



# 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, April 2, 2014.

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<b>Members:</b>	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 C. Lord	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>	R. Smailes	Acting Administrator
	D. Sewell	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	K. Pinkoski	Parks Planner
	T. Nelson	Community Development Coordinator
	A. Kittel	Regional Growth Strategy Coordinator
	L. Schrauwen	Temp. Senior Clerk (taking minutes)

<b>Also Present:</b>	D. Ross	Director, Recreation Services, City of Vernon
	W. Pearce	Chief Administrative Officer, City of Vernon
	Stan Mitchell	Arenas Manager, City of Vernon
	J. Coughlin	Recreation Facilities Coordinator, City of Vernon
	Alt. Director J. Garlick	District of Coldstream
	Councilor G. Kiss	District of Coldstream
	T. Seibel	Chief Administrative Officer, District of Coldstream
	Media and Public	

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## CALL MEETING TO ORDER

The meeting was called to order at 4:05 p.m.

## APPROVAL OF AGENDA

### Board of Directors – April 2, 2014

Moved and seconded by Directors Lord and Fowler

That the Agenda of the April 2, 2014 regular meeting of the Board of Directors be approved with

the following additions and amendment:

- Item B. 3 – Board of Directors Minutes – Special – March 26, 2014
- Item C 1. – Replacement Sheet of Ice – Draft Request for Proposal (RFP) moved to before section F – Business Arising from Delegations
- Item G 1c. – Greater Vernon Advisory Committee Minutes – Special – March 26, 2014 (unadopted)

**CARRIED**

## **ADOPTION OF MINUTES**

### **Board of Directors – March 19, 2014**

Moved and seconded by Directors Dirk and Pearase

That the minutes of the March 19, 2014 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

### **Public Hearing [Bylaw 2618] – March 19, 2014**

Moved and seconded by Directors Cunningham and Foisy

That the minutes of the March 19, 2014 Public Hearing [Bylaw 2618] of the Board of Directors be adopted as circulated.

**CARRIED**

### **Board of Directors – Special – March 26, 2014**

Moved and seconded by Directors Dirk and Brown

That the minutes of the March 26, 2014 Special meeting of the Board of Directors be adopted as circulated.

**CARRIED**

## **NEW BUSINESS**

### **Bylaw 2618 – Zoning Text Amendment GIESBRECHT, A. and N. [File No. 13-0433-F-TA]**

Moved and seconded by Directors Foisy and Pearase

That *Zoning Text Amendment Bylaw No. 2618, 2014* which proposes to amend the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 to permit the retail sale of farm supplies and feed and seed (bagged) within the General Commercial (C.1) zone be Adopted.

**CARRIED**

### **Regional Employment Lands Action Plan Draft Terms of Reference**

Moved and seconded by Directors Cunningham and Acton

That the Regional Employment Lands Action Plan be supported as a joint Regional Growth Strategy implementation project with the City of Vernon; and further,

That the Regional Employment Lands Action Plan draft Terms of Reference, as amended to include provisions for engaging First Nations, be endorsed; and further,

That \$20,000 from the 2014 Regional Planning (031) Budget and staff resources be allocated to undertake the Regional Employment Lands Action Plan.

**CARRIED**

**City of Armstrong Regional Context Statement Acceptance**

Moved and seconded by Directors Fowler and Acton  
That the City of Armstrong Regional Context Statement be accepted.

**CARRIED****Regional Agricultural Advisory Committee Membership**

Moved and seconded by Directors Cunningham and Macnabb  
That the Regional Agricultural Advisory Committee membership be amended to increase the maximum number of agricultural producer representatives from seven to eight; and further,  
That Paul Wendt be appointed, as producer representative for the poultry sector, to the Regional Agricultural Advisory Committee.

**CARRIED****DELEGATIONS****Replacement Sheet of Ice – Draft Request for Proposal (RFP)**

Doug Ross, Director, Recreation Services, City of Vernon presented information regarding the Civic Arena Engineering Assessment and the draft request for proposal for a replacement sheet of ice.

**BUSINESS ARISING FROM DELEGATIONS****Replacement Sheet of Ice – Draft Request for Proposal (RFP)**

Moved and seconded by Directors Cunningham and O'Keefe  
That approval be given for the Terms of Reference for the Replacement Sheet of Ice Feasibility and Cost Analysis Report, as presented, and that the City of Vernon be directed to issue the Request for Proposal (RFP) on April 3, 2014; and further,  
That approval be given for the Replacement Sheet of Ice Feasibility and Cost Analysis Report budget up to \$100,000 to be funded by the Parties, to and in accordance with, the Greater Vernon Recreation Facilities and Programming MOU, dated September 12, 2013; and further,  
That a special meeting of the Greater Vernon Advisory Committee be held on June 25, 2014 to receive and consider the recommendations arising from the Replacement Sheet of Ice Feasibility and Cost Analysis Report.

Moved and seconded by Directors Macnabb and Fleming  
That the motion be amended by deleting the words "by the Parties, to" and adding the words "from the \$1,000,000 transferred to the City of Vernon for the replacement of the Civic Arena".

**CARRIED**

Motion as amended:

That approval be given for the Terms of Reference for the Replacement Sheet of Ice Feasibility and Cost Analysis Report, as presented, and that the City of Vernon be directed to issue the Request for Proposal (RFP) on April 3, 2014; and further,  
That approval be given for the Replacement Sheet of Ice Feasibility and Cost Analysis Report budget up to \$100,000 to be funded from the \$1,000,000 transferred to the City of Vernon for the replacement of the Civic Arena and in accordance with the Greater Vernon Recreation Facilities and Programming MOU, dated September 12, 2013; and further,  
That a special meeting of the Greater Vernon Advisory Committee be held on June 25, 2014 to

receive and consider the recommendations arising from the Replacement Sheet of Ice Feasibility and Cost Analysis Report.

**CARRIED**

**REPORTS**

**Standing and Select Committees**

Moved and seconded by Directors Pearase and Cyr

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

- Regional Agricultural Advisory Committee – Regular – March 20, 2014 (unadopted)
- Regional Growth Management Advisory Committee – Regular – March 19, 2014 (unadopted)
- Greater Vernon Advisory Committee – Special – March 26, 2014 (unadopted)

**CARRIED**

**External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Basin Water Board (OBWB)
- Municipal Finance Authority (MFA)

**Chair’s Report**

The Vice Chair acknowledged Board members for their assistance with current projects.

**IN CAMERA**

Moved and seconded by Directors Cunningham and Dirk

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**

**REPORT FROM IN CAMERA**

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:09 p.m.

The regular meeting of the Board of Directors reconvened at 7:40 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:40 p.m.

**CERTIFIED CORRECT**

  
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 Vice Chair  
 Rick Fairbairn

  
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 Corporate Officer  
 Jeanne Byron