

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at the Sensisysten Community Centre Gymnasium, 1920 Quail Lane, Westside on Monday, September 13, 2004

Directors: R. Cannan (City of Kelowna)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Elect. Area)
W. Gray (City of Kelowna)
P. Hanson (Ellison/Joe Rich Elect. Area)
B. Harriman (District of Peachland)
R. Hobson (City of Kelowna)
R. Hein (District of Lake Country)
B. Winsby, alternate for D. Knowles (Westside Elect. Area)
L. Novakowski (Westside Elect. Area)
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer
K. Arcuri, Director of Planning Services
H. Hettinga, Director of Engineering Services
G. Leier, Director of Human Resources
D. Plamondon, Deputy Director of Planning Services
K. Roth, Director of Inspection Services
B. Vos, Director of Planning Services
I. Watson, Planner
M. Drouin, Administrative Assistant (recording secretary)

R. Hobson, Chair brought the meeting to order at 10:48 p.m. following a Public Hearing.

1. MINUTES

- 1.1 Public Hearing – August 23, 2004
- 1.2 Regular Meeting – August 23, 2004

#364/04 DINWOODIE/HEIN

THAT the Public Hearing minutes of August 23, 2004 be received;

AND FURTHER THAT the regular Board Meeting minutes of August 23, 2004 be adopted as circulated.

CARRIED

2. DELEGATION

No delegation.

3. CORRESPONDENCE

- 3.1 Ted Armstrong, Chair Cariboo Regional District re: Lack of Provincial Response Regarding 2010 Olympic Live Site Funding ***Discussion postponed until September 15th Regional Board Meeting***

4. OLD BUSINESS

- 4.1 Regional District of Central Okanagan Development Cost Charge Bylaw No. 1068, 2004, ***RESCIND*** 3rd reading and reconsider amended bylaw (*All Directors - Unweighted Vote*)
- a) Regional District of Central Okanagan Development Cost Charge Bylaw No. 1068, 2004, ***3^d Reading*** (*All Directors - Unweighted Vote*)

#365/04 HEIN/DINWOODIE

THAT third reading of Regional District of Central Okanagan Development Cost Charge Bylaw No. 1068, 2004 be ***RESCINDED*** this 13th day of September 2004.

AND THAT Regional District of Central Okanagan Development Cost Charge Bylaw No. 1068, 2004 be reconsidered as amended and given third reading this 13th day of September.

CARRIED

- 4.2 Regional District of Central Okanagan Securing Issuing Bylaw No. 1056, 2004, Repealing Bylaw No. 1072, 2004, ***1st, 2nd and 3^d readings, and Adoption*** (*All Directors - Unweighted Vote*)

#368/04 HEIN/DINWOODIE

THAT Regional District of Central Okanagan Securing Issuing Bylaw No. 1056, 2004, Repealing Bylaw No. 1072, 2004 be given first, second and third readings, reconsidered and adopted this 13th day of September 2004.

CARRIED

ADJOURN

#369/04 HEIN/DINWOODIE

THAT the Regional Board meeting be adjourned and reconvened at 2:00 p.m. Wednesday, August 15, 2004.

CARRIED

There being no further business the meeting was adjourned at 10:50 p.m.

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

W. B. d'Easum (Chief Administrative Officer)