



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 17, 2013

Members:	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	
	Alt. Director C. Fraser	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"	

Staff:	T. Hall	Administrator
	D. McTaggart	General Manager, Engineering
	D. Sewell	General Manager, Finance
	R. Smailes	General Manager, Planning and Building
	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	N. Kohnert	Regional Engineering Services Manager
	A. Kittel	Regional Growth Strategy Coordinator
	K. Pinkoski	Parks Planner
	T. Nelson	Community Development Coordinator
	C. Howkins	Senior Clerk (taking minutes)

Also

Present:	Alt. Director C. Lord	City of Vernon
	Alt. Director J. Garlick	District of Coldstream
	Councilor G. Kiss	District of Coldstream
	Media and Public	

Paddy Juniper, Executive Assistant for Engineering was acknowledged for her ten year's service with the Regional District of North Okanagan.

CALL MEETING TO ORDER

The meeting was called to order at 4:03 p.m.

APPROVAL OF AGENDA**Board of Directors – April 17, 2013**

Moved and seconded by Directors Acton and Macnabb

That the Agenda of the April 17, 2013 regular meeting of the Board of Directors be approved with the following additions:

- E.13 – Issues Tracking Ad Hoc Committee
- E.14 – Agricultural Land Commission Meeting Invitation – North Enderby Timber

CARRIED

ADOPTION OF MINUTES**Board of Directors – April 3, 2013**

Moved and seconded by Director Acton and Alternate Director Fraser

That the minutes of the April 3, 2013 meeting of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – March 6, 2013

Moved and seconded by Directors Cyr and Fowler

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

CARRIED

DELEGATIONS**Agricultural Land Commission Application**

LEITRIM CONTRACTING LTD. c/o O'ROURKE, Michael

[File No. 13-0013-D-ALR]

Michael O'Rourke provided background and answered questions regarding his application.

Economic Development Workshop

Kevin Poole, Manager of Economic Development & Tourism, City of Vernon

Kevin Poole, spoke to an invitation from the Province of BC to attend an Economic Development Session and asked for \$1000 to support Economic Development Association to host a workshop on May 10, 2013.

NEW BUSINESS**Bylaw 2582 – Silver Star Mountain Community Services Administration Service Establishment Amendment**

Moved and seconded by Directors Macnabb and Fleming

That Silver Star Mountain Community Services Administration Service Establishment Amendment Bylaw No. 2582, 2013 be given First, Second and Third Readings; and further, That Silver Star Mountain Community Services Administration Service Establishment Amendment Bylaw No. 2582, 2013 be referred to the service participant for consent.

CARRIED

Bylaw 2583 – Albers Road Natural Gas Local Service – Repeal

Moved and seconded by Directors Fairbairn and Foisy

That Albers Road Natural Gas Local Service Establishment Repeal Bylaw No. 2583, 2013 be given First, Second and Third Readings; and further, That Albers Road Natural Gas Local Service Establishment Repeal Bylaw No. 2583, 2013 be referred to the service participant for consent.

CARRIED

Bylaw 2584 – Small Scale Wood Fibre Harvesting Program - Repeal

Moved and seconded by Directors Fairbairn and Foisy

That Regional District of North Okanagan Small Scale Wood Fibre Harvesting Program Administrative Service Repeal Bylaw No. 2584, 2013 be given First, Second and Third Readings; and further, That Regional District of North Okanagan Small Scale Wood Fibre Harvesting Program Administrative Service Repeal Bylaw No. 2584, 2013 be referred to the service participants for consent.

