

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**Monday, July 27, 2015**

**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 Meeting – July 16, 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regular Board meeting minutes of July 16, 2015 be adopted.

**5. CORRESPONDENCE**

5.1 Okanagan Basin Water Board Highlights – July 10, 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Okanagan Basin Water Board Highlights of July 10, 2015 be received for information.

**6. FINANCE & ADMINISTRATIVE SERVICES**

6.1 2015 – 1<sup>st</sup> & 2<sup>nd</sup> Quarter Work Plan & Budget Variance Report (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the 2015 – 1<sup>st</sup> & 2<sup>nd</sup> Quarter Work Plan & Budget Variance Report be received for information;  
AND FURTHER THAT the Dog Control Statistics, year-to-date June 30, 2015 be received for information.

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)

**7. COMMUNITY SERVICES**

Planning

**Agricultural Land Reserve Appeal**

7.1 Application for subdivision in the ALR for M. Melnichuk (owner) B. Holtby (agent) located adjacent to Anderson Road (A-15-02) Central Okanagan East Electoral Area (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT Agricultural Land Commission application A-15-02 (M. Melnichuk – owner/R. Holtby – agent) to allow subdivision of a 0.4 ha (1 acre) lot from the 6.2 ha (15.27 acres) parcel is supported subject to:

- Registration of restrictive covenant(s) on the proposed remainder parcel to not allow additional residences and to limit or restrict expansion of the existing home plate;
- Registration of a restrictive covenant on the proposed "homesite severance" lot to advise future purchasers that they may be impacted by normal farm practices;
- Installation of appropriate fencing/landscape buffering as determined by the ALC; and
- The on-site sewage disposal (including provision of a reserve septic field) and the geothermal heating system to be accommodated within the boundaries of the proposed "homesite severance" lot.

**Development Variance Permits**

7.2 Development Variance Permit Application for C. Popoff to vary Section 5.6.6 of Joe Rich Rural Land Use Bylaw No. 1195 to allow a reduction of the minimum side setback from 8.0 m (26.2 ft.) to 3.0 m (9.85 ft.) to accommodate an existing accessory structure and residence adjacent to Three Forks Road (VP-14-03) Central Okanagan East Electoral Area (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Development Variance Permit Application VP-14-03 to vary Section 2, Part 5.6.6 of Joe Rich Rural land Use Bylaw No. 1195 by allowing a reduction of the minimum side yard setback from 8.0m (26.2 ft.) to 4.54m (14.90 ft.) to permit the existing accessory building, and from 8.0m (26.2 ft.) to 5.38m (17.56 ft.) to permit the existing single family dwelling be approved.

**Bylaws: (Second & Third Reading & Adoption)**

7.3 Zoning Amendment Bylaw No. 871-228 for K. & K. Gilbert (owners) Frank Pullen (agent) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) to develop a legal suite within the existing single detached house adjacent to Rittich Road (Z15/02) Central Okanagan East 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)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-228 (application 15/02) be given second and third readings and adopted this 27<sup>th</sup> day of July 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)
1 Director 1 Vote	Simple Majority	791(2)

**8. NEW BUSINESS**

**8.1 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, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading (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 given first, second and third readings this 27<sup>th</sup> day of July 2015.

- b) Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading (All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan Ellison Fire Protection Local Service Establishment Amending Bylaw No. 1359, 2015 be given first, second and third reading this 27<sup>th</sup> day of July 2015.

- c) Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading (All Directors – Unweighted Vote)

Recommended Motion:

THAT Regional District of Central Okanagan Ellison Community Parks Specified Area Establishment Amending Bylaw No. 1360, 2015 be given first, second and third readings this 27<sup>th</sup> day of July 2015.

- d) Regional District of Central Okanagan Electoral Area 'I' Ellison Heritage Community Centre Local Service Area Establishment Amending Bylaw No. 1361, 2015 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading (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 given first, second and third readings this 27<sup>th</sup> day of July 2015.

**8.2 Community Works Funding Approval – Central Okanagan East Electoral Area (All Directors – Unweighted Vote)**

Recommended Motion:

THAT the Regional Board authorizes \$152,000 be approved for water quality and capacity system improvements in Central Okanagan East Electoral Area.

9. **DIRECTOR ITEMS**

10. **ADJOURN IN CAMERA**

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 service that are at their preliminary stages

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