

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

March 22, 2010

AGENDA

7:00 p.m. (following a Public Hearing)

1. MINUTES

- 1.1 Public Hearing – February 22, 2010
- 1.2 Special Board Meeting – March 11, 2010
- 1.3 Amend February 22, 2010 Regional Board minutes

2. DELEGATION

No delegation

3. CORRESPONDENCE

- 3.1 Okanagan Basin Water Board Meeting Highlights – March 2010 (*for information*)
- 3.2 District of West Kelowna – SILGA Resolution Submission (*for information*)

4. UNFINISHED BUSINESS

- 4.1 Regional District of Central Okanagan Starling Control Program Service Area Establishment Bylaw No. 1262, 2009 **Adoption** (*All Directors - Unweighted Vote*)
- 4.2 Regional District of Central Okanagan Handi-Dart Transit Local service Area Establishment Amendment Bylaw No. 1263, 2009 **Adoption** (*All Directors - Unweighted Vote*)
- 4.3 Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1264, 2009 **Adoption** (*All Directors - Unweighted Vote*)

5. FINANCE

No Board action required/requested.

6. DEVELOPMENT SERVICES

Inspection:

- 6.1 Building Statistics – February 2010 (*All Directors - Unweighted Vote*)
- 6.2 Building Violation: Building Violation, Lot 52, Plan 31551, 6614 Sun Valley Road (Central Okanagan East Electoral Area) Notice to be Placed on Title – Owner: Keys (*All Directors - Unweighted Vote*)]

- 6.3 Building Violation – W1/2, Section 10, Township 28, 5535 Lakeshore Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Johns (*All Directors - Unweighted Vote*)
- 6.4 Building Violation, Lot 60, Plan 20608, District Lot 2922, 819 Balsam Road (Central Okanagan West Electoral Area) Notice to be Placed on Title – Owner: Schnurr (*All Directors - Unweighted Vote*)

Planning: (*Unweighted Vote*)

- 6.5 Report regarding FrontCounter BC referral application for issuance of a Crown Grant to allow purchase of Crown land located South of Jenny Creek Estates. (CL-10-01) Central Okanagan West Electoral Area (*All Directors*)
- 6.6 Report regarding Ministry of Energy, Mines and Petroleum Resources referral application to permit an existing sand and gravel mine operation located in the vicinity of Peachland Creek. (GREX-10-02) Central Okanagan West Electoral Area (*All Directors*)

Bylaws: (Second and Third Reading) (Unweighted Vote)

- 6.7 Zoning Amendment Bylaw No. 871-205 for M. Staley and T. Ingram (owners/applicants) to amend the zoning from RU5 Small Lot Country Residential to R2 Duplex Housing located adjacent to Killarney Way. (Z09/10) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna Fringe Area and West Kelowna Fringe Area*)
- 6.8 Joe Rich Rural Land Use Amendment Bylaw No. 1195-03 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-09-01) Central Okanagan East Electoral Area (*Electoral Areas and Kelowna Fringe Area*)

Bylaw Enforcement:

- 6.9 Dog Licensing Agent Appointment (*All Directors - Unweighted Vote*)

7. ENVIRONMENTAL SERVICES

- 7.1 Westside Regional Sanitary Trunk Master Plan – Phase 2 – Award of Consulting Contract (*All Directors - Weighted Vote*)
- 7.2 Westside Regional Wastewater Treatment Plant – Purchase of two Multi-Stage Centrifugal Blowers and Controls (*All Directors - Weighted Vote*)
- 7.3 Biosolids Management Plan (2010) – Award of Consulting Contract (*All Directors - Weighted Vote*)

8. PARKS SERVICES

No Board action required/requested.

9. NEW BUSINESS

No Board action required/requested.

10. **OTHER BUSINESS**

10.1 Director Items

11. **ADJOURN IN CAMERA**

THAT pursuant to Section 90 of the *Community Charter* the Regional Board convene to an 'In-Camera' session to discuss a land issue.