation for information.

CARRIED Unanimously

Director Coble left the meeting at 7:16 p.m.

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes - August 23, 2021
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

#190/21 WOODRIDGE/HODGE

THAT the Regional Board Meeting minutes of August 23, 2021, be adopted.

CARRIED Unanimously

- 4.2 Regional Board Meeting Minutes - September 9, 2021
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

#191/21 BAKER/WOOLDRIDGE

THAT the Regional Board Meeting minutes of September 9, 2021, be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1 CAO Report
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

The CAO provided a verbal update to the Board:

- White Rock Lake Fire Recovery:
 - noted that progress is being made with respect to recovery after the fire;
 - confirmed that a Recovery Manager has been hired.
- Truth & Reconciliation – September 30
 - emphasised that the RDCO supports reconciliation;
 - provided an overview of what the RDCO is proposing as next steps towards Truth & Reconciliation.
- UBCM Minister Meetings:
 - advised that the CAO and Board Chair met with the Minister of Citizen's Services on September 8, 2021, regarding data sharing costs; for economic development related services;
 - advised that the CAO and Board Chair (with Director Carson in attendance) met with the Minister of Municipal Affairs on September 13, 2021, and discussed:
 - North Westside Governance Study – Advised that the request is in the queue and Provincial staff will reach out to the RDCO when ready to proceed;
 - First Nations participation at the Regional Board table – Advised that there is a 5-year action plan being implemented by the Minister of Indigenous Affairs which should address this issue;
 - Review of Regional District of Central Okanagan Voting Unit - Advised that the request is in the queue and Provincial staff will reach out to the RDCO when ready to proceed;

#192/21 CARSON/WOOLDRIDGE

THAT the Regional Board receive the CAO verbal report of September 27, 2021, for information.

CARRIED Unanimously

5.2 Community Recovery - White Rock Lake Wildfire
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

The Manager of Engineering introduced the report, the RDCO's new hired Community Resiliency/Recovery Manager, Steve Schell, and displayed a PowerPoint presentation summarizing the current status of the community recovery efforts.

The Community Resiliency/Recovery Manager provided an overview of his professional background and responded to comments from the Board.

#193/21 CARSON/BARTYIK

THAT the Regional Board receive the report from the CAO, 'White Rock Lake Wildfire Community Recovery', dated September 27th, 2021, for information.

CARRIED Unanimously

6. FINANCIAL SERVICES

6.1 Purchasing Policy - Sole Source Contract
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208)

The CAO provided a brief overview of the sole source contract as it relates to the wildfire recovery.

#194/21 WOOLDRIDGE/BAKER

THAT the Regional Board, receive the CAO report, 'Purchasing Policy – Sole Source Contract', dated September 27, 2021, for information.

CARRIED Unanimously

7. COMMUNITY SERVICES

7.1 Z21-05 June Springs Rd 1st Reading
(Custom Vote–Electoral Areas & Kelowna Area–1 Director, 1 Vote – Simple Majority)

This item was withdrawn from the Agenda at the Applicant's request.

7.2 City of Kelowna - Regional Context Statement
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

Staff introduced the item and the delegation from the City of Kelowna, Robert Miles, Planner, and Danielle Noble-Brandt, Policy & Planning Department Manager.

R. Miles displayed a PowerPoint presentation with respect to the City of Kelowna's 2040 OCP and how it aligns with the Regional Growth Strategy.

#195/21 MILSON/JOHNSTON

THAT the Regional Board, receives for information, the report from the Director of Community Services dated September 27, 2021, with respect to the City of Kelowna's proposed Regional Context Statement within their 2040 Official Community Plan;

AND THAT the Regional Board accept the City of Kelowna's proposed Regional Context Statement.

CARRIED Unanimously

7.3 Permit Fees - White Rock Lake Wildfire
(Electoral Areas – Weighted Stakeholder Vote – Simple Majority – LGA 209)

The Director of Community Services displayed a PowerPoint presentation and responded to questions from the Board.

