



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, November 6, 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	
	D. Sewell	General Manager, Finance	
	L. Mellott	General Manager, Electoral Area Administration	
	D. McTaggart	General Manager, Engineering	
	J. Byron	Corporate Officer / Human Resources Manager	
	T. Nelson	Community Development Coordinator	
	C. Mazzotta	Information Services Manager	
	G. Routley	Deputy Planning Manager	
	A. Kittel	Regional Growth Strategy Coordinator	
	L. Schrauwen	Temp. Senior Clerk (taking minutes)	
Also Present:	Alt. Director J. Garlick	District of Coldstream	
	Alt. Director C. Lord	City of Vernon	
	Councilor M. Besso	District of Coldstream	
	Councilor G. Kiss	District of Coldstream	
	W. Pearce	City of Vernon	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA

Board of Directors – November 6, 2013

Moved and seconded by Directors Fairbairn and Acton

That the Agenda of the November 6, 2013 regular meeting of the Board of Directors be approved as amended with the following additions:

Regular Agenda:

- Item E.13 – Bylaw 2574 – Starling Control Program Grant Service Establishment

- Item E.14 – Bylaw 2597 – Greater Vernon Recreation and Programming Grant Service Establishment
- In Camera Agenda:
- Item E.1 – Section 90(1)(c)

CARRIED

ADOPTION OF MINUTES

Board of Directors – October 16, 2013

Moved and seconded by Directors Acton and Cunningham

That the minutes of the October 16, 2013 meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS

Okanagan Basin Water Board

Anna Warwick Sears, Executive Director

- Provided an overview of the Okanagan Water Management Planning Process as well as an annual Okanagan Basin Water Board update.

Carbon Offset Aggregation Cooperative

Mary Anne Arcand, Chair

- Was not present to speak

Okanagan Rail Trail

Brad Clements

- Outlined the benefits of turning the railway between Coldstream and Kelowna into a community path and explained the timeline restrictions.
- Many residents have pledged monetary support for an analysis of the rail corridor.
- The Okanagan Rail Trail group has established a Facebook page as well as a website: www.okanaganrailtrail.ca.

UNFINISHED BUSINESS

Building Inspection Service

Moved and seconded by Directors Macnabb and Acton

That all jurisdictions participating under the current Building Inspection Service Establishment Bylaw be provided the opportunity, by giving appropriate notice to the Board, to be excluded from the service effective December 31, 2015 with no further mitigation; and

That Administration be directed to bring forward recommendations to implement the exclusion provision as soon as possible; and

That the Board of Directors enacts the appropriate bylaw amendments at the earliest possible date; and further,

That the Board of Directors refers the recommendation from the Building Inspection Service Review Committee to participating jurisdictions for their review and approval.

CARRIED

Moved and seconded by Directors Acton and Macnabb
That Board Policy LU20 – Building Permit Fees Retained by Municipalities be amended to reduce the fee retained by the participants from 20% to 5%, effective January 1, 2014.

CARRIED

Moved and seconded by Directors Acton and Fairbairn

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.

CARRIED

Moved and seconded by Directors Fairbairn and Macnabb

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

CARRIED

Moved and seconded by Directors Acton and Fowler

That *Building Amendment Bylaw No. 2609, 2013* be Adopted.

CARRIED

Moved and seconded by Directors Acton and Pearase

That *Building Amendment Bylaw No. 2554, 2012*, as amended, be Adopted.

CARRIED

NEW BUSINESS

Bylaw 2593 – White Valley Parks, Recreation and Culture Service Establishment Amendment

Moved and seconded by Directors Acton and Fairbairn

That *White Valley Parks, Recreation and Culture Service Establishment Amendment Bylaw No. 2593, 2013* be Adopted.

CARRIED

Long Form Census

Moved and seconded by Directors Pearase and Cunningham

That a letter be sent to the Federal Government to ask that the Compulsory Long Form Census be reinstated in order to enable government to obtain effective data from their constituents.

CARRIED

Opposed: Director O'Keefe

Regional Housing Needs Assessment

Moved and seconded by Directors Cunningham and Fowler

That the Regional Housing Needs Assessment be considered during the identification of 2014 Regional Growth Strategy implementation priorities.

