

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Thursday, November 13, 2014

AGENDA

8:30 a.m. (following a Governance & Services Committee Meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Public Hearing Minutes – September 29, 2014 & October 27, 2014

4.2 Regular Board Minutes – October 27, 2014

Recommended Motion:

THAT the Public Hearing minutes of September 29, 2014 & October 27, 2014 be received;

AND FURTHER THAT the Regular Board meeting minutes of October 27, 2014 be adopted.

5. COMMUNITY SERVICES

Planning Services

5.1 FrontCounter BC Referral Application for the South East Kelowna Irrigation District to convert a current License of Occupation for a public road to a License of Occupation for a private road (30-year term) in the vicinity of Browne Lake (CL-14-02) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT FrontCounter BC referral application for the South East Kelowna Irrigation District (SEKID) to allow conversion of a License of Occupation for a public road into a private road adjacent to Browne Lake for a 30-year term be approved;

AND FURTHER THAT the Community Services Department report dated November 4, 2014 be forwarded to FrontCounter BC for their information and consideration.

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)

Bylaws: (Adoption) (Unweighted Vote)

5.2 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 Z14/03) be adopted this 13th day of November 2014.

Community Works Gas Tax Funding

5.3 Correction to Regional District Proposal – Community Works Gas Tax Funding (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive the report dated October 30, 2014 correcting the information presented at the October 27, 2014 Board meeting on the community works funding;
AND THAT the Regional Board authorizes staff to proceed with project proposal requests identified in the October 30, 2014 revised Proposal for Community Works Fund-Gas Tax Funding report;
AND FURTHER THAT staff be directed to bring forward the appropriate 2014 budget amendment bylaw.

5.4 Community Works Gas Tax Funding – Regional District Energy Efficiencies Proposal (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board authorizes staff to proceed with the required project request as identified in the October 31, 2014 proposal for Energy Efficiencies Utilizing Community Works Fund – Gas Tax Funding in 2014.

6. FINANCE & ADMINISTRATIVE SERVICES

6.1 Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw, 1st, 2nd and 3rd readings and Adoption (*All Directors – Weighted Vote*)

Recommended Motion:

THAT Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw be given 1st, 2nd and 3rd readings and adopted this 13th day of November 2014.

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

7. COMMITTEE RECOMMENDATIONS

7.1 Rise & Report - Governance & Services Committee meeting of November 13, 2014

a) Regional Parks Service Review (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receives and endorse the 2014 Regional Parks Service Review Report.

8. DIRECTOR ITEMS

9. ADJOURN IN CAMERA

THAT pursuant to Section 90 (1)(k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- Negotiations respecting the proposed provision of a municipal service

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