

**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, April 14, 2022**

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Directors:  
(In Person) M. Bartyik (Central Okanagan East Electoral Area)  
W. Carson (Central Okanagan West Electoral Area)  
M. DeHart (City of Kelowna)  
J. Zilke, Alternate for S. Johnston (City of West Kelowna)  
L. Wooldridge (City of Kelowna)  
J. Coble (Westbank First Nation)

Directors:  
(Electronically) J. Baker\* (District of Lake Country)  
C. Basran\* (City of Kelowna)  
C. Fortin\* (District of Peachland)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
G. Milsom\* (City of West Kelowna)  
B. Sieben\* (City of Kelowna)  
M. Singh\*, Alternate for L. Stack (City of Kelowna)

Staff:  
B. Reardon, Chief Administrative Officer  
L. Smith, Director of Financial Services  
T. Cashin, Director of Community Services  
D. Komaike, Director of Engineering Services  
J. Foster, Director of Corporate Communications  
K. Needham, Corporate Officer  
W. Darlington, Manager-Park Planning & Capital Projects  
D. Gazley\*, Manager of Protective Services  
B. Nichols\*, Environmental Planner  
C. Rudolph\*, Environmental Planner  
S. Horning, Supervisor-Corporate Services (recording secretary)  
S. Ballan-Brown, Corporate Services Executive Assistant

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 8:31 a.m.

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

Noted that 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.

Chairperson Wooldridge acknowledged the black balloon displayed in the Boardroom to commemorate April 14, 2022 as the sixth anniversary of the

overdose crisis being declared a public emergency and requested a moment of silence.

**2. ADOPTION OF THE AGENDA**

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

BARTYIK/HODGE

**THAT** the April 14, 2022 Regular Board meeting agenda be adopted.

CARRIED

**3. ADOPTION OF MINUTES**

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

Public Hearing - March 28, 2022

Regular Board Meeting - March 28, 2022

It was noted that the Board attendance for the March 28, 2022 Public Hearing is in consistent with the Board attendance for the March 28, 2022 Regular Board meeting.

DEHART/MILSOM

**THAT** the March 28, 2022 Public Hearing minutes be received as amended;

**AND THAT** the March 28, 2022 Regular Board meeting minutes be adopted.

CARRIED

**4. DELEGATION**

- 4.1 Okanagan Basin Water Board (OBWB) - Source Water Protection Toolkit  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Kellie Garcia, Policy and Planning Specialist, Okanagan Basin Water Board:

- Displayed a presentation regarding OBWB's Source Water Protection Toolkit;
- Responded to questions from the Board.

FORTIN/BAKER

**THAT** the Regional Board receive the OBWB delegation presentation of April 14, 2022 on the Source Water Protection Toolkit for information.

CARRIED

## 5. COMMUNITY SERVICES

- 5.1 Central Okanagan Poverty and Awareness Strategy Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

The Director of Community Services introduced the report and the Consultants from Urban Matters who appeared electronically:

- Jen Casorso, Social Health & Well-Being Lead, Project Lead; and
- Isha Matous-Gibbs, Social Health and Well-Being Planner, Research & Analysis Lead

*Director Basran joined the meeting electronically at 9:00 a.m.*

The Consultant, Jen Casorso:

- Displayed a PowerPoint presentation and provided an update with respect to the Central Okanagan Poverty and Awareness Strategy.
- Responded to questions from the Board.

*Director Sieben joined the meeting electronically at 9:35 a.m.*

The Director of Community Services provided closing comments.

### DEHART/ZILKIE

**THAT** Regional Board receives the Central Okanagan Poverty and Awareness Strategy report from the Director of Community Services, dated April 14, 2022, for information.

CARRIED

The meeting recessed at 9:38 a.m. The meeting reconvened at 9:48 a.m.

- 5.2 Regional Evacuation Planning Framework - Project Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Staff introduced the report and the Consultant from Sundog Solutions, Amanda Newell.

The Consultant, Amanda Newell:

- Displayed a PowerPoint presentation and provided an update regarding the Regional Evacuation Planning Framework.
- Responded to questions from the Board.

Staff provided closing comments and responded to questions from the Board.

*Director Sieben left the meeting at 10:16 a.m.*

CARSON/BARTYIK

**THAT** the Regional Board receives the Regional Evacuation Planning Framework – Project Update report from the Director of Community Services, dated April 14, 2022, for information.

CARRIED

- 5.3 Okanagan Lake Responsibility Planning Initiative - Project Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Staff introduced the report and the Consultant from the Okanagan Collaborative Conservation Program, Scott Boswell.

The Consultant, Scott Boswell, Program Manager:

- Displayed a PowerPoint presentation and provided an update regarding the Okanagan Lake Responsibility Planning Initiative.
- Responded to questions from the Board.

Staff responded to questions from the Board.

ZILKIE/BAKER

**THAT** the Regional Board receive the Okanagan Lake Responsibility Planning Initiative - Project Update report from the Director of Community Services, dated April 14, 2022, for information.

CARRIED

- 5.4 Z21-06 (LUC No. 249 Termination) - Alpine Road (EA West)  
**1st Reading**  
*Custom Vote – Electoral Areas & City of West Kelowna – 1 Director, 1 Vote*

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from the Board.

There was a Board discussion regarding the voting rule for the application. After a review, the Corporate Officer clarified the voting rule.

