

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

April 26, 2010

AGENDA

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

1. MINUTES

1.1 Special Board Meeting – March 26, 2010 and April 8, 2010

2. DELEGATION

No delegation

3. CORRESPONDENCE

3.1 Okanagan Basin Water Board Meeting Highlights – April 2010 (*for information*)

3.2 City of Burnaby – Trade Agreements (*for information*)

4. UNFINISHED BUSINESS

4.1 Parks Acquisition Within the District of West Kelowna – Gellatly Nut Farm Regional Park and the Gellatly Heritage Regional Park (*All Directors - Unweighted Vote*)

4.2 Governance & Service Committee – April 8, 2010 Recommendation re: Regional Air Quality Service (*All Directors - Unweighted Vote*)

4.3 Sewer Plant Stakeholder Meeting – Appointment of Select Committee (*All Directors - Unweighted Vote*)

5. FINANCE

5.1 Regional District of Central Okanagan Temporary Borrowing Bylaw, 1st, 2nd and 3rd readings and adoption (*All Directors - Unweighted Vote*)

6. DEVELOPMENT SERVICES

Inspection:

6.1 Building Statistics – March 2010 (*All Directors - Unweighted Vote*)

6.2 Building Violation: Building Violation, Lot 6, Plan 33161, District Lot 4502, 1878 Cardinal Creek Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Huggett and Koenig (*All Directors - Unweighted Vote*)

- 6.3 Building Violation, Lot B, Plan 37930, Sec. 15 & 23, Tp.27, 5986 Goudie Road (Central Okanagan East Electoral Area) Notice to be placed on Title – Owner: Sianchuk (*All Directors - Unweighted Vote*)

Planning: (*Unweighted Vote*)

- 6.4 Report regarding Ministry of Energy, Mines and Petroleum Resources referral application for a proposed rock quarry located adjacent to Gillard Forest Service Road (GREX-10-03) Central Okanagan East Electoral Area (*All Directors*)

Agricultural Land Reserve Appeal (*Unweighted Vote*)

- 6.5 Application for Subdivision in the ALR for R. & Y. Mawson (owner) and D.E. Pilling & Associates Ltd. (agent) located adjacent to Fathers Place. (A-10-01) Central Okanagan East Electoral Area (*All Directors*)

Development Variance Permits (*Unweighted Vote*)

- 6.6 Development Variance Permit Application for C. & V. Finn (owners/applicants) located at 31 Traders Cove Road. (VP-10-01) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna Fringe Area and West Kelowna Fringe Area*)

Bylaws: (First Reading) (*Unweighted Vote*)

- 6.7 North Westside Official Community Plan (including Crystal Mountain) - Environmental Policy & Guideline Update for the North Westside Official Community Plan
- a) North Westside Official Community Plan Amendment Bylaw No. 1274, 2010 (Central Okanagan West Electoral Area (6480-20) (*All Directors*)

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

- 6.8 Zoning Amendment Bylaw No. 871-204 for Regional District of Central Okanagan (applicant) to amend the text and mapping of Zoning Bylaw No. 871, 2000. (Z09/09) Central Okanagan West and East Electoral Areas (*All Directors*)

7. ENVIRONMENTAL SERVICES

No Board action required/requested.

8. PARKS SERVICES

No Board action required/requested.

9. NEW BUSINESS

- 9.1 Public Hearing Policy (*All Directors - Unweighted Vote*)
- 9.2 Christmas Office Closure – 2010 (*All Directors - Unweighted Vote*)

- 9.3 LGLA Local Government Leadership Academy Provincial Forum (June 16-18, 2010) – Approval for Directors to Attend (*All Directors - Unweighted Vote*)

10. OTHER BUSINESS

- 10.1 Director Items

11. ADJOURN