



# 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, February 4, 2015.

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<b>Members:</b>	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice 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	
	P. Juniper	Deputy Corporate Officer	
	C. Mazzotta	Information Services Manager	
	K. Pinkoski	Parks Planner	
	A. Kittel	Regional Growth Strategy Coordinator	
	L. Frank	Sustainability Coordinator	
	C. Howkins	Senior Clerk, Corporate Services	
<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	M. Tekano	District Manager, Okanagan Shuswap District	
		Ministry of Transportation and Infrastructure	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 4:06 p.m.

## APPROVAL OF AGENDA

### Board of Directors – February 4, 2015

Moved and seconded by Directors Cunningham and Acton  
That the Agenda of the February 4, 2015 regular meeting of the Board of Directors be approved as presented.

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – January 21, 2015**

Moved and seconded by Directors Fowler and Brown

That the minutes of the January 21, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**DELEGATIONS****United Way Bus Tickets**

Linda Yule, Executive Director, United Way made a presentation on the United Way Emergency Transportation Assistance Program and requested that the Regional District of North Okanagan provide support for the program by continuing to provide 250 tickets per quarter.

**Friends of Kalamalka Lake Provincial Park**

Val Buchanan made a presentation on behalf of the Friends of Kalamalka Lake Provincial Park regarding the Cosens Bay Road upgrade proposal by the Ministry of Transportation.

**NEW BUSINESS****Bylaw 2664 – White Valley Parks, Recreation and Culture Fees Amendment**

Moved and seconded by Directors Acton and Cameron

That the White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2664, 2014 be given First, Second and Third readings.

**CARRIED**

Moved and seconded by Directors Acton and Cameron

That the White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2664, 2014 be Adopted.

**CARRIED**

**Bylaw 2668 – Security Issuing Bylaw**

Moved and seconded by Directors Acton and Lord

That Regional District of North Okanagan Security Issuing Bylaw No. 2668, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Acton and Lord  
That the Regional District of North Okanagan Security Issuing Bylaw No. 2668, 2015 be Adopted.

**CARRIED**

### **Greater Vernon / White Valley Extended Service Area 2014 Animal Control Annual Report**

Moved and seconded by Directors Dirk and Lord  
That the Greater Vernon / White Valley Extended Service Area 2014 Animal Control Annual Report dated January 14, 2015 from the Bylaw Enforcement Officer be received for information.

**CARRIED**

### **Township of Spallumcheen Regional Context Statement**

Moved and seconded by Directors Brown and Halvorson  
That the Township of Spallumcheen Regional Context Statement be accepted.

**CARRIED**

### **Regional Parkland Legacy Fund Feasibility Study**

Moved and seconded by Directors Macnabb and Acton  
That a letter be sent to Member Municipalities and the Electoral Areas requesting under which conditions they may consider a legacy fund.

**CARRIED**

### **Regional Employment Lands Action Plan**

Moved and seconded by Directors Quiring and Lord  
That the Guiding Principles for the Regional Employment Lands Action Plan be endorsed.

**CARRIED**

### **Community to Community Forum – Regional Employment Lands Action Plan**

Moved and seconded by Directors Cunningham and Quiring  
That as part of the Regional Employment Lands Action Plan process, a Community to Community Forum Grant application be supported; and further,  
That the Regional Employment Lands Action Plan Community to Community Forum be organized in collaboration and partnership with the City of Enderby and Splat'sin Nation.

**CARRIED**

### **Regional Growth Strategy Five Year Review**

Moved and seconded by Directors Lord and Acton  
That a Regional Growth Strategy Five-Year Review, beginning in 2016, be endorsed; and further,  
That a Federal Gas Tax Strategic Priorities Fund application be prepared for the Regional Growth Strategy Five-Year Review.

**CARRIED**

**Changes to the Agricultural Land Commission Act**

Moved and seconded by Directors Cunningham and Macnabb

That a request be made to the Minister of Agriculture for provision of input from local government and the agricultural sector prior to considering any Section 58(2) regulatory changes that may have Agricultural Land Reserve or local government regulatory implications.

**CARRIED**

**Lumby Live Concert 2015**

Moved and seconded by Directors Acton and Cameron

That the request for \$2,000 in funding support outlined in the letter dated January 12, 2015 from Lumby Live be considered in the 2015 White Valley Parks, Recreation and Culture budget deliberations.

**CARRIED**

**Monashee Arts Council Request for Committee Representative**

Moved and seconded by Directors Dirk and Cunningham

That Councillor Ostafichuk be appointed as the White Valley Parks, Recreation and Culture Committee representative for a one year term to expire on December 31, 2015.

**CARRIED**

**2015 White Valley Parks, Recreation and Culture Budget**

Moved and seconded by Directors Cameron and Acton

That White Valley Parks, Recreation and Culture include \$1,000 in the budget to participate in the 2015 Communities in Bloom program.

**CARRIED**

**BUSINESS ARISING FROM DELEGATIONS****United Way Bus Tickets**

Moved and seconded by Directors Lord and Cunningham

That the Regional District of North Okanagan support the United Way Emergency Transportation Assistance Program for a three year term (2015 – 2017) by providing 250 tickets per quarter; and further,

That the United Way provide an annual report to the Board of Directors on the Emergency Transportation Assistance Program.

**CARRIED**

## REPORTS

### Standing and Select Committees

Moved and seconded by Directors Dirk and Cameron

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

- White Valley Parks, Recreation and Culture Advisory Committee – Regular - January 12, 2015 (unadopted)
- Regional Growth Management Advisory Committee – Regular - January 21, 2015 (unadopted)
- Greater Vernon Advisory Committee – Special – January 22, 2015 (unadopted)
- Regional Agricultural Advisory Committee – Regular – January 22, 2015 (unadopted)

**CARRIED**

### External Committee Reports

Directors provided updates for the following external committees:

- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Basin Water Board (OBWB)
- Southern Interior Local Government Association (SILGA)

### Chair's Report

Director Halvorson provided an update on the Freedom of Information / Communications Training for Elected Officials session attended.

The Chair provided an update on the joint Okanagan Valley Regional Board Chair and Chief Administrative Officer Committee meeting.

## IN CAMERA

Moved and seconded by Directors Dirk and Quiring

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 (2)(b) of the Community Charter.

**CARRIED**

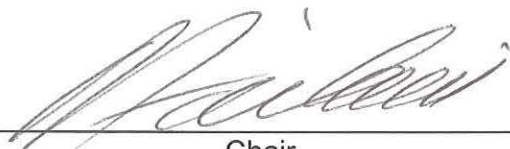
The regular meeting of the Board of Directors adjourned to meet In Camera at 5:25 p.m.

The regular meeting of the Board of Directors reconvened at 6:34 p.m.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 p.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Deputy Corporate Officer  
Paddy Juniper