CARRIED

Regional Transportation Implementation Agreement

Moved and seconded by Directors Cyr and Cunningham

That a Regional Transportation Implementation Agreement be considered during the identification of 2014 Regional Growth Strategy implementation priorities.

CARRIED

Regional Economic Development Action Plan Concept

Moved and seconded by Directors Pearase and Cyr

That the report dated September 4, 2013 regarding the exploration of the Regional Economic Development Action Plan Concept be considered during the selection of 2014 Regional Growth Strategy implementation priorities.

CARRIED

Genetically Modified Organisms

Moved and seconded by Directors Macnabb and O'Keefe

That the report dated October 21, 2013 from the Regional Growth Strategy Coordinator regarding Genetically Modified Organisms be received for information.

CARRIED

Moved and seconded by Directors Sawatzky and O'Keefe

That a letter be forwarded to the Government of Canada outlining that food and drug safety is a Federal Government responsibility and requesting that the Government of Canada establish the appropriate agency for the regulation, testing and assessment of the safety of Genetically Modified foods.

CARRIED

Moved and seconded by Directors Cunningham and Foisy

That the letter outlining that food and drug safety is a Federal Government responsibility and requesting that the Government of Canada establish the appropriate agency for the regulation, testing and assessment of the safety of Genetically Modified foods be forwarded to local member of parliament, Colin Mayes, for action.

CARRIED

Greater Vernon Parks, Recreation and Culture Restructuring

Moved and seconded by Directors Dirk and Fleming

That the matter of Greater Vernon Parks, Recreation and Culture restructuring and agreements discussions be postponed and referred to the November 7, 2013 Greater Vernon Advisory Committee meeting for discussion.

CARRIED

Silver Star Mountain Works Agreement

Moved and seconded by Directors Dirk and Fleming

That the Silver Star Mountain Works Agreement, Vance Creek Reservoir and Ancillary Works, dated September 10, 2008 - Schedule A – Benefiting Land be amended to include the following lands:

- Ridge Developments Ltd. - Lot 31, Plan KAP81761 located at 9751 Cathedral Drive; and

- Ridge Developments Ltd. - Lot 27, Plan KAP85187 located at 9961 Cathedral Drive; and further,
That the Silver Star Mountain Works Agreement, Vance Creek Reservoir and Ancillary Works be amended to reflect an allocation of 751 pillows (estimated) of water storage capacity to Ridge Developments Ltd. prior to issuance of building permits.

CARRIED

2014 Meeting Schedule

Moved and seconded by Directors Acton and Brown

That the 2014 Meeting Schedule for regular meetings of the Board of Directors and its Standing Committees, be approved as follows:

Board of Directors:

Wednesday, January 15, 2014	
Wednesday, February 5, 2014	Wednesday, February 19, 2014
Wednesday, March 5, 2014	Wednesday, March 19, 2014
Wednesday, April 2, 2014	Wednesday, April 16, 2014
Wednesday, May 7, 2014	Wednesday, May 21, 2014
Wednesday, June 4, 2014	Wednesday, June 18, 2014
Wednesday, July 2, 2014	Wednesday, July 16, 2014
Wednesday, August 6, 2014	Wednesday, August 20, 2014
Wednesday, September 3, 2014	Wednesday, September 17, 2014
Wednesday, October 1, 2014	Wednesday, October 15, 2014
Wednesday, November 5, 2014	Wednesday, November 19, 2014
Wednesday, December 10, 2014	

Greater Vernon Advisory Committee:

Thursday, January 16, 2014	Thursday, February 6, 2014
Thursday, March 6, 2014	Thursday, April 3, 2014
Thursday, May 8, 2014	Thursday, June 5, 2014
Thursday, July 3, 2014	Thursday, August 7, 2014
Thursday, September 4, 2014	Thursday, October 2, 2014
Thursday, November 6, 2014	Thursday, December 4, 2014

Electoral Area Advisory Committee:

