

Planning:

- 9.2 Regional Growth Strategy Review Update (All Directors – Unweighted Vote)

Bylaws: (First Reading) (Unweighted Vote)

- 9.3 i) Official Community Plan Amendment Bylaw No. 1124-04 for Eldorado Ranch (owner), Regional District of Central Okanagan (applicant), to amend the Ellison Official Community Plan on a portion of the subject property from Rural 30 Ha to Community Facilities in the vicinity of Duck Lake. (Z13/04) (All Directors)
- ii) Zoning Amendment Bylaw No. 871-219 for the above to the zoning on a portion of the subject property from RU1 Rural 1 to I1 Light Industrial. (Z13/04) Central Okanagan East Electoral Area (Electoral Areas, Kelowna Fringe Area and Lake Country Fringe Areas)
- 9.4 i) Land Use Contract Amendment Bylaw 277-09 for T. Dixon (owner/applicant) to discharge Land Use Contract No. 277 in its entirety from the property located adjacent to Trepanier Road and Paradise Valley Road. (Z13/05) (All Directors)
- ii) Official Community Plan Amendment Bylaw No. 1303-01 for the above to introduce a new land use designation 'Country Residential' into the Brent Road/Trepanier Official Community Plan and to amend the land use designation on the subject property from Rural Residential to Country Residential. Located adjacent to Trepanier Road and Paradise Valley Road. (Z13/05) (All Directors)
- iii) Zoning Amendment Bylaw No. 871-220 for the above to zone the property to RU3 Rural 3 located adjacent to Trepanier Road and Paradise Valley Road. (Z13/05) Central Okanagan West Electoral Area (Electoral Areas, Peachland and West Kelowna Fringe Areas)

Bylaws: (Second and Third Reading) (Unweighted Vote)

- 9.5 Joe Rich Rural Land Use Bylaw No. 1195-08 for P. Holman (owner) J. Holman (agent) to amend the land use designation on the subject property from CR Country Residential to CRs Country Residential (Secondary Suite) to permit a legal suite. Adjacent to Greystokes Road (RLUB-13-01) Central Okanagan East Electoral Area (Electoral Areas)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Majority	791(2)
1 Director 1 Vote	Majority	791(2)
Participating EA & Fringe Areas-1 Vote	Majority	Custom
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1 Director 1 Vote	Majority	791(2)
Participating EA & Fringe Areas - 1 Vote	Majority	Custom
Electoral Areas Only	Majority	Custom

10. CORPORATE SERVICES

10.1 Dog Control Statistics (June 2013) *for information only (All Directors – Unweighted Vote)*

11. NEW BUSINESS

No Board action required/requested.

11. DIRECTOR ITEMS

12. ADJOURN IN CAMERA

THAT pursuant to Section 90(k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a negotiation respecting the proposed provision of a service and a legal opinion.

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