



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday, February 3, 2011

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director E. Foisy	Electoral Area "E"	Vice Chair
	Director M. Gavinchuk	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Halvorson	Electoral Area "F"	
Staff:	L. Mellott	Acting General Manager, Corporate and Electoral Area Services	
	R. Smailes	General Manager, Planning and Building	
	K. Cameron	Executive Assistant (taking Minutes)	
Others:	Alt. Director D. Winskowski	Electoral Area "B"	
	Alt. Director J. Garlick	District of Coldstream	
	R. Morgan	Crime Prevention Coordinator, City of Vernon	

CALL MEETING TO ORDER

The Chair called the meeting to order at 10:39 a.m.

APPROVAL OF AGENDA

Regular Agenda – February 3, 2011

Moved and seconded by Directors Halvorson and Gavinchuk
That the Agenda of the February 3, 2011 Electoral Area Advisory Committee meeting be approved with the following additions:

- E.2 Silver Star Planning – Cost Apportionment
- F.8 Community Works Fund – Okanagan Regional Library
- F.9 Regional Board Voting Procedures – District of Coldstream

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – January 6, 2011

Moved and seconded by Directors Foisy and Halvorson
That the minutes of the January 6, 2011 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Tuijtel, Johan – Development Variance Permit Application

No one was present to speak to this matter.

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Halvorson and Macnabb
That the minutes of the following meetings be received for information:

- Electoral Area "C" – Meeting of January 26, 2011
- Electoral Area "D" – Meeting of January 27, 2011

CARRIED

Vernon / North Okanagan Safe Communities Unit

Moved and seconded by Directors Halvorson and Macnabb
That the January 2011 Vernon / North Okanagan Detachment – Safe Communities Unit report be received for information.

CARRIED

The Committee was advised that the Safe Communities Manager position has been filled, and the new manager will commence work in early March, 2011.

Bylaw Enforcement – 2010 Annual Report

Moved and seconded by Directors Macnabb and Foisy
That the report dated January 10, 2011 from the Bylaw Enforcement Officer regarding bylaw enforcement in 2010 be received for information.

CARRIED

2010 Regional District of North Okanagan Noxious Weed Season Report

Moved and seconded by Directors Halvorson and Macnabb
That it be recommended to the Board of Directors that the 2010 Regional District of North Okanagan Noxious Weed Season Report dated December 31, 2010 prepared by the Weed Control Offer be approved for submission to the Ministry of Agriculture and Lands (MAL) as per MAL's requirements.

CARRIED

Sustainability Program Report

Moved and seconded by Directors Halvorson and Macnabb
That the February Sustainability Report dated January 19, 2011 be received for information.

CARRIED

Moved and seconded by Directors Macnabb and Halvorson
That it be recommended to the Board of Directors that staff be directed to investigate the possibility of utilizing Community Works Funds for the development of a safe walking/cycling corridor along Silver Star Road.

CARRIED

UNFINISHED BUSINESS

Kingfisher Local Area Plan Official Community Plan Amendment, Bylaw 2484, 2011

Moved and seconded by Directors Halvorson and Foisy
That it be recommended to the Board of Directors that Official Community Plan Amendment Bylaw No. 2484, 2011 being the Kingfisher Local Area Plan, be given first reading and considered in conjunction with the Regional District

- (i) financial plan and
 - (ii) waste management plan
- pursuant to Section 882 of the *Local Government Act*, and further,

That staff and the consultant be directed to hold a public information meeting in accordance with section 879 of the *Local Government Act*; and further,

That it be recommended to the Board of Directors that Bylaw No. 2484, 2011 be referred to various agencies and First Nations in accordance with Section 879 of the *Local Government Act*.

CARRIED

Silver Star Planning – Cost Apportionment

Moved and seconded by Directors Macnabb and Gavinchuk
That agreements with municipalities to share in the cost of Part 26 matters (Silver Star Planning) include the following provisions:

- cost apportionment based on Converted Land and Improvements;
- three year term (January 1, 2011 to December 31, 2013).

CARRIED

NEW BUSINESS

Regional Board Voting Procedures – District of Coldstream

Alt. Director Garlick clarified the voting for establishment amendment bylaws, particularly regarding governance issues within the Parks, Recreation and Culture function.

