



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 1, 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
	D. McTaggart	General Manager, Engineering
	P. Juniper	Deputy Corporate Officer
	N. Kohnert	Regional Engineering Services Manager
	C. Mazzotta	Information Services Manager
	T. Nelson	Community Development Coordinator
	A. Kittel	Regional Growth Strategy Coordinator
	C. Howkins	Senior Clerk (taking minutes)

Also Present:	Alt. Director J. Garlick	District of Coldstream
	Councilor G. Kiss	District of Coldstream
	T. Seibel	Chief Administrative Officer, District of Coldstream
	K. Flick	Manager of Community Development, City of Vernon
	Media and Public	

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA**Board of Directors – October 1, 2014**

Moved and seconded by Directors Acton and Cyr

That the Agenda of the October 1, 2014 regular meeting of the Board of Directors be approved with the following addition:

- In Camera - Item F.1 – Section 90(1)(k)

CARRIED

ADOPTION OF MINUTES**Board of Directors – September 17, 2014**

Moved and seconded by Directors Cunningham and Acton

That the minutes of the September 17, 2014 meeting of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2613] – September 17, 2014

Moved and seconded by Directors Acton and Fowler

That the minutes of the September 17, 2014 Public Hearing [Bylaw 2613] of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2652] – September 17, 2014

Moved and seconded by Directors Lord and Brown

That the minutes of the September 17, 2014 Public Hearing [Bylaw 2652] of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Lavington Community Association**

Lyn McPherson, representing the Lavington Community Association, spoke regarding concerns with booking community activities through School District 22 in the Lavington Community School. She requested that the Board provide support for the historical booking procedure for community activities at the Local Community School.

UNFINISHED BUSINESS**Bylaw 2606 – Zoning Text Amendment Bylaw No. 2606, 2013****Medical Marihuana****File No. 13-0257-B-TA / 3060.03.03**

Moved and seconded by Directors Foisy and Fleming

That Zoning Text Amendment Bylaw No. 2606, 2013 be given Third Reading; and further,

That Zoning Text Amendment Bylaw No. 2606, 2013 be forwarded to the Ministry of Transportation and Infrastructure for endorsement.

CARRIED

NEW BUSINESS

Bylaw 2659 – Municipal Solid Waste Management

Moved and seconded by Directors Sawatzky and Cyr

That Municipal Solid Waste Management Bylaw No. 2659, 2014 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Sawatzky and Macnabb

That Municipal Solid Waste Management Bylaw No. 2659, 2014 be Adopted.

CARRIED

Appointment of Regional Voting Officers - 2014 Assent Voting

Moved and seconded by Directors Cunningham and Acton

That pursuant to Section 167(4) of the *Local Government Act*, Leah Mellott be appointed Regional Voting Officer for conducting the 2014 Assent Voting; and further,

That Paddy Juniper be appointed Deputy Regional Voting Officer for the 2014 Assent Voting.

CARRIED

REPORTS

Standing and Select Committees

Moved and seconded by Directors Cunningham and Lord

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

- Greater Vernon Advisory Committee – Special - September 11, 2014 (unadopted)

CARRIED

External Committee Reports

Directors provided updates on the 2014 Union of British Columbia Municipalities convention.

Moved and seconded by Directors Macnabb and Cyr

That a Committee of the Whole meeting be scheduled to provide a review of linear asset insurance; and further,

That the Municipal Insurance Association be invited to attend.

CARRIED

Chief Administrative Officer's Report

The Chief Administrative Officer provided an update on the ballot question for the Master Water Plan Referendum.

IN CAMERA

Moved and seconded by Directors Dirk and Foisy

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)(e) and (k) of the Community Charter.

CARRIED

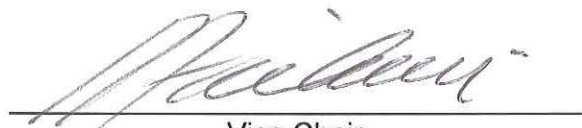
The regular meeting of the Board of Directors adjourned to meet In Camera at 5:17 p.m.

The regular meeting of the Board of Directors reconvened at 6:35 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 p.m.

CERTIFIED CORRECT



Vice Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper