

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, November 24, 2022.

Directors:
(In Person) L. Wooldridge, Chairperson (City of Kelowna)
G. Milsom, Vice-Chairperson (City of West Kelowna)
R. Cannan (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
T. Dyas (City of Kelowna)
B. Ireland (District of Lake Country)
S. Johnston* (City of West Kelowna) (left the meeting at 11:39 a.m.)
K. Kraft (Central Okanagan East Electoral Area)
G. Lovegrove (City of Kelowna)
M. Singh (City of Kelowna)
P. Van Minsel (District of Peachland)

Directors:
(Electronic) J. Coble (Westbank First Nation)
C. Hodge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
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
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 8:33 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 trñxwúla?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.”

3. ADOPTION OF THE AGENDA

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

DYAS/IRELAND

THAT the November 24, 2022 Regular Board meeting agenda be amended to consider item 9.2 before 9.1.

CARRIED

4. ADOPTION OF MINUTES

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

VAN MINSEL/DYAS

THAT the October 13, 2022 Regular Board meeting minutes and the November 10, 2022 Inaugural Statutory meeting minutes be adopted.

CARRIED

5. ELECTED OFFICIAL ORIENTATION - PART 2: REGIONAL DISTRICT GOVERNANCE

Ron Mattiussi Senior Advisory with Innova Strategy Group presented Part 3: Regional District Governance to the elected officials and responded to questions from the Board.

The meeting recessed at 10:06 a.m. and reconvened at 10:15 a.m.

6. PARKS SERVICES

6.1 Orientation Module 1: Parks Services

Murray Kopp, Director of Parks Services provided an orientation module Presentation of Parks Services and responded to questions from the board. Confirmed RDCO park maintenance is provided by RDCO and RDCO contracts.

6.2 Ellison Heritage Community Centre Fees and Charges Bylaw
All Directors – Weighted Vote – Majority (LGA s.210)
Bylaw Adoption – Weighed Vote - 2/3 Majority (LGA s.228)

Staff:

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

KRAFT/CARSON

THAT the Regional Board approve the User Fees and Charges Framework for Ellison Heritage Community Centre as attached to the Report from the Director – Parks Services dated November 24, 2022;

AND THAT the Regional Board give first, second and third readings to Regional District of Central Okanagan Ellison Heritage Community Centre Fees and Charges Bylaw No. 1512, 2022.

CARRIED

VAN MINSEL/IRELAND

THAT the Regional Board adopt Regional District of Central Okanagan Ellison Heritage Community Centre Fees and Charges Bylaw No. 1512, 2022.

CARRIED

7. COMMUNITY SERVICES

- 7.1 Appointment of Bylaw Enforcement Officers
All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

Todd Cashin, Director of Community Services introduced himself and introduced David Gazley, Manager of Protective Services, and Dan Maja, Chief Bylaw Officer.

MILSOM/IRELAND

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

- Dan Maja, Chief Bylaw Enforcement Officer, Protective Services – All bylaws outlined in Schedule 1 of the Ticket Information and Utilization Bylaw No. 435; and
- Brenndan Given, Dog Control Officer I - RDCO Responsible Dog Ownership Bylaw No. 1343.

CARRIED

8. ENGINEERING SERVICES

- 8.1 Falcon Ridge Bulk Water Supply Agreement - 2022 Renewal
All Directors - Weighted Corporate Vote - Majority (LGA s.209)

Staff:

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

JOHNSTON/KRAFT

THAT the Regional Board approves entering into an Agreement with Black Mountain Irrigation District for the provision of bulk water for the Falcon Ridge Water System for a term of five (5) years in the form attached to the report from the Director of Engineering Services dated November 24, 2022;

AND THAT the Regional Board authorizes the Board Chair and Corporate Officer to execute the Agreement on behalf of the Regional District of Central Okanagan.

CARRIED

9. CORPORATE SERVICES

- 9.2 2022-2026 RDCO Board Committees
All Directors – Unweighted Corporate Vote - Simple Majority (LGA s.208)

Chair Wooldridge spoke to the establishment of committees for a new Board term and responded to questions from the Board.

IRELAND/DYAS

THAT the Regional Board receive the 2022-2026 Board Committees report from the Chair dated November 24, 2022, establishing the following Committees for the 2022-2026 Regional Board term:

- Agricultural Advisory Committee
- Central Okanagan Economic Development Advisory Committee
- Environment & Climate Advisory Committee (formerly Environmental Advisory)
- Electoral Area Planning Advisory Committee
- Electoral Area Services Standing Committee
- Westside Wastewater Service Standing Committee
- Committee of the Whole Standing Committee

AND THAT for each committee, staff prepare a draft Terms of Reference for Board consideration at a future regular meeting no later than January 26, 2023.

CARRIED

9.1 2023 Regional Board Meeting Schedule
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

Corporate Officer:

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

THAT the Regional Board approve the 2023 Regional Board meeting schedule, option 2 as attached to the report from the Corporate Officer dated November 24, 2022;

AND THAT an amendment to the Regional Board Procedure Bylaw No. 1501, to align Item 3.1 Schedule of Meetings to the 2023 Meeting Schedule be drafted and brought to the Board for reading consideration.

CARRIED

10. DIRECTOR ITEMS

SINGH/KRAFT

THAT pursuant to section 5.12 of Board Procedure Bylaw No. 1501, 2022, the Regional Board extends the November 24, 2022 Regular Board meeting past the three (3) hour time limit.

CARRIED

11. MOTION TO CLOSE THE MEETING TO THE PUBLIC

JOHNSTON/DYAS

THAT the November 24, 2022 Regular Board meeting be closed to the public pursuant to sections 90(1) (b) and (c) of the *Community Charter* to discuss items related to:

- personal information about an identifiable individual who is being considered for a award or honour; and
- labour relations or other employee relations.

CARRIED

The meeting convened to a closed session at 11:35 a.m.

Director Johnston left the meeting at 11:39 a.m.

The meeting reconvened to a open session at 11:52 a.m.

12. **ADJOURN**

The meeting adjourned at 11:52 a.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

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