REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, November 26, 2012

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 Regular Board meeting – November 8, 2012

5. DELEGATION

No delegations

6. CORRESPONDENCE

6.1 Ministry of Community, Sport and Cultural Development – Regional District Population and Voting Strength as a Result of the 2011 Census (for information) (All Directors – Unweighted Vote)

6.2 Local Government Leadership Academy – 2013 Leadership Forum (Feb. 20-22, 2013) – Approval for Electoral Area Directors Attendance (All Directors – Unweighted Vote)

6.3 Okanagan Basin Water Board Report – November 8, 2012 (for Information) (All Directors – Unweighted Vote)

6.4 District of West Kelowna re: Participation in Regional District Services (for information) (All Directors – Unweighted Vote)

7. UNFINISHED BUSINESS

7.1 Bylaw Notice Dispute Adjudication System (All Directors – Unweighted Vote)

7.2 Report to Initiate a Tax Requisition for Building Inspection Services in the RDCO Electoral Areas (All Directors – Unweighted Vote)
8. **DEVELOPMENT SERVICES**

*Inspection:*

8.1 Building Statistics – October 2012 *(for information)* *(All Directors - Unweighted Vote)*

*Planning*

8.2 Report regarding Regional Growth Strategy Update (6430-40) Central Okanagan West and East Electoral Areas *(All Directors – Unweighted Vote)*

8.3 Report regarding appointment of members to the Agricultural Advisory Commission (0540-20-01) *(All Directors – Unweighted Vote)*

8.4 Report regarding appointment of members to the Environmental Advisory Commission (0540-20-01) *(All Directors – Unweighted Vote)*

8.5 Report regarding School Site Acquisition Charge (0490-20) *(All Directors – Unweighted Vote)*

*Development Variance Permit*

8.6 Development Variance Permit Application for K. Rintoul (owner) and G. Maddock, Protech Consultants Ltd. (agent) located adjacent to Lakeshore Road and Okanagan Lake. *(VP-12-03)* Central Okanagan East Electoral Area *(Electoral Areas and Kelowna Fringe Area – Unweighted Vote)*

*Bylaws: (First Reading)*

8.7 i) 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 – Unweighted Vote)*

   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 – Unweighted Vote)*

9. **ENVIRONMENTAL SERVICES**

9.1 Transfer of Funds from Central Okanagan West Community Works Fund Gas Tax *(All Directors – Unweighted Vote)*

9.2 Ownership of the Sunset Ranch Water and Sanitary Sewer Utilities *(All Directors – Unweighted Vote)*

9.3 Sewer System Bylaws – 1st, 2nd and 3rd Reading and Adoption *(Note: LGA Section 791 (11) when only one director would be entitled to vote, each director who is present is entitled to vote, and has one vote)*

   a) Regional District of Central Okanagan Westside Sewer Systems Bylaw, 1st, 2nd and 3rd *reading and Adoption* *(All Directors – Unweighted Vote)*
b) Regional District of Central Okanagan East Sewer Systems Bylaw 1st, 2nd and 3rd reading and Adoption (All Directors – Unweighted Vote)

10. FINANCE & ADMINISTRATIVE SERVICES

10.1 Regional District of Central Okanagan 2012-2016 Financial Plan Amending Bylaw 1st, 2nd and 3rd reading and Adoption (All Directors – Weighted Vote)

11. NEW BUSINESS

11.1 Regional District of Central Okanagan Ticket Utilization Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption (All Directors – Unweighted Vote)

11.2 Regional District of Central Okanagan Noxious Weed Control Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption (All Directors – Unweighted Vote)

11.3 Approval of the 2013 Meeting Schedule (All Directors – Unweighted Vote)

12. DIRECTOR ITEMS

13. ADJOURN TO A REGIONAL HOSPITAL DISTRICT MEETING & REGIONAL BOARD IN CAMERA MEETING

THAT pursuant to Section 90 of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss a land and personnel issue.