

**Minutes of the REGIONAL BOARD MEETING of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Monday, November 26, 2018**

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Directors:

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. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)  
L. Wooldridge (City of Kelowna)  
T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer  
T. Cashin, Director of Community Services  
C. Griffiths, Director of Economic Development  
D. Komaike, Director of Engineering Services  
M. Kopp, Director of Parks Services  
M. Rilkoﬀ, Director of Financial Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 7:00 p.m.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

2. **ADDITION OF LATE ITEMS**

There were no late items to the agenda.

3. **ADOPTION OF THE AGENDA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#189/18

**HODGE/STACK**

THAT the agenda be adopted.

**CARRIED** Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Statutory Inaugural Meeting Minutes – November 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#190/18

**BAKER/WOOLDRIDGE**

THAT the Regional Board Statutory Inaugural Meeting Minutes of November 8, 2018 be adopted.

CARRIED Unanimously

- 4.2 Regional Board Regular Meeting Minutes – November 8, 2018 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#191/18

**BAKER/JOHNSTON**

THAT the Regional Board Regular meeting minutes of November 8, 2018 be adopted.

CARRIED Unanimously

**5. DELEGATION**

- 5.1 No delegation

**6. CORRESPONDENCE**

- 6.1 BC Assessment - Katrina LeNoury, Assesor, Thompson Okanagan (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#192/18

**BAKER/FORTIN**

THAT the November 6, 2018 letter from Katrina LeNoury, Assessor - BC Assessment (Thompson Okanagan) congratulating elected officials in the 2018 local government general elections be received for information.

CARRIED Unanimously

- 6.2 Ministry of Municipal Affairs and Housing - Selina Robinson, Minister Letter of congratulations (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#193/18

BAKER/BASRAN

THAT the November 15, 2018 letter from Minister Selina Robinson, Ministry of Municipal Affairs and Housing congratulating board members on their recent election be received for information.

CARRIED Unanimously

- 6.3 Premier John Horgan - Letter of Congratulations (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#194/18

CARSON/BARTYIK

THAT the November 16, 2018 letter from Premier John Horgan congratulating the electoral area directors on their election be received for information.

CARRIED Unanimously

7. **CORPORATE SERVICES**

- 7.1 RDCO Delegation of Board Authority Bylaw No. 1424, consideration of **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and Adoption** (*All Directors - Unweighted Corporate Vote - 2/3 Majority - LGA 230*)

#195/18

SIEBEN/MILSOM

THAT the Regional Board approve first, second and third readings to the Regional District of Central Okanagan Delegation of Authority Bylaw No. 1424, 2018 and approve its adoption.

CARRIED Unanimously

8. **FINANCIAL SERVICES**

- 8.1 2019 - 2023 Financial Plan Preliminary Items For Discussion (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated November 20, 2018 outlined a preview of proposed new items for addition to the 2019-2023 Financial Plan. The report was outlined.

#196/18

BAKER/BASRAN

THAT the Regional Board receive the 2019-2023 Financial Plan Preliminary Items report for information.

CARRIED Unanimously

8.2 2018 - 3rd Quarter Financial Update *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated November 15, 2018 outlined the third quarter financial update and expected minor deficits in four functions.

#197/18

HODGE/MILSOM

THAT the Board receive the 2018 3rd Quarter Financial report for information.

CARRIED Unanimously

9. COMMUNITY SERVICES

9.1 Environmental Advisory Commission Appointment *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#198/18

BAKER/DEHART

THAT the Regional Board approve the re-appointment of Mary Ann Olson-Russello to a three-year term as a member of the Regional District's Environmental Advisory Commission (November 2018 – November 2021).

CARRIED Unanimously

9.2 Agriculture Land Commission Application A-13-04 for T. & K. Stavrou (owners), c/o Runnalls Denby (agent) 5010 & 5014 Booth Road, Central Okanagan East Electoral Area *(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

Staff report dated November 26<sup>th</sup> outlined the ALC application to subdivide with the Agriculture Land Reserve. Staff reviewed the application including agency comments.

As there is non-support for the application, the applicant addressed the Board.

#199/18

HODGE/BAKER

THAT the applicant's agent, R.McDonald, address the Board.

CARRIED (Basran/Stack Opposed)

**#200/18**

SIEBEN/HODGE

THAT the Regional Board does NOT support Agricultural Land Commission Application A-18-04 for subdivision within the ALR;

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

CARRIED Unanimously

**#201/18**

BASRAN/BAKER

THAT the Regional Board directs staff to ensure that all structures located at 5010 & 5014 Booth Road have appropriate building permits, and are in compliance with land use regulations and the covenant registered on title (KT142822).

CARRIED Unanimously

**10. NEW BUSINESS**

- 10.1 2019 LGLA Electoral Area Directors Forum (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#202/18**

FORTIN/CARSON

THAT the Regional Board approve Director Bartyik and Director Carson's attendance to the 2019 LGLA Electoral Area Directors Forum in Richmond, BC January 16-18, 2019, including registration and travel expenses as per Board policy.

CARRIED Unanimously

**11. DIRECTOR ITEMS**


No Board items for discussion.

12. **ADJOURN**

There being no further business the meeting was adjourned at 7:47 p.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Chief Administrative Officer)