



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD of DIRECTORS MEETING

Wednesday, November 18, 2015

Immediately following the Public Hearing at 4:00 p.m.

REGULAR AGENDA - **AMENDED**

A. APPROVAL OF AGENDA - **AMENDED**

1. Board of Directors – November 18, 2015

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera Agenda)

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Amended Agenda of the November 18, 2015 regular meeting of the Board of Directors be approved as presented.

B. ADOPTION OF MINUTES

1. Board of Directors – November 4, 2015

RECOMMENDATION 2

Page 1

(Unweighted Corporate Vote – Simple Majority)

That the minutes of the November 4, 2015 meeting of the Board of Directors be adopted as circulated.

C. DELEGATIONS

D. UNFINISHED BUSINESS

E. NEW BUSINESS**1. Request to Modify Covenant KW5197 and Covenant LA35539
O'BRIEN, R. and G. c/o SPLYCE DESIGN [File 15-0282-B-LD]
421 High Ridge Road, Electoral Area "B"**

– Staff report dated October 21, 2015

RECOMMENDATION 3**Page 5**

(Part 26 – Special Voting – Electoral Areas Only – Simple Majority)

That following consideration of comments received at the Public Hearing, the request to modify Covenant KW5197 and Covenant LA35539 registered on the title of the property legally described as Lot 2, Sec 5, Twp 9, ODYD, Plan KAP80583 and located at 421 Highridge Road, Electoral Area "B", to permit the relocation of the restricted building area identified in the Covenants to an area shown on the site plan attached to the Planning Department Report dated October 21, 2015 be supported.

**2. Development Variance Permit Application
STEFANYK, K. [File 15-0355-F-DVP]
51 Foxwood Road, Electoral Area "F"**

– Staff report dated October 2, 2015

RECOMMENDATION 4**Page 18**

(Part 26 – Special Voting – Electoral Areas Only – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, that upon consideration of input from adjacent landowners, a Development Variance Permit be issued for the property legally described as Lot B, DL 526, KDYD, Plan KAP60768 and located at 51 Foxwood Road, Electoral Area "F" to allow a variance to Table 1 of Division 1601 of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 by reducing the front and side yard setbacks of a poultry barn from 30 m to 15 m and 9.14 m as shown on the plans attached to the Planning Department report dated October 2, 2015 subject to the following:

1. the existing stand of coniferous trees along the south and west property lines must be retained as shown on the plans attached to the Planning Department report dated October 2, 2015;
 2. a solid double row of mixed coniferous plantings with foliage from base to crown and a finished height of at least 6 meters be planted along the west property line as shown on the plans attached to the Planning Department report dated October 2, 2015;
 3. fan hoods be used on the west side of the barn to vent exhaust towards the ground.
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- 3. Development Permit with Variances Application**
POGGEMOELLER, S. [File 15-0235-F-DVP / 15-0236-F-DVP]
6253, 6261 AND 6314 Highway 97A, Electoral Area “F”
– Staff report dated October 8, 2015

RECOMMENDATION 5

Page 27

(Part 26 – Special Voting – Electoral Areas Only – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, a Development Permit with Variances be issued for the properties legally described as Lot 1, Sec 2, Twp 19, R9, W6M, KDYD, Plan 4734 AND Lot 2, Sec 2, Twp 19, R9, W6M, KDYD, Plan 1548 AND That Part NW 1/4, Sec 2, Lying W of the Spallumcheen River, Twp 19, R9, W6M, KDYD, Except: Plan R170 and Parcel A (DD134553F) and located at 6253, 6261 AND 6314 Highway 97A, Electoral Area “F” to allow variances to the following Sections of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003:

