



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 18, 2015.

Members: Director K. Acton	Village of Lumby	Vice Chair
Alternate Director C. Pieper	City of Armstrong	
Alternate Director J. Garlick	District of Coldstream	
Director G. McCune	City of Enderby	
Director J. Brown	Township of Spallumcheen	
Alternate Director B. Spiers	City of Vernon	
Alternate Director D. Nahal	City of Vernon	
Director B. Quiring	City of Vernon	
Alternate Director S. Ghattas	Electoral Area "B"	
Director M. Macnabb	Electoral Area "C"	
Alternate Director D. Hackett	Electoral Area "D"	
Director H. Cameron	Electoral Area "E"	
Director H. Halvorson	Electoral Area "F"	

Staff: D. Sewell	Chief Administrative Officer
R. Smailes	General Manager, Planning and Building
D. McTaggart	General Manager, Engineering
S. Banmen	General Manager, Finance
P. Juniper	Deputy Corporate Officer
Z. Marcolin	Manager Greater Vernon Water
N. Kohnert	Regional Engineering Services Manager
V. Lizoguboff	Systems Analyst
K. Pinkoski	Parks Planner
T. Nelson	Community Development Coordinator
A. Kittel	Regional Growth Strategy Coordinator
L. Frank	Sustainability Coordinator
C. Howkins	Senior Clerk, Corporate Services

Also Present: Councillor G. Taylor	District of Coldstream
Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA**Board of Directors – February 18, 2015**

Moved and seconded by Directors Cameron and Halvorson

That the Agenda of the February 18, 2015 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES**Board of Directors – February 4, 2015**

Moved and seconded by Directors Macnabb and Cameron

That the minutes of the February 4, 2015 meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Okanagan Basin Water Board**

Anna Warwick Sears, Executive Director for the Okanagan Basin Water Board (OBWB) provided an update to the Board on current and ongoing projects and initiatives.

Okanagan Film Commission

Jon Summerland, Film Commissioner, gave a presentation and provided an overview of 2014 Okanagan Film Commission productions and clients as well as a forecast for 2015.

The Okanagan Film Commission requested \$35,000 in grant funding from the Regional District.

Alternate Director Spiers joined the meeting.

Okanagan Collaborative Conservation Program (OCCP)

Carol Luttmer, Okanagan Collaborative Conservation Program (OCCP) Coordinator, gave a presentation and provided an update on the OCCP's activities and the recently completed "Biodiversity Conservation Strategy for the Okanagan Region".

The Okanagan Collaborative Conservation Program requested \$10,000 in funding from the Regional District.

NEW BUSINESS**Bylaw 2586 – Rezoning
ILOTT c/o SHORTT [File No. 13-0049-F-RZ]**

Moved and seconded by Directors Halvorson and Cameron
That Rezoning Bylaw No. 2586, 2013 which proposes to rezone the property legally described as Lot 1, Sec 25, Twp 18, R8, W6M, KDYD, Plan KAP65384, and located at 1121 Enderby Mabel Lake Road, Electoral Area “F” from the Non-Urban (N.U) zone to the Country Residential (C.R) zone be referred to a Public Hearing.

CARRIED**Bylaw 2647 – Soil Removal and Deposit**

Moved and seconded by Directors Macnabb and Cameron
That Soil Removal and Deposit Bylaw No. 2647, 2014, be amended as outlined in the staff report dated February 6, 2015; and further,
That Soil Removal and Deposit Bylaw No. 2647, 2014 be given Third Reading as amended.

CARRIED**Bylaw 2669 – Development Application Procedures and Administrative Fees Amendment**

Moved and seconded by Directors Macnabb and Halvorson
That Bylaw No. 2669, 2015, which proposes to amend Development Application Procedures and Administrative Fees Bylaw No. 2315, 2008 to include a fee for Soil Removal and Deposit Permit Applications, be given First, Second and Third Readings.

CARRIED**Electoral Area Annexation Impact Study: Phase III**

Moved and seconded by Directors Cameron and Halvorson
That the City of Vernon be invited to partner with the Regional District of North Okanagan in the development of a Municipal Boundary Extension Protocol Agreement.

CARRIED**Proposed City of Vernon Block Boundary Extension Referral**

Moved and seconded by Director Macnabb and Alternate Director Ghattas
That consideration of the proposed City of Vernon Block Extension be deferred until a Municipal Boundary Extension Protocol Agreement has been developed between the City of Vernon and the Regional District of North Okanagan.

CARRIED**Regional Agricultural Advisory Committee Membership**

Moved and seconded by Directors Halvorson and Macnabb
That the following persons be reappointed to the Regional Agricultural Advisory Committee for a two year term to expire on December 31, 2016:

- Mohammad Asif, Agricultural Producer
- Ian Eggen, Agricultural Producer
- Dennis Lapierre Agricultural Producer
- Mike Randell, Agricultural Producer

- Peter Stockdale, Agricultural Producer
- Ralph van Daltsen, Agricultural Producer
- Paul Wendt, Agricultural Producer
- Joel Allen, Farmers Market
- Tom Boeve, Agricultural Commodity
- Bruce Naka, Member at Large
- Doug Gordon, Young Farmer

CARRIED

Lease Agreement Renewal – Vernon Public Art Gallery

Moved and seconded by Director Quiring and Alternate Director Garlick

That the Regional District of North Okanagan enter into a Renewal Lease Agreement with the City of Vernon for a premises, being a portion of the building situated on the lands located at 3208 - 31st Avenue, Vernon, British Columbia, to be occupied and used for the purposes of a public art gallery, under the terms as prepared in the Renewal Lease Agreement dated for reference February 28, 2015.

