

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, August 24, 2015

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – July 27, 2015 and Public Hearing – July 27, 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regular Board meeting minutes of July 27, 2015 be adopted;
AND FURTHER THAT the Public Hearing minutes of July 27, 2015 be received.

5. CORRESPONDENCE

5.1 Provincial-Union of BC Municipalities (UBCM) Green Communities Committee (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Provincial-Union of BC Municipalities (UBCM) Green Communities Committee congratulatory letter of July 29, 2015 regarding RDCO's successful efforts to measure and reduce corporate greenhouse gas emissions for the 2014 reporting year be received for information.

6. UNFINISHED BUSINESS

6.1 Service Area Boundary Amendments – Central Okanagan East Electoral Area

a) Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015, **Adoption** (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Regional District of Central Okanagan Electoral Area "I" Local Transit Service Area Establishment Amending Bylaw No. 1358, 2015 be adopted this 24th day of August 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)

- b) Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015 **Adoption**
(All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015 be adopted this 24th day of August 2015.

- c) Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015 **Adoption**
(All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015 be adopted this 24th day of August 2015.

- d) Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015 **Adoption**
(All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015 be adopted this 24th day of August 2015.

7. FINANCE & ADMINISTRATIVE SERVICES

- 7.1 Information Report – Purchase Commitments > \$100,000 2Q 2015
(All Directors – Unweighted Vote)

Recommended Motion:

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information the report on the purchase commitments which exceeded \$100,000 made during the second quarter ending June 30, 2015.

8. COMMUNITY SERVICES

Planning

Temporary Use Permit

- 8.1 Temporary Use Permit renewal for C. Stowell (owner) to allow a Medical Marihuana Production Facility on the 4.0 ha (9.88 acre) property adjacent to Paradise Valley Drive (TUP-14-01) Central Okanagan West Electoral Area (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 Temporary Use Permit (Application TUP-14-01 – authorized July 28, 2014) for C. Stowell be renewed for an additional three years to permit a Medical Marihuana Production Facility;

AND THAT the applicant provide an update in writing to the Community Services Department six months after renewal of the permit regarding:

- Status of the lot consolidation/boundary adjustment application and an access permit with the Ministry of Transportation and Infrastructure, and
- Status of the application with Health Canada for a Marihuana for Medical Purposes Regulations (MMPR) licence.

AND FURTHER THAT the Temporary Use Permit shall expire in three years and all uses temporarily authorized by the Permit shall cease upon expiry of the Permit, unless otherwise authorized.

Bylaws: (First Reading)

8.2 Zoning Amendment Bylaw No. 871-230 for R.& K. Ensign (owners) to amend the zoning from RU3 Rural 3 to RU3s Rural 3 (Secondary Suite) to develop a legal suite within a proposed single family dwelling adjacent to Trepanier Road (Z15/04) Central Okanagan West Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-230 (application Z15/04) be given first reading and that the application be scheduled for a Public Hearing.

9. NEW BUSINESS

9.1 Kelowna Dirt Bike Club Annual Special Events Permit Request for 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve two (2) Special Event Permits for the Kelowna Dirt Bike Club for September 5 & 6, 2015;

AND FURTHER THAT the Club be required to inform Bylaw Enforcement staff in advance of the date and name of the second special event.

10. DIRECTOR ITEMS

11. ADJOURN IN CAMERA

THAT pursuant to Section 90 (k) (i) 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 is at the preliminary stages.
- Receipt of advice that is subject to solicitor-client privilege.

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)