

Minutes of *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, June 9, 2022.

Directors:
(In Person) L. Wooldridge, Chairperson (City of Kelowna)
J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
C. Hodge (City of Kelowna)
S. Johnston (City of West Kelowna)
B. Sieben* (City of Kelowna)
M. Singh, Alternate for L. Stack (City of Kelowna)

Directors:
(Electronically) G. Given* (City of Kelowna)
J. Coble (Westbank First Nation)

Directors:
(Absent) G. Milsom, Vice-Chairperson (City of West Kelowna)
C. Basran (City of Kelowna)
C. Fortin (District of Peachland)

Staff:
(In Person) C. Griffiths, Deputy CAO/Director of Corporate Services
J. Foster, Director of Corporate Communications
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
K. Needham, Corporate Officer
S. Ballan-Brown, Corporate Services Executive Assistant
D. Gazley*, Manager of Protective Services
P. Zydowski*, Acting Fire Chief, Wilson's Landing Fire Department

Staff:
(Electronically) L. Smith, Director of Financial Services
S. Horning*, Supervisor-Corporate Services (Recording Secretary)

(* denotes partial attendance)

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 8:30 a.m.

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

Noted that as an opening 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 read a statement highlighting Pride Month, Okanagan Pride Week (June 6-12) and encouraged citizens to attend the Pride events this

week to show that the Central Okanagan values a diverse, equitable and socially inclusive community.

2. ADOPTION OF THE AGENDA

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

HODGE/BAKER

THAT the June 9, 2022 Regional District of Central Okanagan Regular Board meeting agenda be adopted.

CARRIED

3. COMMUNITY SERVICES

3.1 Liquor and Cannabis Regulation Branch Referral - Lake Okanagan Resort

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

Staff:

- Displayed a PowerPoint presentation summarizing the referral application.
- Highlighted concerns with expanding the liquor service.
- Responded to questions from the Board.

Director Sieben joined the meeting at 8:40 a.m.

S/Stg. Duncan Dixon, RCMP:

- Responded to questions from the Board

CARSON/BARTYIK

THAT the Regional Board hear from the owner/operator of the Okanagan Beach Club, Ryan Hargraves, regarding the Liquor and Cannabis Regulation Branch Referral -Temporary Expanded Service Area for Lake Okanagan Resort application.

CARRIED

Ryan Hargrave:

- Advised that the Okanagan Beach Club is separate from Lake Okanagan Resort; owner leases the Tiki bar and Event Centre;
- Disputed that the calls for service were because of the Okanagan Beach Club.
- Advised that the Okanagan Beach Club closes at 8:00 pm;
- Believes that the issues in the area are from the surrounding cabins that are rented out by another operator.
- Provided information on the Beach Club operations, including security measure to manage patron numbers, the dock and beach area.
- Responded to questions from the Board.

Acting Fire Chief, Paul Zydowski, Wilson's Landing Fire Department:

- Responded to questions from the Board.

- Confirmed that the Wilson's Landing Fire Department responded to one call to the Okanagan Beach Club related to an intoxicated person.
- Confirmed that the Wilson's Landing Fire Department has responded to calls to Lake Okanagan Resort, which were unrelated to the Okanagan Beach Club.

BAKER/SINGH

THAT the Regional Board receives the report regarding the Liquor and Cannabis Regulation Branch Referral -Temporary Expanded Service Area for Lake Okanagan Resort from the Director of Community Services dated June 9, 2022, for information;

AND THAT the Regional Board direct staff to respond to the Liquor and Cannabis Regulation Branch recommending support for the Temporary Expanded Service Area application for the Lake Okanagan Resort Liquor License.

CARRIED

The meeting recessed at 9:45 a.m. The meeting reconvened at 9:56 a.m.

4. PARK SERVICES

- 4.1 Gellatly Heritage Park Partnership Agreement Renewal - Gellatly Cemetery Trustees
All Directors – Stakeholder Weighted Vote – Majority (LGA s.209)

Staff displayed a PowerPoint presentation summarizing the partnership renewal.

JOHNSTON/HODGE

THAT the Regional Board approve renewing a three (3) year amending agreement, in the form attached to the Report of the Director – Parks Services dated June 9, 2022, for a term extending from 2022 – 2025 in conjunction with the February 24, 1999 RDCO Partnership Agreement with the Trustees of the Gellatly Cemetery;

AND THAT the Board Chairperson and Corporate Officer be authorized to execute the Amending Agreement on behalf of the Regional District of Central Okanagan.

CARRIED

5. CORPORATE SERVICES

- 5.1 Regional Board Advocacy Workshop Series - Priority Setting
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

Consultant Martin Bell, Urban Systems:

- Summarized the previous session outcomes and outlined the agenda for the session.

- Discussed ‘applied advocacy’, the regional district service delivery model, and being clear about the Board vision and outcomes.
- Noted the unique regional initiatives being undertaken by the Board, including indigenous engagement.
- Summarized the discussion and noted the next session will be focused on identifying 3 or 4 theme areas.

Director Given left the meeting at 11:17 a.m.

BARTYIK/SIEBEN

THAT the Regional Board receive the Regional Board Advocacy Workshop Series report from the Director of Corporate Services dated February 17, 2022 for information.

CARRIED

6. NEW BUSINESS

There was no new business.

7. DIRECTOR ITEMS

8. MOTION TO CLOSE THE MEETING

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

BAKER/SINGH

THAT the June 9, 2022 Regional District of Central Okanagan Regular Board meeting be closed to the public pursuant to section 90(1)(a), (g) and (k) of the Community Charter to discuss:

- position appointment;
- provision of a service;
- litigation or potential litigation.

CARRIED

9. ADJOURN TO IN CAMERA SESSION

The meeting adjourned to an in-camera session at 11:31 a.m.

10. RECONVENE TO OPEN MEETING & ADJOURN

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

The meeting reconvened to the open meeting at 11:47 a.m.

DEHART/BAKER

THAT the June 9, 2022 Regional District of Central Okanagan Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:47 a.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

/slh

DRAFT