Development Variance Permit Application TUIJTEL, Johan (File No. 10-0725-E-DVP)

Moved and seconded by Directors Foisy and Halvorson
That it be recommended to the Board of Directors that, upon consideration of input from adjacent land owners, a Development Variance Permit be issued for the property legally described as Lot 1, Sec 33, Twp 45, ODYD, Plan KAP77645 and located at 1519 Highway 6, Electoral Area 'E' to vary the following sections of the Regional District of North Okanagan Zoning Bylaw 1888, 2003:

1. Table 1 of Section 1601 of the Zoning Bylaw by decreasing the exterior side yard setback of a principle farm building from 30 m to 7.2 m as shown on the site plan and building elevations attached to the Development Services Report dated January 14, 2011;
2. Section 406.1 of the Zoning Bylaw by decreasing the major road setback of a principle farm building from 30 m to 20.4 m as shown on the site plan and building elevations attached to the Development Services Report dated January 14, 2011.

CARRIED

**Application Under Section 17(3) and 21(2) of the Agricultural Land Commission Act
CHAMBERS, Arthur & Mona c/o Jason R. Shortt (File No. 10-0674-D-ALR)**

Director Fairbairn stepped down as Chair. Director Foisy assumed the Chair.

Moved and seconded by Directors Fairbairn and Halvorson

That it be recommended to the Board of Directors that the application of Arthur & Mona Chambers c/o Jason R. Shortt under Sections 17(3) and 21(2) of the Agricultural Land Commission Act to subdivide a 0.6 ha portion of the property legally described as DL 16, ODYD, Except Plan 25662 and located at 2520 Hwy 6, Electoral Area “D” and to include a 4.2 ha portion of the property legally described as Lot 1, Sec. 5-6, Twp. 43, Plan 31087, Except Plan 31425 and located at 2524 Lumby Mabel Lake Road, Electoral Area “D” be authorized for submission to the Agricultural Land Commission.

CARRIED

Director Foisy stepped down as Chair. Director Fairbairn assumed the Chair.

Southern Interior Local Government Association (SILGA) – Call for Resolutions

Moved and seconded by Directors Halvorson and Macnabb

That it be recommended to the Board of Directors that any outstanding resolutions that had been forwarded to the Southern Interior Local Government Association (SILGA) and/or the Union of BC Municipalities (UBCM) in 2010 be forwarded once again to SILGA for consideration and submission to UBCM.

CARRIED

Union of BC Municipalities (UBCM) – 2011 Province-Wide Community to Community Forum

Moved and seconded by Directors Macnabb and Gavinchuk

That it be recommended to the Board of Directors that the attendance and any costs related thereto be authorized for Electoral Area Directors wishing to attend the 2011 UBCM Province-Wide Community to Community Forum scheduled for March 1, 2011 in North Vancouver, BC.

CARRIED

Okanagan Correctional Centre

Moved and seconded by Directors Gavinchuk and Foisy

That the December 7, 2010 letter from Rich Coleman, Solicitor General, regarding a request for assistance in determining suitable sites for an Okanagan Correctional Centre be received for information; and further

That the Regional District of North Okanagan Electoral Area Directors support Lumby being a suitable site for a proposed Correctional Centre, subject to approval by the residents.

CARRIED

Community Works Fund Project #037 – Water Quality Monitoring on the Lower Shuswap River

Moved and seconded by Directors Halvorson and Macnabb

That it be recommended to the Board of Directors that funding for Community Works Fund Project #037, Water Quality Monitoring on the Lower Shuswap River in the amount of \$53,544.00 be taken out of the \$250,000.00 already allocated for the Shuswap River Watershed Sustainability Plan (SRWSP).

CARRIED

2011 Sparkling Hill Masters World Cup of Cross Country Skiing – March 3-11, 2011 – Request for First Medical Response

Moved and seconded by Directors Halvorson and Gavinchuk

That the letter dated January 18, 2011 from Robert Despault, First Aid Coordinator for the Masters World Cup Cross Country Ski Event be received for information; and further

That it be recommended to the Board of Directors that the requested confirmation authorizing the Silver Star Fire Department (SSFD) to respond to medical emergencies at the Sovereign Lake Nordic Centre for this event be declined.

CARRIED

Community Works Fund – Okanagan Regional Library

Moved and seconded by Directors Macnabb and Halvorson

That the e-mail dated January 28, 2011 from the Okanagan Regional Library regarding the consultant's report on the feasibility of using geothermal heating and cooling for the Okanagan Regional Library in Vernon be received for information; and further,

That use of geothermal heating and cooling for the Okanagan Regional Library in Vernon not be pursued; and further,

That it be recommended to the Board of Directors that funds previously approved for the geothermal heating and cooling project revert to the Community Works Fund.

CARRIED

IN-CAMERA

Moved and seconded by Directors Halvorson and Foisy

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Electoral Area Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(f)(k) of the Community Charter.

CARRIED

The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 12:35 p.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 1:35 p.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 1:36 p.m.

Certified Correct:

Chair

Corporate Officer