

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, January 13, 2022

- Directors:
- J. Baker (District of Lake Country) *(attended electronically)*
 - 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) *(attended electronically)*
 - C. Hodge (City of Kelowna) *(attended electronically)*
 - J. Zilkie, Alternate for S. Johnston (City of West Kelowna) *(attended electronically)*
 - G. Milsom (City of West Kelowna) *(attended electronically)*
 - B. Sieben* (City of Kelowna) *(attended electronically)*
 - L. Stack (City of Kelowna) *(attended electronically)*
 - L. Wooldridge (City of Kelowna)
 - J. Coble (Westbank First Nation) *(attended electronically)*
- Staff:
- C. Griffiths, Acting Chief Administrative Officer/Director of Corporate Services
 - T. Cashin, Director of Community Services
 - J. Foster, Director of Communication & Information Service *(attended electronically)*
 - D. Komaie, 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 *(attended electronically)*
 - M. Czarny, Planner
 - D. Gazley*, Manager of Protective Services
 - I. Hodson*, Supervisor Community Relations & Visitor Services
 - 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 8:51 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 the majority of 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

BARTYIK/BAKER

THAT the January 13, 2022 Regular Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting Minutes - December 6, 2021

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

The December 6, 2021 Regular Board Meeting Minutes are to be amended to reflect that Director Sieben was in attendance for the meeting.

SIEBEN/BAKER

THAT the December 6, 2021 Regional Board meeting minutes be adopted as amended.

CARRIED

5. CORRESPONDENCE

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

1. Okanagan Basin Water Board - December 2021 Report;
2. Southern Okanagan Local Government Association (SILGA) - 2022 Call for nominations and resolutions;
3. District of Lillooet - BC Wildfire Services Petition; and
4. District of North Saanich - Council Parental Leave.

FORTIN/DEHART

THAT the Regional Board receive the correspondence from OBWB, SILGA, District of Lillooet, and District of North Saanich for information.

CARRIED

6. CAO REPORT

The Acting Chief Administrative Officer provided comment to the Board on the following:

- Truth and Reconciliation work/efforts/activities:
 - Training – truth learning;
 - Indigenous Relations Advisor;
- Pandemic response:
 - RDCO remains open to the public;
 - Encourage electronic participation in Board meetings;

- Reactivated our COVID-19 Safety Plan;
- Advocacy Strategy Workshop;
- North Westside Governance Study;
- White Rock Lake Wildfire Recovery.

The Acting Chief Administrative Officer responded to questions from the Board.

BAKER/HODGE

THAT the January 13, 2022 verbal CAO Report presented by the Acting Chief Administrative Officer be received for information.

CARRIED

7. COMMUNITY SERVICES

- 7.1 A21-04 (Sundher) NARU Temporary Farm Worker Housing
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Staff displayed a PowerPoint Presentation summarizing the ALC application and responded to questions from the Board. Staff confirmed that if approved by the ALC, the proposal will require a RDCO zoning amendment application.

BARTYIK/HODGE

THAT the Regional Board hear from the Applicant, Sukhdev Sundher.

CARRIED

Directors Given, Stack - Opposed

The Applicant, Sukhdev Sundher, addressed the Board and commented on farming challenges and temporary foreign worker housing.

STACK/BAKER

THAT the Regional Board support Agricultural Land Commission referral application A-21-04 for applicant S. Sundher Orchards Ltd., on the condition that the applicant seek approval of a Zoning Bylaw Amendment by the Regional Board to allow temporary farm worker housing as outlined in the report from the Director of Community Services dated January 13, 2022;

AND THAT the Regional Board directs staff to forward the application to the Agricultural Land Commission.

CARRIED

7.2 Authorization to Enforce Additional Bylaws - Engineering Services
*All Directors - Unweighted Corporate Vote - Simple Majority - LGA
208*

Staff provided an overview of the report and responded to questions from the Board.

HODGE/BAKER

THAT the Regional Board authorizes Travis Kendel, Manager Engineering Services to enforce the following designated service bylaws:

1. Solid Waste Management Regulation Bylaw No. 1253;
2. Westside Sewer System Bylaw No. 1315; and
3. Water Systems Fees and Regulations Bylaw No. 1370;

AND THAT the Regional Board authorizes Mike Wyman, Utilities Supervisor; Kevin Trottier, Senior Utility Operator; and Clarke Kruiswyk, Environmental Services Analyst to enforce the following designated bylaws:

1. Westside Sewer System Bylaw No. 1315; and
2. Water Systems Fees and Regulations Bylaw No. 1370.

CARRIED

8. **PARK SERVICES**

8.1 Antlers Beach-Hardy Falls Crown Land Tenure Renewal
*All Directors - Unweighted Corporate Vote - Simple Majority - LGA
208*

Staff displayed a PowerPoint presentation summarizing the Crown Land Tenure Renewal for Antlers Beach-Hardy Falls.

FORTIN/BARTYIK

THAT the Regional Board agrees to acquire a 30-Year License of Occupation with the Province of British Columbia for Antlers Beach and Hardy Falls Regional Parks, over the land identified as; Lot 19, District Lot 221, Plan 177 and that part of District Lot 2533 lying east of Highway 97 together with all that unsurveyed Crown foreshore being part of the bed of Okanagan lake and fronting on District Lot 2533, all of Osoyoos Division of Yale District, containing 8.0 hectares, more or less, for Regional Park purposes.

CARRIED

- 8.2 Regional Parks Visitor Services Program 2021 Update
All Directors - Unweighted Corporate Vote - Simply Majority - LGA 208

Staff displayed a PowerPoint Presentation summarizing the Regional Parks Visitor Services Program 2021 Update and responded to questions from the Board.

DEHART/MILSOM

THAT the Regional Board receive the 2021 Regional Parks Visitor Services Program update as attached to the report from the Supervisor, Visitor Services dated January 13, 2022 for information.

CARRIED

9. FINANCIAL SERVICES

- 9.1 Audit Planning Report for year ended December 31, 2021
All Directors - Unweighted Corporate Vote - Simply Majority - LGA 208

Staff displayed a PowerPoint presentation summarizing the audit planning report for year ended December 31, 2021;

FORTIN/BAKER

THAT the Regional Board receive the BDO Audit Planning Report for the year ended December 31, 2021, for information.

CARRIED

10. CORPORATE SERVICES

- 10.1 2022 Committee Appointments - Board Members
All Directors - Unweighted Corporate Vote - Simply Majority - LGA 208

The Corporate Officer provided an overview of the 2022 Committee Appointments for Board Members and noted there have been no changes from 2021.

DEHART/BARTYIK

THAT the Regional Board confirm the 2022 committee appointments as recommended by Chair Wooldridge and attached to the report from the Corporate Officer dated January 13, 2022.

CARRIED

11. **NEW BUSINESS**

There was no new business.

12. **DIRECTOR ITEMS**

Director Carson:

- Advised that he received confirmation from staff that Gas Tax funding can be used to purchase generators for the water systems on the North Westside and that he would like to proceed with that purchase as soon as possible.

Acting Chief Administrative Officer:

- Advised that staff is currently assessing the cost for each generator and will be coming forward with a Report to the Board for consideration.

13. **ADJOURN**

All Directors - Unweighted Corporate Vote - Simply Majority - LGA 208

BARTYIK/DEHART

THAT the January 13, 2022 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 10:17 a.m.

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/slh