

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, September 29, 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 11, 2014

Recommended Motion:

THAT the regular Board meeting minutes of September 11, 2014 be adopted.

5. CORRESPONDENCE

5.1 Okanagan Basin Water Board Meeting Highlights – Sept. 11, 2014
(All Directors - Unweighted Vote)

Recommended Motion:

THAT the Okanagan Basin Water Board's meeting highlights of September 11, 2014 be received for information.

5.2 Sterile Insect Release Board Meeting Highlights – Sept. 12, 2014
(All Directors - Unweighted Vote)

Recommended Motion:

THAT the Sterile Insect Release Board's meeting highlights of September 12, 2014 be received for information.

6. COMMUNITY SERVICES

Planning Services

6.1 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*)

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)
Participating EA & Fringe Areas – 1 Director 1 Vote	Simple Majority	Custom

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-223 (application Z14/03) be given second and third readings this 29th day of September 2014;
AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

Fire Services

6.2 Mutual Aid Fire Protection Agreement between the Regional District of Central Okanagan (Joe Rich Fire Department) and the Regional District of Kootenay Boundary (Big White Fire Department) (*All Directors-Weighted Vote*)

Recommended Motion:

THAT the Regional Board approve the Mutual Aid Fire Protection Agreement between the Regional District of Central Okanagan (Joe Rich Fire Department) and the Regional District of Kootenay Boundary (Big White Fire Department).

Environmental Services

6.3 Development Cost Charge Reduction For Affordable Housing (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board receive the Development Cost Charge Reduction For Affordable Housing report for information.

7. NEW BUSINESS

No Board action required/requested.

8. DIRECTOR ITEMS

9. ADJOURN IN CAMERA

Recommended Motion:

THAT pursuant to Section 90 (k) (c) 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
- Labour relations or other employee relations

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Weighted Vote	791(7a)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)