CARRIED

Agricultural Land Commission Application

LEITRIM CONTRACTING LTD. c/o O'ROURKE, Michael

[File No. 13-0013-D-ALR]

Moved and seconded by Directors Fairbairn and Acton

That the application of Leitrim Contracting Ltd. c/o Michael O'Rourke under Section 20(3) of the *Agricultural Land Commission Act* for a non-farm use related to a proposed private shooting range on the property legally described as District Lot 628, ODYD and located at Trinity Valley Road, Electoral Area "D" be authorized for submission to the Agricultural Land Commission; and further,

That support be provided on the following conditions:

- Registration of a restrictive covenant on the title of the subject property to restrict the recreational commercial use of the property to a shooting range; and
- Long term road access and tenure being available and guaranteed; and
- Confirmation that the proposed use will comply with the Riparian Areas Regulations.

CARRIED

Moved and seconded by Directors Fairbairn and Acton

That the Board of Directors send a letter to the Agricultural Land Commission supporting the application of Leitrim Contracting Ltd. c/o Michael O'Rourke under Section 20(3) of the *Agricultural Land Commission Act* for a non-farm use related to a proposed private shooting range on the property legally described as District Lot 628, ODYD and located at Trinity Valley Road, Electoral Area "D".

DEFEATED

Opposed: Directors Macnabb, Cunningham, Fowler, Sawatzky, Fleming, Pearase, Dirk, and Cyr

Rezoning Application

0708002 BC Ltd – Jagert [File No. 12-0514-F-RZ]

Moved and seconded by Directors Pearase and Macnabb

That Rezoning Bylaw No. 2576, 2013 which proposes to rezone the property legally described as Lot A, Sec 14, Twp 19, R6, W6M, KDYD, Plan 29460 and located at Parkway Road and Mabel Lake Road, Electoral Area "F" from the Non-Urban (N.U) zone to the Neighbourhood Commercial (C.3) zone and a proposed new Residential Large Lot Housing with Suite or Two Family Dwelling (R.7) zone be given First Reading; and further,

That Second Reading of Rezoning Bylaw No. 2576, 2013 be withheld until:

- 1) the applicant submits a revised site plan which provides for an accessible and useable public park space in accordance with Section 941 of the Local Government Act and the Official Community Plan land use designation of the subject property;
- 2) the Enderby/Area "F" Joint Services Commission reviews and provides comment on the proposed park and trail plan; and further
- 3) a report from a geotechnical engineer that addresses slope stability of the bank on the western portion of the property is provided; and further,

That Final Adoption of Rezoning Bylaw No. 2567, 2013 be withheld until the Engineering Department is satisfied that the existing sewer and water utilities have capacity to accommodate the proposed subdivision.

CARRIED

Proposed TELUS Telecommunication Tower Installation

[File No. 13-0052-E-REF]

Moved and seconded by Directors Cyr and Macnabb

That a response be sent to Telus and Industry Canada confirming the use of 77 Cochrane Road as a telecommunications tower site complies with Section 305.2 of Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 and neither the installation of a telecommunications tower, nor Industry Canada's Public Notification Process fall within the jurisdiction of the Regional District of North Okanagan's Board of Directors.

CARRIED

Letter of Support – Naming of Lake after Doug Kermodé

Moved and seconded by Directors Foisy and Acton

That a letter of support be forwarded to the Geographical Names Office for the naming of a lake in Monashee Provincial Park after the late Douglas C. Kermodé.

CARRIED

Letter of Support – Expansion of Cherryville Community Forest

Moved and seconded by Directors Foisy and Fairbairn

That a letter of support be forwarded to the Minister of Forests, Lands and Natural Resource Operations for the expansion of Cherryville Community Forest to an annual allowable cut of 7500m³.

CARRIED

Regional District of North Okanagan Material Recovery Facility Fire

Moved and seconded by Directors Acton and Fleming

That the staff report dated April 5, 2013 re: RDNO Material Recovery Facility Fire: Impact on Vernon and District Association for Community Living be received for information.

CARRIED

Future Greater Vernon Water Rates Structure

Moved and seconded by Directors Dirk and Sawatzky

That the following recommendations be passed:

That staff be directed to provide the Greater Vernon Advisory Committee with the Water Rates Calculator that includes the effect on each of the main user categories when rate changes are being proposed.

