



# 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, April 3, 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	
	Alt. Director L. Mindnich	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. McTaggart	General Manager, Engineering
	D. Sewell	General Manager, Finance
	R. Smailes	General Manager, Planning and Building
	J. Byron	Corporate Officer / Human Resources Manager
	C. Mazzotta	Information Services Manager
	A. Kittel	Regional Growth Strategy Coordinator
	K. Pinkoski	Parks Planner
	T. Nelson	Community Development 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 4:04 p.m.

## APPROVAL OF AGENDA

### Board of Directors – April 3, 2013

Moved and seconded by Directors Cunningham and O'Keefe  
That the Agenda of the April 3, 2013 regular meeting of the Board of Directors be approved with the following addition:

- In Camera – D.3 – Section 90 (1) (g)

**CARRIED**

## ADOPTION OF MINUTES

### Committee of the Whole – March 6, 2013

Moved and seconded by Directors Foisy and Fairbairn

That the minutes of the March 6, 2013 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED**

### Board of Directors – March 20, 2013

Moved and seconded by Directors Cunningham and Cyr

That the minutes of the March 20, 2013 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

## NEW BUSINESS

### Agricultural Land Commission Application

#### **BOLTON, Sheryl c/o Jason Shortt [File No. 12-0569-B-ALR]**

Moved and seconded by Directors Macnabb and Fleming

That the Planning Department report dated March 25, 2013 regarding boundary adjustment subdivisions involving irregular lots within the Agricultural Land Reserve and Agricultural Land Commission Application No. 12-0569-B-ALR which proposes a boundary adjustment subdivision of the properties located at 7551 Old Kamloops Road, Electoral Area “B” be received for information.

**CARRIED**

Moved and seconded by Directors Fleming and Macnabb

That the application of Sheryl Bolton c/o Jason Shortt under Section 21(2) of the *Agricultural Land Commission Act* to subdivide the properties legally described as Lot 27, Sec 22, Twp 8, ODYD, Plan 366, Except Plan Attached to DD1996D AND That Part Lot 27, Shown on Plan Attached to DD1996D, Sec 22, Twp 8, ODYD, Plan 366 and located at 7551 Old Kamloops Road, Electoral Area “B” not be authorized for submission to the Agricultural Land Commission.

**CARRIED**

### **Draft Regional Agricultural Plan Terms of Reference**

Moved and seconded by Directors Dirk and Pearase

That the Regional Agricultural Plan Draft Terms of Reference and the report dated February 22, 2013 regarding Regional Agricultural Advisory Committee Roundtable Results be referred to the Electoral Area Advisory Committee and member municipal councils for review and comment to provide feedback by May 31, 2013.

**CARRIED**

### **Bee SAFE Request: Transition Guide to Sustainable Agriculture**

Moved and seconded by Directors Fairbairn and Dirk

That staff be directed to respond to Bee SAFE to advise that the Regional District of North Okanagan does not have authority, expertise or capacity to deal with the creation of a “Transition Guide to Sustainable Agriculture”.

**CARRIED**

Moved and seconded by Directors Cunningham and Sawatzky

That staff be directed to forward correspondence to the Ministry of Agriculture requesting that they take on the role of addressing the specific request from Bee SAFE.

**CARRIED**

**Opposed: Director Fleming**

### **Summer Hours – UBCO Connector Transit Service**

Moved and seconded by Directors Dirk and O'Keefe

That reduction of the UBCO Connector trips from ten per day to four per day starting April 29, 2013 and ending August 30, 2013, with departures from Downtown Vernon scheduled as follows: 7:00 am, 8:00 am, 3:00 pm and 4:00 pm, be supported.

**CARRIED**

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Dirk and Macnabb

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

- Regional Growth Management Advisory Committee – Regular - March 21, 2013 (unadopted)
- Regional Agricultural Advisory Committee – Regular – March 21, 2013 (unadopted)

**CARRIED**

### **External Committee Reports**

#### Okanagan Basin Water Board

Director Dirk reported on Okanagan Basin Water Board matters:

- Meeting at Okanagan College
- Water Conservation Quality Improvement Grants for 2013

#### Municipal Finance Authority

Director Fairbairn reported on MFA matters.

#### Southern Interior Beetle Action Coalition

Director Foisy reported on SIBAC matters:

- Funding for internet in Cherryville
- Meeting in Barrier to discuss applications for funding

### **Chair's Report**

The Chair report on various Board related matters.

**IN CAMERA**

Moved and seconded by Directors Dirk and Fairbairn

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)(k) and (g) of the Community Charter.

**CARRIED**

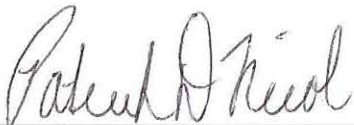
The regular meeting of the Board of Directors adjourned to meet In Camera at 4:49 p.m.

The regular meeting of the Board of Directors reconvened at 5:24 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:25 p.m.

**CERTIFIED CORRECT**



Chair

**PATRICK NICOL**  
**CHAIR**



Corporate Office

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