

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Thursday, September 11, 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 – August 25, 2014

5. CORRESPONDENCE

5.1 Regional District of Okanagan-Similkameen re: Support for the Okanagan Basin Water Board's Water Management Program (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the August 22, 2014 letter from the Regional District of Okanagan-Similkameen regarding support for the Okanagan Basin Water Board's Water Management Program be received for information.

6. CORPORATE SERVICES

6.1 Animal Control Officer Appointment (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Diane Merenick be appointed as an Animal Control Officer for the Regional District of Central Okanagan.

7. COMMUNITY SERVICES

Planning Services

7.1 Ministry of Agriculture Consultation – Agricultural Land Commission Act: Agricultural Land Reserve Use, Subdivision and Procedure Regulation (*All Directors – Unweighted Vote*)

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)

Recommended Motion:

THAT the Community Services Department report on the Agricultural Land Commission Act: Agricultural Land Reserve Use, Subdivision and Procedure Regulation dated September 2, 2014 which includes the collaborative comments and recommendations from the Regional District of Central Okanagan and member municipality staff be forwarded to the Ministry of Agriculture for their information and consideration

- 7.2 Extension Request for Zoning Amendment Bylaw No. 871-177 for Crystal Ski and Golf Resort Inc. (owner) and Pheidias Development Management Corporation (agent) to add the Crystal Mountain Comprehensive Development Zone into Zoning Bylaw No. 871, and to zone the subject Phase 1 lands accordingly. Located adjacent to Glenrosa Road and Last Mountain Road. (Z08/03) Central Okanagan West Electoral Area (*Electoral Areas, City of Kelowna, West Kelowna, and Peachland Fringe Areas*)

Recommended Motion:

THAT the Regional Board grant a one-year extension to Crystal Ski & Golf Resort Inc. in accordance with RDCO Development Applications Procedure Bylaw No. 944.

- 7.3 Report regarding Guide to Site Specific Amendment Application Process for Medical Marihuana Production Facilities (3360-01) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board provides their endorsement regarding the Guide to Site Specific Amendment Application Process for medical marihuana production facilities.

8. NEW BUSINESS

No Board action required/requested.

9. COMMITTEE RECOMMENDATIONS

- 9.1 Rise & Report - Governance & Services Committee meeting of September 11, 2014

- a) Okanagan Basin Water Board Water Management Program Review

Recommended Motion:

THAT the Regional Board reaffirms support of the OBWB Water Management Program under the Terms of Reference given in the OBWB Governance Manual of 2010, within the limits of legislation and subject to the following:

- The OBWB's Water Management Program renewal period will be extended to four years, remaining linked to the timing of the civic election cycle;

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)

- The OBWB may requisition up to two-cents (\$0.02 per \$1,000 assessment to support the activities of the Water Management Program;
- The OBWB will hold an Annual Meeting and issue an Annual Report each September that details program activities including audited financial statements;
- The OBWB’s Water Management Program will conduct a comprehensive review prior to the end of the renewal period. The next review will be in 2018;
- Water conservation and quality improvement grants program will be maintained at its existing level of \$300,000/year;
- Outreach to local governments and the public will remain a core priority, with communication tools and strategies such as a valley-wide advertising campaign and materials to engage youth.

10. DIRECTOR ITEMS

11. ADJOURN IN CAMERA

Recommended Motion:

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

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages

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