



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, July 5, 2012

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director B. Fleming	Electoral Area "B"	Vice Chair
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	
Staff:	L. Mellott	General Manager, Electoral Area Administration	
	R. Smailes	General Manager, Planning and Building	
	Z. Marcolin	Utilities Engineer	
	J. Friesen	Bylaw Enforcement Officer	
	L. Frank	Sustainability Coordinator / Planning Technologist (Temporary)	
	A. Page	Sustainability Coordinator	
	L. Schrauwen	Clerk, Electoral Area Administration / Human Resources (taking minutes)	
Others:	Director P. Nicol	City of Vernon (Board Chair)	
	Alt. Director Susan Ghattas	Electoral Area "B"	
	R. Morgan	Regional Crime Prevention Coordinator, City of Vernon	
	Public		

CALL MEETING TO ORDER

The chair called the meeting to order at 10:34 a.m.

APPROVAL OF AGENDA

Regular Agenda – July 5, 2012

Moved and seconded by Directors Macnabb and Foisy

That the Agenda of the July 5, 2012 Electoral Area Advisory Committee meeting be approved with the following amendments:

In Camera Agenda:

- Addition of Item A.1 – Vernon / North Okanagan RCMP Detachment Update

CARRIED

ADOPTION OF MINUTES

Electoral Area Advisory Committee – June 7, 2012

Moved and seconded by Directors Fleming and Pearase

That the minutes of the June 7, 2012 Electoral Area Advisory Committee Meeting be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

Vernon / North Okanagan Safe Communities Unit

Moved and seconded by Directors Pearase and Macnabb

That the report dated June 28, 2012 from the Vernon / North Okanagan Detachment – Safe Communities Unit be received for information.

CARRIED

The Committee was advised that the River Watch Program has commenced and stolen boats lists have been posted at powerboat launches. The Speed Watch Program has shifted its' focus from school zones, during the summer months, to popular tourist areas as well as other areas that have been deemed necessary to monitor. A Block Watch program is being established in the Mara area. Plans to revitalize the Block Watch Program in the Keddleston area are in progress as the area no longer has a coordinator. The Regional Crime Prevention Coordinator recently met with staff at the Mabel Lake Resort to provide de-escalation training. It was noted that the bike safety rodeo at Cherryville Elementary School was well attended.

In response to an inquiry, it was noted that illegal dumping near Upper Hartnell Road is being addressed through the local Block Watch Program.

The General Manager, Electoral Area Administration was requested to review the Safe Communities Agreement to confirm if assistance to commercial enterprises is covered under the Terms of the Agreement.

It was mentioned that the recent landscaping upgrade near Stickle Road in Electoral Area "B" may create issues as the landscaping does not have a barrier to keep vehicles out. The Regional Crime Prevention Coordinator advised that there will be regular patrols of the area.

Proposed Mabel Lake Marina LAURSEN, Terry (Mabel Lake Holiday Centre Ltd.)

Terry Laursen, Mabel Lake Holiday Centre Ltd., presented his proposal for a new marina at Mabel Lake Resort which included the following:

- The current dock (built in the 1920's) at Mabel Lake Resort no longer meets the Department of Fisheries and Oceans or the Integrated Land Management Bureau requirements.
- The current dock must comply with the above agencies regulations in order to renew its' lease agreement.
- It will cost approximately \$40,000 - 50,000 for environmental assessments and permits in order to build a new marina.
- It will cost approximately \$6 - 9 million to build the proposed marina which will be built to withstand damage from ice on the lake.
- The proposed marina will include upwards of 380 slips that could moor 20-30 ft. boats.
- Sewer disposal will not be included in the new marina as the local community has no desire to allow houseboats on the lake.
- Fuel is currently sold on the existing dock and will be included in the new marina.
- There is support from Roberta Dight, Transport Canada, to build a new marina if it will reduce the amount of buoys on the lake.
- There are approximately 650 title properties surrounding Mabel Lake.
- The new marina will be classified as private with slips offered to local property owners first and then to the public.
- There will be a public section of the marina to allow for the public to temporarily moor

their boats to access facilities at the Resort.

- The depth of the water at the end of the current dock is approximately 45 ft.
- Terry Laursen requests that the RDNO provide him with a letter of support for the proposed marina.

Discussion ensued regarding the proposed, possible parking issues and dry land storage.

The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 11:20 a.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 11:44 a.m.

NEW BUSINESS

Bylaw 908 – Noise Control [File No. 4000.10]

Moved and seconded by Directors Fleming and Macnabb

That it be recommended to the Board of Directors that staff be directed to bring forward changes to *Noise Control Bylaw No. 908, 1990* as described in the report from the Bylaw Enforcement Officer dated February 29, 2012 and specifically, that new provisions be added to establish:

- sound zones;
- a definition of “point of reception” when measuring sound;
- permitted sound levels for daytime and nighttime noise;
- prohibited types of noise; and
- specific exemptions from the noise bylaw.

CARRIED

It was noted that it would cost approximately \$2,000 - 3,000 per decibel measuring device. It was suggested that the Quiet Zones should include rural use and use of chain saws should be included under the definition in the Bylaw for lawn and garden power equipment.

In response to an inquiry, it was clarified that Activity Zones are permitted to operate for 24 hours so there isn't a “quiet time”. It was affirmed that calibration of the meters would be documented.

Discussion ensued regarding the Special Events Bylaw, and it was noted that the Special Events Bylaw needs to be consistent with the Noise Bylaw.