CARRIED

Community Sports Field and Athletics Facility – Request for Proposals (RFP) for Sponsorship

Moved and seconded by Alternate Directors Garlick and Spiers

That staff be directed to develop and proceed with a Request for Proposals (RFP) that seeks a naming rights sponsor for the synthetic turf field at the Community Sports Field and Athletics Facility, as outlined in the report titled *Greater Vernon Sports Facility – RFP for Sponsorship*, and dated January 27, 2015; and further,

That staff bring back the Synthetic Field Naming Rights Sponsorship proposals to the Greater Vernon Advisory Committee for consideration.

CARRIED

Private Fire Hydrants

Moved and seconded by Alternate Director Garlick and Director Macnabb

That the draft Greater Vernon Water Private Hydrant Policy No. ENG-WTR-004 be received for information and discussion; and further,

That the draft Greater Vernon Water Private Hydrant Policy No. ENG-WTR-004 be referred to the local Fire Rescue Services that operate in the Greater Vernon Water local service area, the City of Vernon and the District of Coldstream.

CARRIED

2015 Greater Vernon Water Operating and Capital Budget

Moved and seconded by Alternate Director Garlick and Director Macnabb

That the proposed 2015 Greater Vernon Water operating and capital budget be approved in principle for inclusion within the Regional District of North Okanagan's 2015 Financial Plan; and further,

That a bylaw amendment be prepared for consideration to include the proposed 2% increase.

CARRIED

Opposed: Alternate Directors Nahal and Spiers

Vernon Public Art Gallery

Moved and seconded by Directors Quiring and Macnabb
That a one time funding of \$21,700 to the Vernon Public Art Gallery to offset additional costs related to the Okanagan Print Triennial be approved; and further,
That it be funded from 2015 requisition.

CARRIED

Alternate Director Garlick declared a conflict of interest and left the meeting.

Okanagan Regional Library – Sunday Hours – Vernon Branch

The Board considered the request received from the City of Vernon for a contribution towards supporting Sunday hours (4 hours per day, October to April) at the Okanagan Regional Library Vernon Branch. It was noted that the Regional District of North Okanagan does not have a service established with which to fund additional funding requests to the Okanagan Regional Library.

Alternate Director Garlick returned to the meeting.

Southern Interior Local Government Association - Membership

Director Macnabb gave a presentation and provided background on the purpose and goals of the Southern Interior Local Government Association (SILGA) and the 2015 SILGA Convention.

BUSINESS ARISING FROM DELEGATIONS**Friends of Kalamalka Lake Provincial Park**

The Chief Administrative Officer advised that the Cosens Bay Property Owners Association have also submitted a delegation request for a letter of support.

Moved and seconded by Alternate Director Garlick and Director Macnabb
That an invitation be forwarded to the Ministry of Transportation and Infrastructure to request they attend a future Committee of the Whole to provide information regarding the proposed Kalamalka Lake Provincial Park Boundary.

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

Moved and seconded by Directors Halvorson and Macnabb
That the minutes of the following meetings be received for information:

- Greater Vernon Advisory Committee – Regular – February 5, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – February 5, 2015 (unadopted)
- Bylaw 2647 Public Input Session Notes – February 5, 2015

CARRIED

External Committee Reports

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

IN CAMERA

Moved and seconded by Alternate Directors Garlick and Ghattas

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 5:49 p.m.

REPORT FROM IN CAMERA

Moved and seconded by Directors Macnabb and Cameron

That the following matters be brought out of In Camera:

Licence Agreement – Vernon Public Art Gallery Temporary Art Exhibit

That the Regional District of North Okanagan enter into a license agreement with the City of Vernon for City of Vernon owned lands legally described as: Lot 1, Plan 21344, and Lot 44, Block 59, Plan 327, both of Section 34, Township 9, ODYD (between 3007B and 3011 31st Avenue, Vernon), for use by the Vernon Public Art Gallery for a temporary art exhibition, from February 15 through May 31, 2015, at a cost of \$10.

That the Regional District of North Okanagan enter into an agreement with the Vernon Public Art Gallery for their occupation and management of the property for the term of the art exhibition, identifying roles and responsibilities of the Regional District and the Vernon Public Art Gallery, and providing the Regional District liability protection and indemnification.

Southern Interior Local Government Association (SILGA) Resolution – Ownership of Abandoned Transportation Corridors

That the following resolution be forwarded to the Southern Interior Local Government Association (SILGA) for consideration at its' 2015 Annual General Meeting and Convention:

WHEREAS transportation corridors are vital to the transportation of goods and people throughout the province; AND WHEREAS some corridors are being abandoned, especially some rail corridors; AND WHEREAS these abandoned transportation corridors can become vital and valuable corridors for recreational uses such as hiking, cycling, skiing and snowshoeing; AND WHEREAS these corridors should be open to all residents of BC:

THEREFORE BE IT RESOLVED that the provincial government facilitate public acquisition and ownership of abandoned transportation corridors;

AND BE IT FURTHER RESOLVED that the Province work with UBCM to develop a funding mechanism – for example, a province-wide parcel tax similar to the Municipal

Finance Authority tax - to assist governments or community groups to purchase and maintain abandoned transportation corridors for public recreational use.

CARRIED

The regular meeting of the Board of Directors reconvened at 6:52 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:52 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper