



**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN**  
**REGULAR BOARD MEETING**  
Thursday, March 18, 2010 at 10:30 am

**AGENDA**

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**1. ADOPTION OF AGENDA**

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

2.1 [Protective Services Committee Meeting – March 4, 2010](#)

2.2 [Corporate Services Committee Meeting – March 4, 2010](#)

2.3 [Community Services Committee Meeting – March 4, 2010](#)

2.4 [RDOS Board Meeting – March 4, 2010](#)

**3. DELEGATION**

10  
minutes

3.1 Residents of Sage Mesa/West Bench  
Residents will address the Board with respect to the Penticton Indian Band  
Addition to Reserve.

**4. CORRESPONDENCE**

4.1 [Letter](#) dated February 23, 2010 from B. Friesen, Assistant Deputy Minister, re  
Point of Appraisal for Okanagan Falls

4.2 [Letter](#) dated February 25, 2010 from C. McCurrach, SIR Program, re 2009  
Year End Program Update

4.3 [Letter](#) dated February 25, 2010 from B. Bennett, Minister of Community and  
Rural Development re RDOS Regional Growth Strategy

**5. UNFINISHED BUSINESS**

**DEVELOPMENT SERVICES DEPARTMENT**

**6. PLANNING**

6.1 [Bylaws at Second Reading](#)

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

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

## 7. RURAL LAND USE MATTERS

- 7.1 Flood Plain Exemption (*Unweighted Rural Vote – Simple Majority*)
  - 7.1.1 [E02264.000 815566 BC Ltd \(Beggs\)](#), 1000 Block, Robinson Rd, Naramata
- 7.2 Agricultural Land Commission Referral (*Unweighted Rural Vote – Simple Majority*)
  - 7.2.1 [H00715080 Legg/Quinnell](#), 1306 Highway 3, Electoral Area 'H'
- 7.3 Subdivision Referral Fees Review (*Unweighted Rural Vote – Simple Majority*)
- 7.4 Bylaws to be Introduced (*Unweighted Rural Vote – Simple Majority*)
  - 7.4.1 [C07166.005 Sage](#), 39271 Highway 97, Electoral Area 'C'
    - 7.4.1.1 Bylaw No. 2452.04, 2010 "Electoral Area 'C' Oliver Rural Official Community Plan Amendment Bylaw
    - 7.4.1.2 Bylaw No. 2453.06, 2010 "Electoral Area 'C' Zoning Amendment Bylaw

## CHIEF ADMINISTRATIVE OFFICER

### 8. CAO REPORTS

- 8.1 Verbal update
- 8.2 [Incorporation Study for Okanagan Falls](#) (*Unweighted Corporate Vote – Simple Majority*)

### 9. LEGISLATIVE ISSUES

- 9.1 Bylaws to be Introduced
  - 9.1 [Street Lighting](#) (*Unweighted Corporate Vote – Simple Majority*)
    - 9.1.1 Bylaw No. 1098.01, 2010 Electoral Area G Street Lighting System Amendment Bylaw
  - 9.2 [Electoral Area 'B' Untidy/Unsightly Premises](#) (*Unweighted Corporate Vote – Simple Majority*)
    - 9.2.1 Bylaw No. 2516, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw
    - 9.2.2 Bylaw No. 2517, 2010 Electoral Area 'B' Untidy and Unsightly Premises Regulatory Control Bylaw

- 9.3 [Electoral Area 'G' Untidy/Unsightly Premises](#) (*Unweighted Corporate Vote – Simple Majority*)
  - 9.3.1 Bylaw No. 2520, 2010 Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Service Establishment Bylaw
  - 9.3.2 Bylaw No. 2521, 2010 Electoral Area 'G' Untidy and Unsightly Premises Regulatory Control Bylaw

## **FINANCE DEPARTMENT**

### **10. FINANCE**

- 10.1 [Bylaws at First Reading](#)
  - 10.1.1 [2010-2014 Five Year Financial Plan](#) (*Weighted Corporate Vote – 2/3 Majority*)
    - 10.1.1.1 Bylaw No. 2512, 2010 Regional District of Okanagan Similkameen 2010-2014 Five Year Financial Plan

## **COMMUNITY SERVICES DEPARTMENT**

### **11. PROTECTIVE SERVICES**

- 11.1 [Enhanced 9-1-1 Service Agreement](#) (*Weighted Corporate Vote – Majority*)

### **12. RECREATION SERVICES**

- 12.1 [Oliver and District Parks & Recreation Society Appointment](#) (*Unweighted Corporate Vote – Simple Majority*)
- 12.2 [Canada Day Celebration – Area 'D'](#) (*Unweighted Corporate Vote – Simple Majority*)

### **13. OTHER BUSINESS**

- 13.1 Chair's Report
- 13.2 Board Appointments
  - 13.2.1 Municipal Finance Authority
  - 13.2.2 Okanagan Basin Water Board
  - 13.2.3 Okanagan-Kootenay Sterile Insect Release Board
  - 13.2.4 Okanagan Regional Library
- 13.3 Board Representation Report
  - 13.3.1 Land & Resource Management
  - 13.3.2 Noxious Weed
  - 13.3.3 Okanagan Film Commission
  - 13.3.4 Regional Transportation Advisory – Thompson/Okanagan

- 13.3.5 Southern Beetle Steering Committee
- 13.3.6 Air Coalition Committee

13.4 Director's Motions

13.5 Board Members Verbal Update

**ADJOURN**