



REGIONAL DISTRICT OF NORTH OKANAGAN

COMMITTEE OF THE WHOLE MEETING

Wednesday, May 15, 2013

1:30 p.m.

AGENDA

A. APPROVAL OF AGENDA

1. Committee of the Whole – May 15, 2013

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the May 15, 2013 regular meeting of the Committee of the Whole be approved as presented.

B. NEW BUSINESS

1. BC Transit – University of British Columbia - Okanagan Connector Update

- Staff report dated May 6, 2013

RECOMMENDATION 2

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(Weighted Stakeholder Vote – Excludes Electoral Area “E”)

That the report provided by BC Transit, dated May 4, 2013 re: BC Transit – University of British Columbia - Okanagan Connector Update be received for information; and further,

That it be recommended to the Board of Directors, staff be directed to forward a letter to the Department of National Defence requesting a long term lease of the property identified as Lot 3, Plan 1961, located at 9150 Clerke Road to use as a transit park and ride and overflow parking for the new sports complex adjacent to Okanagan College.

2. Policy for Disposal of Illegally Dumped Material and Litter

- Staff report dated May 3, 2013

RECOMMENDATION 3

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(Unweighted Corporate Vote – Simple Majority)

That it be recommended to the Board of Directors, staff be directed to develop a policy for recycling and disposal fees in the Regional District of North Okanagan from community clean up projects and government agency clean up initiatives.

3. Solid Waste Management Update

- Staff report dated May 3, 2013

RECOMMENDATION 4

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(Weighted Stakeholder Vote – Includes All)

That the staff report titled “Solid Waste Management Update” and dated May 3, 2013 be received for information.

C. ADJOURNMENT