1. Section 602.10.i by reducing the front yard setback of an outside storage area (log / lumber storage yard area) from 9 m to 2 m;
2. Section 1501.1.a.i by waiving the requirement to screen an outside storage area (log / lumber storage yard area);
3. Section 1501.2.a.ii by reducing the requirement for a 7.5 m wide landscaped buffer along the west side of the subject properties which are adjacent to Highway 97A to a 2 m wide landscaped buffer along a 230 m long portion of the west side of the subject properties;
4. Section 602.9.c by reducing the rear yard setback of a dry lumber storage building from 9 m to 0.5 m;
5. Section 602.9.c by reducing the rear yard setback of a dry kiln / dry lumber storage building from 9 m to 7.6 m;
6. Sections 602.9.c and 602.9d by reducing the rear and side yard setbacks of a fire truck / mechanic building from 9 m to 7.6 m and 6 m to 5.0 m respectively;
7. Section 602.9.d by reducing the side yard setback of a weigh scale control building from 6 m to 5.0 m;
8. Section 1101.2.e.iii by waiving the requirement that off-street parking areas be paved;
9. Section 1101.2.f by waiving the requirement that off-street parking areas be curbed;
10. Section 1201.6.c by waiving the requirement that off-street loading areas be curbed;
11. Section 1201.6.d. by waiving the requirement off-street loading areas be paved;
12. Table 3 of Section 1601 by reducing the front yard setback of an accessory farm building (hay storage) from 7.5 m to 5.8 m; and further,

That a Development Permit with Variances be issued for the properties legally described as Lot 1, Sec 2, Twp 19, R9, W6M, KDYD, Plan 4734; AND Lot 2, Sec 2, Twp 19, R9, W6M, KDYD, Plan 1548; AND That Part NW 1/4, Sec 2, Lying W of the Spallumcheen River, Twp 19, R9, W6M, KDYD, Except: Plan R170 and Parcel A (DD134553F) and located at 6253, 6261 and 6314 Highway 97A, Electoral Area “F” subject to the following:

1. the dimensions and siting of the buildings to be constructed on the land and the subdivision of the lands be in general accordance with the building location plan attached to the Planning Department report dated October 8, 2015;

2. 82 gravel parking spaces and associated maneuvering aisles be provided in accordance with the parking plan attached to the Planning Department report dated October 8, 2015;
3. 5 gravel loading spaces be provided in accordance with the parking plan attached to the Planning Department report dated October 8, 2015;
4. access aprons be paved in accordance with the specifications of the Ministry of Transportation and Infrastructure;
5. a portion of the outside storage areas shall be screened / landscaped in accordance the screening / landscaping plan attached to the Planning Department report dated October 8, 2015;
6. a buffer be provided between the subject properties and the adjacent lands to the north which are located in the Agricultural Land Reserve;
7. a Section 219 Restrictive Covenant be registered on the title of the subject properties to require that all construction meet the Floodplain Setbacks and Flood Construction Levels of the Shuswap River and to save harmless the Regional District from losses or damages that may be caused due to flooding;
8. the subject 4.9 ha portion of the property legally described as That Part NW 1/4, Sec 2, Lying W of the Spallumcheen River, Twp 19, R9, W6M, KDYD, Except: Plan R170 and Parcel A (DD134553F) be consolidated with the property legally described as Lot 2, Sec 2, Twp 19, R9, W6M, KDYD, Plan 1548; and further,

That prior to issuance of the Development Permit with Variances, security be provided in an amount equal to 1.25 times the estimated cost of installing the screening and landscaping and the gravel associated with the parking, loading and driveway areas. The estimate must be prepared by a qualified contractors.

4. Development Permit with Variances Application

7905 Greenhow Road, Electoral Area “B”

Castle at Swan Lake c/o Jacqueline Brooks [File 15-0360-B-DP / 15-0361-B-DVP]

– Staff report dated October 19, 2015

RECOMMENDATION 6

Page 47

(Part 26 – Special Voting – Electoral Areas Only – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, a Development Permit with Variances be issued for the property legally described as Lot B, Sections 25 and 26, Twp 8, ODYD, Plan 34092 and located at 7905 Greenhow Road, Electoral Area “B” to vary the following Sections of *Regional District of North Okanagan Zoning Bylaw No. 1888, 2003*:

- Section 1401.4.j by waiving the requirement that free standing signs be placed in and co-ordinated with landscaped areas;
 - Section 1401.7.a.ii by increasing the size of a free standing sign from 1.75 m² to 11.15 m²;
 - Section 1401.7.c by increasing the height of a free standing sign from 6.0 m to 9.09 m.
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5. Bylaw 2670 – Building Bylaw

- Staff report dated October 20, 2015

RECOMMENDATION 7**Page 56**

(Unweighted Corporate Vote – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, Building Bylaw No. 2670, 2015, be given Second Reading as amended; and further,

That Building Bylaw No. 2670, 2015 be given Third Reading.

RECOMMENDATION 8

(Unweighted Corporate Vote – 2/3 Majority)

That Building Bylaw No. 2670, 2015 be Adopted.

6. Bylaw 2690 – Electoral Areas “D” and “E” Official Community Plan Amendment

- Staff report dated November 5, 2015

RECOMMENDATION 9**Page 99**

(Part 26 – Special Voting – Electoral Areas Only - Simple Majority)

That following consideration of comments received at the Public Hearing, Electoral Areas “D” and “E” Official Community Plan Amendment Bylaw No. 2690, 2015 be given Third Reading.

7. Bylaw 2694 – Silver Star Official Community Plan Amendment

- Staff report dated November 6, 2015

RECOMMENDATION 10**Page 108**

(Part 26 – Special Voting – Includes All Electoral Areas and Spallumcheen – Simple Majority)

That Silver Star Official Community Plan Amendment Bylaw No. 2694, 2015 be given Second Reading and be referred to a Public Hearing.

8. Bylaw 2698 - Rezoning Amendment**FOISY, E. and S. [File 15-0379-E-RZ]****39 Specht Road, Electoral Area “E”**

- Staff report dated October 15, 2015

RECOMMENDATION 11**Page 115**

(Part 26 – Special Voting – Electoral Areas Only – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, that Zoning Amendment Bylaw No. 2698, 2015 which proposes to rezone the property legally described as Lot 1, Sec 27, Twp 57, ODYD, Plan 19296, Except Plans 24045 and 25218 and located at 39 Specht Road, Electoral Area “E” from the Non-Urban (N.U) Zone to the Country Residential (C.R) Zone be given First and Second Readings and be forwarded to a Public Hearing.

9. Safe Communities - Vehicle**RECOMMENDATION 12**

(Weighted Stakeholder Vote – Electoral Areas Only)

That as recommended by the Electoral Area Advisory Committee, the budget for Electoral Area Safe Communities (442) be amended to include an expenditure of \$26,000 for a vehicle, funded from the Operating Reserve.

10. Parks and Water Development Cost Charges (DCC's) – Non-profit Housing**RECOMMENDATION 13**

(Unweighted Corporate Vote – Simple Majority)

That as recommended by the Greater Vernon Advisory Committee, staff be directed to prepare a text amendment bylaw to amend the Parks and Water Development Cost Charge (DCC) bylaws to:

- exempt the DCC fees for non-profit rental housing; and
 - charge DCC's on developments of less than four (4) units.
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11. 2015 Asset Management Grant Program Application

- Staff report dated October 29, 2015

RECOMMENDATION 14**Page 125**

(Customized Stakeholder Vote – Includes Coldstream, Vernon, Electoral Areas B and C - Simple Majority)

That as recommended by the Greater Vernon Advisory Committee, the funding application for \$10,000 to the Union of British Columbia Municipalities Asset Management Planning Grant, for Greater Vernon Water to complete a Sustainable Infrastructure Investment Plan, be endorsed; and further,

That funding of the Greater Vernon Water share (\$10,000) will be allocated to the 2016 operating budget.

12. Community Works Fund – Project No. 103 (Liquid Waste Management Plan Scope of Work)**RECOMMENDATION 15**

(Unweighted Corporate Vote – Simple Majority)

That as recommended by the Electoral Area Advisory Committee, an additional \$25,000 of Community Works funding (Electoral Areas “B” and “C”) be approved for the Liquid Waste Management Plan Scope of Work project (CWF Project No. 103), bringing the total to \$40,000.

13. Bylaw 2699 - Inter-Municipal Emergency Operations Service Contract**– Bylaw 2699****RECOMMENDATION 16**

(Weighted Stakeholder Vote – Includes Electoral Areas Only)

That as recommended by the Electoral Area Advisory Committee, Inter-Municipal Emergency Operations Service Contract Withdrawal Bylaw No. 2699, 2015 be given First, Second and Third Readings.

