



**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
REGULAR BOARD MEETING**

Thursday, April 1, 2010 at 11:30 am.

AGENDA

1. ADOPTION OF AGENDA

2. MINUTES (*Unweighted Corporate Vote – Simple Majority*)

2.1 [Local Government Elections Task Force Committee – March 18, 2010](#)

2.2 [RDOS Board Meeting – March 18, 2010](#)

2.3 [Okanagan Similkameen Air Shed Coalition Meeting – February 24, 2010](#)

3. UNFINISHED BUSINESS

DEVELOPMENT SERVICES DEPARTMENT

4. PLANNING

4.1 Bylaws at Third Reading

4.1.1 [South Okanagan Sub-Regional Growth Strategy](#) (*Unweighted Participant Vote – Simple Majority*)

4.1.1.1 Bylaw No. 2421, 2007 Regional District of Okanagan-Similkameen Sub-regional Growth Strategy Bylaw

5. RURAL LAND USE MATTERS

5.1 Agricultural Land Commission Referral (*Unweighted Rural Vote – Simple Majority*)

5.1.1 [H01332.100 Larson](#), 1427 Bakerhill Rd, Electoral Area 'H'

5.2 Development Variance Permit Application (*Unweighted Rural Vote – Simple Majority*)

5.2.1 [D01476.000 Dahl](#), 166 Oak Avenue, Kaleden, Electoral Area D

5.3 Flood Plain Exemption (*Unweighted Rural Vote – Simple Majority*)

5.3.1 [E02264.000 815566 BC Ltd \(Beggs\)](#), 1000 Block, Robinson Rd, Naramata

- 5.4 Bylaws at Second Reading (*Unweighted Rural Vote – Simple Majority*)
 - 5.4.1 [D02800.050 Fiorito/Lefebvre \(Davis\)](#), 289 Clearview Road, Apex, Electoral Area 'D-1'
 - 5.4.1.1 [Public Hearing Minutes](#) – March 17, 2010
 - 5.4.1.2 Bylaw No. 2457.05, 2009 Electoral Area 'D' Zoning Amendment Bylaw
- 5.5 Bylaws at Third Reading (*Unweighted Rural Vote – Simple Majority*)
 - 5.5.1 [A06749.400/.405/.410/.420 590335 BC Ltd \(Regal Ridge\) \(Agent: Cardoso\)](#), 210, 250 & 280 Peregrine Place and 337 Peregrine Drive (Regal Ridge) Electoral Area 'A'
 - 5.5.1.1 Bylaw No. 2450.01, 2009, Electoral Area 'A' Official Community Plan Amendment Bylaw
 - 5.5.1.2 Bylaw No. 2451.02, 2009, Electoral Area 'A' Zoning Amendment Bylaw
 - 5.5.2 [C07072.015 Arise Ventures](#), 32000 131st St, Rural Oliver
 - 5.5.2.1 Bylaw No 2453.04, 2009, Electoral Area 'C' Zoning Amendment Bylaw
 - 5.5.3 [D02778.200 Aschhoff](#), 177 Jebbs Rd, near Twin Lakes
 - 5.5.3.1 Bylaw No. 2457.04, 2009 Electoral Area 'D' Kaleden Apex Zoning Bylaw Amendment

ENGINEERING SERVICES DEPARTMENT

6. ENGINEERING SERVICES

- 6.1 [Okanagan Falls Liquid Waste Management Plan – Stage 1/2](#) (*Unweighted Corporate Vote – Simple Majority*)

7. PUBLIC WORKS

- 7.1 Bylaws to be Introduced
 - 7.1.1 [Solid Waste Collection and Drop-Off Service](#) (*Unweighted Corporate Vote – 2/3 Majority*)
 - 7.1.1.1 Bylaw No. 2191.08, 2010 Solid Waste Collection and Drop-Off Service Regulation Amendment Bylaw

CHIEF ADMINISTRATIVE OFFICER

8. CAO REPORTS

- 8.1 Verbal Update

9. LEGISLATIVE ISSUES

9.1 Bylaws at Third Reading

- 9.1.1 [Osoyoos Lake Fringe Sanitary Sewer Bylaws](#) (*Unweighted Corporate Vote – Simple Majority*)

- 9.1.1.1 Bylaw No. 1642, 1995 Electoral Area 'A', North West Sector, Osoyoos Lake Fringe Sanitary Sewer Local Service Establishment Bylaw

- 9.1.1.2 Bylaw No. 1643, 1995 Electoral Area 'A' North West Sector Osoyoos Lake Fringe Sanitary Sewer Loan Authorization Bylaw

COMMUNITY SERVICES DEPARTMENT

10. RECREATION SERVICES

10.1 Bylaws to be Introduced

- 10.1.1 [Parks Regulation Amendment Bylaw](#) (*Unweighted Corporate Vote – 2/3 Majority*)

- 10.1.1.1 Bylaw No. 2522, 2010 Regional District of Okanagan-Similkameen Parks Regulation Amendment Bylaw

10.2 Bylaws at Third Reading

- 10.2.1 [Electoral Area 'A' Community Parks](#) (*Unweighted Corporate Vote – Simple Majority*)

- 10.2.1.1 Bylaw No. 1339.01, 2010 Electoral Area A Community Parks Local Service Establishment Amendment Bylaw

11. PROTECTIVE SERVICES

- 11.1 [Anarchist Mountain Fire Department Fire Truck Purchase Order Approval](#) (*Weighted Corporate Vote – Majority*)

12. OTHER BUSINESS

- 12.1 Chair's Report

12.2 Director's Motions

12.2.1 Notice of Motion – Directors Patton and Wells

THAT the RDOS Board forward a letter to Ministry of Transportation advising that the Board is against the removal of the KVR Rail to Trail bed and replacing it with a 2 metre walking path, due to the highway expansion between the Town of Osoyoos and the Town of Oliver;

AND THAT the Board insist that the Ministry build a separate minimum 6 metre wide trail and bermed 2 metres above grade parallel to the highway.

12.3 Board Members Verbal Update

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