

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

February 27, 2012

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 Regular Board meeting – February 9, 2012

5. DELEGATIONS

5.1 Jon Summerland, Okanagan Film Commissioner, re: Update on Film Commission Activities

5.2 Jeanine Acheson, Kelowna Dirt Bike Club President, re: Update on KDBC Activities and Request for Special Event Permits for 2012 (see Item 7.7)

6. CORRESPONDENCE

6.1 North Westside Ratepayers Association re: BC Hydro Smart Meters and UBCM Resolution B174

6.2 Okanagan Basin Water Board Meeting Highlights – Feb. 9, 2012 (*for information*)

6.3 Sterile Insect Release Board Meeting Highlights – Feb. 3, 2012 (*for information*)

6.4 Ministry of Community, Sport and Cultural Development – Voting Strength as a Result of the 2011 Census (*for information*)

6.5 Regional District of Okanagan-Similkameen re: West Nile Virus Prevention in the South Okanagan (*for information*)

7. DEVELOPMENT SERVICES

Inspection: (*Unweighted Vote*)

7.1 Building Statistics –January 2012 (*for information*)

Planning (Unweighted Vote)

- 7.2 Appointment of two members to the Agricultural Advisory Commission. (0540-20-01) *(All Directors)*
- 7.3 Okanagan Basin Water Board Initiative Grants (0360-20 OBWB) *(All Directors)*
- 7.4 FrontCounter BC Referral Application for a License of Occupation (Investigative License) to construct four meteorological towers. (CL-12-01) Central Okanagan East Electoral Area *(All Directors)*

Agricultural Land Reserve Appeal (Unweighted Vote)

- 7.5 Application for non-farm use to place fill or remove soil within the ALR for D. & S. Siebert (owners/applicants) located adjacent to Postill Drive and Postill Lake Road. (A-12-01) Central Okanagan East Electoral Area *(All Directors)*
- 7.6 Application for non-farm use within the ALR for Estate of W. Rometsch (owner), Doak Shirreff Lawyers (owner's agent), A2 Outdoor Adventures Inc. (applicant), and New Town Services Inc. (applicant's agent) located adjacent to Highway 33. (A-12-02) Central Okanagan East Electoral Area *(All Directors)*

Bylaw Enforcement (Unweighted Vote)

- 7.7 Approval of Kelowna Dirt Bike Club Special Events Permits for 2012 *(All Directors)*
- 7.8 Dog Licensing Agent Appointments *(All Directors)*
- 7.9 Bylaw Enforcement Officer Appointments *(All Directors)*

**8. NEW BUSINESS**

- 8.1 Southern Interior Beetle Action Coalition Update (Director Edgson) *(for information)*

**10. DIRECTORS ITEMS**

**11. 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 personnel issues.