



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 18, 2015.

Members:	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	
	Alternate Director B. Spiers	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"	
Staff:	D. Sewell	Chief Administrative Officer	
	R. Smailes	General Manager, Planning and Building	
	S. Banmen	General Manager, Finance	
	P. Juniper	Deputy Corporate Officer	
	K. Pinkoski	Manager, Parks	
	R. Clark	Water Quality Manager	
	V. Lizoguboff	Systems Analyst	
	C. Howkins	Senior Clerk, Corporate Services	
Also Present:	Alternate Director S. Ghattas	Electoral Area "B"	
	Councillor G. Kiss	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Media and Public		

Sandy Edwards, Water Treatment Manager, was acknowledged for his 5 years' service to the Regional District of North Okanagan.

John Friesen, Bylaw Enforcement Officer, was acknowledged for his 10 years' service to the Regional District of North Okanagan.

CALL MEETING TO ORDER

The meeting was called to order at 4:10 p.m.

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

Moved and seconded by Directors Acton and Brown

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

CARRIED

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

Moved and seconded by Directors Macnabb and Fowler

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

CARRIED

Public Hearing [Bylaw 2662] – March 4, 2015

Moved and seconded by Directors Acton and Cameron

That the minutes of the March 4, 2015 Public Hearing [Bylaw 2662] of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – March 11, 2015

Moved and seconded by Directors Lord and Fleming

That the minutes of the March 11, 2015 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

DELEGATIONS**Agricultural Land Commission Application**

MEADAHL, R. and S. c/o C. Ruechel [File No. 14-0457-D-ALR]

Charles Ruechel spoke to his application and provided background on the property and the purpose of the application.

NEW BUSINESS**Bylaw 2598 – Fortune Parks, Recreation and Culture Service Development Cost Charge**

Moved and seconded by Directors Halvorson and McCune

That Fortune Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2598, 2013, be Adopted.

CARRIED

Bylaw 2647 – Soil Removal and Deposit

Moved and seconded by Directors Macnabb and Fleming
That Soil Removal and Deposit Bylaw No. 2647, 2014, be Adopted.

CARRIED

Bylaw 2669 – Development Application Procedures and Administrative Fee Amendment

Moved and seconded by Directors Fleming and Macnabb
That Development Application Procedures and Administrative Fees Amendment 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 Adopted.

CARRIED

Bylaw 2672 – Greater Vernon Water Rates Imposition

Moved and seconded by Alternate Director Spiers and Director Quiring
That as recommended by the Greater Vernon Advisory Committee, the fee for private fire hydrants be amended to \$132.00 per year and billed quarterly.

CARRIED

Moved and seconded by Directors Macnabb and Lord
That notwithstanding clause E.8 in the proposed Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015, that Early Agricultural Turn on and Late Agricultural Turn off less than 30 days be billed according to allocation.

CARRIED

Moved and seconded by Directors Cunningham and Lord
That Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015 as amended, be given First, Second and Third Readings.

CARRIED

Opposed: Alternate Director Spiers

Moved and seconded by Directors Cunningham and Quiring
That Greater Vernon Water Rates Imposition Bylaw No. 2672, 2015 be Adopted.

CARRIED

Opposed: Alternate Director Spiers

Moved and seconded by Directors Lord and Quiring
That staff be authorized to investigate the options to grant a credit to all Greater Vernon Water customers that were billed for private fire hydrants in 2014.

CARRIED

Agricultural Land Commission Application

MEADAHL, Roger and Stacey c/o C. Ruechel [File No. 14-0457-D-ALR]

Moved and seconded by Directors Acton and Cameron
That the application of Roger and Stacey Meadahl c/o Charles Ruechel under Section 20(3) of the *Agricultural Land Commission Act* to construct a new single family dwelling and retain three existing single family dwellings on the property legally described as District Lot 436, ODYD and

located at 174 Headgates Road, Electoral Area “D” not be authorized for submission to the Agricultural Land Commission; and further,
That the Building Inspector be authorized to issue a Building Permit for a proposed new dwelling subject to two of the four existing dwellings being converted to non-residential dwellings.

