1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Meeting - September 10, 2015 (All Directors - Unweighted Vote)

Recommended Motion:
THAT the Regular Board meeting minutes of September 10, 2015 be adopted.

5. COMMUNITY SERVICES

Planning

5.1 Extension Request for Zoning Amendment Bylaw No. 871-177 for Crystal Ski and Golf Resort Inc. (owner) and Pheidias Development Management Corporation (agent) to add the Crystal Mountain Comprehensive Development Zone into Zoning Bylaw No. 871, and to zone the subject Phase 1 lands accordingly. Located adjacent to Glenrosa Road and Last Mountain Road (Z08/03) Central Okanagan West Electoral Area (All Directors - Unweighted Vote)

Recommended Motion:
THAT the question (#171/15) be laid on the table.

Deferred Resolution #171/15
THAT the Regional Board deny a request for a one-year extension to Crystal Ski & Golf Resort Inc. (application Z08/03).

Bylaws: (First Reading)

5.2 Zoning Amendment Bylaw No. 871-230 for R. & T. Hill (owners) Rafter 4K Contracting Ltd. (agent) to amend the zoning from A1 Agricultural to A1s Agricultural (Secondary Suite) to legalize an existing suite within the single detached house adjacent to Anderson Road (Z15/05) Central Okanagan East Electoral Area (All Directors - Unweighted Vote)
Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-231 (application Z15/05) be given first reading and that the application be scheduled for a Public Hearing.

Bylaws: (Second & Third Reading)

5.3 Zoning Amendment Bylaw No. 871-230 for R. & K. Ensign (owners) to amend the zoning from RU3 Rural 3 to RU3s Rural 3 (Secondary Suite) to develop a legal suite within a proposed single family dwelling adjacent to Trepanier Road (Z15/04) Central Okanagan West Electoral Area (All Directors – Unweighted Vote)

Recommended Motion:
THAT Zoning Amendment Bylaw No. 871-230 (application Z15/04) be given second and third readings; AND FURTHER THAT final consideration be withheld pending receipt of bylaw approval from the Ministry of Transportation and Infrastructure.

6. CORPORATE SERVICES

6.1 Animal Control Officer Appointment (All Directors – Unweighted Vote)

Recommended Motion:
THAT Jamie Leonard be appointed as a Regional District of Central Okanagan Animal Control Officer for the Dog Control Service.

7. FINANCIAL & ADMINISTRATIVE SERVICES

7.1 Asset Management Planning – UBCM Grant Funding (All Directors – Unweighted Vote)

Recommended Motion:
THAT the Board authorize increasing the budget for completion of Condition Assessments of the Regional District’s buildings to include the approved UBCM grant of $10,000; AND FURTHER THAT the budget be amended to reflect funding of the software portion of the assignment from operational expenditures versus the previously approved budget indicating a capital expenditure.

7.2 RDCO 2015-2019 Financial Plan Amending Bylaw No. 1366 (All Directors – Weighted Vote)

Recommended Motion:

8. DIRECTOR ITEMS
9. ADJOURN IN CAMERA

THAT pursuant to Section 90(i) of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:

- Receipt of advice that is subject to solicitor-client privilege.