



REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

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

Thursday, July 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 Meeting Minutes - June 27, 2016

1 - 6

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the Regional Board meeting minutes of June 27, 2016 be adopted.

4.2 Public Hearing Minutes - June 27, 2016

7 - 11

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the Public Hearing minutes of June 27, 2016 be received.

5. **CORRESPONDENCE**

5.1 UBCM - 2015 Resolutions Endorsed by the UBCM at Convention

12 - 13

Province's Response to Resolution

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the June 15, 2016 letter from the Union of BC Municipalities regarding the Province's response to the 2015 resolution put forward by the Board and endorsed by the UBCM membership at Convention be received for information.

5.2 UBCM - 2016/17 Regional Community to Community Forum Funding Approval 14 - 15

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

Recommended Motion:

THAT the June 27, 2016 letter from the Union of BC Municipalities regarding funding approval for the 2016/17 Regional Community to Community Forum be received for information.

6. COMMUNITY SERVICES

6.1 Temporary Use Permit 16 - 33

For Parvinder & Baljit Uppal (owners) located at 2711 Lakha Road (TUP-13-04) Central Okanagan East Electoral Area

(Custom Vote - Electoral Areas and Kelowna Fringe Area - Simple Majority)

Recommended Motion:

THAT Temporary Use Permit (TUP-13-04) authorized on August 26, 2013 for P. & B. Uppal be renewed for an additional three years to permit up to 14 (fourteen) temporary farm workers accommodation on Lot A, Sec. 6, Twp. 24, ODYD, Plan 16575 – 2711 Lakha Road subject to the following conditions:

- The housing structures shall be 2 Atco Trailers, which are sited as per the Trailer Plot Plan, dated July 9, 2013;
- Receipt of confirmation from Black Mountain Irrigation District that all capital charges have been paid; and
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program.

7. CORPORATE SERVICES

7.1 Crime Stoppers Service Program 34 - 36

7.1.1 Participating Area Approval For The Entire Proposed Service Area 37 - 54

Alternative Approval Process (LGA Section 345)

(All Directors - Unweighted Vote - 2/3 of vote cast (LGA 342[4])

Recommended Motion:

THAT the Regional Board approve that participating approval for the Crime Stoppers Service Conversion and Establishment Bylaw No. 1391 is to be obtained for the entire proposed service area by Alternative Approval Process.

First, Second and Third Reading (*All Directors - Unweighted Vote - Simple Majority - 208.1*)

Recommended Motion:

THAT Regional District of Central Okanagan Crime Stoppers Service Conversion and Establishment Bylaw No. 1391, 2016 be given first, second and third readings and forwarded to the Inspector of Municipalities for approval.

8. NEW BUSINESS

8.1 Rise & Report - Governance & Services Committee Meeting - July 14, 2016

8.1.1 Lebanon Creek Greenway Maintenance Agreement

(*All Directors - Weighted Corporate Vote - Majority - LGA 210.2*)

Recommended Motion:

THAT the Regional Board approve the 'Lebanon Creek Greenway - Management & Regulation Contract' with the City of Kelowna and authorize its signing officers to execute this contract on behalf of the Regional District.

8.1.2 Board Policy Review – Corporate Services

(*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Recommended Motion:

THAT the Regional Board rescind Board Policies:

1. No. 2.29 entitled 'Councils to Meet Yearly' adopted May 13, 1996;
2. No. 2.31 entitled 'Volunteers – Policy & Procedures' adopted January 29, 2001;
3. No. 2.32 entitled 'Late Items to Regional Board' adopted January 27, 2003;
4. No. 2.33 entitled 'Release of In-Camera Minutes' adopted May 12, 2003;
5. No. 2.34 entitled 'Director Expenses for Election' adopted November 22, 2002, AND
6. No. 2.36 entitled 'FCM Convention Attendance' adopted March 08, 2004

AND THAT the Regional Board confirm Board Policy No. 2.35 entitled 'Corporate Vehicle Engine-Idling' adopted February 09, 2004.

9. DIRECTOR ITEMS