

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**Monday, July 23, 2012**

**AGENDA**

**7:00 p.m. (following a Public Hearing)**

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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 – July 4, 2012

**5. DELEGATION**

No delegation

**6. CORRESPONDENCE**

6.1 The Corporation of the District of Peachland re: BC Transit Service Agreements

6.2 Okanagan Basin Water Board Meeting Highlights – July 3, 2012 (*for information only*)

**7. FINANCE AND ADMINISTRATIVE SERVICES**

7.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1310, 2012, **1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and Adoption** (*All Directors – Unweighted Vote*)

**8. ENVIRONMENTAL SERVICES**

8.1 Upper Fintry/Shalal Road/Valley of the Sun Water System – Community Works Fund – Gas Tax Program (*All Directors – Unweighted Vote*)

**9. DEVELOPMENT SERVICES**

*Inspection:*

9.1 Building Statistics – June 2012 (*for information*) (*All Directors - Unweighted Vote*)

*Planning:*

9.2 Report regarding Regional Growth Strategy Transportation Discussion Paper (6430-40) (*All Directors – Unweighted Vote*)

- 9.3 FrontCounter BC Referral Application for a License of Occupation for guided horseback tours along new and existing recreational trails. (CL-12-02) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)
- 9.4 FrontCounter BC Referral Application for a License of Occupation and Notice of Work to permit the expansion of an existing rock quarry operation. (CL-12-03) Central Okanagan East Electoral Area (*All Directors - Unweighted Vote*)
- 9.5 'Kelowna Mountain' Development Application (Incomplete) - Central Okanagan East Electoral Area (3360-01) (*All Directors - Unweighted Vote*)

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

- 9.6 Zoning Amendment Bylaw No. 871-211 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000. (Z12/01) Central Okanagan West and East Electoral Areas (*All Directors – Unweighted Vote*)

**10. COMMITTEE RECOMMENDATIONS**

- 10.1 Audit/HR Committee Report re: BDO Dunwoody's 2011 Management Letter-Actuarial Review (*All Directors – Unweighted Vote*)

**11. 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 land acquisition issue.