REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

Monday, July 25, 2016
7:00 p.m.
Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA
   (All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority)

   Recommended Motion:
   THAT the agenda be adopted.

4. ADOPTION OF MINUTES

   4.1 Regional Board Meeting Minutes - July 14, 2016
   (All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority)

   Recommended Motion:
   THAT the Regional Board meeting minutes of July 14, 2016 be adopted.

5. DELEGATIONS

   5.1 Thompson Okanagan Tourism Association
   Ellen Walker-Matthews & Glenn Mandziuk re: Thompson Okanagan Rail Trails Tourism Strategy
   (All Directors - Unweighted Corporate Vote - 208.1 - Simple Majority)

   Recommended Motion:
   THAT the presentation by the Thompson Okanagan Tourism Association regarding the Thompson Okanagan Rail Trails Tourism Strategy be received for information.
5.2 Okanagan Regional Library - CEO, Stephanie Hall, Monica Gaucher, Public Services Manager

Update on services and strategic direction

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

Recommended Motion:
THAT the update by CEO, Stephanie Hall, Okanagan Regional Library on their services and strategic direction be received for information.

6. CORRESPONDENCE

6.1 Okanagan Basin Water Board Meeting Highlights - July 8, 2016

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

Recommended Motion:
THAT the Okanagan Basin Water Board meeting highlights of July 8, 2016 be received for information.

7. CORPORATE SERVICES

7.1 Proposed Amendments to RDCO Board Procedure Bylaw No. 1278

7.1.1 RDCO Regional Board Procedure Amendment Bylaw No. 1392, 2016

First, Second and Third Readings and Adoption [All Directors – Unweighted Corporate Vote 208.1/208.2(d)(i) – 1 Director, 1 Vote, [2/3ds votes cast – 214 (b)]

Recommended Motion:
THAT RDCO Regional Board Procedure Amendment Bylaw No. 1392, 2016 be given first, second and third readings and adopted.

7.2 2016 Board Meeting Schedule - Amendment of Inaugural Statutory Meeting

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

Recommended Motion:
THAT the Regional Board approve amending the 2016 Board meeting schedule to confirm the Board's next inaugural statutory meeting will be held on November 10, 2016.

8. FINANCIAL SERVICES

No Board action required
9. COMMUNITY SERVICES

9.1 Zoning Amendment Bylaw No. 871-233 (Application Z15/07)

Second and Third Reading, Forest House Preserve Ltd. c/o B. Brandle, Lot 1, Plan 22569, District Lot 2197, ODYD - 9185N Westside Road, Central Okanagan West Electoral Area

(Custom Vote- Electoral Areas Only - 1 Director, 1 Vote)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-233, application Z15/07, be given second and third readings;

AND THAT final consideration be withheld pending RDCO staff receiving confirmation of the following:

- Bylaw approval from the Ministry of Transportation and Infrastructure;
- Post development reports on construction of the waterlines by a Qualified Environmental Professional confirming that the waterlines were installed as outlined in the Environmental Management Plans; and
- Covenant registered on title of the subject property that restricts building footprint, building gross floor area, and sets a non-disturbance area.

9.2 Zoning Amendment Bylaw No. 871-236 (Application Z16/03)

Second and Third Readings, Tolko Industries Ltd. c/o Kent Macpherson, Parcel A (DD 138112F and Plan B6471), District Lot 2926, ODYD - Westside Road, Central Okanagan West Electoral Area

(Custom Vote - Electoral Areas, Kelowna and West Kelowna Fringe Areas - 1 Director, 1 Vote)

Recommended Motion:

THAT Zoning Amendment Bylaw No. 871-236, application Z16/03, be given second and third readings;

AND FURTHER THAT final consideration be withheld pending RDCO staff receiving confirmation of the following:

- Bylaw approval from Ministry of Transportation and Infrastructure;
- Removal of all buildings or structures of an industrial nature located on the subject property;
- Registration of BC Hydro Right-of-Way Agreement on the subject property; and
- Installation of 1.2 m high black vinyl chain link fencing along the entire north boundary of Traders Cove Regional Park and the subject property.

9.3 Joe Rich Rural Land Use Bylaw No. 1195-13 (Application RLUB-16-02)

Adoption, R. Hunt and J. Vandenberg, Lot 2, Plan 35452, District Lot 2182, ODYD - 11231 Highway 33, Central Okanagan East Electoral Area

(Custom Vote - Electoral Areas and Kelowna Fringe Area - 1 Director, 1 Vote)
Recommended Motion:
THAT Joe Rich Rural Land Use Bylaw No. 1195-13, application RLUB-16-02, be adopted.

9.4 Zoning Amendment Bylaw No. 871-235 (Application Z16/02)

Adoption, S. Andersen c/o K. Andersen, Lot 4, Plan 35690, District Lot 484, ODYD Except Plan KAP89652, 4495 Maxwell Road, Central Okanagan West Electoral Area

(Custom Vote - Electoral Areas, Peachland and West Kelowna Fringe Areas - 1 Director, 1 Vote)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-235, application Z16/02, be adopted.

10. PARK SERVICES

No Board action required

11. NEW BUSINESS

11.1 Grant In Aid - Central Okanagan East

Ellison Parks & Recreation Society - Scotty Creek Annual Community BBQ

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

Recommended Motion:
THAT a Central Okanagan East Grant In Aid in the amount of $500 be allocated for the Ellison Parks and Recreation Society for the Scotty Creek Annual Community BBQ.

11.2 Grant In Aid - Central Okanagan West Electoral Area

BC Conservation Foundation - WildSafe BC Program in Central Okanagan West Electoral Area

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

Recommended Motion:
THAT a Central Okanagan West Electoral Area Grant In Aid in the amount of $351.00 be allocated to the BC Conservation Foundation to assist with the delivery of the WildSafeBC program in the electoral area.

12. DIRECTOR ITEMS

13. ADJOURN