RECOMMENDATION 17

(Weighted Stakeholder Vote – Includes Electoral Areas Only – 2/3 Majority)

That Inter-Municipal Emergency Operations Service Contract Withdrawal Bylaw No. 2699, 2015 be Adopted.

14. 2016 Greater Vernon Budget Deliberations**RECOMMENDATION 18**

(Customized Stakeholder Vote – Includes Coldstream, Vernon, Electoral Areas B and C – Simple Majority)

That as recommended by the Greater Vernon Advisory Committee, staff be directed to bring forward information and options in regards to the Sub-Regional Parks Management and Operations contract between the City of Vernon and Regional District of North Okanagan at the June 2016 Greater Vernon Advisory Committee meeting.

RECOMMENDATION 19

(Customized Stakeholder Vote – Includes Coldstream, Vernon, Electoral Areas B and C – Simple Majority)

That as recommended by the Greater Vernon Advisory Committee, staff be directed to investigate partnerships with UBCO in development of a reserve fund strategy.

RECOMMENDATION 20

(Customized Stakeholder Vote – Includes Coldstream, Vernon, Electoral Areas B and C – Simple Majority)

That as recommended by the Greater Vernon Advisory Committee, staff be directed to draft a bylaw for consideration to consolidate the NOWA Water System Capital Reserve Fund and NOWA Fleet Depreciation Reserve Fund and establish a Greater Vernon Water Capital Reserve fund.

15. Legislative Housekeeping / Abandonment of Bylaws

– Staff report dated November 2, 2015

RECOMMENDATION 21

(Unweighted Corporate Vote – 2/3 Majority)

That Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Amendment Bylaw No. 2489, 2011 be abandoned.

RECOMMENDATION 22

(Unweighted Corporate Vote – 2/3 Majority)

That Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 be abandoned.

RECOMMENDATION 23

(Unweighted Corporate Vote – 2/3 Majority)

That Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014 be abandoned.

F. BUSINESS ARISING FROM DELEGATIONS

G. REPORTS**1. Standing and Select Committees****RECOMMENDATION 24****Page 127**

(Unweighted Corporate Vote – Simple Majority)

That the minutes of the following meetings be received for information:

- Greater Vernon Advisory Committee – Regular – November 5, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – November 5, 2015 (unadopted)
- Greater Vernon Advisory Committee – Special – October 29, 2015 (unadopted)

2. External Committee Reports

3. Chief Administrative Officer's Report

4. Chair's Report

H. IN CAMERA**RECOMMENDATION 25**

(Unweighted Corporate Vote – Simple Majority)

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c)(g)(e) of the Community Charter.

I. REPORT FROM IN CAMERA

J. ADJOURNMENT

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 2699

A bylaw to provide for the withdrawal of Electoral Areas "B", "C", "D", "E" and "F" of the Regional District of North Okanagan from the Intermunicipal Emergency Operations Service Bylaw No. 2486, 2011

WHEREAS "Intermunicipal Emergency Operations Service Bylaw No. 2486, 2011" provided the Regional District to enter into an intermunicipal scheme by way of Agreement (Agreement) dated for reference the 1st day of June, 2010 for the provision of Intermunicipal Emergency Operations Services;

AND WHEREAS Electoral Areas "B", "C", "D", "E" and "F" of the Regional District of North Okanagan wish to withdraw as a party to the Intermunicipal Emergency Operations Service pursuant to section 12.2 of the Agreement;

NOW THEREFORE the Board of the Regional District of North Okanagan in an open meeting assembled, hereby **ENACTS AS FOLLOWS:**

CITATION

1. This Bylaw may be cited as ***"Intermunicipal Emergency Operations Service Contract Withdrawal Bylaw No. 2699, 2015"***.

EFFECTIVE DATE

2. This Bylaw shall come into effect on January 1, 2018.

Read a First, Second and THIRD Time this day of , 2015

ADOPTED this day of , 2015

Chair

Deputy Corporate Officer



**REGIONAL DISTRICT
of
NORTH OKANAGAN**

REPORT

File No.: 3900/2489

TO: Greater Vernon Advisory Committee
FROM: Corporate Services
DATE: November 2, 2015
SUBJECT: Legislative Housekeeping / Abandonment of Bylaws

RECOMMENDATION 1:

That it be recommended to the Board of Directors Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Amendment Bylaw No. 2489, 2011 be abandoned.

