

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.

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

8. DIRECTOR ITEMS

9. ADJOURN