Thursday, January 16, 2014	Thursday, February 6, 2014
Thursday, March 6, 2014	Thursday, April 3, 2014
Thursday, May 8, 2014	Thursday, June 5, 2014
Thursday, July 3, 2014	Thursday, August 7, 2014
Thursday, September 4, 2014	Thursday, October 2, 2014
Thursday, November 6, 2014	Thursday, December 4, 2014

Regional Growth Management Advisory Committee:

Wednesday, January 15, 2014	Wednesday, February 19, 2014
Wednesday, March 19, 2014	Wednesday, April 16, 2014

Wednesday, May 21, 2014

Wednesday, July 16, 2014

Wednesday, September 17, 2014

Wednesday, November 19, 2014

Wednesday, June 18, 2014

Wednesday, August 20, 2014

Wednesday, October 15, 2014

Wednesday, December 17, 2014

Regional Agricultural Advisory Committee:

Thursday, January 23, 2014

Thursday, March 20, 2014

Thursday, May 15, 2014

Thursday, July 17, 2014

Thursday, September 18, 2014

Thursday, November 20, 2014

Thursday, February 20, 2014

Thursday, April 17, 2014

Thursday, June 19, 2014

Thursday, August 21, 2014

Thursday, October 16, 2014

Thursday, December 18, 2014

White Valley Parks, Recreation and Culture Advisory Committee:

Monday, January 13, 2014

Monday, March 10, 2014

Monday, May 12, 2014

Monday, July 14, 2014

Monday, September 8, 2014

Monday, November 10, 2014

Tuesday, February 11, 2014

Monday, April 14, 2014

Monday, June 9, 2014

Monday, August 11, 2014

Tuesday, October 14, 2014

Monday, December 8, 2014

CARRIED

Okanagan Regional Library Funding Request – Lumby Branch

Moved and seconded by Directors Acton and Fairbairn

That the funding request from the Okanagan Regional Library for \$900 to purchase window covers for the Lumby branch, located within the White Valley Community Centre, be respectfully denied.

CARRIED

Proposed South Okanagan – Similkameen National Park

Moved and seconded by Directors Dirk and Fairbairn

That the Regional District of North Okanagan formally request that:

1. The Province of BC re-engage in the formal park establishment process with the Government of Canada and Okanagan Nation Alliance regarding the proposed South Okanagan-Similkameen National Park; and
2. The Regional District of North Okanagan be consulted during the national park establishment process.

CARRIED

In Camera Confidentiality Policy

It was agreed that the Regional District of North Okanagan will continue current In Camera Confidentiality practices.

Bylaw 2574 – Starling Control Program Grant Service Establishment

Moved and seconded by Directors Pearase and Fleming

That the participating area approval for *Starling Control Program Grant Service Establishment Bylaw No. 2574, 2013* be obtained for the entire proposed service area.

CARRIED

Bylaw 2597 – Greater Vernon Recreation and Programming Grant Service Establishment

Moved and seconded by Directors Sawatzky and Fleming

That the participating area approval for *Greater Vernon Recreation and Programming Grant Service Establishment Bylaw No. 2597, 2013* be obtained for the entire proposed service area.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Dirk and Pearase

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

- Regional Agricultural Advisory Committee – Regular – October 17, 2013 (unadopted)
- Regional Growth Management Advisory Committee – Regular – October 16, 2013 (unadopted)
- White Valley Parks, Recreation and Culture Advisory Committee – Regular – October 15, 2013 (unadopted)

CARRIED

It was noted that “presentment” should read “represent” on page two (2) of the October 16, 2013 Regional Growth Management Advisory Committee minutes.

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan – Kootenay Sterile Insect Release
- Southern Interior Local Government Association
- Okanagan Film Commission

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) of the Community Charter.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 6:07 p.m.

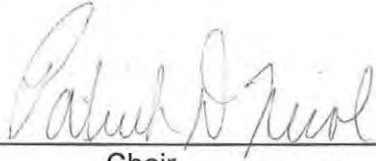
The regular meeting of the Board of Directors reconvened at 6:50 p.m.

REPORT FROM IN CAMERA

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

CERTIFIED CORRECT



Chair
Patrick Nicol


Corporate Officer
Jeanne Byron
ADMINISTRATOR