



# 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, October 2, 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. Sewell	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	R. Smiles	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	Z. Marcolin	Utilities Manager
	N. Kohnert	Regional Engineering Services Manager
	J. Byron	Corporate Officer / Human Resources Manager
	C. Mazzotta	Information Services Manager
	R. Baker	Community / Protective Services Manager
	T. Nelson	Community Development Coordinator
	L. Frank	Temp. Sustainability Coordinator
	L. Schrauwen	Temp. Senior Clerk (taking minutes)

<b>Also Present:</b>	Alt. Director J. Garlick	District of Coldstream
	Councilor G. Kiss	District of Coldstream
	Councilor M. Besso	District of Coldstream
	Media and Public	

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Anthony Kittel, Regional Growth Strategy Coordinator for the Planning Department, was acknowledged for his 5 year's service with the Regional District of North Okanagan.

## CALL MEETING TO ORDER

The meeting was called to order at 4:42 p.m.

**APPROVAL OF AGENDA****Board of Directors – October 2, 2013**

Moved and seconded by Directors Cyr and O’Keefe

That the Agenda of the October 2, 2013 regular meeting of the Board of Directors be approved with the following additions:

Regular Agenda:

- Item F. 18 – Gravel Extraction in Electoral Area “C”

In Camera Agenda:

- Item E. 5 – Section 90(1)(c)
- Item E. 6 – Section 90(1)(g)
- Item E. 7 – Section 90(1)(c)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – September 4, 2013**

Moved and seconded by Directors Fairbairn and Macnabb

That the minutes of the September 4, 2013 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**Public Hearing [Bylaw 2591] – September 4, 2013**

Moved and seconded by Directors Pearase and Fowler

That the minutes of the September 4, 2013 Public Hearing [Bylaw 2591] of the Board of Directors be adopted as circulated.

**CARRIED**

**Committee of the Whole – September 4, 2013**

Moved and seconded by Directors Fairbairn and Foisy

That the minutes of the September 4, 2013 Committee of the Whole Meeting be adopted as circulated.

**CARRIED**

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

**LAROCQUE, Diane and Gordon [File No. 13-0249-D-ALR]**

No one was present to speak on this matter.

**Freedom Doggy Daycare**

Linda Ledbury and Georgina Haldane presented information regarding the dog daycare and requested relaxation for licensed dog walkers regarding the four-dog limit at dog parks as stated in Bylaw 2594, 2013.

**Strata K765 [55 Kalamalka Lakeview Drive] – Fire Protection**

Dudley DeLeenheer, President of Strata K765, spoke regarding fire protection for homes located between the Kalamalka Lake lookout and Kekuli Bay Provincial Park.

Dave Facie, 265 Kalamalka Lakeview Drive (Kekuli Bay), spoke regarding advice that he had received that 911 would not respond if a house caught fire in the area.

**UNFINISHED BUSINESS****Regional Growth Management Advisory Committee Regular Meeting Time Change**

Moved and seconded by Directors Cyr and Acton

That the Regular Meeting date of the Regional Growth Management Advisory Committee be changed to the third Wednesday of the month, at 1:30 p.m. starting on October 16, 2013.

**CARRIED**

**NEW BUSINESS****Bylaw 2571 – Community Sports Field and Athletics Facility Loan Authorization**

Moved and seconded by Directors Dirk and O'Keefe

That *Community Sports Field and Athletics Facility Loan Authorization Bylaw No. 2571, 2013* be Adopted.

**CARRIED**

**Bylaw 2596 – Community Sports Field and Athletics Facility Temporary Borrowing**

Moved and seconded by Directors Dirk and O'Keefe

That *Community Sports Field and Athletics Facility Temporary Borrowing Bylaw No. 2596, 2013* be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Fleming and Cunningham

That *Community Sports Field and Athletics Facility Temporary Borrowing Bylaw No. 2596, 2013* be Adopted.

**CARRIED**

**Bylaw 2597 – Greater Vernon Recreation and Programming Grant Service Establishment**

Moved and seconded by Directors Sawatzky and Fleming

That *Greater Vernon Recreation and Programming Grant Service Establishment Bylaw No. 2597, 2013* be given First, Second and Third Readings and;

That this bylaw be forwarded to the Inspector of Municipalities for approval and further;

That the Regional District of North Okanagan undertake the process of obtaining assent of the Electors through an alternative approval process subject to the provisions of the *Local Government Act*.

**CARRIED**



**Bylaw 2574 – Starling Control Establishment**

Moved and seconded by Directors Acton and O’Keefe

That *Starling Control Program Grant Service Establishment Bylaw No. 2574, 2013* be given First, Second and Third Readings and;

That this bylaw be forwarded to the Inspector of Municipalities for approval, and further;

That the Regional District of North Okanagan undertake the process of obtaining assent of the Electors through an alternative approval process subject to the provisions of the *Local Government Act*.

**CARRIED**

**Bylaw 2576 – Rezoning**

**0708002 BC Ltd. c/o JAGERT, Fritz [File No. 12-0514-F-RZ]**

Moved and seconded by Directors Fairbairn and Foisy

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 Third Reading.

**CARRIED**

**Opposed: Directors Macnabb and Pearase**

Moved and seconded by Directors Fleming and Pearase

That Final Adoption of *Rezoning Bylaw No. 2576, 2013* be withheld until the Engineering Department is satisfied that the existing sewer and water utilities have capacity to accommodate the proposed subdivision.

