

**Minutes of REGULAR BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, September 26, 2022.**

---

Directors: L. Wooldridge, Chairperson (City of Kelowna)  
(In Person) 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. Singh, Alternate for M. DeHart (City of Kelowna)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
B. Sieben (City of Kelowna)  
S. Johnston (City of West Kelowna)  
L. Stack (City of Kelowna)  
J. Coble (Westbank First Nation)

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

Staff: B. Reardon\*, CAO/Interim Director of Financial Services  
C. Griffiths, Director of Corporate Services  
T. McCabe\*, Director of Financial Services  
J. Foster\*, Director of Communications & Information Services  
T. Cashin\*, Director of Community Services  
M. Kopp\*, Director of Parks Services  
D. Komaika\*, Director of Engineering Services  
M. Czarny\*, Planner  
S. O'Dea\*, Planner  
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 7:18 p.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  $\text{tr}\acute{\text{x}}^{\text{w}}\acute{\text{u}}\text{l}\text{a}^{\text{?x}}^{\text{w}}$  (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.”

**3. ADOPTION OF THE AGENDA**

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

HODGE/STACK

**THAT** the September 26, 2022 Regular Board meeting agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

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

BAKER/HODGE

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

CARRIED

**5. BYLAWS CONSIDERED AT THE SEPTEMBER 26, 2022 PUBLIC HEARING**

- 5.1 Official Community Plan 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*

*Director Milsom joined the meeting at 7:19pm*

JOHNSTON/MILSOM

**THAT** Official Community Plan Amendment Bylaw No. 1274-12 be read a second and third time;

**AND THAT** Zoning Amendment Bylaw No. 871-274 be read a second and third time.

CARRIED

CARSON/BARTYIK

**THAT** Official Community Plan Amendment Bylaw No. 1274-12 be adopted;

**AND THAT** Zoning Amendment Bylaw No. 871-274 be adopted.

CARRIED

## 6. **ENGINEERING SERVICES**

- 6.1 Falcon Ridge - Water Service Area Expansion - Electoral Area East  
*All Directors Unweighted Corporate Vote (LGA s.207) -2/3 Majority (LGA s.214)*

Staff:

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

### **BAKER/BARTYIK**

**THAT** Regional District of Central Okanagan Falcon Ridge Water Service Specified Area Amendment Bylaw No. 1511, 2022 be given first, second and third reading.

**THAT** Regional District of Central Okanagan Falcon Ridge Water Service Specified Area Amendment Bylaw No. 1511, 2022 be adopted;

**AND THAT** the 2022-2026 Financial Plan be amended to remove \$170,000 from 2022 Capital Revenue, funded from Internal Transfer, decreasing the value to \$0;

**AND THAT** the 2022-2026 Financial Plan be amended to add \$148,500 to 2022 Capital Revenue, funded from Property Owner Contributions, increasing the value from \$0 to \$148,500 for the year 2022;

**AND FURTHER THAT** the 2022-2026 Financial Plan be amended to remove \$21,500 from 2022 Capital Expenses, for the Distribution System, decreasing the value from \$170,000 to \$148,500 for the year 2022.

**CARRIED**

- 6.2 Killiney Beach and Westshore Estates Water Study: Summary and Evaluation  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.207 (5))*

Staff:

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

Jeremy Clowes, Urban Systems:

- Displayed a PowerPoint presentation on Water Supply and Treatment Options.
- Responded to questions from the Board.

## BAKER/HODGE

**THAT** the Regional Board receive the Killiney Beach and Westshore Estates Water Systems Study: Summary and Evaluation of Supply and Treatment Options (rev.5) as prepared by Urban Systems, and attached to the report from the Director of Engineering Services dated September 26, 2022 for information;

**AND THAT** the Regional Board support staff preparing a Killiney & Westshore Water System Upgrade project plan for Board consideration at a future meeting based on the recommended Option 1 (A or B) as outlined in the Killiney Beach and Westshore Estates Water Systems Study.

CARRIED

Jeremy Clowes, Urban Systems:

- Displayed a PowerPoint presentation on Backup Power Review.
- Responded to questions from the Board.

Staff:

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

## SIEBEN/CARSON

**THAT** the Regional Board receive the RDCO Backup Power Review Memorandum dated September 20, 2022 as prepared by Urban Systems, and attached to the report from the Director of Engineering Services dated September 26, 2022;

**AND THAT** staff investigate the provision of Option 2A as outlined in the memorandum from Urban Systems and report back with the total cost implication for the addition of permanent backup power as it relates to the installation of generators for the Killiney Beach and Westshore Water Systems.

CARRIED

## **7. COMMUNITY SERVICES**

- 7.1 Regional Agricultural Strategy - Update  
*All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)*

Staff:

- Displayed a PowerPoint presentation.

Janine de la Salle, Upland Consulting

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

SINGH/HODGE

**THAT** the Regional Board receives the report Regional Agricultural Strategy - Update from the Director of Community Services, dated September 26, 2022, for information.

