

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, October 25, 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. Singh, Alternate for M. DeHart (City of Kelowna) (*attended electronically*)
G. Given (City of Kelowna)
S. Johnston (City of West Kelowna) (*attended electronically*)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna) (*attended electronically*)
L. Stack (City of Kelowna) (*attended electronically*)
L. Wooldridge (City of Kelowna) (*attended electronically*)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: C. Fortin (District of Peachland)
C. Hodge (City of Kelowna)

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 (*attended electronically*)
D. Komaike, Director of Engineering Services
L. Smith, Director of Financial Services
K. Needham, Corporate Officer
S. Schell, Resiliency/Recovery Manager*
D. Gupta, Senior Energy Specialist*
S. Horning, Supervisor-Corporate Services (recording secretary)

(* denotes partial attendance)

1. CALL TO ORDER

Chair Given called the meeting to order at 7:01 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

There were no late items for the agenda.

Chair Given acknowledged the recent passing of a former Administrator of the RDCO, Al Harrison. Mr. Harrison was the first RDCO employee and the first Administrator. On behalf of Boards past and present, and our staff, our deepest condolences go out to family and friends.

3. ADOPTION OF THE AGENDA

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

#219/21 BARTYIK/BAKER

THAT the October 25, 2021 Regular Board meeting agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regular Board Meeting Minutes - October 14, 2021
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

#220/21 BAKER/MILSOM

THAT the October 14, 2021 Regular Board meeting minutes be adopted.

CARRIED Unanimously

5. DELEGATION

- 5.1 Forest Enhancement Society BC (FESBC) & Habitat Conservation Trust Foundation (HCTF)
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

Dan Buffet, CEO, Habitat Conservation Trust Foundation, and Steve Kozuki, Executive Director, Forest Enhancement Society of BC displayed a PowerPoint presentation overviewing their organizations and responded to questions from the Board.

#221/21 BARTYIK/CARSON

THAT the Regional Board receive the October 25, 2021 presentation from the Forest Enhancement Society of BC & Habitat Conservation Trust Foundation for information.

CARRIED Unanimously

6. CORRESPONDENCE

- 6.1 Okanagan Basin Water Board Meeting Highlights - October 5, 2021
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

#222/21 STACK/SINGH

THAT the Okanagan Basin Water Board meeting highlights of October 5, 2021 be received for information.

CARRIED Unanimously

- 6.2 Ministry of Citizens' Services - UBCM Response
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

#223/21 WOOLDRIDGE/BAKER

THAT the Ministry of Citizens' Services correspondence dated October 6, 2021, be received for information.

CARRIED Unanimously

7. CORPORATE SERVICES

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

The CAO provided a verbal update on:

- White Rock Lake Wildfire Recovery:
 - Staff are starting to review data and metrics collected with respect to citizen's requests to have a better understanding of the need of the community;
 - An overview assessment of the Killiney Beach water system has been completed. A follow up strategy is being undertaken and staff will be coming forward to the Board with recommendations. Staff are targeting October 31st for having potable water returned to Killiney Beach;
 - The insurance advocate is currently handling five (5) requests from residents.
 - The permitting numbers haven't changed from the last report:
 - 14 Demolition Permits issued;
 - 1 Building Permit issued;
 - Staff are also working on a post wildfire natural hazard risk analysis;
 - Another virtual session for the residents is schedule for October 26, 2021.
- New RDCO website:
 - Soft launch of the new website is scheduled for October 26, 2021 which will include:
 - a new corporate service request system;
 - a new subscription section;
 - new online payment portal to make it easier to pay utility bills and dog licenses;
 - tours of each of the thirty (30) regional parks;
- Emergency season review process:

- EOC staff are currently undertaking a review of the 2021 emergency season;
- The EOC was open for two (2) solid months which was precedent setting. The White Rock Lake Wildfire was very significant and took a lot of resources;
- Recommendations to the Board will be coming forward from that review in early part of next year.

The CAO responded to questions from the Board.

The Resiliency/Recovery Manager provided an update regarding the recovery phase of the White Rock Lake wildfire and responded to questions from the Board.

#224/21 BARTYIK/SINGH

THAT the Regional Board receive the CAO verbal report of October 25, 2021, for information.

CARRIED Unanimously

7.2 North Westside Restructure Planning Grant Update
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

The CAO displayed a PowerPoint presentation and responded to questions from the Board. The CAO confirmed that the Terms of Reference has been drafted by Ministry staff. The Board will need to approve the Terms of Reference prior to them being finalized and approved by the Province.

A discussion took place regarding the North Westside Community Association's presentation to the Regional District of North Okanagan on October 20, 2021. The Board requested that the CAO forward the North Westside Restructure Planning Grant Update Report and attachments to the Regional District of Central Okanagan.

A discussion took place regarding managing the expectations of the North Westside Community.

#225/21 BAKER/CARSON

THAT the Regional Board receive the CAO report entitled North Westside Restructure Planning Grant Update dated October 25, 2021, for information.

CARRIED
Director Stack – Opposed.

7.3 Regional Board 2022 Meeting Schedule
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

The Corporate Officer displayed a PowerPoint presentation and provided an overview of the proposed 2022 Meeting Schedule and changes to the Board Procedures Bylaw.

#226/21 MILSOM/BAKER

THAT the 2022 Regional Board and Regional Hospital District Board meeting schedule be approved as attached to the report from the Corporate Officer dated October 25, 2021;

AND THAT a review of the Regional Board Procedure Bylaw No. 1278, be undertaken with proposed amendments prepared for consideration at a future regular meeting of the Board.

CARRIED Unanimously

8. **FINANCIAL SERVICES**

8.1 2022-2026 Budget Process Timeline
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

The Director of Financial Services displayed a PowerPoint presentation summarizing the 2022-2022 budget process timeline and responded to comments from the Board. Staff confirmed the PowerPoint presentation will be available to the Board through the eSCRIBE portal.

#227/21 BAKER/MILSOM

THAT the Regional Board receive and endorse the 2022-2026 Budget Process Timeline as provided in the report from the Director of Financial Services dated October 25, 2021.

CARRIED Unanimously

9. **ENGINEERING SERVICES**

9.1 CARIP 2020 Public Report
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

Staff displayed a PowerPoint presentation and noted this is the last reporting for the CARIP program which has been discontinued by the Province.

#228/21

CARSON/BARTYIK

THAT the Regional Board receive the 2020 Climate Action Revenue Incentive Program Report and the 2020 Greenhouse Gas Emission Summary report dated October 25, 2021 for information.

CARRIED Unanimously

10. NEW BUSINESS

There was no new business.

11. DIRECTOR ITEMS

Alternate Director Singh:

- Inquired if tonight's meeting was Chair Given's last meeting as Chair of the Board and commended Chair Given on her time as Chair of the Regional Board.

Chair Given:

- Noted that this is her last meeting as Chair; however she still has responsibilities as Chair of the Board until a new chair is elected at the Inaugural meeting on November 4, 2021.

12. ADJOURN

There being no further business, the meeting was adjourned at 8:53 p.m.

G.Given (Chair)

K. Needham (Corporate Officer)

/slh