CARRIED

**Request to Extend Development Permit with Variances
MALONEY, Wayne and Merina [File No. 10-0621-F-DVP]**

Moved and seconded by Directors Halvorson and Cameron

That Development Permit with Variances No. 10-0621-F-DVP which was issued for the property legally described as Lot 2, Sec 34, Twp 20, R8, W6M, KDYD, Plan 6354 and located at 8558 Highway 97A, Electoral Area “F” be extended for a further two year period ending May 9, 2017.

CARRIED

**Development Variance Permit Application
RDNO c/o R. Baker [File No. 15-0003-C-DVP]**

Moved and seconded by Directors Macnabb and Fleming

That a Development Variance Permit be issued for the property legally described as Lot 1, Sec 12, Twp 8, ODYD, Plan 27831 and located at 5764 Silver Star Road, Electoral Area “C” to vary the following Sections of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003:

1. Section 802.9.c by reducing the front yard setback of an addition to the BX-Swan Lake Fire Hall from 7.5 m to 2.76 m as shown on the site plan attached to the Planning Department Information Report dated February 3, 2015; and
2. Section 802.9.e by reducing the side yard setback of an accessory building (storage container) from 4.5 m to 0.41 m as generally shown on the site plan attached to the Planning Department Information Report dated February 3, 2015.

CARRIED

Shuswap Watershed Council

Moved and seconded by Directors Macnabb and Fleming

That the request from Shuswap Watershed Council be forwarded to all jurisdictions located within the Shuswap watershed drainage area for consideration of establishing a service to participate in and provide funding for the Shuswap Watershed Council.

Moved and seconded by Directors Acton and Dirk

That the request from Shuswap Watershed Council be forwarded to all jurisdictions located within the Shuswap watershed drainage area for consideration of establishing a service to participate in and provide funding for the Shuswap Watershed Council be postponed for one month.

CARRIED

Shuswap Watershed Water Quality Service Feasibility Study

Moved and seconded by Directors Acton and Cameron

That staff be directed to review the Shuswap Watershed Water Quality Service Feasibility Study proposal and compare to the Shuswap River Watershed Sustainability Plan and the Shuswap Watershed Council and prepare a report back to the Electoral Area Advisory Committee.

DEFEATED

**Opposed: Directors Macnabb, Brown, Halvorson,
McCune, Acton, Fowler and Fleming**

Moved and seconded by Directors Acton and Dirk
That the following motion be reconsidered:

That the request from Shuswap Watershed Council be forwarded to all jurisdictions located within the Shuswap watershed drainage area for consideration of establishing a service to participate in and provide funding for the Shuswap Watershed Council be postponed for one month.

CARRIED

Moved and seconded by Directors Macnabb and Fleming
That the request from Shuswap Watershed Council be forwarded to all jurisdictions located within the Shuswap watershed drainage area for consideration of establishing a service to participate in and provide funding for the Shuswap Watershed Council.

CARRIED

Opposed: Directors Brown, McCune and Acton

Fire Training Centre Lease Agreement Extension

Moved and seconded by Directors Quiring and Cunningham
That the Fire Training Centre Lease agreement dated January 1, 2013 between the Regional District of North Okanagan and the City of Vernon be amended to extend the term to December 31, 2022 under the provisions of Section 28.1 subject to approval from the Province of British Columbia.

CARRIED

Community Works Fund Project #101

Moved and seconded by Directors Cameron and Halvorson
That the Cherry Creek Watershed Study be funded from the Electoral Area “E” allocation of the Community Works Fund at a cost of up to \$30,000.00.

CARRIED

Water Allocation Purchase for 10003 and 10091 Highway 6, Coldstream [KASDORF]

Moved and seconded by Directors Macnabb and Dirk
That the purchase of one (1) hectare (ha) of water allocation be authorized for the properties located at, 10003 and 10091 Highway 6 Coldstream, B.C. and legally described as Lot 116, Section 25 Plan KAP710A and Lot 3, Section 23, Plan KAP8395.

DEFEATED

**Opposed: Directors Dirk, Cunningham, Lord, Quiring
and Alternate Directors Spiers**

Moved and seconded by Directors Cunningham and Quiring
That the matter regarding Water Allocation Purchase for 10003 and 10091 Highway 6, Coldstream [KASDORF] be referred to the Greater Vernon Advisory Committee for additional information regarding allocation.

