

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**June 24, 2013**

**AGENDA**

**7:00 p.m. (following a Regional Hospital District meeting)**

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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 – June 13, 2013

**5. DELEGATION**

5.1 Opposition to the proposed RDCO Water Systems Fees and Regulations Amendment Bylaw (**5 minutes per presenter**)

Ian Kilpatrick/Harry Pospolita – Presentation of petition with 170 signatures

Diane Baldwin, President, North Westside Ratepayers Association

Marsali Maclver, President, North Westside Communities Association

5.2 Allan Neilson, consultant re: Update on RDCO Dog Control Service Implementation Plan

**6. CORRESPONDENCE**

No Board action required/requested.

**7. UNFINISHED BUSINESS**

No Board action required/requested.

**8. FINANCE & ADMINISTRATIVE SERVICES**

8.1 Actuarial Review – Update (*All Directors - Unweighted Vote*)

8.2 Late Financial Statements – Letter from the Ministry of Community, Sport and Cultural Development (*All Directors - Unweighted Vote*)

- 8.3 Approval of 2012 Regional District of Central Okanagan Financial Statements (*All Directors – Unweighted Vote*)
- 8.4 2012 Financial Disclosure Schedules (Remuneration and Expenses for Board and Employees) and Schedule of Payments Made for the Provision of Goods or Services – 2012, Schedule of Guarantee and Indemnity Agreements (*All Directors - Unweighted Vote*)

**9. COMMUNITY SERVICES**

**Inspection:**

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

**Planning:**

Bylaws: (First Reading) (Unweighted Vote)

- 9.2 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 attached by a breezeway to a single detached house. Adjacent to Greystokes Road (RLUB-13-01) Central Okanagan East Electoral Area (Electoral Areas)

- 9.3 Zoning Amendment Bylaw No. 871-218 for O. Zeiter (owner) to amend the zoning from RU1 Rural 1 to RU2 Rural 2 to allow the subdivision of seven rural residential lots of 4 ha in size and larger. Adjacent to McCulloch Road. (Z13/03) Central Okanagan East Electoral Area (Electoral Areas)

Bylaws: (Adoption) (Unweighted Vote)

- 9.4 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*)

**Environmental Services:**

- 9.5 Regional District of Central Okanagan Water Systems Fees and Regulations Amendment Bylaw **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption** (*Stakeholder Weighted Vote [Central Okanagan West (3 votes) and Central Okanagan East Electoral Areas (1 vote)]*)

- 9.6 Provincial Printed Paper and Packaging Financial Incentives (*All Directors - Unweighted Vote*)

**10. NEW BUSINESS**

No Board action required/requested.

**11. DIRECTOR ITEMS**

**12. ADJOURN IN CAMERA**

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.