

**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, November 4, 2021**

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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)*
- S. Johnston (City of West Kelowna)
- G. Milsom (City of West Kelowna)
- B. Sieben (City of Kelowna)
- 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 *(attended electronically)*
- J. Foster, Director of Communication & Information Services
- C. Griffiths, Director of Corporate Services/Deputy Corporate Officer
- D. Komaik, Director of Engineering Services *(attended electronically)*
- L. Smith, Director of Financial Services *(attended electronically)*
- K. Needham, Corporate Officer
- W. Darlington, Manager-Park Planning & Capital Projects\*
- B. Lange, Environmental Planner\*
- S. Ballan-Brown, Corporate Services Executive Assistant
- S. Horning, Supervisor-Corporate Services (recording secretary)

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 9:57 a.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.

**3. ADOPTION OF THE AGENDA**

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

**#229/21**

**BAKER/BARTYIK**

**THAT** the November 4, 2021 Regional Board Regular Meeting agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

**4.1 Regular Board Meeting Minutes - October 25, 2021**

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

It was noted that Item 7.2 in the Minutes indicated that the CAO forward the North Westside Restructure Planning Grant Update Report and attachments to the Regional District of Central Okanagan when it should indicate the information be forwarded to the Regional District of North Okanagan.

**#230/21**

**GIVEN/DEHART**

**THAT** the Regular Board Meeting minutes of October 25, 2021 be adopted as amended.

CARRIED Unanimously

**5. COMMUNITY SERVICES**

**5.1 Flood Mitigation Planning (6430-18)**

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

Staff displayed a PowerPoint presentation introducing the Regional Floodplain Management Plan and responded to questions from the Board.

Tamsin Lyle, Principal Engineer, Ebbwater Consulting Inc., displayed a PowerPoint presentation summarizing the update of the Flood Mitigation Plan and responded to questions from the Board.

Anna Warwick Sears, Executive Director, Okanagan Basin Water Board, responded to questions from the Board regarding the hydrometric network.

**#231/21**      HODGE/GIVEN

**THAT** the Regional Board receive the Central Okanagan Flood Mitigation Planning Resource Guide and Technical Report and the Regional Floodplain Management Plan – Phase 3 report from the Director of Community Services dated November 4, 2021 for information.

CARRIED Unanimously

**6.      PARK SERVICES**

- 6.1      Glen Canyon Regional Park Crown Land Tenure Renewal  
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)
- 6.2      Johns Family Nature Conservancy Regional Park Crown Land Tenure Renewal  
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

Staff displayed a PowerPoint presentation summarizing the Glen Canyon Regional Park Crown Land Tenure Renewal and the Johns Family Nature Conservancy Regional Park Crown Land Tenure Renewal; and responded to questions from the Board.

**#232/21**      STACK/BAKER

**THAT** the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia for Glen Canyon Regional Park over the land that part of District Lot 3479, Osoyoos Division Yale District, containing 32.0 hectares, more or less for regional park purposes.

CARRIED Unanimously

**#233/21**      JOHNSTON/BARTYIK

**THAT** the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia for Johns Family Nature Conservancy Regional Park over the land; That Southwest ¼ of Section 14 together with the remainder of the Southeast ¼ of Section 14, all of Township 28, Similkameen Division Yale District, containing 80.0 hectares, more or less for regional park purposes.

CARRIED Unanimously

**7.      NEW BUSINESS**

- 7.1      Rise and Report from the Governance & Services Committee Meeting - November 4, 2021

There were no items to rise and report from the Governance & Service Committee Meeting.

8. **DIRECTOR ITEMS**

9. **ADJOURN**

There being no further business, the meeting was adjourned at 11:21 a.m.

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L. Wooldridge (Chairperson)

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K. Needham (Corporate Officer)

/slh

DRAFT