



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, March 6, 2013

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<b>Members:</b>	Director P. Nicol	City of Vernon	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director H. Cyr	City of Enderby	
	Director K. Acton	Village of Lumby	
	Director J. Brown	Township of Spallumcheen	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director M. O'Keefe	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	

<b>Staff:</b>	T. Hall	Administrator
	D. Sewell	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	R. Smailes	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	J. Byron	Corporate Officer / Human Resources Manager
	A. Kittel	Regional Growth Strategy Coordinator
	C. Howkins	Senior Clerk (taking minutes)

<b>Also Present:</b>	Alt. Director J. Garlick	District of Coldstream
	Councilor G. Kiss	District of Coldstream
	Media and Public	

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## CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

## APPROVAL OF AGENDA

### Board of Directors – March 6, 2013

Moved and seconded by Directors Acton and Foisy

That the Agenda of the March 6, 2013 regular meeting of the Board of Directors be approved with the following addition:

- Item C.1 - Delegation – Regional District Recycling Facility Fire Incident

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – February 20, 2013**

Moved and seconded by Directors Fowler and Pearase  
That the minutes of the February 20, 2013 meeting of the Board of Directors be adopted as circulated.

**CARRIED****Board of Directors – Special - January 21, 2013**

Moved and seconded by Directors Cunningham and Brown  
That the minutes of the January 21, 2013 special meeting of the Board of Directors be adopted as circulated.

**CARRIED****DELEGATIONS****Regional District Recycling Facility Fire Incident**

The Regional Engineering Service Manager and RDF Operations Manager provided a status update on the fire incident that occurred at the Regional District Recycling Facility on the evening of March 2, 2013.

**NEW BUSINESS****Bylaw 2548 – Electoral Area “F” Official Community Plan Amendment****Bylaw 2549 – Rezoning****WATSON, Roderick and Joanne c/o Brian Monaghan [File No. 11-0692-F-OR]**

Moved and seconded by Directors Pearase and Fairbairn  
That Electoral Area “F” Official Community Plan Amendment Bylaw No. 2548, 2012 which proposes to amend the land use designation of the property legally described as Lot 1, Sec 27, Twp 18, R9, W6M, KDYD, Plan 30041 and located at 52 Twin Lakes Road, Electoral Area “F” from Country Residential to Small Holdings be Adopted.

**CARRIED**

Moved and seconded by Directors Pearase and Fairbairn  
That Rezoning Bylaw No. 2549, 2012 which proposes to rezone the property legally described as Lot 1, Sec 27, Twp 18, R9, W6M, KDYD, Plan 30041 and located at 52 Twin Lakes Road, Electoral Area “F” from Country Residential Zone (C.R) to Small Holding Zone (S.H) be Adopted.

**CARRIED**

**Bylaw 2573 – Zoning Text Amendment**

Moved and seconded by Directors Pearase and Macnabb  
That Zoning Text Amendment Bylaw No. 2573, 2012, which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to permit chickens within Residential and Rural zones, be Adopted.

**CARRIED****Thompson-Nicola Regional District Regional Growth Strategy Minor Amendment Bylaw**

Moved and seconded by Directors Dirk and Sawatzky  
That the Thompson-Nicola Regional Growth Strategy Minor Amendment Bylaw be *accepted* by the Regional District of North Okanagan.

**CARRIED****Regional Agricultural Area Plan**

Moved and seconded by Directors Dirk and Pearase  
That the staff report 'Regional Agricultural Area Plan', dated January 22, 2013, be referred to the Regional Agricultural Advisory Committee.

**CARRIED****RDNO Utility Acquisition Policy – 002-ENG-WTR**

Moved and seconded by Directors Dirk and Fairbairn  
That RDNO Utility Acquisition Policy – 002-ENG-WTR be approved.

**CARRIED****Oval Park Cenotaph**

Moved and seconded by Directors Acton and Foisy  
That approval be given to the Village of Lumby to lead the planning and reconstruction of the Cenotaph at Oval Park.

**CARRIED****Oval Park Band Shell Construction – Letter of Support**

Moved and seconded by Directors Acton and Fairbairn  
That a letter of support be provided to the Middle Shuswap Wild Salmon Society for their funding applications for the construction of a band shell in Oval Park.

**CARRIED****Board of Directors - May 1, 2013**

Moved and seconded by Directors Fowler and Fleming  
That the May 1, 2013 Board of Directors meeting be rescheduled to Tuesday, April 30, 2013 to allow Board members to attend the Southern Interior Local Government Association Convention on May 1, 2013.

**CARRIED****Opposed: Directors Brown, Dirk, and Macnabb**

## REPORTS

### Standing and Select Committees

Moved and seconded by Directors Dirk and Cunningham

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

- White Valley Parks, Recreation and Culture Advisory Committee – Regular – February 12, 2013 (unadopted)
- Regional Growth Management Advisory Committee – Regular – February 21, 2013 (unadopted)
- Regional Agricultural Advisory Committee – Regular – February 21, 2013 (unadopted)

**CARRIED**

### External Committee Reports

#### Southern Interior Beetle Action Coalition

Director Foisy provided an update on the Southern Interior Beetle Action Coalition and advised that a grant for \$20,000 had been accepted. He added that Grace McGregor with Rural BC is interested in making a presentation to the Board at a future meeting.

#### Okanagan Basin Water Board

Director Cunningham provided an update on the Okanagan Basin Water Board and advised that \$90,000 had been received in gas tax funding.

#### Kelowna Agricultural Advisory Committee Workshop

Director Fairbairn provided an update on the Kelowna Agricultural Advisory Committee Workshop.

### Administrator's Report

The Administrator provided updates on the following items:

- Building Inspection Service Review – working to set parameters for Memorandum of Understanding (next meeting March 19)
- Greater Vernon Parks, Recreation and Culture Service Review

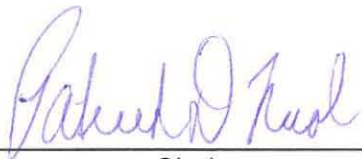
### Chair's Report

The Chair provided updates on the upcoming Board Prioritization Workshop to be scheduled.

## ADJOURNMENT


There being no further business, the meeting was adjourned at 4:48 p.m.

**CERTIFIED CORRECT**



Chair

**PATRICK NICOL**  
**CHAIR**



Corporate Office

**JEANNE BYRON**  
**CORPORATE OFFICER**