

**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, July 25, 2022.**

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Directors:  
*(In Person)*

- L. Wooldridge, Chairperson (City of Kelowna)
- J. Baker (District of Lake Country)
- 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. Hodge (City of Kelowna)
- B. Sieben (City of Kelowna)
- M. Singh, Alternate for G. Given (City of Kelowna)
- L. Stack (City of Kelowna)

Directors:  
*(Electronically)*

- G. Milsom, Vice-Chairperson (City of West Kelowna)
- S. Johnston\* (City of West Kelowna)
- J. Coble (Westbank First Nation)

Directors:  
*(Absent)*

- C. Fortin (District of Peachland)

Staff:

- B. Reardon, CAO
- C. Griffiths, Director of Corporate Services
- J. Foster, Director of Corporate Communications
- T. Cashin, Director of Community Services
- M. Kopp, Director of Parks Services
- K. Needham, Corporate Officer
- H. Keogh\*, Planning Student
- M. Czarny\*, Planner
- 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 7:08 p.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.

2. **ADOPTION OF THE AGENDA**  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

BAKER/SINGH

**THAT** the July 25, 2022 Regular Board meeting agenda be adopted.

CARRIED

3. **ADOPTION OF MINUTES**  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

HODGE/DEHART

**THAT** the July 14, 2022 Regular Board Meeting minutes be adopted.

CARRIED

4. **BYLAWS CONSIDERED AT THE JULY 25, 2022 PUBLIC HEARING**

- 4.1 Zoning Amendment Bylaw No. 871-273 (Z22-01) - 530 Moody Crescent (EA West)  
*Custom Vote - Electoral Area West Unfringed Area - Electoral Area Directors Only - Simple Majority*

CARSON/BARTYIK

**THAT** Zoning Amendment Bylaw No. 871-273 be read a second and third time.

CARRIED

5. **COMMUNITY SERVICES**

- 5.1 Zoning Amendment Bylaw No.871-275 (Z22-03) - 775 Wood Road (EA West)  
*Custom Vote - Electoral Area West Unfringed Area - Electoral Areas Only - Simple Majority*

Director of Community Services introduced Planning Student, Hayden Keogh, to present the application.

Staff displayed a PowerPoint presentation and provided an overview of the proposed rezoning application.

CARSON/BARTYIK

**THAT** the Regional Board receives the report from the Director of Community Services, dated July 25, 2022, with respect to RDCO File: Z22/03 for the property located at 775 Wood Road and legally described as Lot 26, District Lot 2922, ODYD, Plan KAP20608 ("the Subject Property");

**AND THAT** Zoning Amendment Bylaw No. 871-275 for the Subject Property be given first reading;

**AND FURTHER THAT** the Regional Board schedule a Public Hearing on August 22, 2022, for Zoning Amendment Bylaw No. 871- 275, RDCO File: Z22/03.

CARRIED

*Director Johnston joined the meeting at 7:16 p.m.*

- 5.2 Agricultural Land Commission Referral Application (A-22-03) - 2624 Lakha Road (EA East)  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

Staff displayed a PowerPoint presentation and presented an overview of the referral application and recommended support of the proposal.

BARTYIK/SINGH

**THAT** the Regional Board receives the report from the Director of Community Services, dated July 25, 2022, with respect to RDCO file: A-22-03 for the property located at 2624 Lakha Road, legally described as Lot 4, Section 1, Township 23, ODYD, Plan 3896, Except Plans 25721 and Plan 38410 (“the subject property”);

**AND THAT** the Regional Board support Agricultural Land Commission Application A-22-03 for applicant John Nurkowski, to allow a Non-Adhering Residential Use as outlined in the report dated July 25, 2022;

**AND FURTHER THAT** the Regional Board directs staff to forward the application to the Agricultural Land Commission.

CARRIED

**6. PARK SERVICES**

- 6.1 Parks Services Budget Amendment - Reallocate Funding for Mission Creek Greenway Flood Repairs  
*All Directors –Stakeholder Weighted Vote – Majority (LGA s.209)*

Director of Parks Services:

- Displayed a Powerpoint presentation and provided an overview of the report and the repairs required on a portion of the Mission Creek Greenway Regional Park;
- Noted the funding impacts to other projects.

