

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

July 18, 2013

AGENDA

(following the Governance & Services Committee meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes – June 24, 2013

5. CORRESPONDENCE

5.1 City of Kelowna – Hotel Room Tax Bylaw No. 10853 (*All Directors - Unweighted Vote*)

5.2 Okanagan Basin Water Board Meeting Highlights (*for information only*)

6. COMMUNITY SERVICES

Planning

6.1 Extension request – Zoning Amendment Bylaw No. 871-212 (Z12/02) 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, Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

7. FINANCE AND ADMINISTRATIVE SERVICES

7.1 Regional District of Central Okanagan Security Issuing Bylaw, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Vote*)

8. DIRECTOR ITEMS

9. ADJOURN TO A 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 personnel issue