

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, May 26, 2014

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. MINUTES

4.1 Regular Board Meeting – April 28, 2014

4.2 Public Hearing – April 28, 2014

Recommended Motion:

THAT the Regular Board meeting minutes of April 28, 2014 be adopted;
AND FURTHER THAT the Public Hearing minutes be received.

5. DELEGATION

5.1 Richard Rosenthal, Chief Civilian Director – Independent
Investigations Office of BC re: Update on the Investigations Office

Recommended Motion:

THAT the Regional Board receive for information the update on the BC
Investigations Office by Richard Rosenthal, Chief Civilian Director –
Independent Investigations Office of BC

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – May 8, 2014
(for information) (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive for information the Okanagan Basin Water
Board meeting highlights of May 8, 2014

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)

6.2 Sterile Insect Release Board Meeting Highlights – May 9, 2014 (for information) (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive for information the Sterile Insect Release Board meeting highlights of May 9, 2014

7. **COMMUNITY SERVICES**

Planning:

7.1 Appointment of Members to the Advisory Planning Commission for Central Okanagan West Electoral Area (0540-20-01) (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board endorse the following appointments to the Central Okanagan West Advisory Planning Commission for a three-year term, expiring May 2017:

- George Lensen
- Edward McLean

7.2 Update regarding Bill 17 – Miscellaneous Statutes Amendment Act (0135-01) (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board receive for information the May 20, 2014 update regarding Bill 17 – Miscellaneous Statutes Amendment Act.

Bylaw: (Adoption)

7.3 Zoning Amendment Bylaw No. 871-222 for Regional District of Central Okanagan (applicant) to amend the text of Zoning Bylaw No. 871, 2000 (Z14/02) Central Okanagan West and East Electoral Areas (All Directors- Unweighted Vote)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-222 be adopted.

7.4 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 adopted.

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)
1 Director 1 Vote	Simple Majority	791(2)

Inspection & Fire Services

7.5 Approval of Central Okanagan Search & Rescue/Regional Rescue Interagency Framework (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the Regional Rescue Interagency Framework Agreement between the Regional District & Central Okanagan Search & Rescue.

8. NEW BUSINESS

8.1 Community Works Funding – Proposal for Energy Efficiencies for the Ellison Fire hall and Ellison Community Hall (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board authorize staff to proceed with the required project request as identified in the May 14, 2014 Proposal for Energy Efficiencies utilizing Community Works Fund – Gas Tax Funding for 2014 for the Ellison Fire Hall and Ellison Community Hall.

9. DIRECTOR ITEMS

10. ADJOURN IN CAMERA

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

- o negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages
- o update on property acquisitions
- o labour relations or other employee relations

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)