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