

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, March 11, 2021

Directors:

- J. Baker (District of Lake Country)
- M. Bartyik (Central Okanagan East Electoral Area)
- M. Singh, alternate for 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)
- B. Sieben (City of Kelowna)
- L. Stack (City of Kelowna) (*attended electronically*)
- L. Wooldridge (City of Kelowna)
- J. Coble (Westbank First Nation) (*attended electronically*)

Staff:

- B. Reardon, Chief Administrative Officer
- T. Cashin, Director of Community Services
- J. Foster, Director of Communications & Information Services
- C. Griffiths, Director of Economic Development/Bylaw (*attended electronically*)
- D. Komaike, Director of Engineering Services
- M. Kopp, Director of Parks Services
- M. Rilkoﬀ, Director of Financial Services (*attended electronically*)
- M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 10 12 a.m.

It was acknowledged that the meeting is being held on the traditional territory of the syilx/Okanagan Peoples.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#49/21 BAKER/BARTYIK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – February 22, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#50/21 BAKER/HODGE

THAT the Regional Board meeting minutes of February 11, 2021 be adopted.

CARRIED Unanimously

5. CORPORATE SERVICES

- 5.1. RDCO Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021
- 5.1.1. Determination of Results of Alternative Approval Process-RDCO Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#51/21 STACK/HODGE

THAT the Regional Board receive for information the Determination of Results of the Alternative Approval Process for RDCO Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021.

CARRIED unanimously

- 5.1.2. RDCO Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021 – Adoption (*All Directors - Weighted Vote - Simple Majority - LGA 209*)

#52/21 BAKER/SIEBEN

THAT Regional District of Central Okanagan Scenic Canyon Parkland Exchange Bylaw No. 1473, 2021 be adopted.

CARRIED unanimously

- 5.2. North Westside Provincial Restructure Planning Grant Committee - Reporting to Board *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report outlined the work of the Committee has recently undertaken and the recommendation for the Board to consider requesting the Province undertake a governance and services study.

Staff outlined the process. Director Milsom, as chair of the committee, outlined the work the committee completed and thanked the committee members, provincial government staff and consultant, Allan Neilson, for their involvement in the committee.

#53/21

CARSON/BARTYIK

THAT the Regional Board request the Ministry of Municipal Affairs for funding and support to undertake a governance and services study for the North Westside portion of Okanagan West Electoral Area;

AND THAT the Regional Board outline a suggested scope of study to include the following three elements:

- To document and assess the current state of local governance and service delivery in the North Westside
- To understand the concerns and interests of North Westside residents with respect to governance and delivery, and
- To identify and assess future governance and service delivery options for the community.

CARRIED unanimously

The Board received the committee minutes of January 20 and February 26, 2021. It was noted that correction will be made in each of the committee minutes to correctly identify the members of the Regional Board titles.

#54/21

DEHART/CARSON

THAT the Regional Board thank the committee members for their work and dissolve the North Westside Provincial Restructure Planning Grant Committee.

CARRIED unanimously

6. PARK SERVICES

- 6.1. Black Mountain - sntsk'il'nten Regional Park Covenant (Reconsideration of Resolution #30/21 following consultation with Westbank First Nation) *(All Directors - Stakeholder Weighted Vote - Majority - LGA 209)*

Staff report outlined the follow up consultation with Westbank First Nation in regards to approval of the covenant.

#55/21 **BAKER/SIEBEN**

THAT the postponed motion (resolution #30/21) be brought to the table for reconsideration following consultation with Westbank First Nation.

CARRIED unanimously

Resolution **#30/21** – **BARTYIK/SIEBEN**

THAT the Regional Board approve and authorize it's signing officers to enter into a conservation covenant with the Central Okanagan Land Trust covering 309.31 acres (125.18 hectares) of Black Mountain - sntsk'il'ntən Regional Park identified as the N ½ of District Lot 4508, ODYD and the NW ¼ of Section 21, Township 27, ODYD.

CARRIED unanimously

7. NEW BUSINESS

7.1. Rise and Report from the Governance & Services Committee Meeting of March 11, 2021

7.1.1. Agricultural Chipping Program Budget Consideration (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#56/21 **BAKER/WOOLDRIDGE**

THAT the Regional Board approve adding \$40,000 to the Air Quality - Agricultural Wood Chipping Program in 2021.

CARRIED unanimously

7.1.2. First Nation Engagement Budget Consideration (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#57/21 **SINGH/HODGE**

THAT the Regional Board approve allocating \$50,000 from the RDCO feasibility reserve fund to undertake a feasibility study in consideration of establishing a Regional First Nations Engagement Service;

AND FURTHER THAT this expense be included in this years' 2021-2025 Financial Plan.

CARRIED unanimously

8. DIRECTOR ITEMS

- It was acknowledged that long-time volunteer and founder of the Friends of Fintry Provincial Park Society, Ken Waldon had passed away February 8th.

9. ADJOURN TO IN CAMERA

#58/21

SINGH/SIEBEN

THAT pursuant to Section 90 (c) of the Community Charter the Audit Committee adjourn and convene to an 'In-Camera' session to discuss:

- Labour relations or other employee relations.

CARRIED unanimously

There being no further business the meeting was adjourned at 10:42 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)