

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.

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

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).

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

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

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)