



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 16, 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	
	Alt. Director C. Lord	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:	L. Mellott	General Manager, EA Admin (Acting Administrator)	
	D. Sewell	General Manager, Finance	
	R. Smailes	General Manager, Planning and Building	
	D. McTaggart	General Manager, Engineering	
	M. Skobalski	Planner	
	A. Kittel	Regional Growth Strategy Coordinator	
	K. Pinkoski	Parks Planner	
	T. Nelson	Community Development Coordinator	
	L. Jantz	Clerk (taking minutes)	
Also Present:	Alt. Director J. Garlick	District of Coldstream	
	Councilor G. Kiss	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 – October 16, 2013

Moved and seconded by Directors Cyr and Fairbairn

That the Agenda of the October 16, 2013 regular meeting of the Board of Directors be approved with the following additions:

In Camera Agenda:

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

CARRIED

ADOPTION OF MINUTES**Board of Directors – October 2, 2013**

Moved and seconded by Directors Acton and Brown

That the minutes of the October 2, 2013 meeting of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – October 2, 2013

Moved and seconded by Directors Cunningham and Fleming

That the minutes of the October 2, 2013 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2576] – October 2, 2013

Moved and seconded by Directors Macnabb and Foisy

That the minutes of the October 2, 2013 Public Hearing [Bylaw 2576] of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Conservation Officer Service / Ministry of Environment**

Barbara Leslie, Inspector provided an update on:

- Staff Changes
- Statistics
- Problem Wildlife / Bear Awareness Program
- Governing Legislation

NEW BUSINESS**Bylaw 2600 – Subdivision Servicing**

Moved and seconded by Directors Fleming and Pearase

That Electoral Area “E” be exempt from the requirements for potable water; and further, That staff be directed to research options for registering notice on title to indicate the exemption.

CARRIED

Moved and seconded by Directors Fleming and Pearase

That staff be directed to prepare a report to the Board outlining options for alternative power standards in Electoral Areas “D” and “E”.

CARRIED

Moved and seconded by Directors Fleming and Pearase

That the *Regional District of North Okanagan Subdivision Servicing Bylaw No. 2600, 2013*, which proposes to replace *Regional District of North Okanagan Subdivision Servicing Bylaw No. 726, 1986* be given Second Reading as amended and be referred to a Public Hearing.

CARRIED

Bylaw 2608 – Electoral Areas 2014 Property Tax Exemption Bylaw

Moved and seconded by Directors Pearase and Macnabb

That *Electoral Areas 2014 Property Tax Exemption Bylaw No. 2608, 2013* be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Pearase and Macnabb

That *Electoral Areas 2014 Property Tax Exemption Bylaw No. 2608, 2013* be Adopted.

CARRIED

Bylaw 2609 – Building Bylaw Amendment

Moved and seconded by Directors Pearase and Acton

That Board Policy LU20 – Building Permit Fees Retained by Municipalities be amended to reduce the fee retained by the participants from 20% to 5%.

Moved and seconded by Directors Pearase and Acton

That *Regional District of North Okanagan Building Bylaw No. 1747, 2003* be amended to:

1. Increase Application, Plumbing and other fees by 15%; and
2. Increase Building Permit fees from \$11 per \$1,000 of construction value to:
 - a. \$13 per \$1,000 of construction value for construction under \$500,000; and
 - b. \$12 per \$1,000 of construction value for construction between \$500,000 to \$1,000,000;and for construction over \$1,000,000 to remain at \$11 per \$1,000 of construction value.

Moved and seconded by Directors Pearase and Acton

That *Building Amendment Bylaw No. 2609, 2013* be given First, Second and Third Readings.

Moved and seconded by Directors Acton and Cyr

That the matter of amendments to Board Policy LU20 – Building Permit Fees Retained by Municipalities and amendments to Building Bylaw 1747, 2003 be postponed until after the October 24, 2013 Building Inspection Service Review Committee meeting.

CARRIED

Zoning in Cosens Bay

Moved and seconded by Directors Fleming and Macnabb

That staff be directed to prepare a report on zoning in Cosens Bay to clarify issues as it relates to the Electoral Areas “B” and “C” Official Community Plan.

CARRIED

Regional Parkland Legacy Fund

Moved and seconded by Directors Dirk and Cyr

That establishment of a Regional Parkland Legacy Fund be referred to Municipal Councils and the Electoral Area Advisory Committee for consideration.

CARRIED

Moved and seconded by Directors Dirk and Cyr
That staff be directed to explore details regarding establishment of a Regional Parkland Legacy Fund.

CARRIED

Ramifications of Stream Remediation

Moved and seconded by Directors Pearase and Fleming
That staff be directed to write a letter to the Premier regarding responsibility to protect waterways including flood mitigation, and the need to heed the Union of British Columbia Municipalities (UBCM) resolution passed in September 2013 regarding flood management.

CARRIED

Regional Growth Strategy Implementation Update

Moved and seconded by Directors Dirk and Cyr
That the report dated September 12, 2013 from the Regional Growth Strategy Coordinator regarding an update on Regional Growth Strategy implementation be referred to member municipalities and the Electoral Area Advisory Committee for their information.

