

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, December 15, 2022.

Directors:
(In Person) G. Milsom, Vice-Chairperson (City of West Kelowna)
R. Cannan (City of Kelowna)
W. Carson* (Central Okanagan West Electoral Area)
J. Coble (Westbank First Nation)
C. Hodge (City of Kelowna)
B. Ireland (District of Lake Country)
S. Johnston (City of West Kelowna)
G. Lovegrove (City of Kelowna)
P. Van Minsel (District of Peachland)

Directors:
(Electronic) K. Kraft (Central Okanagan East Electoral Area)
M. Singh* (City of Kelowna)

Directors:
(Regrets) L. Wooldridge, Chairperson (City of Kelowna)
T. Dyas (City of Kelowna)

Staff: C. Griffiths, Deputy Chief Administrative Officer
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)

Guests:
(In Person) Janine de la Salle, Principal, Urban Food Strategies

Guests:
(Electronic) Ione Smith, Director, Upland Agricultural Consulting Ltd

*denotes partial attendance

1. CALL TO ORDER

Vice-Chairperson Milsom to call the meeting to order at 8:32 a.m.

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

2. LAND ACKNOWLEDGEMENT

Vice-Chair acknowledged our presence on the traditional, ancestral, and unceded $\text{tr}\acute{\text{m}}\text{x}^{\text{w}}\acute{\text{u}}\text{l}\text{a}\text{?}\text{x}^{\text{w}}$ (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)

IRELAND/CANNAN

THAT the December 15, 2022 Regular Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

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

Director Carson joined the meeting at 8:35 a.m.

HODGE/VAN MINSEL

THAT the November 24, 2022 Regular Board meeting minutes be adopted.

CARRIED

Deputy Chief Administrative Officer stated the minutes of December 1, 2022 that are before the Board for adoption, under item 7.1 external committee appointments have been amended to reflect Alternate Electoral Area East Director Bartyik as the Okanagan Regional Library alternate.

IRELAND/HODGE

THAT the December 1, 2022 Regular Board meeting minutes be adopted, as amended.

CARRIED

5. COMMUNITY SERVICES

5.1 Regional Agricultural Strategy Update

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

- Director of Community Services displayed a PowerPoint presentation.
- Janine de la Salle, Principal, Urban Food Strategies displayed a PowerPoint presentation.
- Staff responded to questions from the Board.
- Janine de la Salle and Ione Smith, Director Upland Agricultural Consulting Ltd responded to questions from the Board.

HODGE/LOVEGROVE

THAT the Regional Board receive the report Regional Agricultural Strategy – Background Report from the Director of Community Services, dated December 15, 2022, for information.

CARRIED

The meeting recessed at 9:49 a.m. and reconvened at 9:56 a.m.

6. COMMUNICATIONS AND INFORMATION SERVICES

6.1 Orientation Module 4: Communications and Information Services

Director of Communications and Information Services presented an orientation module on Communications and Information Services and responded to questions from the Board.

6.2 Orientation Module 5: Reconciliation and Indigenous Relations

Lisa Pastro, Indigenous Advisor presented an orientation module of Reconciliation and Indigenous Relations and responded to questions from the Board.

7. FINANCIAL SERVICES

- 7.1 2022-2026 Financial Plan Bylaw Amendment
All Directors – Weighted Vote – Majority (LGA s.210)
Bylaw Adoption – All Directors - Weighted Vote – 2/3 Majority
(LGA s.228)

IRELAND/HODGE

THAT the Regional Board give first, second and third readings to Regional District of Central Okanagan 2022 – 2026 Financial Plan Amendment Bylaw No. 1516, 2022.

CARRIED

IRELAND/JOHNSTON

THAT the Regional Board adopt Regional District of Central Okanagan 2022 – 2026 Financial Plan Amendment Bylaw No. 1516, 2022.

CARRIED

IRELAND/LOVEGROVE

THAT the Board of the Regional District of Central Okanagan authorize borrowing up to \$501,250, under section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of purchasing a marine rescue unit;

AND THAT the loan be repaid within five (5) years with no rights of renewal.

CARRIED

Director Singh left the meeting at 11:04 a.m.

- 7.2 Financial Planning Highlights
All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

VAN MINSEL/IRELAND

THAT the Board receive the report on Financial Planning Highlights from the Director of Financial Services, dated December 15, 2022.

CARRIED

8. CORPORATE SERVICES

- 8.1 Amendment of Local Services Agreement - Westbank First Nation
All Directors – Weighted Corporate Vote – Majority (LGA s.210)

IRELAND/JOHNSTON

THAT the Regional Board receive the WFN-RDCO Local Service Agreement Extension report from the Chief Administrative Officer dated December 15, 2022;
AND THAT the Chair and Corporate Officer be authorized to execute the WFN-RDCO Amendment of Local Services Agreement as attached to and forming part of the report from the Chief Administrative Officer.

CARRIED

9. DIRECTOR ITEMS

10. ADJOURN

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

HODGE/LOVEGROVE

THAT the December 15, 2022 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:12 a.m.

CERTIFIED CORRECT:

G. Milsom, Vice-Chairperson

K. Needham, Corporate Officer

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