SIEBEN/STACK

**THAT** the Regional Board approves reallocating funding in the 2022 year of the RDCO 2022 – 2026 five Year Financial Plan No. 1502 for Function 142 – Regional Parks as follows:

- Reallocate \$77,250 from 02-2-7305-604-142 Upper Glan Canyon Phase 2 to 02-2-7311-622-142 Mission Creek Greenway Emergency Repair Works, and
- Reallocate \$72,100 from 02-2-7305-608-142 Upper Glen Canyon Powers Creek Clear Span Bridge to 02-2-7311-622-142 Mission Creek Greenway Emergency Repair Works.

CARRIED

6.2 Parks Naming, Renaming, and Dedications Policy  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

Director of Parks Services:

- Displayed a Powerpoint presentation and provided an overview of the report and the review that informed the new policy.

BAKER/HODGE

**THAT** the Regional Board rescind Board Policy 4.04 Naming of Parks;

**AND THAT** the Regional Board approve Board Policy No. 14-2002 Parks Naming, Renaming, and Dedications in the form attached to the Report of the Director – Parks Services dated July 24, 2022.

CARRIED

**7. ENGINEERING**

7.1 Curbside Carts - Financial Plan Amendment  
*All Directors - Weighted Corporate Vote - Majority (LGA s.210)*

Manager of Engineering Services:

- Provided an overview of the additional carts funding being requested.
- Confirmed the carts are made of recycled material.

SIEBEN/BAKER

**THAT** the 2022-2026 Financial Plan be amended to add \$116,000 to 2022 Operating Expenditures for the Garbage Cart Group Purchase within 094-Solid Waste Management, increasing the value from \$473,000 to \$589,000 for the year 2022.

**AND THAT** the 2022-2026 Financial Plan be amended to reduce the 2022 Operating Expenditures for ‘Contract – Depots’ within 094-Solid Waste Management by \$96,000, decreasing the value from \$277,500 to \$181,500 for the year 2022.

**AND FURTHER THAT** the 2022-2026 Financial Plan be amended to add \$20,000 to 2022 Operating Revenue for the 'Multi Material BC (MMBC) Revenue' within 094-Solid Waste Management, increasing the value from \$259,133 to \$279,133 for the year 2022.

CARRIED

- 7.2 Regional Rescue Service - Radio and Dispatch - Budget Amendment  
*All Directors - Weighted Corporate Vote - Majority (LGA s.210)*

Manager of Engineering Services:

- Provided an overview of the report and the proposed amendment.

BAKER/DEHART

**THAT** the 2022-2026 Financial Plan be amended to add \$30,000 to 2022 Operating Expenditures for the Radio System Maintenance within 190-Radio and Dispatch;

**AND THAT** the 2022-2026 Financial Plan be amended to reduce the 2022 Transfer to Operating Reserve – within 190-Radio and Dispatch by \$30,000.

CARRIED

## **8. CORPORATE SERVICES**

- 8.1 Board Meeting Schedule 2022 Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

HODGE/SIEBEN

**THAT** the Regional Board receive the Board Meeting Schedule 2022 report from the Corporate Officer dated July 25, 2022;

**AND THAT** the Regional Board amend the 2022 Regular Meeting schedule by:

1. Adding Thursday, November 24 at 8:30 a.m.;
2. Cancel Monday, November 28; add Thursday December 01 at 7:00 p.m.;
3. Cancel Monday, December 12; and add Thursday, December 15, 2022 at 8:30 a.m.

CARRIED

## **9. NEW BUSINESS**

There was no new business.

**10. CORRESPONDENCE**

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

DEHART/HODGE

**THAT** the Regional Board receives the July 2022 Okanagan Basin Water Board report for information.

CARRIED

**11. DIRECTOR ITEMS**

**12. MOTION TO CLOSE THE MEETING TO THE PUBLIC**

STACK/DEHART

**THAT** the July 25, 2022 Regular Board meeting be closed to the public pursuant to sections 90(1)(k) and 90(2)(b) of the *Community Charter* to discuss items related to:

- discussions respecting the proposed provision of a municipal service; and
- negotiations with another level of government.

CARRIED

**13. ADJOURN**

DEHART/HODGE

**THAT** the July 25, 2022 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 9:00 p.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

/slh