CARRIED

Regional Planning (031) Financial Plan: 2014-2015

Moved and seconded by Directors Dirk and Cyr
That the report dated September 4, 2013 from the Regional Growth Strategy Coordinator regarding the 2014 / 2015 Regional Planning (031) Financial Plan be supported in principle.

CARRIED

Okanagan Wetlands Strategy

Moved and seconded by Directors Dirk and Cyr
That Margaret Bakelaar, Environmental / Land Use Planning for the Regional District of Central Okanagan be requested to attend a future Regional Growth Management Advisory Committee to present on the Okanagan Wetlands Strategy.

CARRIED

Regional Growth Strategy Immigration and Economic Development

Moved and seconded by Directors Fairbairn and Sawatzky
That the following policies be included in the Regional Growth Strategy during a future Regional Growth Strategy Housekeeping Minor Amendment, pursuant to Section 857.1 of the *Local Government Act* and the Regional Growth Strategy Minor Amendment Process included within *Regional Growth Strategy Bylaw No. 2500, 2011*:

- Strategy ED-2.X: Support the creation of welcoming communities that facilitate the integration of immigrants and newcomers into the North Okanagan;
- Strategy ED-2.X: Recognize the importance of domestic and international immigration and attracting young families to the long term sustainability and resilience of the North Okanagan economy; and
- Strategy ED-2.X: Encourage the federal government to work with provincial, regional district and municipal partners, as well as community and business stakeholders, to develop immigration settlement programs with access to predicable long-term funding.

CARRIED

Greater Vernon Water – Development Fees and Charges

Moved and seconded by Directors Dirk and Cunningham

That the letter dated June 12, 2013 from the City of Vernon be received for information.

CARRIED

Moved and seconded by Directors Dirk and Cunningham

That staff be directed to consult the City of Vernon and District of Coldstream when reviewing the Greater Vernon Water Rates and Fees Bylaw for development to avoid duplication or absence of fees and charges.

CARRIED

Moved and seconded by Directors Dirk and Cunningham

That all parties to the Water Distribution, Operations, Maintenance and Repair Agreement continue to work together to set the rates fairly and in consultation with one another.

CARRIED

Art Gallery and Museum Development and Referendum Process

Moved and seconded by Directors Dirk and Sawatzky

That a total of \$30,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture (060) budget to retain consultants to confirm construction and operating costs for the proposed new art gallery and museum expansion with monies to come from reserves.

CARRIED

Moved and seconded by Directors Dirk and Sawatzky

That the City of Vernon be requested to bring forward alternatives for costs and ownership for the lands involved in the Art Gallery and Museum projects.

CARRIED

Moved and seconded by Directors Dirk and Sawatzky

That staff be directed to secure funds from the Art Gallery and Museum Boards to cover the differential costs associated with holding the referendum for the Art Gallery and Museum in the spring of 2014 versus holding it in conjunction with the fall Municipal elections; and further, That these funds be secured prior to the referendum decision by the Board of Directors.

CARRIED

Greater Vernon Water Rates and Fees Bylaw – Leak Adjustment – 9300 Aberdeen Road

Moved and seconded by Directors Macnabb and Cunningham

That the request from John Keyton for additional credit to the water utility account at 9300 Aberdeen Road be denied.

CARRIED

Moved and seconded by Directors Fleming and Sawatzky

That staff be directed to bring back a report on adjustments to water leak rate surcharge within the context of the *Greater Vernon Water Rates and Fees Bylaw* for 2014.

CARRIED

Restorative Justice Society

Discussion took place regarding methods of providing funding for the Restorative Justice Program, with one alternative being establishment of agreements between the City of Vernon and those jurisdictions that wish to contribute to the Program.

Sovereign Park Transfer

Moved and seconded by Directors Dirk and Cunningham

That the matter of Sovereign Park Transfer be postponed until after the October 22, 2013 Greater Vernon Parks, Recreation and Culture Service Review Committee meeting.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Cunningham and Fairbairn

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

- Electoral Area Advisory Committee – Regular – October 3, 2013 (unadopted)
- Greater Vernon Advisory Committee – Regular – October 3, 2013 (unadopted)
- Regional Growth Management Advisory Committee – Regular – September 26, 2013 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL) – Alternate Director Lord
- Sterile Insect Release (SIR) – Director Fowler
- Municipal Insurance Association (MIA) – Alternate Director Lord

Chair's Report

- Bruce Aikenhead (pioneering founder of the Canadian space program) was honoured
- Styrofoam round-up a success

IN CAMERA

Moved and seconded by Directors Fairbairn and Macnabb

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) and (k) of the Community Charter.

CARRIED

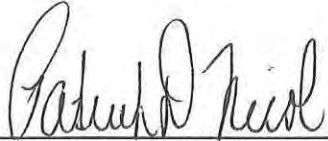
The regular meeting of the Board of Directors adjourned to meet In Camera at 5:19 p.m.

The regular meeting of the Board of Directors reconvened at 7:15 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

CERTIFIED CORRECT



Chair
Patrick Nicol



Corporate Officer
Jeanne Byron