Bylaw 2546 – Zoning Text Amendment RAUSER, Lyle [09-0125-B-RZ]

Moved and seconded by Directors Fleming and Foisy

That it be recommended to the Board of Directors that Zoning Bylaw Text Amendment Bylaw No. 2546, 2012 be amended by:

Deleting the words:

“Every business shall be conducted within a completely enclosed building, except during the daytime whereby dogs may roam outdoors within the property, without being confined to kennels.”

and replacing with:

“During the daytime dogs may roam outdoors within the property, without being confined to kennels. Dogs will be enclosed within a confined area of the property during the night time.”

And further;

Deleting the words:

“The boarding of dogs is permitted in concentrations of 79 dogs or less per hectare (32 dogs per acre).”

and replacing with:

“The boarding of dogs is permitted in concentrations of 89 dogs or less per hectare (36 dogs per acre).”

and that Bylaw 2546 be read a second time as amended and referred to Public Hearing.

CARRIED

Community Works Fund #069

Moved and seconded by Directors Pearase and Foisy

That it be recommended to the Board of Directors that the installation of an air sourced heat pump system at the Grandview Bench Hall be funded from the Community Works Fund at a cost of up to \$23,060.80.

CARRIED

The Committee was advised that the Mitsubishi model of air sourced heat pump system has a longer warranty period and is more efficient compared to the Daikin model. It was noted that the Cherryville Hall has the Mitsubishi model which works well.

Community Works Fund #070

Moved and seconded by Directors Pearase and Macnabb

That it be recommended to the Board of Directors that the installation of an air sourced heat pump system at the Riverside Community Hall be funded from the Community Works Fund at a cost of \$22,888, with an additional contribution of \$5,000 from the Riverside Community Club.

CARRIED

Community Works Fund #072

Moved and seconded by Directors Pearase and Macnabb

That it be recommended to the Board of Directors that the project to install a transfer switch and connect the flow meter to the SCADA system at the Mabel Lake Sewer be funded from the Community Works Fund at a net cost of \$15,000 (excluding HST).

CARRIED

Community Works Fund #076

Moved and seconded by Directors Macnabb and Fleming

That it be recommended to the Board of Directors that the work required to improve the well and install water treatment at the Mabel Lake Hall be funded from the Community Works Fund at a net cost of \$12,000 (excluding HST).

CARRIED

The Committee was advised that a filter and UV system will be installed.

Highway 6 – Road Deterioration

Moved and seconded by Directors Foisy and Pearase

That it be recommended to the Board of Directors that a letter of support be forwarded to the Ministry of Transportation and Infrastructure to address the serious deterioration of Highway 6 East of the Shuswap Hill, particularly the section from Goldpanner Campground to the top of Mine Hill.

CARRIED

It was suggested that photos of the deteriorated portions of Highway 6 be included with the letter to the Ministry of Transportation and Infrastructure.

2012 UBCM Convention: Electoral Area Directors' Forum

Moved and seconded by Directors Macnabb and Pearase

That staff prepare a list of discussion topics to send to UBCM for the 2012: Electoral Area Directors' Forum.

CARRIED

The following are suggested discussion topics:

- Illegal Buoys
- Meat Regulations
- Annexation Impact Study Update (with a presentation)
- Lack of High Speed Internet in Rural Areas
- Riparian Area Regulations

REPORTS

Advisory Planning Commission Meetings

Moved and seconded by Directors Macnabb and Fleming

That the minutes of the following Advisory Planning Commission meetings be received for information:

- Electoral Area "C" – Meeting of June 27, 2012

CARRIED

Call for Nominations for UBCM Executive

Moved and seconded by Directors Macnabb and Fleming

That the letter dated June 11, 2012 from the Union of British Columbia Municipalities (UBCM) regarding a call for nominations for the UBCM Executive be received for information.

CARRIED

Nominations for the UBCM Executive can be forwarded to the General Manager, Electoral Area Administration.

Community Acknowledgement

Moved and seconded by Directors Macnabb and Foisy
That the letter dated June 11, 2012 from the Jean Minguy Memorial RCMP Youth Academy regarding the support received from the Electoral Area Directors be received for information.

CARRIED

It was noted that the photo received from the RCMP Youth Academy will be displayed in the Directors' office.

Community Works Fund Update

Moved and seconded by Directors Macnabb and Foisy
That the Community Works Fund summary and detail spreadsheets dated June 2012 be received for information.

CARRIED

Clarification was provided regarding corrections that had been made on the spreadsheets and which projects are eligible for Community Works Funds. The General Manager, Electoral Area Administration was requested to circulate the detail spreadsheet to the Area "F" Community Groups.

General Manager's Report

Electoral Area Planning (030) Reserve Account Balance

- approximately \$250,000
- \$80,000 ear-marked for Annexation Impact Study
- approximately \$170,000 remaining

Annexation Impact Study

The General Manager, Electoral Area Administration provided an update on funding commitments for the Annexation Impact Study and advised that an additional \$6,300 has been received since the June 7, 2012 Committee meeting, bringing the total to \$22,500.

Internet Connectivity

- meetings have been held with the Broadband Committee, Network BC, ABC Communications
- potential Internet Service Provider (ISP) is currently working with Network BC and Telus
- funding will be requested from the Provincial Government and from SIBAC

Stickle Road Landscaping Project

The General Manager, Electoral Area Administration along with the Committee members acknowledged the Electoral Area "B" Director's recent landscaping upgrade near Stickle Road.

RDNO Website – Board Communications

- The Committee members were reminded to check the RDNO website for UBCM Convention Bulletins.

BUSINESS ARISING FROM DELEGATIONS

**Proposed Mabel Lake Marina
LAURSEN, Terry (Mabel Lake Holiday Centre Ltd.)**


Moved and seconded by Directors Pearase and Fleming
That it be recommended to the Board of Directors that the proposed Mabel Lake Marina be supported in principle.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 1:00 p.m.

Certified Correct:



Chair



Corporate Officer
JEANNE BYRON
CORPORATE OFFICER