RECOMMENDATION 2:

That it be recommended to the Board of Directors Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 be abandoned.

RECOMMENDATION 3:

That it be recommended to the Board of Directors Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014 be abandoned.

BACKGROUND/HISTORY:

In 2011 the Regional Board gave 3 readings to Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Amendment Bylaw No. 2489, 2011. Bylaw 2489 was drafted to amend the customized voting structure of the Greater Vernon Parks, Recreation and Culture Service. On May 20, 2011 the Assistant Deputy Minister advised the Regional District that he was unwilling to support Bylaw 2489 without consensus on a voting arrangement. Accordingly, Bylaw 2489 did not receive approval of the Inspector of the Municipalities and staff are therefore recommending that Bylaw 2489 be abandoned.

In 2014 the Regional Board gave 3 readings to Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014 and Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014. Bylaws 2641 and 2642 were drafted under an alternative service arrangement in support of the divestiture of the recreation facilities from the RDNO to the City of Vernon. On September 15, 2014 the Inspector of Municipalities advised the Regional District that Bylaws 2641 and 2642 would not receive Approval of the Inspector of the Municipalities and staff are therefore recommending that Bylaws 2641 and 2642 be abandoned.

Subject Bylaw 2489/2641/2642
Date: November 2, 2015

Page | 2

SUMMARY:

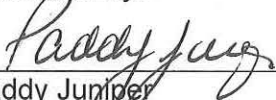
Following denial of Inspector Approval of Bylaws 2641 and 2642 staff worked with the Ministry to draft the following bylaws:

- Vernon and District Multi-Use Facility Expansion Service Establishment Bylaw No. 2679, 2015;
and
 - Vernon and District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2680, 2015
- to facilitate moving forward to establish and service and finance a proposed second ice sheet at the Vernon & District Multi-Use Facility. Bylaws 2679 and 2680 received Statutory Approval on October 19, 2015 and the Regional District will be moving forward to a referendum on November 28, 2015.

The bylaws attached are on record in the Regional District archives as "active" and staff therefore recommend that these bylaws be formally abandoned.

1. Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Amendment Bylaw No. 2489, 2011
2. Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014
3. Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014

Submitted by:



Paddy Juniper
Deputy Corporate Officer

Approved for inclusion:



David Sewell
Chief Administrative Officer

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 2489

A bylaw to amend the Regional Board voting structure of the
Greater Vernon Parks, Recreation and Culture Service

WHEREAS the Regional District of North Okanagan has established a "Greater Vernon Parks, Recreation and Culture Service", cited as "**Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Bylaw No. 1648, 2000**";

AND WHEREAS the Regional Board wishes to amend the customized voting structure, with the consent of at least 2/3 of the participants, in accordance with section 802(1)(b) [amendment of establishing bylaws] of the *Local Government Act* (the Act);

NOW THEREFORE the Board of the Regional District of North Okanagan in open meeting assembled enacts as follows:

1. "*Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Bylaw No. 1648, 2000*" is amended as follows:

By deleting Section 13 (Regional Board Voting) in its entirety and replacing with the following:

"In relation to resolutions and bylaws respecting the administration and operation of the service, including bylaws regulating the service, a customized voting structure will be maintained whereby the largest jurisdiction has an equal number of votes as the combined number of votes of all of the other participants, recognizing the Local Government Act requirement that all directors representing a participating jurisdiction would be entitled to at least one vote."

2. This bylaw may be cited as the "**Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Amendment Bylaw No. 2489, 2011**".

READ A FIRST, SECOND AND THIRD TIME THIS 6th DAY OF April 2011.

Approved by the Inspector of Municipalities this _____ DAY OF _____ 2011.

ADOPTED THIS _____ DAY OF _____ 2011.

