REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

March 24, 2014 (following a Public Hearing)

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – March 13, 2014

5. CORPORATE SERVICES

5.1 Okanagan Basin Water Board March 6, 2014 Meeting Highlights (All Directors – Unweighted Vote)

   Recommended Motion:
   THAT the Okanagan Basin Water Board March 6, 2014 meeting highlights be received for information.

6. CORPORATE SERVICES

6.1 Bylaw Enforcement Officer Appointment (All Directors – Unweighted Vote)

   Recommended Motion:
   THAT Susan Maygard be appointed as a Bylaw Enforcement Officer and Animal Control Officer for the Dog Control bylaws and dog related issues of the Parks bylaws while employed with the Regional District of Central Okanagan.

6.2 Sustainable Transportation Partnership Intermunicipal Service Agreement (All Directors – Weighted Vote)

   Recommended Motion:
   THAT the Regional Board approve the Sustainable Transportation Partnership Intermunicipal Service Agreement.

7. COMMUNITY SERVICES

Planning:
Bylaws: (Second & Third Reading)

7.1 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 given second and third readings.

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 be given second and third readings.

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 Area Directors)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-221 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.

7.2 Zoning Amendment Bylaw No. 871-215 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000 (Z12/05) Central Okanagan West and East Electoral Areas (All Directors – Unweighted Vote)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-215 (application Z12/05) 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.

8. DIRECTOR ITEMS

9. ADJOURN