REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

April 22, 2013

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES
   4.1 Minutes – April 11, 2013

5. DELEGATION
   5.1 Central Okanagan Division of Family Practice – “Improving Community Health in the Central Okanagan” – Tristan Smith, Executive Director, Dr. Gayle Klammer, Board Chair; Dr. Mike Koss and Dr. Mark Fromberg
   5.2 Robin Stringer, Chief Administrative Officer, Municipal Finance Authority

6. CORRESPONDENCE
   6.1 Okanagan Basin Water Board Highlights – April 4, 2013 (for information)
   6.2 Ministry of Environment re: Invasive Zebra and Quagga Mussels (for information)

7. UNFINISHED BUSINESS
   No Board action required/requested.

8. FINANCE & ADMINISTRATIVE SERVICES
   No Board action required/requested.

9. COMMUNITY SERVICES

   Inspection:
   9.1 Building Statistics – March 2013 (All Directors - Unweighted Vote)
Planning

Temporary Use Permit (Unweighted Vote)

9.2 Temporary Use Permit for Sukhdev and Parminder Sundher (owners) Russell Husch (agent) located at 4401 Old Vernon Road (TUP-13-01) Central Okanagan East Electoral Area (Electoral Areas and Kelowna Fringe Area)

9.3 Temporary Use Permit for Bir and Sukhwinderjit Sandher (owners) Russell Husch (agent) located at 3231 Old Vernon Road. (TUP-13-02) Central Okanagan East Electoral Area (Electoral Areas and Kelowna Fringe Area)

9.4 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 (Electoral Areas and Kelowna Fringe Area)

Bylaws: (First Reading) (Unweighted Vote)

9.5 Zoning Amendment Bylaw No. 871-217 for Gary and Blanche Beda (owners/applicants) to amend the zoning from RU3 Rural 3 to RU3 Rural 3s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Browse, Banff, and Bancroft Roads at Wilson’s Landing (Z13/02) (Central Okanagan West) (Electoral Areas, Kelowna and West Kelowna Fringe Areas)

10. NEW BUSINESS

No Board action required/requested.

11. DIRECTOR ITEMS

12. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

THAT pursuant to Section 90 of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss a personnel issue