



# 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, June 26, 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. 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
	T. Nelson	Community Development Coordinator
	N. Kohnert	Regional Engineering Services Manager
	P. Luscombe	Chief Building Inspector
	K. Morgan	Waste Reduction Coordinator
	L. Jantz	Temp. 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 3:13 p.m.

## IN CAMERA

Moved and Seconded by Directors Dirk and O'Keefe

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 3:14 p.m.

The regular meeting of the Board of Directors reconvened at 4:18 p.m.

**APPROVAL OF (AMENDED) AGENDA****Board of Directors – June 26, 2013**

Moved and Seconded by Directors Acton and Dirk

That the agenda of the June 26, 2013 regular meeting of the Board of Directors be approved as amended.

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – June 5, 2013**

Moved and Seconded by Directors Fowler and Fleming

That the minutes of the June 5, 2013 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**DELEGATIONS****Agricultural Land Commission Application**

**Hatfield, A and Richards, K**

**File No. 13-0068-F-ALR**

No one was present to speak on this matter.

**United Way**

Ms. Linda Yule, Executive Director of the United Way provided an overview on the Emergency Transportation Assistance Program.

**Restorative Justice Society**

Ms. Margaret Clark, Executive Director and Mr. Warren Smith, President provided a summary of the Restorative Justice Society program, and requested that the Board of Directors support the request by the City of Vernon for the Restorative Justice Program becoming a function of the Regional District of North Okanagan.

**NEW BUSINESS****Agricultural Land Commission Application**

**Hatfield, A and Richards, K – File No. 13-0068-F-ALR**

Moved and Seconded by Directors Pearase and Fairbairn

That the application of Ann Hatfield and Keith Richards under Section 21(2) of the *Agricultural Land Commission Act* which proposes to subdivide the property legally described as That Part NW 1/4, Sec 27, Lying to the West of the Right Bank of the Shuswap River as Shown on Plan B17102, Twp 18, R7, W6M, KDYD, Except Plan 34054 and located at 1866 Enderby Mabel Lake Road, Electoral Area "F" be authorized for submission to the Agricultural Land



Commission, subject to inclusion of the portion of the property which is not located within the Agricultural Land Reserve.

**CARRIED**

**Rezoning Application (Guild, J and L) – File No. 13-0104-E-RZ**

Moved and Seconded by Directors Foisy and Fairbairn

That the Rezoning Bylaw No. 2591, 2013 which proposes to rezone the property legally described as Lot 3, Sec 24, Twp 57, ODYD, Plan 33142 and located at 49 Pine Road, Electoral Area "E", from the Non-Urban (N.U) zone to the Country Residential (C.R) zone be given First and Second Readings and referred to a Public Hearing.

**CARRIED**

**Electoral Areas "D" and "E" Official Community Plan – Genetically Modified Organisms (GMOs)**

Moved and Seconded by Directors Foisy and Fairbairn

That staff be directed to prepare bylaw amendments to incorporate policy statements into the Electoral Areas "D" and "E" Official Community Plan that reflect the wishes of the community with regard to Genetically Modified Organisms (GMOs).

**CARRIED**

**Bylaw No. 2332 - Electoral Area "F" Official Community Plan Amendment  
Bylaw No. 2333 - Rezoning (TILLAART, Tony c/o RABE, Michael)  
File No. 07-0985-F-OR)**

Moved and Seconded by Directors Pearase and Fleming

That the recommendation outlined in the report from the Planning Department dated April 8, 2013 regarding Bylaw 2332 (Electoral Area "F" Official Community Plan Amendment) and Bylaw 2333 (Rezoning) as follows, be supported.

That following consideration of comments received at a Public Hearing, Electoral Area "F" Official Community Plan Amendment Bylaw No. 2332, 2008 which proposes to change the land use designation of the properties legally described as:

- Lot 13, Sec 22, Twp 19, R9, W6M, KDYD, Plan KAP53741;
- The NE ¼ of Sec 22, Twp 19, R9, W6M, KDYD as shown on Plan of said Twp dated at Ottawa the 25 day of October, 1913 said to contain 160 acres more or less;
- The W ½ of the SE ¼ of Sec 27, Twp 19, R9, W6M, KDYD;
- That part of the SE ¼ of Sec 22 Shown on Plan B4968, Twp 19, R9, W6M, KDYD, Except Plan KAP53741,

and located at Hadow Road, Electoral Area "F" from Comprehensive Resort Development to Non-Urban and Country Residential be considered for Third Reading; and further,

That following consideration of comments received at a Public Hearing, Rezoning Bylaw No. 2333, 2008 which proposes to rezone the properties legally described as:

- Lot 13, Sec 22, Twp 19, R9, W6M, KDYD, Plan KAP53741;
- The NE ¼ of Sec 22, Twp 19, R9, W6M, KDYD as shown on Plan of said Twp dated at Ottawa the 25 day of October, 1913 said to contain 160 acres more or less;
- The W ½ of the SE ¼ of Sec 27, Twp 19, R9, W6M, KDYD;
- That part of the SE ¼ of Sec 22 Shown on Plan B4968, Twp 19, R9, W6M, KDYD, Except Plan KAP53741,

and located at Hadow Road, Electoral Area "F" from Trails at Enderby Comprehensive Development Zone (CD.1) to Country Residential Zone (C.R.) and Non-Urban Zone (N.U) be considered for Third Reading; and further,

That Final Adoption of Bylaws No. 2332 and 2333 not be considered until a covenant has been registered on the title of the subject properties stating that they may not be subdivided until a professional hydrologist has verified that all wells proposed to service all new lots are proven to meet the quantity and quality standards of the Regional District Subdivision Servicing Bylaw and that the extraction of water from the wells will not deplete the water supply of neighbouring wells.

**CARRIED**

**Opposed:** Director Macnabb

**Bylaw 2595, Building Amendment – Moving of Dwellings Within the Township of Spallumcheen**

Moved and Seconded by Directors Brown and Acton

That the *Regional District of North Okanagan Building Bylaw No. 1747, 2003* be amended to allow for the moving of dwellings into or within the Township of Spallumcheen where the appraised value of a dwelling may be less than that prescribed under current regulations; and further,

That Building Amendment Bylaw No. 2595, 2013 be given First, Second and Third Readings.

**CARRIED**

Moved and Seconded by Directors Brown and Macnabb

That Building Amendment Bylaw No. 2595, 2013 be Adopted.

**CARRIED**

**Water Allocation Purchase for 4122 East Vernon Road – Electoral Area “C” (BX Ranch)**

Moved and Seconded by Directors Dirk and Sawatzky

That the application to purchase an additional 50.0 hectares of farm irrigation water allocation for that property located at 4122 East Vernon Road, Electoral Area “C”, and legally described as Lot 1, DL 51, Plan KAP76012, Except Plan KAP83919, ODYD be deferred until a later date to be dealt with once the Master Water Plan has been developed.

**CARRIED**

**PV Road Water Main Replacement Project**

Moved and Seconded by Directors Dirk and Sawatzky

That the 2013 Financial Plan be amended to provide funding in the amount of \$550,000 from the Greater Vernon Water Utility- Statutory Reserve Fund for the PV Road Water Main Improvement from 41<sup>st</sup> Avenue to 48<sup>th</sup> Avenue (excluding 16<sup>th</sup> Street to 45<sup>th</sup> Avenue.).

**CARRIED**

**Water Allocation Purchase for 8051 Buchanan Road**

Moved and Seconded by Directors Dirk and Sawatzky

That the purchase of 0.50 hectares of farm irrigation water allocation for that property located at 8051 Buchanan Road, Coldstream and legally described as Lot 3, Sections 20 and 21, Twp. 6, ODYD, Plan 29219 Except Plan KAP68891 be authorized.

**CARRIED**



**Policy for the Sale of Agricultural Water Allocation**

Moved and Seconded by Directors Dirk and Sawatzky

That staff develop a policy for the sale of agricultural water allocation in those areas where non potable water is not separated out, after the 2013 Master Water Plan has been developed.

**CARRIED**

**2014 RBC Cup Host Committee**

Moved and Seconded by Directors Acton and Cyr

That staff be directed to bring back a report to the next Greater Vernon Advisory Committee meeting outlining the potential implications of the requests from the RBC Cup Committee as well as existing funding sources that could be used to support the requests.

**CARRIED**

**Community Sports Field and Athletics Facility – Terms of Reference**

Moved and Seconded by Directors Dirk and Fleming

That the Terms of Reference for the Construction of the Community Sports Field and Athletics Facility be endorsed.

**CARRIED**

**Parkland Transfers – Local Parks**

Moved and Seconded by Directors Sawatzky and Fleming

That staff be directed to proceed immediately with the process to have the properties listed in "Schedule 2" of the Memorandum of Understanding for the Establishment of a Sub-Regional Parks Service dated November 21, 2012 transferred to the City of Vernon so the transfer can be effective January 1, 2014.

**CARRIED**

**Greater Vernon Parks, Recreation and Culture Service Review – Distribution of Reserves**

Moved and Seconded by Directors Sawatzky and Fleming

That staff be directed to bring forward a report on the development of a joint recommendation on the distribution of reserves that have been accumulated by the existing Greater Vernon Parks, Recreation and Culture Service.