BARTYIK/CARSON

**THAT** the Regional Board receives the report from the Director of Community Services, dated April 14, 2022, with respect to RDCO File: Z21/06 for the property located on Alpine Road and legally described as Lot 146 District Lot 2922 Osoyoos Division Yale District Plan 20608 Except Plan EPP94860 (“the Subject Property”);

**AND THAT** LUC Termination Bylaw No. 249-01 for the Subject Property be given first reading;

**AND THAT** Zoning Amendment Bylaw No. 871-271 for the Subject Property be given first reading'

**AND THAT** the Regional Board schedule a Public Hearing on May 30, 2022, for LUC Termination Bylaw No. 249-01 and Zoning Amendment Bylaw No. 871-271, RDCO File No. Z21/06;

**AND FURTHER THAT** the Regional Board direct staff to accept no further development applications related to the Subject Property pending completion of the proposed bylaw amendments.

CARRIED

ZILKIE/CARSON

**THAT** OCP Amendment Bylaw No. 1274-11 for the Subject Property be given first reading;

**AND THAT** the Regional Board schedule a Public Hearing on May 30, 2022 for OCP Amendment Bylaw No. 1274-11, RDCO File No. Z21/06.

CARRIED

*Directors Fortin, Milsom and Singh left the meeting at 11:26 a.m.*

- 5.5 CL-22-01 FrontCounter BC Referral - Pincushion Mountain Trail (EA West)  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Staff displayed a PowerPoint presentation summarizing the application and responded to questions from the Board.

BAKER/DEHART

**THAT** the Regional Board support the District of Peachland FrontCounter BC referral application No. 415737 for Crown land tenure to permit the construction, rehabilitation, or maintenance of a trail at Pincushion Mountain subject to the following conditions:

- Trail to be limited exclusively to non-motorized use;
- Post signage at the site to include information on Provincial Best Management Practices and reminders to leave the area litter-free; to identify trail direction and locations relative to public and private land, and to identify the area as non-motorized use; and,

- Any proposed construction, repair, and/or maintenance of the recreation site that falls within the scope of the B.C. Building Code requires a building permit from the Regional District of Central Okanagan.

CARRIED

- 5.6 CL-22-02 FrontCounter BC Referral - Brenda Renewables Project (Organic Waste Recycling Facility) (EA West)  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Staff displayed a PowerPoint presentation summarizing the application, including an update to the first two (2) conditions of approval, and responded to questions from the Board.

GIVEN/BAKER

**THAT** the Regional Board support the Glencore Canada Corporation FrontCounter BC referral application No. 574526 for the issuance of an Industrial General Land Lease for up to 30 years and a Mines Act M-12 Permit amendment for the 'Brenda Renewables Project', subject to completion of the following prior to issuance of, or included as conditions of approval:

- Collaborate with the RDCO to complete organics management related studies and pilot projects as required;
- Any proposed facility will prioritize service offerings to the in-region management of organic waste, if applicable;
- Public engagement with the community; and
- Any proposed construction, repair, and/or maintenance of the site that falls within the scope of the B.C. Building Code requires a building permit from the Regional District of Central Okanagan.

CARRIED

**6. ENGINEERING SERVICES**

- 6.1 Recycle BC Partnership & Curbside Recycling Services  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

This Agenda Item was deferred to the April 25, 2022 Regular Board Meeting for consideration.

**7. CORPORATE SERVICES**

- 7.1 Referral - Black Mountain Irrigation District (BMID) Boundary Amendment Application

*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

The Director of Corporate Services displayed a PowerPoint presentation summarizing the referral application and responded to questions from the Board.

BAKER/GIVEN

**THAT** the Regional Board receive the Referral – BMID Boundary Amendment Application report from the Director of Corporate Services dated April 14, 2022;

**AND THAT** the Regional Board provide conditional support for the proposed Black Mountain Irrigation District application to the Province of B.C. for a boundary amendment that would include fifteen (15) parcels within the Regional District of the Central Okanagan, subject to the following five conditions:

1. Include referral comments from key regional stakeholders, being the Okanagan Basin Water Board, Westbank First Nation, and Okanagan Nation Alliance; and
2. Environmental impacts of the expansion of the BMID irrigation system are considered and appropriately addressed to safeguard water supplies for the region’s natural environment and for communities drinking water needs; and
3. Address Philpott Trail Community Park impacts, trail restoration improvements, and additional recreational trail alignment and connections; and
4. Ensure continuing access through Pyman Road/Black Knight Forest Service Road to Black Mountain-sntsk’il’nten Regional Park; and
5. Include mitigation methods related to slope stability and adjacent farming operation impacts on Black Mountain-sntsk’il’nten Regional Park and users.

CARRIED

**8. CORRESPONDENCE**

- 8.1 Okanagan Basin Water Board - Board Report (March)  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

DEHART/BARTYIK

**THAT** the Regional Board receives the March 3, 2022 Board Report from the Okanagan Basin Water Board for information.

CARRIED

9. **NEW BUSINESS**

There was no new business.

10. **DIRECTOR ITEMS**

Director Baker left the meeting at 11:55 a.m.

Director Hodge:

- Provided notice to the Board that he intends to bring forward a motion to a future board meeting related to Provincial assistance for the removal of a houseboat near Bear Creek Provincial Park.

11. **ADJOURN**

BARTYIK/CARSON

**THAT** the April 14, 2022 Regional Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:58 a.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

/slh