



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** held in the Board Room at the Regional District Office on Thursday September 5, 2013

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<b>Members:</b>	Director B. Fleming	Electoral Area "B"	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice Chair
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	
<b>Staff:</b>	L. Mellott	General Manager, Electoral Area Administration	
	G. Routley	Deputy Planning Manager	
	L. Frank	Sustainability Coordinator	
	C. Elley	Clerk (taking minutes)	
<b>Others:</b>	Director P. Nicol	City of Vernon (Board Chair)	
	R. Morgan	Regional Crime Prevention Coordinator, City of Vernon	
	Public		

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## CALL MEETING TO ORDER

The chair called the meeting to order at 2:00 p.m.

## APPROVAL OF AGENDA

### Regular Agenda – September 5, 2013

Moved and seconded by Directors Macnabb and Pearase  
That the Agenda of the September 5, 2013 Electoral Area Advisory Committee meeting be approved with the following amendments:

- Addition of Item D.3 – Restorative Justice Program

**CARRIED**

## ADOPTION OF MINUTES

### Electoral Area Advisory Committee – August 8, 2013

Moved and seconded by Directors Fairbairn and Foisy  
That the minutes of the August 8, 2013 Electoral Area Advisory Committee Meeting be adopted as circulated.

**CARRIED**

## **PETITIONS AND DELEGATIONS**

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

The Regional Crime Prevention Coordinator provided an update on activities he has undertaken over the past month.

The Committee requested that the Regional Crime Prevention Coordinator follow up on abandoned vehicles as identified in various areas throughout the District.

Moved and seconded by Directors Fairbairn and Macnabb

That the report dated August 26, 2013 from the Vernon / North Okanagan Detachment Safe Communities Unit be received for information.

**CARRIED**

### **KLIM, Alice**

Alice Klim provided information on the history of zoning for Cosen's Bay properties. The primary objectives were as follows:

- Work with the Regional District of North Okanagan to clarify the zoning for Cosen's Bay properties
- Request a letter of support for the application for power to the properties to adequately deal with sewage disposal and keep Kalamalka Lake clean
- To correct anomalies to the Official Community Plan as an update is in process

Moved and seconded by Directors Macnabb and Pearase

That the Delegation package from Alice Klim be received for information.

**CARRIED**

## **NEW BUSINESS**

### **Agricultural Land Commission Application**

Moved and seconded by Directors Fairbairn and Foisy

That it be recommended to the Board of Directors that the application under Section 17(3) of the *Agricultural Land Commission Act* to include within the Agricultural Land Reserve 38.5 hectares of the property legally described as District Lot 1671, ODYD, Except Plan 33551 and located at 83 McQuinna Road, Electoral Area "D", be authorized for submission to the Agricultural Land Commission subject to the inclusion of only lands which are rated as Class 5 or better.

**CARRIED**

### **Proposed TELUS Telecommunication Tower Installation**

Moved and seconded by Directors Foisy and Macnabb

That the report dated August 12, 2013 regarding a proposed Telus telecommunication tower installation located at 45 Kettle River Forest Service Road, Electoral Area "E" be received for information; and further,

That it be recommended to the Board of Directors that a response be sent to Telus and Industry Canada confirming the use of 45 Kettle River Forest Service 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**

### **Restorative Justice**

Moved and seconded by Directors Macnabb and Fairbairn

That it be recommended to the Board of Directors that Resolution B10 put forth by the City of Vernon, and resolutions from any other communities requesting funding from the Ministry of Justice for Restorative Justice Programs be supported at the UBCM Convention.

**CARRIED**

## **REPORTS**

### **Advisory Planning Commission Meetings**

Moved and seconded by Directors Pearase and Foisy

That the minutes of the following Advisory Planning Commission meeting be received for information:

- Electoral Area "D" APC – August 27, 2013

**CARRIED**

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

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

- UBCM – Regionally Significant Project Fund Survey (Survey still open for submissions)
- Meat Regulations – Class E Pilot Project (Application process is open)

The General Manager, Electoral Area Administration was requested to schedule meetings with Ministry staff during the UBCM Convention as follows:

- Ministry of Transportation and Infrastructure (MoTI)
  - Trails on MoTI rights-of-way
  - Stickle Road Intersection
  - Birnie Road Access
- Ministry of Forests, Lands and Natural Resource Operations (FLNRO)
  - Controlled Access Management Areas
- Ministry of Justice
  - Rural Policing

### **Regional Agricultural Advisory Committee**

Moved and seconded by Directors Macnabb and Pearase

That it be recommended to the Board of Directors that Director Foisy replace Director Cyr on the Regional Agricultural Advisory Committee due to Director Cyr stepping down from the Committee.

**CARRIED**

### **IN CAMERA**

Moved and seconded by Directors Macnabb and Fairbairn

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Electoral Area Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(f) of the Community Charter.

**CARRIED**

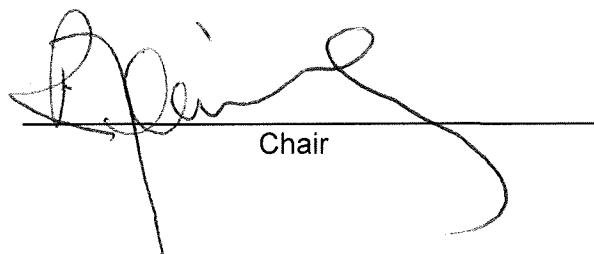
The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 3:48 p.m.

The regular meeting of the Electoral Area Advisory Committee reconvened at 4:13 p.m.

### **ADJOURNMENT**

There being no further business the meeting was adjourned at 4:13 p.m.

### **Certified Correct:**

  
Chair

  
Corporate Officer