

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, October 22, 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 – October 11, 2012

5. DELEGATION

5.1 Allan Neilson, Consultant re: RDCO Dog Control Service Review

6. UNFINISHED BUSINESS

6.1 Dog Control Service Review (*All Directors – Unweighted Vote*)

7. CORRESPONDENCE

7.1 Greyhound Canada Transportation re: Proposed Change in Route Frequency (*All Directors - Unweighted Vote*)

7.2 Okanagan Basin Water Board – October 4, 2012 Board Report (*for information only*)

7.3 Union of BC Municipalities (UBCM) – Approval of Regionally Significant Project Fund Applications (*for information only*)

7.4 North Westside Ratepayers Assn – Petition Against RDCO (Central Okanagan West) Water Rates Bylaw No. 1307(*for information*)

8. DEVELOPMENT SERVICES

Inspection:

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

Planning

8.2 Development Variance Permits (Unweighted Vote)

- a) Development Variance Permit Application for G. & S. Walters (owners) located at 3560 Esquire Road. (VP-12-02) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)
- b) 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*)

8.3 Bylaws: (First, Second, and Third Readings, Reconsideration and Adoption) (Unweighted Vote)

- a) Development Applications Procedures Amendment Bylaw No. 944-8 for Regional District of Central Okanagan (applicant) to amend Development Applications Procedures Bylaw No. 944, 2002. (6970-40) Central Okanagan West and East Electoral Areas (*All Directors*)

9. ENVIRONMENTAL SERVICES

- 9.1 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw, **1st, 2nd and 3rd readings** (*All Directors – Unweighted Vote*)

10. PARKS SERVICES

No Board action required/requested.

11. NEW BUSINESS

- 11.1 Regional District of Central Okanagan Transit Local Service Area Establishment Amendment Bylaw, **1st, 2nd and 3rd readings** (*All Directors – Unweighted Vote*)

12. DIRECTOR ITEMS

13. ADJOURN