

**Minutes of REGULAR BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C. on Thursday, September 8, 2022.**

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Directors: L. Wooldridge, Chairperson (City of Kelowna)  
(In Person) 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)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
L. Stack (City of Kelowna)  
J. Coble (Westbank First Nation)

Directors: G. Milsom, Vice-Chairperson (City of West Kelowna)  
(Electronically) C. Fortin (District of Peachland)  
S. Johnston\* (City of West Kelowna)

Directors: C. Basran (City of Kelowna)  
(Absent) B. Sieben (City of Kelowna)

Staff: B. Reardon, CAO/Interim Director of Financial Services  
C. Griffiths, Director of Corporate Services  
D. Gazley, Acting Director of Community Services  
M. Kopp, Director of Parks Services  
D. Komaika, Director of Engineering Services  
K. Needham, Corporate Officer  
S. Horning, Supervisor-Corporate Services  
C. Anderson, Legislative Assistant (Recording Secretary)

(\*denotes partial attendance)

**1. CALL TO ORDER**

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

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

**2. LAND ACKNOWLEDGEMENT**

Chairperson Wooldridge read the land acknowledgment as follows:

“The RDCO acknowledges our presence on the traditional, ancestral, and unceded  $\text{tm}^{\text{xw}}\text{úla}^{\text{xw}}$  (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.”

Acknowledged there are Orange Shirt beaded pins available for purchase for staff for a minimum donation of \$10.

**3. ADOPTION OF THE AGENDA**

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

The Corporate Officer introduced a late item and requested the agenda be amended by adding item 9.1 - OCP Amendment Bylaw No. 1274-12 and Zoning Amendment Bylaw No. 871-274- 944 Bear Creek Road.

HODGE/GIVEN

**THAT** the September 8, 2022 Regular Board meeting agenda be adopted, as amended.

CARRIED

**4. ADOPTION OF MINUTES**

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

HODGE/BAKER

**THAT** the September 8, 2022 Public Hearing minutes be received;

**AND THAT** the September 8, 2022 Regular Board meeting minutes be adopted.

CARRIED

**5. COMMUNITY SERVICES**

**5.1 Appointment of Bylaw Enforcement Officers**

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

STACK/HODGE

**THAT** the Regional Board appoint the following Regional District employees as Bylaw Officers to enforce the designated service bylaw as outlined:

- Kirsten Dunlop (Bylaw Enforcement Officer) – All bylaws outlined in Schedule 1 of the Ticket Information and Utilization Bylaw No. 435
- Jing Niu (Environmental Planner) – Regional Growth Strategy Bylaw No. 1336, Zoning Bylaw No. 871, Joe Rich Rural Land Use Bylaw No. 1195, Ellison Official Community Plan Bylaw No. 1124, Rural Westside Official Community Plan Bylaw No. 1274, South Slopes Official Community Plan Bylaw No. 1304, Advisory Planning Commissions Bylaw No. 1229, and Trepanier/Brent Road Official Community Plan Bylaw No. 1303.
- Leah Dodd (Animal Control Officer) - RDCO Responsible Dog Ownership Bylaw No. 1343

- Steve Stagg (Park Ranger) – Regional Parks Bylaw No. 1427 and Community Parks Bylaw No. 1431

CARRIED

## 6. **ENGINEERING SERVICES**

- 6.1 Joe Rich Fire Protection Service Area Amendment  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

Staff:

- Displayed a PowerPoint presentation summarizing the application.
- Responded to questions from the Board.

BARTYIK/BAKER

**THAT** the Regional Board receive the report Joe Rich Fire Protection Service Area Amendment from the Director of Engineering Services dated September 8, 2022;

**AND THAT** the Regional District of Central Okanagan Joe Rich Fire Protection Service Area Amendment Bylaw No. 1508 be given first, second and third readings.

CARRIED

- 6.2 Ellison Fire Protection Service Area Amendment  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

Staff:

- Displayed a PowerPoint presentation summarizing the application.
- Responded to questions from the Board.

BARTYIK/HODGE

**THAT** the Regional Board receive the report Ellison Fire Protection Service Area Amendment from the Director of Engineering Services dated September 8, 2022;

**AND THAT** the Regional District of Central Okanagan Ellison Fire Protection Service Area Amendment Bylaw No. 1509 be given first, second and third readings.

CARRIED

## **7. CORPORATE SERVICES**

- 7.1 Bylaw for Adoption - Zoning Amendment Bylaw No. 871-275 (Z22-03) - 775 Wood Road (PH 2022-08-22)  
*Custom Vote - Electoral Area West Unfringed Area - Electoral Area Directors Only - 1 Director, 1 Vote*

### **CARSON/BARTYIK**

**THAT** Zoning Amendment Bylaw No. 871-275 be adopted.

**CARRIED**

- 7.2 Amendment to Board Remuneration Bylaw No. 1421 & Board Expense Policy 7.15  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*  
*Bylaw adoption requires 2/3 majority (LGA s.214)*

Corporate Officer:

- Displayed a PowerPoint presentation summarizing the application.
- Responded to questions from the Board.

### **STACK/GIVEN**

**THAT** the Regional Board give first, second and third readings for Amendment Bylaw No.1510 to Board Remuneration Bylaw No. 1421 as attached to and forming part of the report from the Corporate Officer dated September 8, 2022;

**AND THAT** the Regional Board approve amendments to Board Remuneration and Expense Policy No. 7.15, including the name change to “Board Expense Policy No. 7.15” as attached and forming part of the report from the Corporate Officer dated September 8, 2022;

**AND FURTHER THAT** the Regional Board adopt Amendment Bylaw No.1510 to Board Remuneration Bylaw No.1421.

**CARRIED**

**9. NEW BUSINESS**

- 9.1 OCP Amendment Bylaw No. 1274-12 and Zoning Amendment  
Bylaw No. 871-274- 944 Bear Creek Road  
*Custom Vote – Electoral Area West & West Kelowna Fringe Area –  
Electoral Area Directors, West Kelowna - 1 Director, 1 Vote*

CARSON/BARTYIK

**THAT** THAT OCP Amendment Bylaw No. 1274-12 be scheduled for a Public Hearing on September 26, 2022;

**AND THAT** Zoning Amendment Bylaw No. 871-274 be scheduled for a Public Hearing on September 26, 2022.

CARRIED

*Director Johnston joined electronically to the meeting at 8:59 a.m.*

**10. DIRECTOR ITEMS**

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

DEHART/STACK

**THAT** the September 8, 2022 Regular Board meeting be closed to the public pursuant to sections 90(1)(b) of the *Community Charter* to discuss items related to:

- Personal Information about an identifiable individual who is being considered for a municipal award or honour

CARRIED

The meeting convened to a closed session at 9:01 a.m.

The meeting reconvened to the open session at 9:22 a.m.

12. **ADJOURN**

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

DEHART/STACK

**THAT** the September 8, 2022 regular board meeting be adjourned.

**CARRIED**

The meeting adjourned at 9:22 a.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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