REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

Monday, April 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 Vote - LGA 208(1)]

   Recommended Motion:
   THAT the agenda be adopted

4. ADOPTION OF MINUTES

   4.1 Regular Board Meeting Minutes - April 14, 2016

       [All Directors - Unweighted Vote - LGA 208(1)]

       Recommended Motion:
       THAT the Regular Board meeting minutes of April 14, 2016 be adopted.

5. CORRESPONDENCE

   5.1 Okanagan Basin Water Board Highlights - April 8, 2016

       [All Directors - Unweighted Vote - LGA 208(1)]

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

6.1 **Emily MacNair, Program Manager - Okanagan Regional Adaptation Strategies Update**

[All Directors - Unweighted Vote - LGA 208(1)]

Recommended Motion:
THAT the presentation by Emily MacNair on the Okanagan Regional Adaptation Strategies be received for information.

7. **CORPORATE SERVICES**

7.1 **Memorandum of Understanding - SPCA**

[All Directors - Weighted Vote - LGA 210(2a)]

Recommended Motion:
THAT the Regional Board approve the Memorandum of Understanding with the SPCA for a three-year period (2016-2018) at a cost of $92,000 per year and authorize its signing officers to enter into this agreement.

8. **FINANCIAL SERVICES**

8.1 **RDCO Purchase Commitments >$100,000 during 1Q 2016**

[All Directors - Unweighted Vote - LGA 208(1)]

Recommended Motion:
THAT the Regional Board receive for information the report on the purchase commitments which exceeded $100,000 made during the first quarter, ending March 31, 2016.

9. **COMMUNITY SERVICES**

9.1 **Extension Request - Zoning Amendment Bylaw 871-229**

[Custom Vote - Unweighted - Electoral Areas and Kelowna Fringe Area]

Zoning Amendment Bylaw No. 871-229 for B. & H. Khun Khun to amend Zoning Bylaw No. 871, Section 3.25 Temporary Agricultural Worker Dwellings and Accommodation to allow two existing farm worker dwellings located adjacent to Old Vernon Road (Z15/03) Central Okanagan East Electoral Area

Recommended Motion:
THAT the Regional Board approve a one-year extension for Zoning Amendment Bylaw No. 871-229 (application file Z15/03).
9.2 Temporary Use Permit - TUP-13-01

Temporary Use Permit renewal for Sukhdev and Parminder Sundher (owners) located at 4401 Old Vernon Road (TUP-13-01) Central Okanagan East Electoral Area

Recommended Motion:

THAT the Temporary Use Permit (Application TUP-13-01 – authorized April 22, 2013) for S. and P. Sundher be renewed for an additional three years to permit up to twenty-four (24) additional temporary farm workers accommodation on Lot D, District Lots 121 & 122, ODYD, Plan KAP63914 - 4401 Old Vernon Road subject to the following conditions:

- The housing structures shall be 3 Atco Trailers, which are sited as per the Trailer Plot Plan, dated January 28, 2013;
- An Authorized Person as defined in the Sewerage System Regulation perform a Compliance Inspection on the existing onsite sewerage dispersal system servicing the subject temporary farm worker accommodation, and provide a report to IHA and the RDCO indicating the system passed inspection;
- Completion of the RDCO building permit process; and
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program.

9.3 Temporary Use Permit - TUP-13-02

Temporary Use Permit renewal for Bir and Sukhwinderjit Sandher (owners) located at 3231 Old Vernon Road (TUP-13-02) Central Okanagan East Electoral Area

Recommended Motion:

THAT the Temporary Use Permit (Application TUP-13-02 – authorized April 22, 2013) for B. & S. Sandher be renewed for an additional three years to permit up to eighteen (18) additional temporary farm workers accommodation on the West 933 Feet of Lot 1, Section 1, Township 23, ODYD, Plan 2963 - 3231 Old Vernon Road subject to the following conditions:

- The housing structures shall be 2 Atco Trailers, which are sited as per the Trailer Plot Plan, dated January 28, 2013.
- An Authorized Person as defined in the Sewerage System Regulation perform a Compliance Inspection on the existing onsite sewerage dispersal system servicing the subject temporary farm worker accommodation, and provide a report to IHA and the RDCO indicating the system passed inspection;
- Completion of the RDCO building permit process;
- Receipt of an annual declaration by January 15 from the applicant confirming their participation in the Seasonal Agriculture Worker program; and
- Removal of the Atco Trailers located in the north-west corner of the subject property, adjacent to Old Vernon and Scotty Creek Roads.
10. **NEW BUSINESS**
    No Board action required/requested.

11. **DIRECTOR ITEMS**

12. **ADJOURN**