



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, July 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	
	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"	

Staff:	T. Hall	Administrator
	J. Byron	Corporate Officer / Human Resources Manager
	L. Mellott	General Manager, Electoral Area Administration
	R. Smiles	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	D. Sewell	General Manager, Finance
	T. Nelson	Community Development Coordinator
	A. Kittel	Regional Growth Strategy Coordinator
	L. Jantz	Temp. Senior Clerk (taking minutes)

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

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Board of Directors – July 17, 2013

Moved and Seconded by Directors Cunningham and Acton

That the Agenda of the July 17 2013 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES

Board of Directors – June 26, 2013

Moved and Seconded by Directors Cyr and Fairbairn

That the minutes of the June 26, 2013 meeting of the Board of Directors be adopted as amended.

Amendment as follows:

That the June 26, 2013 Minutes be corrected by adding that Director Macnabb was Opposed to the motion,

“Electoral Areas "D" and "E" Official Community Plan - Genetically Modified Organisms (GMOs), 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

DELEGATIONS

Heather Larratt

Registered Professional Biologist

President, Larratt Aquatic Consulting, Ltd

- Provided an overview of mussel biology and a review of the impacts and costs to infrastructure in the North Okanagan.

Bob Fleming joined the meeting at 4:04 pm

UNFINISHED BUSINESS

Aquatic Invasive Species (AIS) and the spread of Zebra and Quagga Mussels

Moved and Seconded by Directors Macnabb and Sawatzky

That the Letter from the Minister of Fisheries and Oceans dated June 4, 2013, be received for Information.

CARRIED

Moved and Seconded by Directors Sawatzky and O’Keefe

That a letter be sent to the Minister of Fisheries and Oceans pointing out that only the Federal Government can mandate Border Inspection and requesting a date of action.

CARRIED

NEW BUSINESS**Bylaw 2593 - White Valley Parks, Recreation and Culture Service Establishment Amendment**

Moved and Seconded by Directors Fairbairn and Acton
That the *White Valley Parks, Recreation and Culture Service Establishment Amendment Bylaw No. 2593, 2013* be given First, Second and Third Readings; and further,
That *White Valley Parks, Recreation and Culture Service Establishment Amendment Bylaw No. 2593, 2013* be forwarded to the participants for consent.

CARRIED**Bylaw 2583 – Albers Road Natural Gas Extension Local Service Establishment Repeal**

Moved and Seconded by Directors Fairbairn and Macnabb
That the Albers Road Natural Gas Extension Local Service Establishment Repeal Bylaw No. 2583, 2013 be Adopted.

CARRIED**Bylaw 2599 – Electoral Areas “B” and “C” Community Parks Service Conversion and Service Establishment Amendment**

Moved and Seconded by Directors Fleming and Macnabb
That Bylaw 1655 – Electoral Areas “B” and “C” Community Parks Service Conversion and Establishment Bylaw be amended; as set out in the report dated July 3, 2013; and further,
That Bylaw No. 2599, 2013 cited as the “*Electoral Areas “B” and “C” Community Parks Service Establishment Amendment Bylaw No. 2599, 2013*”, be given First, Second and Third reading and forwarded to the participants for consent; and further,
That following receipt of participant consent Bylaw No. 2599, 2013 cited as the “*Electoral Areas “B” and “C” Community Parks Service Establishment Amendment Bylaw No. 2599, 2013*”, be forwarded to the Inspector of Municipalities for statutory approval.

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

Moved and Seconded by Directors Fairbairn and Fleming
That the 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 forwarded to a Public Hearing.

DEFERRED**Regional Context Statements Financial Reporting**

Moved and Seconded by Directors Cyr and Fowler
That the report dated June 12, 2013 regarding Regional Context Statements Financing Reporting be referred to member municipalities for information.

CARRIED

Regional Parks Service

Moved and Seconded by Directors Macnabb and Cyr

That representatives from the Regional District of Central Okanagan be invited to an upcoming Regional Growth Management Advisory Committee meeting to provide an overview of opportunities and challenges of their Regional Parks Service.

CARRIED

Okanagan Water Management Plan

Moved and Seconded by Directors Macnabb and Pearase

That a representative from the Okanagan Basin Water Board be invited to an upcoming Board of Directors meeting to provide an overview of the Okanagan Water Management planning process.

CARRIED

Cost Recovery for Applications that Result in Regional Growth Strategy Amendments

Moved and Seconded by Directors Acton and Cyr

That in recognition of the additional costs to process a combined Regional Growth Strategy and Official Community Plan amendment, staff be directed to investigate establishing a fee for requested changes to the Regional Growth Strategy, based upon a full cost recovery model; and further,

That the report, dated May 28, 2013, regarding 'Cost Recovery for Applications that result in Regional Growth Strategy Amendments' be received for information and staff be directed to provide more information with specific examples of minor and major amendments and associated costs.

CARRIED

Meeting Time Change

Moved and Seconded by Directors Macnabb and Fairbairn

That the Regular Meeting time of the Regional Growth Management Advisory Committee be changed to 4:00 p.m. to better accommodate Directors also attending the Regional Agricultural Advisory Committee meeting.

DEFERRED

Recreation Facilities and Programming Memorandum of Understanding

Moved and Seconded by Directors Sawatzky and Macnabb

That Neilson-Welch Consulting be requested to prepare the Recreation Facilities and Programming Memorandum of Understanding for consideration by the Greater Vernon Parks, Recreation and Culture Service Review Committee at their meeting scheduled for August 15, 2013.