CHAIR

CORPORATE OFFICER

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 2641

A bylaw to establish a service for the purpose of borrowing funds to provide for the construction of an expansion of the Vernon & District Multi-Use Facility

WHEREAS Section 796(1) [*General authority for services*] of the *Local Government Act*, R.S.B.C., 1996, Chapter 323, as amended, and Regulations passed pursuant thereto, states that the Board of the Regional District of North Okanagan may operate any service that the Board considers necessary or desirable for all or part of the regional district;

AND WHEREAS Sections 796 [*General authority for services*] and 800 [*Establishing bylaws required for most services*] of the *Local Government Act* provides for the adoption of a bylaw to establish a new Regional District service;

AND WHEREAS the Board wishes to establish a service for the purposes of funding the construction of an expansion of the Vernon & District Multi-Use Facility within the Greater Vernon area of the Regional District of North Okanagan;

AND WHEREAS the Board has, by resolution, determined that the approval process shall be by referendum in accordance with Section 801.2 [*Approval by assent of the electors*] of the *Local Government Act* and Section 85 of the *Community Charter*;

AND WHEREAS the Board has, by resolution in accordance with Section 801(4), provided that the participating area approval is to be obtained for the entire proposed service area;

AND WHEREAS in accordance with Section 801.2 [*Approval by assent of the electors*] of the *Local Government Act* and Section 85 [*Assent of the electors*] of the *Community Charter* the required participating area approval within the proposed service area has been obtained for the establishment of a service for the financing of an additional ice sheet;

NOW THEREFORE, the Board of the Regional District of North Okanagan, in open meeting assembled hereby, ENACTS AS FOLLOWS:

TITLE

1. This Bylaw may be cited as the "***Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014***".

ESTABLISHMENT AND DESCRIPTION OF SERVICE

2. The Regional District is authorized to undertake and carry out, or cause to be carried out, the borrowing of funds for the expansion of the Vernon & District Multi-Use Facility.

ESTABLISHMENT OF SERVICE AREA

3. The boundaries of the service area include the City of Vernon, District of Coldstream and all of Electoral Areas "B" and "C" within the Regional District of North Okanagan.

PARTICIPANTS

- 4. The participants of this service are the City of Vernon, District of Coldstream and Electoral Areas "B" and "C".

COST RECOVERY

- 5. The annual cost of providing the service outlined in this Bylaw shall be recovered by one or more of the following:
 - a. requisition of money under Sections 805 [*Requisition of funds from municipalities*] and 806 [*Requisition of funds for electoral areas*] of the *Local Government Act* to be collected by a property value tax to be levied on improvements only for regional hospital district purposes and collected under Section 805.1 [*Collection in municipalities*] and Section 806.1 [*Collection in electoral areas*] of the said *Act*;
 - b. revenues received by way of agreement, enterprise, gift, grant or otherwise.
- 6. The maximum amount that may be requisitioned annually for the service shall not exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00) or \$ 0.13 per \$1,000.00 of the net taxable value of land and improvements in the service area, whichever is greater.

COST APPORTIONMENT

- 7. The annual cost of this service shall be apportioned amongst the participants on the basis of the converted value of improvements only for regional hospital district purposes in those areas.

Read a First, Second and THIRD Time	this	16th	day of	July, 2014
Approved by the Inspector of Municipalities	this		day of	,2014
Received Participating Area Approval	this		day of	, 2014
ADOPTED	this		day of	, 2014

 Chair

 Corporate Officer

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 2642

A bylaw to authorize the borrowing of up to \$13,000,000 to facilitate construction of an expansion to the Vernon & District Multi-Use Facility with repayment of the debt over a twenty (20) year term

WHEREAS pursuant to Section 823 [*Regional district loan authorization bylaws*] of the *Local Government Act*, R.S.B.C., 1996, Chapter 323, and Section 179 [*Loan authorization bylaws for long term borrowing*] of the *Community Charter*, S.B.C., 2003, Chapter 26, as amended, and Regulations passed pursuant thereto, the Board of the Regional District of North Okanagan may, by a Loan Authorization Bylaw, borrow money for any purpose of a capital nature;

AND WHEREAS this Bylaw relates to the Vernon & District Multi-Use Facility Expansion Financing Service cited as "*Vernon & District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641, 2014*" and amendments thereto to provide for the financing of an expansion of the Vernon & District Multi-Use Facility;

