

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

May 27, 2013

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 Minutes – May 9, 2013

5. DELEGATION

No delegation(s)

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Highlights – May 9, 2013 (*for information*)

7. UNFINISHED BUSINESS

No Board action required/requested.

8. FINANCE & ADMINISTRATIVE SERVICES

No Board action required/requested.

9. COMMUNITY SERVICES

Inspection:

9.1 Building Statistics – April 2013 (*All Directors - Unweighted Vote*)

Planning (Unweighted Vote)

9.2 Report regarding Work Plan for the review of Regional Planning and Electoral Area Planning (6520-02) (*All Directors*)

Bylaws: (Second and Third Reading) (Unweighted Vote)

- 9.3 Zoning Amendment Bylaw No. 871-217 for Gary and Blanche Beda (owners/applicants) to amend the zoning from RU3 Rural 3 to RU3 Rural 3s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Browse, Banff, and Bancroft Roads at Wilson's Landing (Z13/02) (Central Okanagan West) (*Electoral Areas, Kelowna and West Kelowna Fringe Areas*)

Bylaws: (Second and Third Reading, and Adoption) (Unweighted Vote)

- 9.4 Joe Rich Rural Land Use Bylaw No. 1195-07 for the Regional District of Central Okanagan (applicant/agent) to amend the land use designation on the subject property from RA Rural Acreage to SH-2 Small Holdings 2 located adjacent to Huckleberry Road. (RLUB-12-02) Central Okanagan East Electoral Area (*Electoral Areas*)

10. NEW BUSINESS

- 10.1 Okanagan Film Commission – Funding Review (*All Directors - Unweighted Vote*)

11. DIRECTOR ITEMS

12. 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 land issues