#196/21 BAKER/CARSON

THAT the Regional Board receive the report, dated September 27, 2021, from the Director of Community Services regarding permit fees and the extended use of recreational vehicles for those property owners impacted by the White Rock Lake wildfire;

AND THAT the Regional Board approve waiving fees for Demolition Permits for those properties impacted by the White Rock Lake wildfire;

AND THAT the Regional Board approve waiving fees for Temporary Building Permits for those properties impacted by the White Rock Lake wildfire;

AND FURTHER THAT the Regional Board approve extending the use of recreational vehicles as Temporary Buildings from one year to two years for those properties impacted by the White Rock Lake wildfire.

CARRIED Unanimously

8. ENGINEERING SERVICES

8.1 Water System Bylaw Amendments - White Rock Lake Wildfire
(All Directors Present – Unweighted Vote – Simple Majority – LGA 207)

The Manager of Engineering Services provided a brief overview of the bylaw amendments.

#197/21 CARSON/BARTYIK

THAT Regional District of Central Okanagan Killiney Beach Water System Fees and Charges Amendment Bylaw No. 1494, 2021 be given first, second and third readings, and be adopted;

AND THAT Regional District of Central Okanagan Upper Fintry, Shalal Road, and Valley of the Sun Water System Fees and Charges Amendment Bylaw No. 1495, 2021 be given first, second and third readings, and be adopted;

AND FURTHER THAT Regional District of Central Okanagan Westshore Estates Water System Fees and Charges Amendment Bylaw No. 1496, 2021 be given first, second and third readings, and be adopted.

CARRIED Unanimously

8.2 Solid Waste Bylaw No 1253 Amendment
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

The Manager of Engineering Services displayed a PowerPoint presentation and responded to questions from the Board.

The Director of Financial Services responded to questions from the Board.

A discussion took place regarding the minimum fee increase on yard waste from \$1 to \$5.

#198/21 MILSON/JOHNSTON

THAT the Regional Board requests that the proposed \$5.00 minimum fee for small bag yard waste be removed from Regional District of Central Okanagan Solid Waste Management Regulation Amendment (Schedule B) Bylaw No. 1493, 2021.

CARRIED

Basran, Dehart, Given, Stack & Wooldridge - Opposed

#199/21 JOHNSTON/BAKER

THAT the Regional District of Central Okanagan Solid Waste Management Regulation Amendment (Schedule B) Bylaw No.1493, 2021 be given first, second, and third readings, and be adopted.

CARRIED Unanimously

#200/21 **BAKER/MILSOM**

THAT the Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw No. 1490, 2021 be given first, second, and third readings, and be adopted.

CARRIED Unanimously

- 8.3 UBCM Asset Management Planning Program Grant
(*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208*)

Staff displayed a PowerPoint presentation.

#201/21 **DEHART/BARTYIK**

THAT the Regional Board approve the RDCO Corporate GHG Reduction Strategy submission for the UBCM Asset Management Planning Grant, as outlined in the report from the Director of Engineering, dated September 27, 2021.

CARRIED Unanimously

9. DIRECTOR ITEMS

- Director Carson thanked Coralee Miller for hosting the virtual tour of the Sncewips Heritage Museum. Commented on the online format of this year's UBCM Convention.
- Director Milsom commented on his experience at the UBCM Convention.
- Director Wooldridge noted that there is a National Truth & Reconciliation ceremony being held in Kelowna on Wednesday, September 29, 2021.

10. ADJOURN TO CLOSED MEETING

Resolution to close the meeting to the public
(*All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208*)

#202/21 **BARTYIK/HODGE**

THAT the Regional Board close the September 27, 2021, Regular meeting to the public pursuant to sections 90 (1)(c), (g) and (k) of the *Community Charter* to consider:

- labour relations or other employee relations;
- litigation or potential litigation; and
- discussions respecting the proposed provision of a service.

CARRIED Unanimously

11. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 9:02 p.m.

12. RECOVENE TO OPEN SESSION & TERMINATION

The meeting reconvened to an open session and was declared terminated at 9:22 p.m.

G. Given (Chair)

K. Needham (Corporate Officer)

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