REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, November 23, 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 – November 12, 2015 (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Regular Board meeting minutes of November 12, 2015 be adopted.

5. DELEGATION(S)

5.1 Starling Control Program Update, BC Grapegrowers’ Association – Carl Withler, Ministry of Agriculture, Industry Specialist, Tree Fruits and Grapes (All Directors – Unweighted Vote)

Note: Presenter cannot attend until approximately 7:30 p.m.

Recommended Motion:
THAT the presentation on the Starling Control Program be received for information.

5.2 Westside Road Upgrades – “Where we are Today; Working for the Future” – Jim Edgson, Cofounder of the MLA Westside Road Improvement Committee (All Directors – Unweighted Vote)

Recommended Motion:
THAT the presentation on the Westside Road Upgrades be received for information.

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights – Nov, 5, 2015

Recommended Motion:
THAT the Okanagan Basin Water Board meeting highlights of November 5, 2015 be received for information.
7. COMMUNITY SERVICES

Planning

Referral Application:

7.1 Report regarding a FrontCounter BC referral application to purchase three parcels of Crown land currently under tenure in the vicinity of La Casa Lakeside Cottage Resort (CL-15-10) Central Okanagan West Electoral Area (All Directors – Unweighted Vote)

Recommended Motion:
THAT FrontCounter referral application to permit the purchase of three Crown land parcels adjacent to the La Casa Resort development, south of Fintry (CL-15-10) for the Owners of Strata Plan KAS2428 (La Casa) be conditionally supported subject to the following being addressed prior to the issuance of, or applied as conditions to, the sale of the subject parcels:
• Issues and recommendations of other agencies (included and appended to the Regional District staff report dated November 16, 2015).
• Strata KAS2428 bylaws be amended to reflect the ‘no motorized vehicle’ areas.
• The subject parcels be consolidated with KAS2428.
• For Block C: the applicant to install a fence along the eastern border, to apply for a Development Permit, and to submit an application to amend the zoning and OCP designation.

Bylaws: (Second & Third Reading)

7.2 Zoning Amendment Bylaw No. 871-226 for Aljac Holdings Company Ltd. c/o Monashee Surveying and Geomatics to amend the Permitted Uses Table for the RU2 Rural 2 zone, Section 6.2.1 by adding a new subsection 6.2.1.18 - On Lot 1, Plan KAP12705, District Lot 2198, ODYD the following additional use is permitted: 2 residential dwelling units located adjacent to Kilkenny Place, Westside Road and Okanagan Lake. Central Okanagan West Electoral Area (Z14/06) (All Directors – Unweighted Vote)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-226, application Z14/06, be given second and third readings;
AND THAT final consideration be withheld pending the following:
• Receipt of bylaw approval from the Ministry of Transportation and Infrastructure,
• Covenant restricting building footprint is registered on title on the subject property,
• A Development Permit application associated with replacement of the septic system to be submitted and approved by the Regional District, and
• Submission of record confirming that the two septic systems have been replaced (ie: completed Record of Sewerage System and a completed Sewerage System Letter of Certification as accepted by Interior Health).
8. **FINANCIAL & ADMINISTRATIVE SERVICES**

8.1 2015 – 3rd Quarter Work Plan and Budget Variance Report *(All Directors – Unweighted Vote)*

Recommended Motion:
THAT the 2015 3rd Quarter Work Plan and Budget Variance report be received for information.

9. **NEW BUSINESS**

9.1 2016 Meeting Schedule *(All Directors - Unweighted Vote)*

Recommended Motion:
THAT the 2016 Board meeting schedule be approved.

10. **DIRECTOR ITEMS (items for information)**

11. **ADJOURN IN CAMERA**

THAT pursuant to Section 90 (g), (i) (k) of the *Community Charter* the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:
- Litigation or potential litigation
- Receipt of advice that is subject to solicitor-client privilege
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

12. **RISE & REPORT FROM IN CAMERA**

13. **ADJOURN**

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<th>How Vote Counted</th>
<th>Voting Threshold</th>
<th>LGA Section</th>
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<td>1 Vote</td>
<td>Simple Majority</td>
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