

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, February 10, 2022

Directors: M. Bartyik (Central Okanagan East Electoral Area)
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)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
A. Alexander, Alternate for J. Coble (Westbank First Nation) *(attended electronically)*

Absent: J. Baker (District of Lake Country)
C. Basran (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
C. Griffiths, Director of Corporate Services
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Service
D. Komaike, Director of Engineering Services
L. Smith, Director of Financial Services
K. Needham, Corporate Officer
W. Darlington*, Manager-Park Planning & Capital Projects *(attended electronically)*
S. Schell*, Resiliency & Recovery Manager
T. Kendel*, Manager of Engineering Services
S. Horning, Supervisor-Corporate Services (recording secretary)

(* denotes partial attendance)

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 8:33 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 the Board Members appeared electronically.

Chairperson Wooldridge recognized that February is Black History month in Canada.

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/HODGE

THAT the Regular Board meeting agenda of February 10, 2022 be adopted.

CARRIED

4. ADOPTION OF MINUTES

- 4.1 Regular Board Meeting Minutes - January 24, 2022
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208)

DEHART/GIVEN

THAT the Regular Board meeting minutes of January 24, 2022 be adopted.

CARRIED

5. CORRESPONDENCE

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

1. OBWB Grant Program Changes - Notice to Local Governments
2. SIR Board Report

FORTIN/HODGE

THAT the Regional Board received the February 10, 2022 agenda correspondence for information.

CARRIED

6. DELEGATION

- 6.1 Okanagan Basin Water Board (OBWB) - Okanagan Nation Alliance Voting Powers
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Anna Warwick Sears, Executive Director, Okanagan Basin Water Board:

- Provided background information for the requested change to the previous Board resolution.

FORTIN/STACK

THAT the Regional Board approve the voting change proposed by the Okanagan Basin Water Board to remove the restriction on the Okanagan Nation Alliance representative that limits the Board member to ‘vote on all matters except financial decisions’ to allow the Okanagan Nation Alliance representative to vote on all matters, including financial decisions.

CARRIED

7. ENGINEERING SERVICES

- 7.1 White Rock Lake Wildfire - Recovery Update Jan 2022
All Directors - Unweighted Corporate Vote - Simple Majority LGA 208

The Director of Engineering Services introduced the item and the presenters.

Staff:

- Displayed a PowerPoint presentation summarizing the recovery work to date and responded to questions from the Board.

Jennifer Clarke, Principal, Clarke Geoscience Ltd.:

- Displayed a PowerPoint presentation summarizing the technical risk assessments and responded to questions from the Board.

Trevor Bohay, Director, Community Recovery, MFLNRORD:

- Provided additional comments with respect to the technical risk assessments and responded to questions from the Board.

HODGE/CARSON

THAT the Regional Board receives the White Rock Lake Wildfire – Recovery Update report from the Director of Engineering Services dated February 10, 2022 for information.

CARRIED

The meeting recessed at 10:07 a.m. The meeting reconvened at 10:16 a.m.

8. CORPORATE SERVICES

- 8.1 Okanagan Indian Band Request for Letter of Support - Addition of Beau Park Properties to Band Lands
All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

The CAO provided a verbal overview of the request, read a statement provided by the Okanagan Indian Band and responded to questions from the Board.

STACK/HODGE

THAT the Board provide a letter to the Okanagan Indian Band in support of their request to Indigenous Services Canada to add four Beau Park properties owned by the Band, being Lot 1, Plan EPP5538, PID: 029-191-935; Lot 1 Plan EPP5679, PID: 028-192-419; Lot 1, Plan EPP5506, PID: 028-191-871; and Lot 1, Plan EPP5442, PID: 028-186-346 to their reserve lands.

CARRIED

- 8.2 Directors Approval to Attend 2022 Conferences
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

The Corporate Officer provided an overview of the report and pre-approved request for 2022 conferences.

SIEBEN/MILSOM

THAT the Regional Board approve Director Bartyik and Director Carson attendance at the 2022 LGLA, SILGA, FCM and UBCM conferences as per Board Remuneration and Expense Policy 7.15;

AND THAT the Regional Board approve Chair Wooldridge and Director Given attendance at the 2022 MFA Financial Forum and AGM per Board Remuneration and Expense Policy 7.15.

CARRIED

- 8.3 Regional Board 2022 Meeting Schedule - Revisions
All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

The Corporate Officer provided an overview of the revised 2022 Regional Board meeting schedule.

STACK/DEHART

THAT the revised 2022 Regional Board meeting schedule be approved as attached to the report from the Corporate Officer dated February 10, 2022.

CARRIED

- 8.4 Board Procedures Bylaw Update
All Directors – Unweighted Corporate Vote – Simple Majority LGA 225

The Corporate Officer displayed a PowerPoint presentation summarizing the proposed changes to the Board Procedure Bylaw.

DEHART/SIEBEN

THAT the Regional Board support the proposed changes for a new board procedures bylaw as outlined in the report from the Corporate Officer dated February 10, 2022;

AND THAT staff be requested to prepare a new board procedures bylaw for reading consideration.

CARRIED

9. DIRECTOR ITEMS

Director Carson:

- Provided notice to the Board that he intends to bring forward the following motion at a future Board meeting for consideration:

“THAT the Regional Board direct staff to bring forward a report which identifies options for the provision of backup power to Electoral Area West public water systems.”

10. ADJOURN TO CLOSED MEETING

Resolution to close the meeting to the public

SIEBEN/BARTYIK

THAT the Regional Board close the February 10, 2022 regular meeting to the public pursuant to section 90(1)(a) and (c) of the Community Charter to consider:

- position appointment; and
- labour relations.

CARRIED

The meeting adjourned to a closed session at 10:41 a.m.

11. ADJOURN

The meeting reconvened from a closed session at 11:28 a.m. and was adjourned.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer