



REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

8:30 am (following a Governance & Services Committee Meeting)

Thursday, April 14, 2016
Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Pages

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

Recommended Motion:

THAT the agenda be adopted.

4. ADOPTION OF MINUTES

4.1 **Regional Board Budget Meeting Minutes - March 31, 2016**

1 - 5

[All Directors - Unweighted Vote - LGA 208(1)]

Recommended Motion:

THAT the Regional Board meeting minutes of March 31, 2016 be adopted.

5. CORRESPONDENCE

5.1 **City of Kelowna - SILGA Resolution**

6 - 9

'Integrity Commissioner for Local Government' [All Directors - Unweighted Vote - LGA 208(1)]

Recommended Motion:

THAT the City of Kelowna's correspondence dated Feb. 15, 2016 regarding their SILGA resolution "Integrity Commissioner for Local Government" for consideration at the 2016 SILGA Convention be received for information.

5.2 **Ministry of Transportation and Infrastructure**

10 - 11

Approval of funding for Bellevue Creek Intake and Dike Improvements [All Directors - Unweighted Vote - 208(1)]

Recommended Motion:

THAT the March 30, 2016 letter from the Ministry of Transportation and Infrastructure confirming approval of \$200,000 in funding for the Bellevue Creek Intake and Dike Improvements be received for information.

6. COMMUNITY SERVICES

6.1 New Building Canada Fund-Small Communities Fund

12 - 13

Falcon Ridge Water System [All Directors - Unweighted Vote - 207(5)]

Recommended Motion:

THAT the Regional Board approve committing up to \$145,000 from the Falcon Ridge Water System Capital Reserve Fund to the Falcon Ridge Water System Improvement Project submission to the New Building Canada Fund - Small Communities Fund (NBCF-SCF) program.

6.2 City of Kelowna - Regional Context Statement

14 - 35

[All Directors - Unweighted Vote - 208(1)]

Recommended Motion:

THAT the Regional Board accept the City of Kelowna's proposed Regional Context Statement in their Official Community Plan Amendment Bylaw No. 11205.

6.3 Planning Services - Permit

36 - 70

Temporary Use Permit For Reimund Schoenherr (owner), Rolf Von Andrian (applicant/agent) located at 4429 June Springs Road (TUP-13-03) Central Okanagan East Electoral Area [Custom Vote - Electoral Areas and Kelowna Fringe Area]

Recommended Motion:

THAT the Temporary Use Permit (Application TUP-13-03 – authorized April 22, 2013) for R. Schoenherr c/o R. von Andrian to permit an outdoor recreational ropes course/zip line business on a portion of the South 1/2 of Section 36, Township 29, ODYD - 4429 June Springs Road be renewed for an additional three years with the following conditions:

- The sublease with RDCO Parks Services for the KLO Creek Trail to remain in effect;
- Approval of a Development Permit is required prior to any further land alteration or disturbance;
- Obtain annual Business Licenses and Building Permits as required; and
 - Confirmation from the Ministry of Transportation and Infrastructure that the commercial access permit (File Number: 2016-01289) has been approved.

6.4 Fire Services - Regional Fire Service Review

71 - 89

Regional Fire Service Review - Implementation Strategy [All Directors - Unweighted Vote - 207(5)]

Recommended Motion:

THAT the Regional Board approve the Fire Service Implementation Plan dated March 31, 2016 pertaining to the recommendations outlined in the 2015 POMAX Fire Service Review Report.

7. NEW BUSINESS

7.1 Rise & Report from Governance & Services Meeting - April 14, 2016

7.1.1 Emergency Program Act Consultation

RDCO's Submission of the 'Response to Prepared and Resilient EMBC Discussion Paper' [All Directors - Unweighted Vote - 208(1)]

8. DIRECTOR ITEMS

9. ADJOURN