

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, April 28, 2014

AGENDA

7:00 p.m. (following a Public Hearing)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. MINUTES

- 4.1 Regular Board Meeting – March 24, 2014
- 4.2 Special Board Meeting – March 28, 2014
- 4.3 Public Hearing – March 24, 2014

Recommended Motion:

THAT the Regular Board meeting minutes of March 24, 2014 and Special Board meeting minutes of March 28, 2014 be adopted;
AND FURTHER THAT the Public Hearing minutes be received.

5. DELEGATION

5.1 Alan Dolman, Chair – Regional Board Remuneration Committee

Recommended Motion:

THAT the 2014 Remuneration Committee Report be received;
AND FURTHER THAT the Committee's recommendations, effective December 2014, be approved:

- The base remuneration paid to Municipal Directors remain unchanged;
- The base remuneration paid to Electoral Area Directors remain unchanged;
- The remuneration to the Chair & Vice Chair remain unchanged;
- The cost of living adjustment currently provided in the existing policy remain unchanged; and
- To the extent that there are Committee meetings in excess of the monthly corporate governance meetings, that Directors be compensated in accordance with the current per diem rate.

AND FURTHER THAT upon formal approval of this report by the Regional Board, the confidential questionnaires will be destroyed in order to maintain the confidentiality of the respondents.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

6. CORRESPONDENCE

- 6.1 Okanagan Basin Water Board Meeting Highlights – April 3, 2014
(All Directors – Unweighted Vote)

Recommended Motion:

THAT the Okanagan Basin Water Board meeting highlights of April 3, 2014 be received for information

- 6.2 Metro Vancouver Waste Flow Management (Staff Response to February 12, 2014 letter from Metro Vancouver re: Bylaw 280)

Recommended Motion:

THAT the Regional District respond to Metro Vancouver’s request of February 12, 2014 with a neutral position on the issue of Bylaw 280.

7. FINANCE & ADMINISTRATIVE SERVICES

- 7.1 Short Term Borrowing Resolution for Regional Park Land Acquisitions (All Directors – Weighted Vote)

Recommended Motion:

THAT a total amount not to exceed \$10,770,035 (Ten Million Seven Hundred and Seventy Thousand Thirty Five Dollars) as approved in the RDCO 2014-2018 Financial Plan Bylaw No. 1347 be borrowed from the Municipal Finance Authority (MFA) for a maximum of 5 (five) years under section 819 of the *Local Government Act* for the Regional Parks Land Acquisition Project. Repayment of the principal portions of debt will be made annually at a minimum, in accordance with the current 5-Year Financial Plan. Interest will be paid monthly as required by MFA.

8. CORPORATE SERVICES

- 8.1 District of West Kelowna Correspondence – Regional Rescue Services (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board authorize Brian Reardon, CAO, to enter negotiations with the District of West Kelowna for the provision of Non-Core Regional Rescue Services on the west side of the W.R. Bennett Bridge.

- 8.2 Dog Control Service Performance Measure Statistics – Year-to-date March 31, 2014 (All Directors – Unweighted Vote)

Recommended Motion:

THAT the Dog Control Service Performance Measure Statistics – Year-to-date March 31, 2014 be received for information.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
Weighted Vote	Majority	791(7c)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

9. COMMUNITY SERVICES

Planning:

Bylaw: (Second Reading)

9.1 Regional Growth Strategy Bylaw No. 1336, 2013 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT RDCO Regional Growth Strategy Bylaw No. 1336, 2013 be given second reading as amended;
AND FURTHER THAT Bylaw No. 1336 be referred to member municipalities and adjacent regional districts for formal acceptance in accordance with Section 857 of the *Local Government Act*.

Bylaw: (Second & Third Reading)

9.2 Zoning Amendment Bylaw No. 871-222 for Regional District of Central Okanagan (applicant) to amend the text of Zoning Bylaw No. 871, 2000 (Z14/02) Central Okanagan West and East Electoral Areas (*All Directors- Unweighted Vote*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-222 be given second and third readings;
AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

9.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-13-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 be given second and third readings;
AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

Bylaw: (Adoption)

9.4 i) Official Community Plan Amendment Bylaw No. 1124-04 for Eldorado Ranch (owner), Regional District of Central Okanagan (applicant), to amend the Ellison Official Community Plan on a portion of the subject property from Rural 30 Ha to Community Facilities in the vicinity of Duck Lake. (Z13/04) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Official Community Plan Amendment Bylaw No. 1124-04 be adopted.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(3)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

- ii) Zoning Amendment Bylaw No. 871-219 for the above to rezone a portion of the subject property from RU1 Rural 1 to I1 Light Industrial (Z13/04) Central Okanagan East Electoral Area (*Electoral Areas, Kelowna and Lake Country Fringe Areas*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-129 be adopted.

- 9.5 i) Land Use Contract Amendment Bylaw No. 258-04 for N. Weninger and C. Bailey (owners) N. Weninger (agent) to discharge Land Use Contract No. 258 in its entirety from the property located adjacent to Westside Road. (Z14/01) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Land Use Contract Amendment Bylaw No. 258-04 be adopted.

- ii) Official Community Plan Amendment Bylaw No. 1274-03 for the above to amend the land use designation on the subject property from Commercial Resort to Rural Residential (Z14/01) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Official Community Plan Amendment Bylaw No. 1274-03 be adopted.

- iii) Zoning Amendment Bylaw No. 871-221 for the above to zone the property to RU6 Small Holdings. (Z14/01) (*Electoral Areas, Kelowna, and West Kelowna Fringe Areas*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-221 be adopted.

9. ADJOURN

THAT pursuant to Section 90 (j), (k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- o Information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*
- o negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages

How Vote Counted	Voting Threshold	LGA Section
Participating EA & Fringe Areas – 1 Director, 1 Vote	Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
Participating EA & Fringe Areas – 1 Director 1 Vote	Majority	Custom
1 Director 1 Vote	Simple Majority	791(2)