1. **CALL TO ORDER**

   *Presentation: 30 Year Service Award – Philip Scott, Ellison Fire Department*

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

4. **ADOPTION OF MINUTES**

   4.1 Minutes – February 13, 2014

5. **DELEGATIONS**

   No delegations

6. **CORRESPONDENCE**

   6.1 Okanagan Basin Water Board Meeting Highlights – February 6, 2014 – *for information only (All Directors – Unweighted Vote)*

   **Recommended Motion:**
   THAT the Okanagan Basin Water Board meeting highlights of February 6, 2014 be received for information.

   6.2 Sterile Insect Release Program Board Highlights – February 7, 2014 - *for information only (All Directors – Unweighted Vote)*

   **Recommended Motion:**
   THAT the Sterile Insect Release Program Board meeting highlights of February 7, 2014 be received for information.

   6.3 Metro Vancouver Letter re: Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage District Recyclable Material Regulatory Bylaw No. 280 (All Directors – Unweighted Vote)

   **Recommended Motion:**
   THAT the February 12, 2014 letter from Metro Vancouver regarding Metro Vancouver Waste Flow Management and the Greater Vancouver Sewerage and Drainage Recyclable Material Regulatory Bylaw No. 280 be received and referred to staff for a report to the Board.
6.4 District of West Kelowna re: Regional Rescue Services *(All Directors – Unweighted Vote)*

**Recommended Motion:**
THAT the January 31, 2014 letter from the District of West Kelowna regarding Regional Rescue Services be referred to staff for a report to the Board.

7. **OLD BUSINESS**

7.1 Review of Purchasing Policy – Commitments Exceeding $100,000 *(All Directors – Unweighted Vote)*

**Recommended Motion:**
THAT the Regional Board receive for information the Review of the Purchasing Policy – Commitments Exceeding $100,000 report.

8. **CORPORATE SERVICES**

Dog Control Services

8.1 Regional District of Central Okanagan Responsible Dog Ownership Bylaw No. 1343, 3rd reading and Adoption *(All Directors – Unweighted Vote)*

**Recommended Motion:**
THAT Regional District of Central Okanagan Responsible Dog Ownership Bylaw No. 1343, 2014 be given 3rd reading as amended and adopted.

Bylaw Enforcement:

8.2 Regional District of Central Okanagan Ticket Information and Utilization Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption *(All Directors – Unweighted Vote)*

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

8.3 Regional District of Central Okanagan Bylaw Notice Enforcement Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption *(All Directors – Unweighted Vote)*

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

9. **FINANCE & ADMINISTRATIVE SERVICES**

9.1 Information Report – Purchase Commitments > $100,000 during 4Q-2013 *(All Directors – Unweighted Vote)*
Recommended Motion:
THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy receive for information the report on the purchase commitments which exceeded $100,000 made during the fourth quarter, ending December 31, 2013.

10. COMMUNITY SERVICES

Planning:

10.1 Report regarding Okanagan Basin Water Board Initiative Grants (0360-20 OBWB) (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Regional Board endorse the applications outlined in Table 1 (February 17, 2014 Board report) for the Okanagan Basin Water Board Conservation and Quality Improvement Grant Program; AND FURTHER THAT the endorsements be forwarded to the Okanagan Basin Water Board as part of the application packages.

Bylaws – (First Reading):

10.2 i) Land Use Contract Amendment Bylaw No. 258-04 for N. Weninger and C. Bailey (owners) N. Weninger (agent) to discharge Land Use Contract No. 258 in its entirety from the property located adjacent to Westside Road. (Z14/01) Central Okanagan West Electoral Area (All Directors – Unweighted Vote)

Recommended Motion:
THAT Land Use Contract Amendment Bylaw No. 258-04 be given first reading.

   ii) Official Community Plan Amendment Bylaw No. 1274-03 for the above to amend the land use designation on the subject property from Commercial Resort to Rural Residential. (Z14/01) (All Directors – Unweighted Vote)

Recommended Motion:
THAT Official Community Plan Amendment Bylaw No. 1274-03 be given first reading and scheduled for a Public Hearing.

   iii) Zoning Amendment Bylaw No. 871-221 for the above to zone the property to RU6 Small Holdings (Z14/01) (Electoral Areas, Kelowna, and West Kelowna Fringe Area Directors)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-221 be given first reading.

10.3 Zoning Amendment Bylaw No. 871-215 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000 (Z12/05) Central Okanagan West and East Electoral Areas (All Directors – Unweighted Vote)
Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-215 be given first reading and scheduled for a Public Hearing.

10.4 Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 for the Regional District of Central Okanagan (applicant) to amend the text of Joe Rich Rural Land Use Bylaw No. 1195, 2007 (RLUB-13-02) Central Okanagan East Electoral Area (All Directors – Unweighted Vote)

Recommended Motion:
THAT Joe Rich Rural Land Use Amendment Bylaw No. 1195-09 be given first reading and scheduled for a Public Hearing.

11. **NEW BUSINESS**

No Board action required/requested.

12. **DIRECTOR ITEMS**

13. **ADJOURN IN CAMERA**

Recommended Motion:
THAT pursuant to Section 90 (c), (k) of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:
- labor relations or other employee relations
- negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages