

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**Monday, August 25, 2014**

**AGENDA**

**1. CALL TO ORDER**

**2. ADDITION OF LATE ITEMS**

**3. ADOPTION OF THE AGENDA**

**4. ADOPTION OF MINUTES**

4.1 Regular Board Minutes – July 28, 2014

**5. DELEGATIONS**

No delegations

**6. CORRESPONDENCE**

6.1 Sterile Insect Release Board Report – June 20, 2014

Recommended Motion:

THAT the Sterile Insect Release Board Report of June 20, 2014 be received for information.

6.2 Okanagan Basin Water Board Report – August 7, 2014

Recommended Motion:

THAT the Okanagan Basin Water Board Report of August 7, 2014 be received for information.

**7. FINANCE & ADMINISTRATIVE SERVICES**

7.1 Strategic Community Investment Funds Agreement – Reporting for the Regional District of Central Okanagan (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Strategic Community Investment Funds Agreement Report 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)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

**8. COMMUNITY SERVICES**

**Bylaws: (First Reading)** *(Unweighted Vote)*

8.1 Zoning Amendment Bylaw No. 871-223 for G. & M. Nicholson (owners/applicants) to amend the zoning from RU5 Small Lot Country Residential to RU5 Small Lot Country Residential 5s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Columbia Way (Z14/03) Central Okanagan West Electoral Area *(Electoral Areas, Kelowna and West Kelowna Fringe Areas)*

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-223 (application Z114/03) be given first reading this 25<sup>th</sup> day of August 2014 and scheduled for a Public Hearing.

**9. PARKS SERVICES**

9.1 Glen Canyon Regional Park *(All Directors – Weighted Vote)*

Recommended Motion:

THAT the Regional Board approve entering into a new Glen Canyon Regional Park Management & Regulation Agreement on Lot 'A', Plan EPP18628 lands with the District of West Kelowna for a term of five (5) years commencing upon the date of execution of the Agreement.

9.2 Shannon Lake Regional Park Dock Donation *(All Directors - Unweighted Vote)*

Recommended Motion:

THAT the Regional Board approve acceptance of the fifteen thousand dollar (\$15,000) donation for an accessible floating dock, including installation at Shannon Lake Regional Park from Freshwater Fisheries Society of BC and their partners – Province of BC and Habitat Conservation Trust Foundation;

AND FURTHER THAT the Regional Board approve Parks Services staff submitting a Water Act Section 9 Notification and a land tenure application to the Province of BC for the dock at Shannon Lake Regional Park.

**11. NEW BUSINESS**

No Board action required/requested.

**12. DIRECTOR ITEMS**

**13. ADJOURN**

How Vote Counted	Voting Threshold	LGA Section
Participating EA & Fringe Areas – 1 Director 1 Vote	Simple Majority	Custom
Weighted Vote	Majority	791(7a)
1 Director 1 Vote	Simple Majority	791(2)