



# 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, January 21, 2015.

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<b>Members:</b>	Director R. Fairbairn	Electoral Area "D"	Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director J. Brown	Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Director B. Quiring	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	L. Mellott	General Manager, Electoral Area Administration	
	R. Smailes	General Manager, Planning and Building	
	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	P. Juniper	Deputy Corporate Officer	
	C. Mazzotta	Information Services Manager	
	K. Pinkoski	Parks Planner	
	C. Howkins	Senior Clerk, Corporate Services	
<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 4:04 p.m.

## APPROVAL OF AGENDA

### Board of Directors – January 21, 2015

Moved and seconded by Directors Macnabb and Mund  
That the Agenda of the January 21, 2015 regular meeting of the Board of Directors be approved as presented.

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – January 7, 2015**

Moved and seconded by Directors Cunningham and Lord

That the minutes of the January 7, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**Committee of the Whole – January 7, 2015**

Moved and seconded by Directors Lord and Brown

That the minutes of the January 7, 2015 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED**

**DELEGATIONS****Agricultural Land Commission Application  
SMITH, R. and L. [File No. 13-0326-D-ALR]**

No one was present to speak to this matter.

**NEW BUSINESS****Bylaw 2662 – Rezoning (Boulter)  
BOULTER, T. and C. [File No. 14-0314-C-RZ]**

Moved and seconded by Directors Macnabb and Halvorson

That Rezoning Bylaw No. 2662, 2014 which proposes to rezone a 28 ha portion of the properties legally described as The W1/2 of the S1/2 of the S1/2 of Sec 29, Twp 5, ODYD; AND the W1/2 of the N1/2 of the N1/2 of Sec 20, Twp 5, ODYD and located at 7961 Silver Star Road, Electoral Area “C” from the Non-Urban (N.U.) Zone to the Country Residential (C.R.) Zone as shown on Schedule “A” attached to and forming part of Bylaw No. 2662, 2014 be given Second Reading and referred to a Public Hearing.

**CARRIED**

**Agricultural Land Commission Application  
SMITH, R. and L. [File No. 13-0326-D-ALR]**

Moved and seconded by Directors Cunningham and Cameron

That the application of Reg and Lynne Smith under Sections 17(3) and 21(2) of the *Agricultural Land Commission Act* to include land in the Agricultural Land Reserve and to subdivide the property legally described as the SE 1/4 of Section 14, Township 41, ODYD, Except Plan 28906 and located at 1092 Creighton Valley Road, Electoral Area “D” be authorized for submission to the Agricultural Land Commission; and further,

That the Agricultural Land Commission be requested to conduct a site visit.

**CARRIED**

**Okanagan Basin Water Board (OBWB) 2015 Water Conservation and Quality Improvement Grants**

Moved and seconded by Directors Cunningham and Mund

That the following two applications be endorsed for submission to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant:

- Land Use and Water Quality Assessment of Swan Lake (Phase II)
- Water Quality Monitoring Cosens Bay, Year Two

**CARRIED**

Moved and seconded by Directors Fleming and Lord

That the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the Swan Lake Flood Mapping Project be endorsed.

**CARRIED**

Moved and seconded by Directors Fleming and Lord

That the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the One-on-One Wetland and Riparian Zone Education Program be endorsed.

**CARRIED**

Moved and seconded by Directors Fleming and Lord

That the application, submitted by the Regional District of North Okanagan to the Okanagan Basin Water Board 2015 Water Conservation and Quality Improvement Grant, for the Rain Drop Analysis Project be endorsed.

**CARRIED**

**Electoral Area "F" Official Community Plan Review - Steering Committee Endorsement**

Moved and seconded by Directors Halvorson and Cameron

That the Electoral Area "F" Official Community Plan Review Steering Committee Membership be endorsed, as presented in the report from the Planning Department dated December 11, 2014.

**CARRIED**

**Gunter Ellison Water Meter Upgrades**

Moved and seconded by Directors Halvorson and McCune

That water meters serving the Gunter Ellison Water System be upgraded to be compatible with the new City of Enderby water meter reading and billing system that came into effect on January 1, 2015; and further,

That water meters serving the Gunter Ellison Water System be upgraded at an estimated cost of \$4,500, funded from the Community Works Fund (Electoral Area "F").

**CARRIED**

**Southern Interior Local Government Association (SILGA) Call for Resolutions / Call for Nominations**

Moved and seconded by Directors Quiring and Lord

That Director Macnabb be nominated for the position of Electoral Area Director Representative on the Southern Interior Local Government Association (SILGA) Executive.

**CARRIED**

**Electoral Area “F” Advisory Planning Commission Appointments**

Moved and seconded by Directors Halvorson and Fleming

That pursuant to Section 8 of Advisory Planning Commission Bylaw No. 1748, 2002, the following persons be reappointed to the Electoral Area “F” Advisory Planning Commission for a two year term to expire on December 31, 2016:

- Keith Gray;
- Bob Honeyman; and
- Robert Whitley.

