

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

May 10, 2012

AGENDA

8:30 a.m. (following Governance & Services Meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – April 23, 2012

4.2 Public Hearing – April 23, 2012

5. OLD BUSINESS

5.1 Appointment of Regional Emergency Services Oversight Committee (*All Directors – Unweighted Vote*)

6. ADMINISTRATION & FINANCIAL SERVICES

6.1 RDCO Purchase Commitments >\$100,000 during the first quarter of 2012 (*All Directors – Unweighted Vote*)

7. DEVELOPMENT SERVICES

Planning

7.1 Clarification of issues associated with the South Slopes Official Community Plan Bylaw No. 1304 and the process for review of 'Kelowna Mountain'

Bylaws: (First Reading) (Unweighted Vote)

7.2 Zoning Amendment Bylaw No. 871-212 for Peter and Silvia Mischek (owners/applicants) to amend the Permitted Uses Table for the A1 Agricultural zone, Section 5.1.1 by adding a new subsection 5.1.1.18 – On the western portion of Lot 35, Shown on Plan B12160, Section 18, Township 24, ODYD, Plan 475, as outlined in the Agricultural Land Commission's approved subdivision plan (Resolution No. 218/2008), the following additional use is permitted: 3 Temporary Agricultural Worker Dwelling units, located adjacent to Anderson Road and Booth Road. (Z12/02) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

- 7.3 Zoning Amendment Bylaw No. 871-214 for David Rocksborough-Smith and Tanya Northcott (owners/applicants) to amend the zoning from RU4 Country Residential to RU4s Country Residential (Secondary Suite) to permit a legal suite attached to a newly constructed single detached residence located adjacent to Highway 97 South/Brent Road. (Z12/04) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area*)

8. ENVIRONMENTAL SERVICES

- 8.1 Gas Tax - General Strategic Priorities Fund – Approval of Application for Effluent Outfall Upgrade – Regional Wastewater Treatment Plant (*All Directors – Unweighted Vote*)
- 8.2 Gas Tax – Innovations Fund – Approval of Application for the Killiney Beach Water System Upgrade (*All Directors – Unweighted Vote*)

9. REGIONAL PARKS SERVICES

- 9.1 Okanagan Centre Harbour Regional Park – South Breakwater – Award of Contract (*All Directors – Weighted Vote*)

10. COMMITTEE RECOMMENDATIONS

Rise and Report - Governance & Services Committee meeting of May 10, 2012 (*All Directors – Unweighted Vote*)

- 10.1 BC Transit - Transit Future 25 Year Plan
- 10.2 Enhanced Transportation Partnership – Approval of MOU between local governments of the Central Okanagan for a Sustainable Transportation Partnership

11. DIRECTORS 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 legal and personnel issue