

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, February 22, 2016

AGENDA

7:00 p.m.

1. CALL TO ORDER

Presentation of Long Service Awards: Dale Zeich and Stan Rotinsky, Wilson's Landing Fire Department

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting – February 11, 2016 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regular Board Meeting minutes of February 11, 2016 be adopted.

5. DELEGATION

5.1 Southern Interior Beetle Action Coalition – Gord Borgstrom, SIBAC Consultant

Recommended Motion:

THAT the Southern Interior Beetle Action Coalition (SIBAC) update be received for information.

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Highlights – February 4, 2016 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Okanagan Basin Water Board meeting highlights of February 4, 2016 be received for information.

6.2 Sterile Insect Release Board Highlights – February 5, 2016 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Sterile Insect Release Board meeting highlights of February 5, 2016 be received for information.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)

7. COMMUNITY SERVICES

Planning

7.1 Report regarding Okanagan Basin Water Board Initiative Grants (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board endorse the following applications for the Okanagan Basin Water Board Water Conservation and Quality Improvement Grant Program;

- RDCO – Westshore Estates Leak Detection
- RDCO – Regional Floodplain Management Project – Phase 2
- RDCO – Updated Okanagan lake Foreshore Inventory Mapping
- Mission Creek Restoration Initiative – MCRI Demonstration Project Monitoring
- Ocoela Fish and Game Club – Conservation App
- Okanagan Collaborative Conservation Program – Boating Capacity Study for Kalamalka and Wood Lake
- UBC – Okanagan – The Social Life of Water in the Okanagan Valley: Past, Present and Future
- Black Mountain Irrigation District – Re-instate Pearson Creek Hydrometric Station

AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application process.

7.2 Development Variance Permit Application for S. & J. Greenwood (owners) c/o Kelbrook Construction Corp. (agent) to allow a variance to Zoning Bylaw No. 871 to permit the siting of a proposed single detached house adjacent to Westside Place and Okanagan Lake (VP-15-03) Central Okanagan West Electoral Area (*Electoral Areas, West Kelowna & Kelowna Fringe Areas*)

Recommended Motion:

THAT Development Variance Permit Application VP-15-03 for S. & J. Greenwood, located at 2323 Westside Place, to vary Section 7.1.4 of Zoning Bylaw No. 871 by allowing a reduction of the minimum front setback from 4.5 m (14.76 ft.) to 1.48 m (4.86 ft.) to permit the siting of a proposed single detached house, based on the December 21, 2015, Plot Plan by Runnalls Denby, be approved.

8. FINANCIAL SERVICES

8.1 2015 Year In Review Surplus Deficits (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Board receive for information the 2015 Year In Review financial surplus deficits report

9. CORPORATE SERVICES

9.1 Dog Control Revenues 2010 - 2015 and Dog Licensing 2003 – 2015 Update (*All Directors – Unweighted Vote*)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	208(1)
Stakeholder Vote 1 Director 1 Vote	Simple Majority	Custom
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)

Recommended Motion:

THAT the Regional Board receive for information the Dog Control Revenues 2010-2015 Actuals and Dog Licenses issued 2003 – 2015.

9.2 Amendments to the Responsible Dog Ownership Bylaw No. 1343 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Regional District of Central Okanagan Responsible Dog Ownership Amendment Bylaw be given first, second and third readings and adopted.

9.3 Amendments to RDCO Ticket Information and Utilization Bylaw No. 435 & RDCO Bylaw Notice Enforcement Bylaw No. 1326

Recommended Motion:

THAT Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw be given first, second and third readings and adopted.

Recommended Motion:

THAT Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw be given first, second and third readings and adopted.

10. NEW BUSINESS

10.1 2016 Conventions – Electoral Area Director Approval to Attend (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve Director Hanson and Director Carson’s attendance to the 2016 SILGA, FCM and UBCM Conventions including registration and travel expenses as per Board Policy No. 7.15.

11. DIRECTOR ITEMS (*items for information*)

12. ADJOURN IN CAMERA

Recommended Motion:

THAT pursuant to Section 90 (1)(k)(o) of the *Community Charter* the Regional Board adjourn and convene to a closed to the public meeting to discuss:

1. 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal (regional district) service that are at their preliminary stages and that, in the view of the council (Board), could reasonably be expected to harm the interests of the municipality (regional district) if they were held in public.
2. 90(1)(o) the consideration of whether the authority under section 91 [*other persons attending closed meeting*] should be exercised in relation to a council (Regional Board) meeting.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)
1 Director 1 Vote	Simple Majority	208(1)