



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, September 17, 2014.

Members:	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"	
Staff:	D. Sewell	Chief Administrative Officer	
	L. Mellott	General Manager, Electoral Area Administration	
	R. Smailes	General Manager, Planning and Building	
	P. Juniper	Deputy Corporate Officer	
	T. Nelson	Community Development Coordinator	
	A. Kittel	Regional Growth Strategy Coordinator	
	C. Howkins	Senior Clerk, Corporate Services	
Also Present:	Alternate Director J. Garlick	District of Coldstream	
	Councilor G. Kiss	District of Coldstream	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 4:20 p.m.

APPROVAL OF AGENDA

Board of Directors – September 17, 2014

Moved and seconded by Directors Acton and Cunningham

That the Agenda of the September 17, 2014 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES**Board of Directors – September 3, 2014**

Moved and seconded by Directors Fleming and Acton

That the minutes of the September 3, 2014 meeting of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2603] – September 3, 2014

Moved and seconded by Directors Fowler and Acton

That the minutes of the September 3, 2014 Public Hearing [Bylaw 2603] of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Shuswap Watershed Council**

Mike Simpson, Senior Regional Manager and Paul Demenok, Chair, Shuswap Watershed Council provided an update on the Shuswap Watershed Council and proposed Water Quality Program for 2014.

UNFINISHED BUSINESS**Bylaw 2606 – Zoning Text Amendment****MEDICAL MARIHUANA PRODUCTION FACILITIES [File No. 13-0257-B-TA]**

Moved and seconded by Directors Fleming and Pearase

That Zoning Text Amendment Bylaw No. 2606, 2013, be amended as follows:

- By removing Sections B.4, B.5, B.6, B.7, B.8, B.9, B.11, B.12 in their entirety;
- By removing the words “with a minimum lot size of 8.0 ha (19.77 acres)” in Section B.14;
- By removing the words “with a minimum lot size of 8.0 ha (19.77 acres)” in Section B.16;
- By removing the words “with a minimum lot size of 8.0 ha (19.77 acres)” in Section B.18 in order to:
- Remove all minimum parcel size requirements in excess of what is required within Zoning Bylaw No. 1888; and,
- Amend Industrial Zone setback requirement to be consistent with Zoning Bylaw No. 1888; and further,

That Zoning Text Amendment Bylaw No. 2606, 2013 be given Second Reading, as amended, and be referred to a second Public Hearing.

CARRIED

**Bylaw 2613 – Zoning Text Amendment
MINERAL EXTRACTION [File No. 13-0317-B-TA]**

Moved and seconded by Directors Macnabb and Fleming
That Zoning Text Amendment Bylaw No. 2613, 2013 which proposes to amend regulations related to limited resource use within the Country Residential (C.R) Zone be given Third Reading.

CARRIED**Bylaw 2652 – Rezoning
SIX STAR HOLDINGS LTD. c/o B. MONAGHAN [File No. 14-0155-B-RZ]**

Moved and seconded by Directors Fleming and Pearase
That Rezoning Bylaw No. 2652, 2014 to rezone the property legally described as That Part of Lot 2, Blk 5 Lying E of the Road Shown on Plan H433, Sec 23, Twp 8, ODYD, Plan 749, Except Plans 33945 and H16713 and located at Highway 97, Electoral Area 'B' from the Country Residential [C.R] Zone to the Service Commercial [C.4] Zone be given Third Reading.

CARRIED**NEW BUSINESS****Bylaw 2654 – Claremont Water Local Service Establishment**

Moved and seconded by Directors Cunningham and Sawatzky
That Claremont Water Local Service Area Establishment Bylaw No. 2654, 2014 be given First, Second and Third Readings; and forwarded to the participants for consent.

CARRIED

Moved and seconded by Directors Sawatzky and Cunningham
That following receipt of consent of the participants, Claremont Water Local Service Area Establishment Bylaw No. 2654, 2014 be forwarded to the Ministry of Community, Sport and Cultural Development for Statutory Approval.

