



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, March 4, 2015.

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| Members: | Director R. Fairbairn | Electoral Area "D" | Chair |
| | Director K. Acton | Village of Lumby | Vice Chair |
| | Director S. Fowler | City of Armstrong | |
| | Alternate Director J. Garlick | District of Coldstream | |
| | Director G. McCune | City of Enderby | |
| | Director J. Brown | Township of Spallumcheen | |
| | Director A. Mund | City of Vernon | |
| | Director C. Lord | City of Vernon | |
| | Alternate Director S. Anderson | City of Vernon | |
| | Alternate Director B. Spiers | 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" | |

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| Staff: | D. Sewell | Chief Administrative Officer |
| | R. Smailes | General Manager, Planning and Building |
| | L. Mellott | General Manager, Electoral Area Administration |
| | S. Banmen | General Manager, Finance |
| | P. Juniper | Deputy Corporate Officer |
| | R. Baker | Community / Protective Services Manager |
| | C. Mazzotta | Information Services Manager |
| | D. Danallanko | Recycling & Disposal Facilities Operations Manager |
| | L. Frank | Sustainability Coordinator |
| | K. Cameron | Executive Assistant |

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| Also Present: | Councillor G. Kiss | District of Coldstream |
| | Councillor G. Taylor | District of Coldstream |
| | Alternate Director S. Ghattas | Electoral Area "B" |
| | Media and Public | |

CALL MEETING TO ORDER

The meeting was called to order at 4:44 p.m.

APPROVAL OF AGENDA

Board of Directors – March 4, 2015

Moved and seconded by Directors Acton and Lord

That the Agenda of the March 4, 2015 regular meeting of the Board of Directors be approved with the following additions:

- Item E.7 – Communications Strategy
- Item E.8 – Snowpack Update

CARRIED**ADOPTION OF MINUTES****Board of Directors – February 18, 2015**

Moved and seconded by Directors Lord and Mund

That the minutes of the February 18, 2015 meeting of the Board of Directors be adopted as circulated.

CARRIED**NEW BUSINESS****Bylaw 2662 – Rezoning****BOULTER, T. & C. [File No. 14-0317-C-RZ]**

Moved and seconded by Directors Macnabb and Halvorson

That Rezoning Bylaw No. 2662, 2014 which proposes to rezone a 28ha portion of the properties legally described as The W $\frac{1}{2}$ of the S $\frac{1}{2}$ of the S $\frac{1}{2}$ of Sec 29, Twp 5, ODYD; AND the W $\frac{1}{2}$ of the N $\frac{1}{2}$ of the N $\frac{1}{2}$ 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 not be given Third Reading.

CARRIED**Bylaw 2666 – Regional District Septage Utility Fees Imposition Amendment**

Moved and seconded by Director Brown and Alternate Director Garlick

That Regional District Septage Utility Fees Imposition Amendment Bylaw No. 2666, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Macnabb and Mund

That Regional District Septage Utility Fees Imposition Amendment Bylaw No. 2666, 2015 be Adopted.

CARRIED**Bylaw 2671 – Regional District of North Okanagan Development Application Procedures and Administrative Fees Amendment**

Moved and seconded by Directors Macnabb and Acton

That Bylaw No. 2671, 2015, which proposes to amend Development Application Procedures and Administrative Fees Bylaw No. 2315, 2008 to include:

1. Amendments to include a procedure for Regional Growth Strategy amendment applications;
2. Amendment of the fee schedule for Regional Growth Strategy amendment applications; and
3. An application form for Regional Growth Strategy amendment applications

be given First Reading and referred to legal counsel and the Regional Growth Strategy Support Team for review.

CARRIED

Vernon Industrial Development Memorandum of Understanding

Moved and seconded by Alternate Director Garlick and Director Lord
That the City of Vernon Industrial Development Memorandum of Understanding be renewed.

CARRIED

Village of Lumby Regional Context Statement

Moved and seconded by Directors Acton and Macnabb
That the Village of Lumby Regional Context Statement be accepted.

CARRIED

9-1-1 Service – Liability Insurance

Moved and seconded by Directors Brown and Lord
That the Municipal Insurance Association of British Columbia (MIABC) adding the Regional District of Central Okanagan (RDCO) as an “Associate Member” to its policy for liability insurance purposes and authorize its signing officer(s) to execute the Service Provider Agreement associated with the administration of the E-COMM 9-1-1 Contract be approved.

CARRIED

Communications Strategy

The Chief Administrative Officer advised the Board that a Communications policy is in place for release of information and that the policy would be brought forward for review and discussion.

Snowpack Update

The Board requested that snowpack information be provided to the Board of Directors on a regular basis.

BUSINESS ARISING FROM DELEGATIONS**Okanagan Film Commission**

At the delegation of February 18, 2015 a request was received to consider a 2015 funding contribution in the amount of \$35,000.

Moved and seconded by Alternate Directors Spiers and Anderson
That Okanagan Film Commission 2015 funding in the amount of \$33,000 be approved for inclusion in the 2015 Financial Plan; and,

That correspondence be forwarded to all Regional District of North Okanagan member jurisdictions requesting:

- a financial contribution to the Okanagan Film Commission for 2015 be considered; and
- that consideration be given to becoming a participating jurisdiction in the Okanagan Film Commission function.

CARRIED

Okanagan Collaborative Conservation Program

At the delegation of February 18, 2015 a request was received to consider a 2015/2016 funding contribution in the amount of \$10,000.

Staff noted that the Regional District of North Okanagan does not have a grant function, therefore potential opportunities for contract services with the Okanagan Collaborative Conservation Program will be considered in the 2015 work plan.

REPORTS

Standing and Select Committees

Moved and seconded by Directors Lord and Cameron

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

- White Valley Parks, Recreation and Culture Advisory Committee – February 10, 2015 (unadopted)
- Regional Growth Management Advisory Committee – February 18, 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 Beetle Action Coalition (SIBAC)

Chief Administrative Officer's Report

The Chief Administrative Officer advised that Provincial Disaster Financial Assistance (DFA) has now been authorized for qualifying claimants within the Regional District of North Okanagan in support of property owners who suffered property and content damage due to landslides and overland flooding as a result of weather events of February 2015.

IN CAMERA

Moved and seconded by Directors Lord and Brown

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

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:50 p.m.

Director Fowler left the meeting at 5:50 p.m.

The regular meeting of the Board of Directors reconvened at 7:01 p.m.

REPORT FROM IN CAMERA

Moved and seconded by Directors Halvorson and Macnabb
That pursuant to Sections 9 and 11 of Advisory Planning Commission Bylaw No. 1748, 2002,
Bernard R. Moubrey's appointment to the Electoral Area "F" Advisory Planning Commission be
rescinded.

CARRIED


ADJOURNMENT

There being no further business, the meeting was adjourned at 7:01 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper