

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Thursday, October 9, 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 – September 29, 2014

5. CORPORATE SERVICES

5.1 Bylaw Enforcement Officer Appointment (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Kim Mussenden be appointed as a Bylaw Enforcement Officer for the Regional District of Central Okanagan.

5.2 Appointment of a Deputy Chief Election Officer (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT in accordance with Section 41 of the *Local Government Act* the Regional Board appoints Hazel Christy as Deputy Chief Election Officer for the Regional District of Central Okanagan.

6. COMMUNITY SERVICES

Planning Services

6.1 Environmental Advisory Commission Membership (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board appoints Sarah Bird and Austin Cronkite to one-year student terms as members of the Regional District Environmental Advisory Commission expiring October 2015.

| 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) |
| 1 Director 1 Vote | Simple Majority | 791(2) |

Rescind 2nd & 3rd Readings

6.2 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 2nd and 3rd readings granted by the Regional Board on September 29, 2014 regarding Zoning Amendment Bylaw No. 871-223 (application Z14/03) be rescinded;

AND FURTHER THAT the application be scheduled for a Public Hearing.

6.3 Endorsement of the Land Use Contract Discharge Priority (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board endorse the Land Use Contract Discharge Priority.

7. PARKS SERVICES

7.1 Okanagan Centre Harbour Regional Park Walkway Construction (Phase 4) – Request for Budget Amendment (All Directors - *Weighted Vote*)

Recommended Motion:

THAT the Regional Board approves the allocation of \$58,710 from the Regional Parks Capital Reserve Fund to pay for higher than expected costs associated with Phase 4 of the Okanagan Centre Harbour Regional Park North Breakwater Project;

AND THAT the 2014-2018 Financial Plan be amended accordingly.

8. ADMINISTRATIVE & FINANCIAL SERVICES

8.1 Regional District of Central Okanagan 2014-2018 Financial Plan Amending Bylaw No. 1351, 2014, *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 No. 1351, 2014 be given first, second and third readings and adopted this 9th day of October 2014.

9. NEW BUSINESS

No Board action required/requested.

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

10. COMMITTEE RECOMMENDATIONS

10.1 Rise & Report - Governance & Services Committee meeting of October 9, 2014

a) Johns Family Nature Conservancy Regional Park Management Plan (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receives and adopts the Johns Family Nature Conservancy Regional Park Management Plan dated September 2014.

11. DIRECTOR ITEMS

12. ADJOURN

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