CARRIED**Bylaw 2655 – Claremont Water Local Service Area Loan Authorization**

Moved and seconded by Directors Dirk and Cunningham
That Claremont Water Local Service Area Loan Authorization Bylaw No. 2655, 2014 be given First, Second and Third Readings; and forwarded to the participants for consent.

CARRIED

Moved and seconded by Directors Dirk and Cunningham
That following receipt of consent of the participants, Claremont Water Local Service Area Loan Authorization Bylaw No. 2655, 2014 be forwarded to the Ministry of Community, Sport and Cultural Development for Statutory Approval.

CARRIED

**Bylaw 2656 – Rezoning
HARVEY, Lance and Angelia [File No. 14-0190-E-RZ]**

Moved and seconded by Directors Foisy and Pearase
That Rezoning Bylaw No. 2656, 2014 which proposes to rezone the property legally described as Lot A, Sec 28, Twp 57, ODYD, Plan KAP71752 and located at 112 North Fork Road, Electoral Area “E” from the Non-Urban (N.U) zone to the Small Holding (S.H) zone be given First and Second Readings and be referred to a Public Hearing.

CARRIED

**Waiver of Lot Frontage
HAZELDINE, Colleen [File No. 14-0295-D-WVR]**

Moved and seconded by Directors Foisy and Fleming
That the 10% minimum frontage requirement of Section 803.7 of the RDNO Zoning Bylaw No. 1888, 2003 be waived for the property legally described as The South ½ of the South West ¼ of Sec 5, Twp 40, ODYD, Except Plan 28492 and located at 171 Brookfield Road, Electoral Area “D” by reducing the lot frontage of the proposed Remainder Lot from 119.28 metres to 57.91 metres shown on the plan attached to the Planning Department report dated August 22, 2014.

CARRIED

2014 – 2024 Community Works Fund Agreement

Moved and seconded by Directors Cyr and Lord
That the Board of Directors’ Chair and the Corporate Officer be authorized to sign the 2014 – 2024 Community Works Fund Agreement with the Union of British Columbia Municipalities (UBCM).

CARRIED

Community Works Fund #094 – Electoral Area "F" Official Community Plan Review

Moved and seconded by Directors Pearase and Fleming
That the review of Electoral Area “F” Official Community Plan be funded from the Community Works Fund (Electoral Area “F”) at a cost of up to \$77,600.00.

CARRIED

Unmetered Fire Main Rates

Moved and seconded by Directors Cunningham and Lord
That staff be directed to prepare a report for the October 2, 2014 Greater Vernon Advisory Committee regarding private fire hydrant fees, including a review of how other jurisdictions address private fire hydrant fees, and provide options and recommendations.

CARRIED

Greater Vernon Minor Hockey

Moved and seconded by Directors Sawatzky and Cunningham
That staff be directed to transfer the remaining 2014 funds allocated for the purpose of subsidizing Minor Hockey’s use of the Okanagan Training Rink, to the City of Vernon to be used solely for the purpose of subsidizing Minor Hockey’s use of the Okanagan Training Rink in accordance with past practice.

CARRIED

REPORTS

Standing and Select Committees

Moved and seconded by Directors Dirk and O'Keefe

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

- Greater Vernon Advisory Committee – Regular – September 4, 2014 (unadopted)
- Electoral Area Advisory Committee – Regular – September 4, 2014 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Basin Water Board (OBWB)
- Fraser Basin Council (FBC)

Chief Administrative Officer's Report

The Chief Administrative Officer (CAO) advised that a meeting was scheduled to be held on Thursday, September 18, 2014 with the municipal CAO's regarding planning and building inspection services.

Chair's Report

The Chair spoke with regard to the upcoming 2014 Union of British Columbia Municipalities Convention.

IN CAMERA

Moved and seconded by Directors Lord 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) and (e) of the Community Charter.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:17 p.m.

The regular meeting of the Board of Directors reconvened at 7:08 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:08 p.m.

CERTIFIED CORRECT

Vice Chair
Rick Fairbairn

Deputy Corporate Officer
Paddy Juniper