And,

That staff be directed to provide the Greater Vernon Advisory Committee with the historical objectives and directions with regards to water rates that staff are working with now and provide an update on what has been achieved.

CARRIED

Conditions of Water Service to Subdivide the Lakeshore Property into Two Single Family Lots at 9269 Eastside Road (Lot 2, Plan 8952, Sec. 10, Tp. 13, ODYD) Vernon

Moved and seconded by Directors Dirk and Sawatzky

That the application of Ron and Judy Mohr of 9269 Eastside Road for a proposed two lot subdivision be approved subject to deferral of the Greater Vernon Water requirement to install “all works deemed necessary by the District to provide an adequate supply of water” and pay a non-refundable cash deposit in the amount of \$32,000.00 for their portion of the watermain improvements and enter into a section 219 covenant as described in the staff report dated April 2, 2013 re: Conditions of Water Service to Subdivide the Lakeshore Property into Two Single Family Lots at 9269 Eastside Road (Lot 2, Plan 8952, Sec. 10, Tp. 13, ODYD) Vernon to connect the subject property to the Greater Vernon Water system in the future when available.

CARRIED

Board of Directors – June, July and August Meetings

Moved and seconded by Directors Dirk and Acton

That the matter regarding the cancellation of the June 5, 2013, July 3, 2013 and August 7, 2013 Board of Directors meetings be received for information.

CARRIED

Issues Tracking Ad Hoc Committee

Moved and seconded by Directors Dirk and Fleming

That an Issues Tracking Ad Hoc Committee be established; and further,

That Directors Cunningham, Acton and Dirk be appointed to the Issues Tracking Ad Hoc Committee.

CARRIED

Agricultural Land Commission Meeting Invitation - North Enderby Timber

Moved and seconded by Directors Dirk and Fleming

That the April 30, 2013 Board of Directors meeting be moved to 2:00 pm to allow members to attend Agricultural Land Commission meeting regarding North Enderby Timber.

CARRIED

Opposed: Directors Fairbairn, Acton and Macnabb

BUSINESS ARISING FROM DELEGATIONS**Economic Development Workshop**

Kevin Poole, Manager of Economic Development & Tourism, City of Vernon

Moved and seconded by Directors Fowler and Cunningham

That a \$1000 contribution be funded from the Chair's Discretionary Fund to support the Economic Development Association workshop on May 10, 2013.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Macnabb and Fairbairn

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

- Greater Vernon Advisory Committee – Regular – April 4, 2013 (unadopted)
- Electoral Area Advisory Committee – Regular – April 4, 2013 (unadopted)

CARRIED

External Committee Reports

Okanagan Film Commission

Director O'Keefe provided an update on the Okanagan Film Commission:

- Lots of activity in the Okanagan this summer
- Benefits of the Regional Tax Credits were discussed

Fraser Basin Council

Director Pearase reported on the Fraser Basin Council.

Southern Interior Beetle Action Coalition

Director Foisy provided an update on the Southern Interior Beetle Action Coalition:

- April 8 and 9 Southern Interior Beetle Action Coalition meeting – discussed spending 2.4 million dollars
- Recommendations on how to bring value and add to community forest industry.

Administrator's Report

The Administrator reported on the following matters:

- Referendum update and next steps
- Service Reviews
- Pool annual maintenance shutdown
- Master Water Plan – options and analysis nearing completion.
- Seniors BC Games Bid – putting together a proposal

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)(e) of the Community Charter.

CARRIED

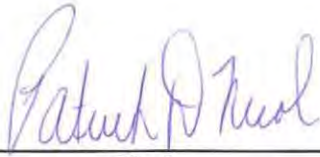
The regular meeting of the Board of Directors adjourned to meet In Camera at 6:16 p.m.

The regular meeting of the Board of Directors reconvened at 6:46 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 p.m.

CERTIFIED CORRECT



Chair

PATRICK NICOL¹
CHAIR



Corporate Office

JEANNE BYRON
CORPORATE OFFICER