AND WHEREAS the Board has requested and the Regional District proposes to borrow a sum not exceeding thirteen million dollars (\$13,000,000) with repayment of a debt over a twenty (20) year term, to facilitate construction of an expansion of the Vernon & District Multi-Use Facility;

AND WHEREAS the participating area is all of the City of Vernon, District of Coldstream and Electoral Areas "B" and "C" of the Regional District of North Okanagan;

AND WHEREAS the Board has, by resolution, permitted assent to be given by electors in the entire Service Area;

AND WHEREAS the authority to borrow under this bylaw expires five years from the date on which this bylaw is adopted;

AND WHEREAS pursuant to Section 801.2 (1)(b) [*Approval of the electors by voting*] of the *Local Government Act* the required assent of the electors within the entire service area has been obtained for borrowing money for any purpose of a capital nature to finance construction of an expansion to the Vernon & District Multi-Use Facility with repayment of the debt over a twenty (20) year term;

NOW THEREFORE the Board of the Regional District of North Okanagan, in open meeting assembled, hereby ENACTS AS FOLLOWS:

CITATION

1. This Bylaw may be cited as "***Vernon & District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642, 2014***".

LOAN AUTHORIZATION

2. The Regional District of North Okanagan is hereby empowered and authorized to borrow upon the credit of the Regional District a sum of up to thirteen million dollars (\$13,000,000).
3. The debt incurred in this Loan Authorization Bylaw relates specifically to the *Vernon & District Multi-Use Expansion Financing Service*.
4. This debt is being incurred to provide funding for the construction of an expansion to the Vernon & District Multi-Use Facility.
5. The annual debt charges shall be recovered from the benefitting properties located within the City of Vernon, District of Coldstream, and Electoral Areas "B" and "C" of the Regional District of North Okanagan.
6. The maximum term for which a debenture debt may be issued to secure the debt created by this bylaw is for a term not to exceed twenty (20) years.

Read a First, Second and THIRD Time this 16th day of July, 2014

Approved by the Inspector of Municipalities this day of , 2014

Received Assent of the Service Area Electors this day of , 2014

ADOPTED this day of , 2014

Chair

Corporate Officer



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, October 29, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	*Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	*T. Osborn	Agricultural Representative	
Staff:	D. Sewell	Chief Administrative Officer	
	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	K. Pinkoski	Manager, Parks	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	*Councillor G. Taylor	District of Coldstream	
	*Director C. Lord	City of Vernon	
	Media and Public		

*Denotes presence for part of a meeting

CALL MEETING TO ORDER

The meeting was called to order at 8:59 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – October 29, 2015

Moved and seconded by Directors Mund and Macnabb
That the Agenda of the October 29, 2016 Greater Vernon Advisory Committee special meeting be approved as presented.

CARRIED

NEW BUSINESS

2016 Budget Deliberations

The General Manager Finance presented information regarding the 2016 budget development process, including the proposed timeline and various budgetary impacts.

Moved and Seconded by Alternate Director Garlick and Director Macnabb
That it be recommended to the Board of Directors, staff be directed to bring forward information and options in regards to the Sub-Regional Parks Management and Operations contract between the City of Vernon and Regional District of North Okanagan at the June 2016 Greater Vernon Advisory Committee meeting.

CARRIED

Agricultural Representative Ted Osborn left the meeting at 10:17 am.

Moved and seconded by Alternate Director Garlick and Director Mund
That it be recommended to the Board of Directors, staff be directed to investigate partnerships with UBCO in development of a reserve fund strategy.

CARRIED

Opposed by Alternate Director Spiers

Moved and seconded by Director Macnabb and Alternate Director Garlick
That it be recommended to the Board of Directors, staff be directed to draft a bylaw for consideration to consolidate the NOWA Water System Capital Reserve Fund and NOWA Fleet Depreciation Reserve Fund and establish a Greater Vernon Water Capital Reserve fund.

CARRIED

Alternate Director Garlick left the meeting at 11:31 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:43 a.m.

CERTIFIED CORRECT

Chair
Juliette Cunningham

Deputy Corporate Officer
Paddy Juniper