

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

February 24, 2014

AGENDA

1. CALL TO ORDER

Presentation: 30 Year Service Award – Philip Scott, Ellison Fire Department

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes – February 13, 2014

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – February 6, 2014 – *for information only (All Directors – Unweighted Vote)*

Recommended Motion:

THAT the Okanagan Basin Water Board meeting highlights of February 6, 2014 be received for information.

6.2 Sterile Insect Release Program Board Highlights – February 7, 2014 - *for information only (All Directors – Unweighted Vote)*

Recommended Motion:

THAT the Sterile Insect Release Program Board meeting highlights of February 7, 2014 be received for information.

6.3 Metro Vancouver Letter re: Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the February 12, 2014 letter from Metro Vancouver regarding Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage Recyclable Material Regulatory Bylaw No. 280 be received and referred to staff for a report to the Board.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

Recommended Motion:

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy receive for information the report on the purchase commitments which exceeded \$100,000 made during the fourth quarter, ending December 31, 2013.

10. COMMUNITY SERVICES

Planning:

10.1 Report regarding Okanagan Basin Water Board Initiative Grants (0360-20 OBWB) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board endorse the applications outlined in Table 1 (February 17, 2014 Board report) for the Okanagan Basin Water Board Conservation and Quality Improvement Grant Program; AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application packages.

Bylaws – (First Reading):

10.2 i) Land Use Contract Amendment Bylaw No. 258-04 for N. Weninger and C. Bailey (owners) N. Weninger (agent) to discharge Land Use Contract No. 258 in its entirety from the property located adjacent to Westside Road. (Z14/01) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 258-04 be given first reading.

ii) Official Community Plan Amendment Bylaw No. 1274-03 for the above to amend the land use designation on the subject property from Commercial Resort to Rural Residential. (Z14/01) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Official Community Plan Amendment Bylaw No. 1274-03 be given first reading and scheduled for a Public Hearing.

iii) Zoning Amendment Bylaw No. 871-221 for the above to zone the property to RU6 Small Holdings (Z14/01) (*Electoral Areas, Kelowna, and West Kelowna Fringe Area Directors*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-221 be given first reading.

10.3 Zoning Amendment Bylaw No. 871-215 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000 (Z12/05) Central Okanagan West and East Electoral Areas (*All Directors – Unweighted Vote*)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
Participating EA & Fringe Areas – 1 Director, 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-215 be given first reading and scheduled for a Public Hearing.

10.4 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of Joe Rich Rural Land Use Bylaw No. 1195, 2007 (RLUB-13-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 be given first reading and scheduled for a Public Hearing.

11. NEW BUSINESS

No Board action required/requested.

12. DIRECTOR ITEMS

13. ADJOURN IN CAMERA

Recommended Motion:

THAT pursuant to Section 90 (c), (k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- o labor relations or other employee relations
- o negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)