

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**April 22, 2013**

**AGENDA**

**7:00 p.m.**

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**1. CALL TO ORDER**

**2. ADDITION OF LATE ITEMS**

**3. ADOPTION OF THE AGENDA**

**4. ADOPTION OF MINUTES**

4.1 Minutes – April 11, 2013

**5. DELEGATION**

5.1 Central Okanagan Division of Family Practice – “Improving Community Health in the Central Okanagan” – Tristan Smith, Executive Director, Dr. Gayle Klammer, Board Chair; Dr. Mike Koss and Dr. Mark Fromberg

5.2 Robin Stringer, Chief Administrative Officer, Municipal Finance Authority

**6. CORRESPONDENCE**

6.1 Okanagan Basin Water Board Highlights – April 4, 2013 (*for information*)

6.2 Ministry of Environment re: Invasive Zebra and Quagga Mussels (*for information*)

**7. UNFINISHED BUSINESS**

No Board action required/requested.

**8. FINANCE & ADMINISTRATIVE SERVICES**

No Board action required/requested.

**9. COMMUNITY SERVICES**

***Inspection:***

9.1 Building Statistics – March 2013 (*All Directors - Unweighted Vote*)

Planning

Temporary Use Permit (Unweighted Vote)

- 9.2 Temporary Use Permit for Sukhdev and Parminder Sundher (owners) Russell Husch (agent) located at 4401 Old Vernon Road (TUP-13-01) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)
- 9.3 Temporary Use Permit for Bir and Sukhwinderjit Sandher (owners) Russell Husch (agent) located at 3231 Old Vernon Road. (TUP-13-02) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)
- 9.4 Temporary Use Permit for Reimund Schoenherr (owner) Rolf Von Andrian (applicant/agent) located at 4429 June Springs Road. (TUP-13-03) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

**Bylaws: (First Reading) (Unweighted Vote)**

- 9.5 Zoning Amendment Bylaw No. 871-217 for Gary and Blanche Beda (owners/applicants) to amend the zoning from RU3 Rural 3 to RU3 Rural 3s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Browse, Banff, and Bancroft Roads at Wilson's Landing (Z13/02) (Central Okanagan West) (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

**10. NEW BUSINESS**

No Board action required/requested.

**11. DIRECTOR ITEMS**

**12. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING**

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a personnel issue