**CARRIED**

**Regional Agricultural Advisory Committee (RAAC) Appointments**

Moved and seconded by Directors Macnabb and Mund

That three (3) Electoral Area Directors of the Board of Directors and three (3) Municipal Political Representatives be selected for representation on the Regional Agricultural Advisory Committee as follows:

- Director Fleming
- Director Macnabb
- Director Halvorson
- Director Fowler
- Alternate Director Anderson
- Alternate Director Case

**CARRIED**

**Master Development Agreement – Okanagan Hills Development (“The Rise”) Variance Request**

Moved and seconded by Directors Cunningham and Mund

That the variance request to the Master Development Agreement (Okanagan Hills Development) signed on September 26, 2005 as outlined in the MMM Group report on behalf of the developer, Y-K Projects, and entitled "Proposed Variance, Master Development Agreement and the Module Development Agreements" dated December 15, 2014 be approved.

**CARRIED**

**Early Budget Approval – Greater Vernon Water**

Moved and seconded by Directors Cunningham and Dirk

That early budget approval of funds be given from 2015 revenue for the Claremont Water Utility connection in the amount of \$700,000.

**CARRIED**

Moved and seconded by Directors Cunningham and Dirk  
That early budget approval of funds be given from 2015 revenue for the Hwy 6 water main replacement in the amount of \$660,000.

**CARRIED**

Moved and seconded by Directors Cunningham and Dirk  
That early budget approval of funds be given from 2015 revenue for the Pleasant Valley Road water main replacement in the amount of \$490,000.

**CARRIED**

Moved and seconded by Directors Cunningham and Dirk  
That early budget approval of funds be given from 2015 revenue for the Aberdeen Low Level Outlet in the amount of \$400,000.

**CARRIED**

Moved and seconded by Directors Cunningham and Dirk  
That early budget approval of funds be given from 2015 revenue for the replacement of one (1) bleach tank at the Mission Hill Water Treatment Plant in the amount of \$20,000.

**CARRIED**

**2015 Infrastructure Planning Grant Program Application – Cunliffe Reservoir Condition Assessment Study Project**

Moved and seconded by Directors Dirk and Cunningham  
That an application by the Regional District of North Okanagan to the Ministry of Community, Sport and Cultural Development, Infrastructure Planning Grant Program, for the Cunliffe Reservoir Condition Assessment Study Project be endorsed.

**CARRIED**

**Fee Subsidy for Use of Okanagan Training Rink by Minor Hockey**

Moved and seconded by Directors Cunningham and Fleming  
That \$9,000 be included in the 2015 Greater Vernon (060) budget for the purpose of subsidizing fees associated with Greater Vernon Minor Hockey Association's use of the Okanagan Training Rink for the remainder of the 2014 / 2015 hockey season.

**CARRIED**

**Small Communities Fund and Strategic Priorities Fund Grant Applications for Greater Vernon Water**

Moved and seconded by Directors Quiring and Dirk  
That an application by the Regional District of North Okanagan to the New Building Canada Fund – Small Communities Fund for the Greater Vernon Water Metering Improvement Program to install radio read meters be endorsed.

**CARRIED**

Moved and seconded by Directors Quiring and Dirk  
That an application by the Regional District of North Okanagan to the Strategic Priorities Fund of the Federal Gas Tax Fund to Raise Aberdeen Dam including height for flood protection for Lumby and to support fisheries flows be endorsed.

**CARRIED**

**Gateway Signage – Greater Vernon**

Moved and seconded by Directors Lord and Quiring

That the Report 'Gateway Signage – Greater Vernon' be received for information and direction.

**CARRIED**

Moved and seconded by Directors Cunningham and Dirk

That the matter regarding Gateway Signage – Greater Vernon be referred to the Greater Vernon Advisory Committee for consideration and recommendation back to the Board of Directors.

**CARRIED**

**Greater Vernon Advisory Committee – Appointment of Agricultural Representative**

Moved and seconded by Directors Macnabb and Halvorson

That pursuant to the Terms of Reference of the Greater Vernon Advisory Committee the following persons be appointed to the Greater Vernon Advisory Committee:

- Ted Osborn, Agricultural Representative
- Tom Ouchi, Alternate Agricultural Representative
- Jamie Kidston, Alternate Agricultural Representative

**CARRIED**

**REPORTS****Standing and Select Committees**

Moved and seconded by Directors Cunningham and Fowler

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

- Greater Vernon Advisory Committee – Regular – January 8, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – January 8, 2015 (unadopted)

**CARRIED**

**External Committee Reports**

Director Lord provided an update on the Okanagan Regional Library (ORL).

**IN CAMERA**

Moved and seconded by Directors Dirk and Mund

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 5:00 p.m.

The regular meeting of the Board of Directors reconvened at 6:10 p.m.

**ADJOURNMENT**


There being no further business, the meeting was adjourned at 6:10 p.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Deputy Corporate Officer  
Paddy Juniper