



## **NEW BUSINESS**

### **Community Works Fund Project #039**

Moved and seconded by Directors Macnabb and Pearase

That it be recommended to the Board of Directors that funding from the Community Works Fund be allocated to extend the Regional District of North Okanagan Sustainability Program and the position of Sustainability Coordinator from March 2015 to December 2018.

**CARRIED**

### **Community Works Fund Project #083**

Moved and seconded by Directors Macnabb and Pearase

That it be recommended to the Board of Directors that construction of a multi-use trail from Okanagan College (Vernon Campus) to Crystal Waters Road be funded from the Community Works Fund, at a cost ranging from \$200,000.00 - \$350,000.00; and further,

That funding be requested from other Regional District of North Okanagan jurisdictions, and from the District of Lake Country.

**CARRIED**

It was noted that the Community Works Fund would be used for construction only and it is anticipated that maintenance would be done as a Greater Vernon Sub-Regional Park.

### **Community Works Fund Project #084**

Moved and seconded by Directors Foisy and Pearase

That it be recommended to the Board of Directors that a one time contribution of \$15,000 from the Shuswap River Watershed Sustainability Plan Budget be provided to the Ministry of Forests, Lands and Natural Resource Operations (in conjunction with the University of British Columbia Okanagan) to undertake a Water Quality Monitoring Study focusing on livestock grazing in community watersheds.

**CARRIED**

### **Bylaw 2592 - Zoning Text Amendment [Secondary Suites]**

~~Moved and seconded by Directors Foisy and Macnabb~~

~~That it be recommended to the Board of Directors that Zoning Text Amendment Bylaw No. 2592, which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888 to permit secondary suites within single family dwellings in zones that otherwise permit two family dwellings be given First and Second Readings and be forwarded to a Public Hearing.~~

~~**CARRIED**~~

(Above resolution corrected in August 8, 2013 Minutes and replaced with the following):

Moved and seconded by Directors Foisy and Macnabb

That it be recommended to the Board of Directors that staff be directed to prepare amendments to the Zoning Bylaw to permit secondary suites within accessory residential buildings and to permit secondary suites on lots that are less than 2 ha in size.

**CARRIED**

## **Restorative Justice**

The General Manager, Electoral Area Administration was requested to obtain further information regarding the Restorative Justice Programs including:

- What crimes get referred to the program?
- Who fits into the Restorative Justice system?
- Are there any other Regional Districts funding Restorative Justice Programs?
- How much is this program saving the Justice System?
- How many issues are being resolved by the Restorative Justice Program without having to move forward to the Justice System?

## **REPORTS**

### **Vernon / North Okanagan Safe Communities Unit**

Moved and seconded by Directors Pearase and Macnabb  
That the report dated June 19, 2013 from the Vernon / North Okanagan Detachment – Safe Communities Unit be received for information.

**CARRIED**

### **Federal Medical Marihuana Regulations – Changes**

The General Manager, Planning and Building provided an update on proposed changes to the Federal Medical Marihuana Regulations. It was noted that personal grow licenses expire in 2014. The Committee was advised that the Planning Department approach will be:

1. to continue to review Federal regulations and policies their implications for planning issues in the electoral areas;
2. propose bylaw amendments deemed appropriate for good planning practices in order to protect public safety;
3. in the interim, adopt an Operation Procedure for production facilities.

### **Advisory Planning Commission Meetings**

Moved and seconded by Directors Pearase and Foisy  
That the minutes of the following Advisory Planning Commission meetings be received for information:

-Electoral Area "E" APC – Meeting of June 24, 2013

**CARRIED**

### **General Manager's Report**

The General Manager, Electoral Area Administration provided an update on the following matters:

- UBCM Electoral Area Directors' Forum
- Boat Patrols
- Greater Vernon Recreation Facilities
- Silver Star Sewer
- Cherryville Internet

**BUSINESS ARISING FROM DELEGATIONS**

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

Moved and seconded by Directors Macnabb and Pearase

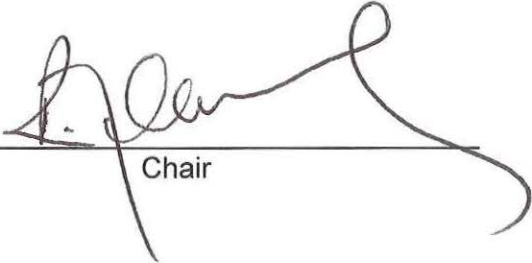
That the matter of Proposed Mabel Lake Marina be put on the August 8, 2013 Electoral Area Advisory Committee agenda.

**CARRIED**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 4:05 p.m.

**Certified Correct:**

  
Chair

  
Corporate Officer