CARRIED

Greater Vernon Parks Restructuring – Arts, Youth and Culture

Moved and Seconded by Directors Macnabb and Fleming

That the partnership arrangement for Arts, Youth and Culture currently in place under Bylaw 1648, be retained at this time.

CARRIED

Community Works Fund Project #084

Moved and Seconded by Directors Fairbairn and Foisy

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

Opposed: Director Brown

Community Works Fund Project #039

Moved and Seconded by Directors Macnabb and Pearase

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 Fleming and Macnabb

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,

CARRIED

Moved and Seconded by Directors Dirk and Fleming

That staff be directed to add the multi-use trail from Okanagan College (Vernon Campus) to Crystal Waters Road to the sub regional park function.

CARRIED

UBCM 2013

Moved and Seconded by Directors O'Keefe and Fowler

That the letter from Christy Clark dated June 26, 2013 and the letter from the Minister of Community, Sport and Cultural Development regarding information about the online process for requesting a meeting with the Premier and Cabinet Ministers, be received for information.

CARRIED

RBC Cup 2014 - Host Committee Requests

Moved and Seconded by Directors O’Keefe and Cunningham

That the in-kind requests for the 2014 RBC Cup event be approved, as outlined in the report from the Community Development Coordinator, dated June 10, 2013, titled RBC Cup 2013 – Host Committee Requests, with the associated costs to come from the **2013** Multi-Use Facility Seed Monies; and further,

That the RBC Cup Host Committee be requested to pay back the cost of the ice resurfacing and the additional zamboni if the event generates a profit.

CARRIED

2013-2014 Greater Vernon Parks, Recreation and Culture Fees and Charges

Moved and Seconded by Directors Macnabb and Sawatzky

That the Manual of Fees and Charges for Greater Vernon Parks, Recreation and Culture services for the period of September 1, 2013 to August 31, 2014 be endorsed as outlined in Attachment “A” of the report dated June 25, 2013 regarding Fees and Charges; and further,

That amendments be made to Attachment “A” of the Greater Vernon Parks, Recreation & Culture Manual of Fees and Charges to clarify the full/half day amenity rental with respect to:

- Exclusive use of picnic shelters
- Exclusive use of tennis courts - Lavington Park (camping use to be removed);

and further,

That staff be directed to prepare the appropriate bylaw for three readings and adoption.

Moved and Seconded by Directors Macnabb and Sawatzky to amend the motion as follows:

That the motion be amended by moving the “Lavington Park (camping use to be removed) to a new bullet.

CARRIED

Motion as amended:

That the Manual of Fees and Charges for Greater Vernon Parks, Recreation and Culture services for the period of September 1, 2013 to August 31, 2014 be endorsed as outlined in Attachment “A” of the report dated June 25, 2013 regarding Fees and Charges; and further,

That amendments be made to Attachment “A” of the Greater Vernon Parks, Recreation & Culture Manual of Fees and Charges to clarify the full/half day amenity rental with respect to:

- Exclusive use of picnic shelters
- Exclusive use of tennis courts
- Lavington Park (camping use to be removed);

and further,

That staff be directed to prepare the appropriate bylaw for three readings and adoption.

CARRIED

Haddo Dam Outlet Pipe Repairs

Moved and Seconded by Directors Dirk and Macnabb

That the 2013 Financial Plan be amended to provide funding in the amount of \$270,000 from the Greater Vernon Water Utility – Statutory Reserve Fund for the Haddo Dam Outlet Pipe Repairs to be completed in the fall of 2013.

CARRIED

BUSINESS ARISING FROM DELEGATIONS**Aquatic Invasive Species (AIS) and the spread of Zebra and Quagga Mussels**

Heather Larratt, Registered Professional Biologist
President, Larratt Aquatic Consulting, Ltd

Moved and Seconded by Directors Cyr and O'Keefe

That staff be directed to bring forward a draft UBCM resolution regarding a strategy for Invasive Aquatic Species and Plants and include the presentation materials from Heather Larratt.

CARRIED

REPORTS**Standing and Select Committees**

Moved and Seconded by Directors Cunningham and Acton

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

- Regional Growth Management Advisory Committee – Regular – June 20, 2013 – unadopted
- Greater Vernon Advisory Committee – Regular – July 4, 2013 – unadopted
- Electoral Area Advisory Committee – Regular – July 4, 2013 – unadopted

CARRIED

External Committee Reports

- Okanagan Basin Water Board – July 2013 Report

Administrator's Report

- Issues Tracking Committee – Next meeting is August 19th
- Antwerp Springs – Report
- Parks and Recreation Facilities MOU

Chair's Report

- The visit from Minister Oakes, Community, Sport and Cultural Development was a success
- Ladies Senior Golf
- Grindrod Community Hall Official Opening – August 10th, 2013

IN CAMERA

Moved and Seconded by Directors Fairbairn and Action

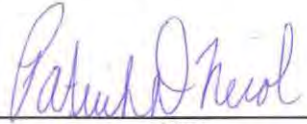
That, pursuant to Section 92 of the *Community Charter*, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1) (e) and (i) of the *Community Charter*.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:18 p.m.

CERTIFIED CORRECT



Chair

PATRICK NICOL[†]
CHAIR



Corporate Officer

JEANNE BYRON
CORPORATE OFFICER