CARRIED

- 7.2 Agricultural Land Commission Referral Application (A-22-01) -  
4995 Trepanier Road (Central Okanagan West Electoral Area)  
*All Directors – Unweighted Corporate Vote – Simple Majority –  
(LGA s.208)*

Staff:

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

HODGE/BAKER

**THAT** the Regional Board received the report from the Director of Community Services, dated September 26, 2022, with respect to RDCO file: A-22-01 for the property located at 4995 Trepanier Road, legally described as Part of Lot 1, District Lot 911, ODYD, Plan 1290 Shown on Plan B4244 Except Plan KAP52560.

**AND THAT** the Regional Board conditionally support Agricultural Land Commission A-22-01 for the applicant Steve Kingsnorth, to allow a soil use as outlined in the report dated September 26, 2022, subject to the following:

- Approval of a Water License that reflects the proposed water usage.
- Fill placed on the subject property must be assessed and approved a Professional Agrolgist.
- A Grading and Reclamation Plan that outlines:
  - Current and proposed grades; and
  - Treatment of excavated gravel.
- A Transportation Route Plan that outlines:
  - routes to be used by equipment; and
  - maintenance of roads used.
- A Construction Management Plan that outlines:
  - site access;
  - parking;
  - construction duration;
  - construction equipment staging;
  - dust control measures;
  - hours of operations;
  - general safety;

- environmental concerns;
- onsite vehicle and equipment cleaning;
- proposed blasting;
- hammering; and
- onsite processing of materials.

**AND THAT** the Regional Board conditional support of the application not include the extraction of soil;

**AND THAT** the Regional Board direct staff to forward the application to the Agricultural Land Commission;

**AND FURTHER THAT** the Regional Board request the Chief Executive Officer of the Agricultural Land Commission to order the applicant, in writing, to stop or not engage in the placement or extraction of soil unless permitted by an application.

CARRIED

Directors Bartyik, Carson, Fortin, and Milsom - Opposed

The meeting recessed at 10:14 p.m. and reconvened at 10:21 p.m.

SIEBEN/BARTYIK

**THAT** pursuant to section 5.12 of Board Procedure Bylaw No. 1501, 2022, the Regional Board extends the September 26, 2022 Regular Board meeting past the three (3) hour time limit.

CARRIED

Director Fortin - Opposed

BARTYIK/HODGE

**THAT** the Regional Board reorder the agenda to consider item 8.1 before item 7.3.

CARRIED

## 8. NEW BUSINESS

- 8.1 Committee Report: Electoral Area West and North Westside Governance and Services Study Committee  
*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

Allan Neilson, Principal, Neilson Strategies:

- Introduced the Vice-Chair, Josh Galloway, of the Electoral Area West and North Westside Governance and Services Study Committee.

Josh Galloway, Vice-Chair, Electoral Area West and North Westside Governance and Services Study Committee:

- Introduced the committee members in the room.

Allan Neilson, Principal, Neilson Strategies:

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

CARSON/HODGE

**THAT** the Regional Board receive the Electoral Area West and North Westside Services and Governance Study Committee Report dated September 2022;

**AND THAT** the Regional Board endorse the Committee's recommendation;

**AND FURTHER THAT** the Chair of the Regional Board forward the final committee report and recommendation to the Ministry of Municipal Affairs for their consideration.

CARRIED

**7. COMMUNITY SERVICES**

- 7.3     Agricultural Land Commission Application (A-22-02) - 3811 Old Vernon Rd (Ellison Official Community Plan Area)  
*All Directors – Unweighted Corporate Vote – Simple Majority – (LGA s.208)*

Staff:

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

HODGE/STACK

**THAT** the Regional Board receives the report from the Director of Community Services, dated September 26, 2022, with respect to RDCO File: A-22-02 for the property located at 3811 Old Vernon Road and legally described as Lot A, Section 12, Township 23, ODYD, Plan 23162 (“the Subject Property”).

**AND THAT** the Regional Board **not** support Agricultural Land Commission Application A-22-02 for applicant Albert Stubbington, to allow a non-farm use commercial operation as outlined in the report dated September 26, 2022;

**AND FURTHER THAT** the Regional Board directs staff to **NOT** forward the application to the Agricultural Land Commission.

CARRIED

- 7.4 Extension Request for Application File No. DP-20-09 - 2235  
Westside Road (Central Okanagan West Electoral Area)  
*Custom Vote- Electoral Area West, West Kelowna & Kelowna  
Fringe - 1 Director, 1 Vote*

JOHNSTON/SIEBEN

**THAT** the Regional Board approve a one-year extension for Development Permit Application DP-20-09 for 2235 Westside Road.

CARRIED

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

BARTYIK/SINGH

**THAT** the September 26, 2022 Regular Board meeting be closed to the public pursuant to sections 90(1)(c) of the *Community Charter* to discuss items related to:

- labour relations or other employee relations.

CARRIED

The meeting convened to a closed session at 11:31 p.m.

The meeting reconvened to the open session at 11:36 p.m.

**11. ADJOURN**

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

SINGH/BAKER

**THAT** the September 26, 2022 regular board meeting be adjourned.

CARRIED

The meeting adjourned at 11:37 p.m.

CERTIFIED CORRECT:

---

L. Wooldridge, Chairperson

---

K. Needham, Corporate Officer

/ca