

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

September 19, 2011

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Board Meeting – August 22, 2011 and September 7, 2011

5. DELEGATIONS

No delegations

6. CORRESPONDENCE

6.1 Union of BC Municipalities re: Approval of Regionally Significant Project Funding for RDCO Building HVAC Upgrades (\$892,685) *(for information only)*

7. UNFINISHED BUSINESS

No Board action required/requested.

8. FINANCE

No Board action required/requested.

9. DEVELOPMENT SERVICES

Inspection: *(Unweighted Vote)*

9.1 Building Statistics – August 2011 & Year-to-date January-August 2011 *(for information)*

Fire Services *(Weighted Vote)*

9.2 Award of Contract – Regional Rescue Core Service Review *(All Directors)*

Planning: (Unweighted Vote)

- 9.3 Extension request for Zoning Amendment Bylaw No. 871-177 for Crystal Mountain Ski and Golf Resort Inc. (owner) Pheidias Development Management Corp. (agent) located in the vicinity of Mount Last and Jackpine/Last Mountain Forest Service Roads (Z08/03) (*Electoral Areas, West Kelowna Fringe Area, and Peachland Fringe Area*)
- 9.4 i) An extension request for Land Use Contract Amendment Bylaw No. 277-07 for T. & L. Bergman, T. Bergman and M. & R. Kay (owners/applicants) to discharge Land Use Contract No. 277 in its entirety from the property (*All Directors*)
- ii) Zoning Amendment Bylaw No. 871-200 for the above to zone the property to RU6 Small Holdings and RU3 Rural 3 located adjacent to Trepanier Road and Paradise Valley Road. (Z09/05) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area*)

Temporary Use Permit (Unweighted Vote)

- 9.5 Temporary Use Permit for H. and N. Breitzkreuz (owners) and BC Underground (agent) located at 520 Muir Road. (TUP-11-02) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna Fringe Area, and West Kelowna Fringe Area*)

10. ENVIRONMENTAL SERVICES

- 10.1 Regional District of Central Okanagan Solid Waste Management Regulation Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption (*All Directors - Unweighted Vote*)

11. NEW BUSINESS

- 11.1 Regional District Art Wall – Karen Andrews for September/October 2011 (*for information only*)

12. OTHER BUSINESS

- 12.1 Director Items

13. 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 land issues.