**CARRIED**

**Bylaw 2591 – Rezoning**

**GUILD, John and Lorna [File No. 13-0104-E-RZ]**

Moved and seconded by Directors Foisy and Fairbairn

That *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 Adopted.

**CARRIED**

**Bylaw 2592 – Zoning Text Amendment [Secondary Suites]**

Moved and seconded by Directors Macnabb and Fleming

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**

**Bylaw 2594 – Greater Vernon Parks Regulation**

Moved and seconded by Directors Sawatzky and Macnabb  
That *Greater Vernon Parks Regulation Bylaw No. 2594, 2013* be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Cunningham and Macnabb  
That *Greater Vernon Parks Regulation Bylaw No. 2594, 2013* be Adopted.

**CARRIED****Bylaw 2607 – Municipal Ticket Information Authorization Amendment**

Moved and seconded by Directors Acton and Brown  
That *Municipal Ticket Information Authorization Amendment Bylaw No. 2607, 2013* be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Acton and Sawatzky  
That *Municipal Ticket Information Authorization Amendment Bylaw No. 2607, 2013* be Adopted.

**CARRIED****Agricultural Land Commission Application  
LAROCQUE, Diane and Gordon [File No. 13-0249-D-ALR]**

Moved and seconded by Directors Fairbairn and Fleming  
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****Opposed: Director Brown****Proposed TELUS Telecommunication Tower Installation**

Moved and seconded by Directors Foisy and O'Keefe  
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****Regional Agricultural Advisory Committee**

Moved and seconded by Directors Cyr and Foisy  
That Director Foisy replace Director Cyr on the Regional Agricultural Advisory Committee due to Director Cyr stepping down from the Committee.

**CARRIED**



**Art Gallery and Museum Development and Referendum Process**

Moved and seconded by Directors O’Keefe and Dirk

That the matter of a referendum to support long-term borrowing for a new art gallery and an expanded museum in the Spring of 2014 be postponed and referred back to the Greater Vernon Advisory Committee for discussion.

**CARRIED**

**Kal Tire Place LLBC Licence Consulting**

Moved and seconded by Directors O’Keefe and Acton

That Rising Tide Consultants be contracted to negotiate and apply for changes to the Kal Tire Place liquor licence with the Liquor Control and Licensing Branch.

**CARRIED**

Moved and seconded by Directors Sawatzky and O’Keefe

That \$11,100 be taken from existing Kal Tire Place (062) reserves to pay for the consultation and application fees.

**CARRIED**

**Multi-Material British Columbia**

Moved and seconded by Directors Dirk and Sawatzky

That the letter dated September 16, 2013 to Multi-Material British Columbia re: Collection of Packaging and Printed Paper from Residents be received for information.

**CARRIED**

**Options for Assisting Lumby in Flood Control**

The Utilities Manager, Engineering, provided details regarding the Options for Assisting Lumby in Flood Control report.

**Restorative Justice Society**

Moved and seconded by Directors Sawatzky and O’Keefe

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**

**Gravel Extraction in Electoral Area “C”**

Moved and seconded by Directors Macnabb and Sawatzky

That the Board request the Minister of Energy and Mines to exercise his power under Section 11 of the *Mines Act* to consider matters of public interest, specifically to consider the following factors during review of the application to extract material from property legally described as Lot 111, Section 7, Township 5, ODYD, Plan 352 except parcels A and B shown on Plan A163 and Lot 96, Section 7, Township 5, ODYD, Plan 352, commonly known as the Brentwood Road Pit. The proposed pit is:

- Contained within a residential / urban area of 476 properties within a 1 km radius;
- Proximate to an elementary school;
- Without adequate road access and design;

- Directly impacting an existing parks plan (Ribbons of Green);
- Directly impacting BX Creek fish habitat and siltation issues; and
- Without necessity for quality and quantity of available gravel extraction in the area.

**CARRIED**

## **BUSINESS ARISING FROM DELEGATIONS**

### **Strata K765 [55 Kalamalka Lakeview Drive] – Fire Protection**

Moved and seconded by Directors Cunningham and Fleming

That staff be directed to enter into discussions with the City of Vernon and the District of Coldstream regarding fire protection services for homes located between the Kalamalka Lake lookout and Kekuli Bay Provincial Park.

**CARRIED**

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Acton and Pearase

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

- Electoral Area Advisory Committee – Regular – September 5, 2013 (unadopted)
- Greater Vernon Advisory Committee – Regular – September 5, 2013 (unadopted)
- Regional Agricultural Advisory Committee – Regular – September 11, 2013 (unadopted)

**CARRIED**

### **External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Basin Water Board
- Fraser Basin Council
- Shuswap Lake Integrated Planning Process Steering Committee
- Southern Interior Local Government Association
- Okanagan Film Commission
- Okanagan Regional Library
- Southern Interior Beetle Action Coalition

### **Administrator's Report**

- Results of the Antwerp Springs legal case were presented

### **Chair's Report**

- 2013 Union of British Columbia Municipalities Convention meetings such as Network BC and Multi-Materials BC were productive
- Stickle Road intersection still a concern and waiting for report from the Ministry of Transportation

**IN CAMERA**

Moved and seconded by Directors Fairbairn and Cyr

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) (c), (e), (g) and (k) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 7:05 p.m.

The regular meeting of the Board of Directors reconvened at 8:49 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:49 p.m.

**CERTIFIED CORRECT**



Chair  
Patrick Nicol



Corporate Officer  
Jeanne Byron