

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, February 28, 2022

- Directors:
- J. Baker (District of Lake Country) *(attended electronically)*
 - 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) *(attended electronically)*
 - G. Milsom (City of West Kelowna) *(attended electronically)*
 - B. Sieben (City of Kelowna) *(attended electronically)*
 - L. Stack (City of Kelowna)
 - L. Wooldridge (City of Kelowna)
 - J. Coble (Westbank First Nation) *(attended electronically)*
- Staff:
- B. Reardon, Chief Administrative Officer
 - C. Griffiths, Director of Corporate Services/Deputy Corporate Officer
 - L. Smith, Director of Financial Services
 - T. Cashin, Director of Community Services *(attended electronically)*
 - D. Komaike, Director of Engineering Services *(attended electronically)*
 - J. Foster, Director of Corporate Communications *(attended electronically)*
 - W. Darlington, Manager – Park Planning & Capital Projects *(attended electronically)*
 - D. Gazley, Manager of Protective Services
 - M. Czarny, Planner
 - A. Brennan, The Interior Purchasing Office Inc.
 - 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 8:29 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 of the Board Members appeared electronically.

2. ADOPTION OF THE AGENDA

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

STACK/BARTYIK

THAT the February 28, 2022 regular meeting agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

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

February 10, 2022

February 17, 2022

BAKER/HODGE

THAT the February 10, 2022 Regional Board Meeting minutes be adopted;

AND THAT the February 17, 2022 Regional Board Meeting minutes be adopted.

CARRIED

4. CAO REPORT

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

The CAO displayed a PowerPoint presentation and highlighted the following RDCO successes:

- website new subscription opportunity;
- new public engagement platform;
- regional parks acquisition expansions:
 - Goats Peak Regional Park;
 - Glen Canyon Regional Park;

MILSOM/JOHNSTON

THAT the February 28, 2022 CAO verbal report be received for information.

CARRIED

5. FINANCIAL SERVICES

- 5.1 2022-02-28 Purchase Commitments over \$100k during 4Q2021
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Staff provided an overview of the purchase commitments for the 4th Quarter of 2021.

STACK/DEHART

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report dated February 28, 2022, on purchase commitments which exceeded \$100,000 made during the 4th quarter of 2021 (October 1st to December 31st, 2021).

CARRIED

6. COMMUNITY SERVICES

- 6.1 Schedule Public Hearing - 4410 June Springs Road (Z21-05)
Custom Vote - Electoral Areas & Kelowna Area - 1 Director, 1 Vote - Simple Majority

Staff displayed a PowerPoint presentation and provided background regarding the application.

BARTYIK/BASRAN

THAT the Regional Board schedule a Public Hearing on March 28, 2022, at 7:00pm for OCP Amendment Bylaw No.1304-04 and Zoning Amendment Bylaw No.871-270, RDCO File No. Z21/05 (4410 June Springs Road).

CARRIED

- 6.2 e-COMM 911 Contract
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Staff introduced the item and the Consultant, Chris Kellett of Chris Kellett & Associates.

The Consultant displayed a PowerPoint presentation summarizing the background, what's next for the e-Comm 911 PSAP Service and responded to questions from the Board.

GIVEN/HODGE

THAT the Regional Board receives the E-Comm 9-1-1 Service – Update report from the Director of Community Services, dated February 28th, 2022, for information.

CARRIED

7. CORRESPONDENCE

- 7.1 Okanagan Regional Library
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

BAKER/HODGE

THAT the Regional Board receives, for information, the request from the Okanagan Regional Library requesting support at the 2022 UBCM Convention with respect to a request for increased funding for public libraries.

CARRIED

8. NEW BUSINESS

- 8.1 Notice of Motion - Director Carson
All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208

Director Carson:

- Provided background information regarding the Notice of Motion for Board consideration.

CARSON/BARTYIK

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.

CARRIED

9. DIRECTOR ITEMS

There were no Director items raised.

10. MOTION TO CLOSE THE MEETING

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

BARTYIK/GIVEN

THAT the February 28, 2022 regular meeting be closed to the public pursuant to section 90(1)(a) of the *Community Charter* to consider matters related to identifiable individuals being considered for an appointment by the Regional Board.

CARRIED

11. ADJOURN TO IN CAMERA SESSION

The meeting adjourned to the in camera session at 9:34 p.m.

12. RECONVENE OPEN MEETING & ADJOURN

The meeting reconvened to the open meeting at 10:07 p.m.

DEHART/GIVEN

THAT the February 28, 2022 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 10:07 p.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

C. Griffiths, Deputy Corporate Officer

/slh

DRAFT