

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, October 27, 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. ADOPTION OF MINUTES

4.1 Regular Board Minutes – October 9, 2014

5. CORRESPONDENCE

5.1 Okanagan Basin Water Board – October 9, 2014 Meeting Highlights (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Okanagan Basin Water Board meeting highlights of October 9, 2014 be received for information.

6. CORPORATE SERVICES

6.1 Regional Geographical Information (GIS) Services Memorandum of Understanding (*All Directors - Weighted Vote*)

Recommended Motion:

THAT the Regional Board approve the renewal of the Memorandum of Understanding (MOU) for the provision of Regional Geographical Information Services (GIS) for a period of five-years commencing January 1, 2015 according to the terms and conditions in the MOU.

6.2 Transfer of Regionally Significant Gas Tax Funding (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the transfer of \$259,000 of Regionally Significant Gas Tax Funding from Orchard Park Mall transit exchange to construction of a security pavilion and washrooms at the Queensway Exchange.

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)
Weighted Vote	Simple Majority	791(7c)
1 Director 1 Vote	Simple Majority	791(2)

6.3 3rd Quarter Work Plan and Budget Variance Report (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive the 3rd Quarter Work Plan and Budget Variance Report for information.

7. **COMMUNITY SERVICES**

Planning Services

Bylaws: (Second & Third Reading) (Unweighted Vote)

7.1 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 Z14/03) 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.

Regional Rescue Services

7.2 Marine Rescue Boat Moorage – District of Peachland (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board support in principle the request from the District of Peachland for a one-time \$25,000 capital contribution from the Marine Rescue Program to create permanent moorage for the regional rescue boat in Peachland subject to 2015 budget approval.

8. **NEW BUSINESS**

8.1 Community Works Funding – Regional District Proposal (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board authorizes staff to proceed with project proposal requests identified in the October 16, 2014 *Proposal for Community Works Fund-Gas Tax Funding* report;
AND FURTHER THAT staff be directed to bring forward the appropriate budget amendment bylaw.

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

9. **DIRECTOR ITEMS**

10. **ADJOURN IN CAMERA**

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

- Labour relations or other employee relations

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