**CARRIED**

**Master Water Plan**

Moved and Seconded by Directors Sawatzky and Macnabb

That staff undertake a financial analysis to determine the relative impact to water rates of Option 2 (partial system separation with a water treatment plant at Mission Hill and Duteau Creek) and Option 3 (complete system separation with treatment at Mission Hill and Duteau Creek) and Option 7 (complete system separation, Mission Hill Water Treatment Plant only with license transfer) as presented to the Greater Vernon Advisory Committee at their meeting held May 23, 2013.

**CARRIED**

Moved and Seconded by Directors Sawatzky and Macnabb

That that the consultant be directed to pursue and present the financial options of Options 1, 2 and 3 under Technical Memorandum 10; and further,

That the Draft Master Water Plan proceed under the general direction provided under Option 2 – Treatment at Duteau and Mission Hill with Partial System Separation under the subject that the trunk irrigation line be sized for Option 3 - Treatment at Duteau and Mission Hill with Complete System Separation

**CARRIED**

Moved and Seconded by Directors Sawatzky and Macnabb

That the Technical Memorandum No. 10 be received for information; and further,

That staff be directed to implement Option 2 – Treatment at Duteau Creek Water Treatment Plant and Mission Hill Water Treatment Plant with Partial System Separation with the provision that twinning the transmission main be oversized for Option 3 - Treatment at Duteau Creek Water Treatment Plant and Mission Hill Water Treatment Plant with Complete System Separation; and further,

That the Financial Plan be amended to include the capital projects and associated time frame identified under Option 2 - Partial System Separation, Water Treatment Plant at Mission Hill and Duteau Creek with the addition of the twinning transmission main oversizing included in Option 3 as follows:

**CARRIED**

<b>Water Supply and Treatment</b>	<b>Year</b>	<b>2012 Cost Estimate (Million)</b>
1. Duteau Creek WTP – Stage 1, 110 ML/d	2017	\$ 26.50
2. Mission Hill WTP – Stage 1, 56 ML/d	2022	\$ 30.00
3. Aberdeen Dam Improvements – Raise Dam by 4m	2022	\$ 6.41
4. Gold-Paradise Extension	2037	\$ 3.60
5. Domestic System Distribution Investments	2013 - 2017	\$ 9.80
6. Lavington System Separation	2013 - 2017	\$ 19.50
7. Irrigation Main Twinning	2013 - 2017	\$ 9.80
8. Twinning Transmission Main (Oversizing)	2013 - 2017	\$ 3.50
9. Okanagan Lake Pump Station	2014	\$ 2.60
<b>Total</b>		<b>\$111.71</b>

#### **Greater Vernon Parks - Artisan Vendor Permit**

Moved and Seconded by Directors O'Keefe and Dirk

That the Artisan Vendor Pilot Program be approved for the 2013 summer season, as outlined in the report from the Community Development Coordinator dated June 20<sup>th</sup>, 2013 and titled Greater Vernon Parks – Artisan Vendor Permit.

**CARRIED**

The Artisan Vendor Guidelines and Application document was amended to remove Kalamalka Beach Park, leaving Kin Beach Park and Polson Park.

**BUSINESS ARISING FROM DELEGATIONS****United Way – Emergency Transportation Assistance Program Agreement**

Moved and Seconded by Directors Cunningham and Sawatzky

That the immediate supply of 350 single zone bus tickets and 80 multi-zone bus tickets to the United Way be approved, and further

That staff bring forward a report on the Emergency Transportation Assistance Program Agreement with the United Way to a future Board of Directors meeting.

**CARRIED**

**Restorative Justice Society**

Moved and Seconded by Directors Acton and Dirk

That a letter be provided to support the City of Vernon's resolution to the Union of BC Municipalities with regard to the Restorative Justice Society.

**CARRIED**

Moved and Seconded by Directors Sawatzky and Cyr

That the request from the Restorative Justice Society – North Okanagan for the establishment of a Restorative Justice Society function be brought forward to the July 4, 2013 Electoral Area Advisory Committee agenda for consideration and brought back to the July 17, 2013 Board of Directors agenda for further discussion.

**CARRIED**

**REPORTS****Standing and Select Committees**

Moved and Seconded by Directors Macnabb and Pearase

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

- Electoral Area Advisory Committee - Regular - June 6, 2013 (unadopted)
- Greater Vernon Advisory Committee - Regular - June 6, 2013 (unadopted)
- Greater Vernon Advisory Committee - Special - May 23, 2013 (unadopted)
- Greater Vernon Advisory Committee - Special - May 30, 2013 (unadopted)
- Greater Vernon Advisory Committee - Special - June 13, 2013 (unadopted)

**CARRIED**

**External Committee Reports****Sterile Insect Release Program (SIR)**

- Director Fowler provided an update on the Sterile Insect Release Program.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:34 p.m.



**CERTIFIED CORRECT**



Chair

**PATRICK NICOL**  
**CHAIR**



Corporate Officer

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