CARRIED

Opposed: Director Fleming

Gateway Signage – Greater Vernon

Moved and seconded by Directors Quiring and Lord

That the matter of Gateway Signage – Greater Vernon be forwarded to the City of Vernon and the District of Coldstream.

CARRIED

Dogs on Kalamalka Beach

Moved and seconded by Director Fleming and Alternate Director Spiers

That staff be authorized to investigate and report back to the Greater Vernon Advisory Committee with regard to neighbouring jurisdictions allowing dogs on beaches.

CARRIED

2015 Budget – Greater Vernon Parks, Recreation and Culture

Moved and seconded by Directors Cunningham and Lord

That the proposed 2015 Multiuse Facility (062) budget be approved in principle and included in the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Moved and seconded by Directors Lord and Cunningham

That the proposed 2015 Greater Vernon Recreation and Programming Grant Service (063) budget be approved in principle and included in the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Moved and seconded by Directors Lord and Cunningham

That the proposed Community Theatre (065) 2015 budget be approved in principle and included in the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Opposed: Alternate Director Spiers

Moved and seconded by Directors Cunningham and Quiring

That staff be directed to prepare a report which outlines an Asset Management Plan for ongoing and major maintenance of the Performing Arts Centre facility, but excluding replacement of the facility.

CARRIED

Moved and seconded by Director Lord and Alternate Director Spiers

That the Greater Vernon Parks, Recreation and Culture (060) proposed budget be amended to increase the Greater Vernon Museum and Archives operating grant by \$4,000.

CARRIED

Moved and seconded by Directors Cunningham and Lord

That the budget items associated with arts, culture and youth within the Greater Vernon Parks Recreation and Culture (060) budget proposal be approved as amended, and included in the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Moved and seconded by Directors Quiring and Cunningham
That the proposed 2015 Capital budget for Greater Vernon Parks and Recreation service (060) be approved as presented with the following amendments to the 2015 proposed capital:

- Addition of \$32,500 for fencing at Marshall Fields
- A reduction to \$55,000 for the Turf and Track maintenance machine

CARRIED

Moved and seconded by Directors Lord and Cunningham
That the proposed 2015 Greater Vernon Parks, Recreation and Culture budget (060) be approved in principle as amended and included in the Regional District of North Okanagan's 2015 Financial Plan.

CARRIED

Opposed: Alternate Director Spiers

2015 Financial Plan Approval

Moved and seconded by Directors Quiring and Fowler
That the 2015 Financial Plan as presented at the Committee of the Whole meeting on March 11, 2015 be approved as amended.

CARRIED

Opposed: Alternate Director Spiers

Bylaw 2676 – Regional District of North Okanagan 2015 Financial Plan

Moved and seconded by Directors Cunningham and Quiring
That Regional District of North Okanagan 2015 Financial Plan Bylaw No. 2676, 2015 be given First, Second and Third readings.

CARRIED

Opposed: Alternate Director Spiers

Moved and seconded by Directors Acton and Cunningham
That Regional District of North Okanagan 2015 Financial Plan Bylaw No. 2676, 2015 be Adopted.

CARRIED

Opposed: Alternate Director Spiers

REPORTS

Standing and Select Committees

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

- Greater Vernon Advisory Committee – Special – February 26, 2015 (unadopted)
- Greater Vernon Advisory Committee – Regular – March 5, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – March 5, 2015 (unadopted)

CARRIED

External Committee Reports

Director Halvorson provided an update on the Fraser Basin Council (FBC)

IN CAMERA

Moved and seconded by Directors Brown and Acton

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 6:42 p.m.

REPORT FROM IN CAMERA

Swan Lake Castle Land Disposition

Moved and seconded by Directors Cunningham and Lord

That the following matter be brought out of In Camera:

That the Regional District of North Okanagan enter into easement agreements with the Law Family and the Castle at Swan Lake for the Regional District properties legally described as Those Parts of Lots 5 & 10 shown on Plan M194, Sec 25 & 26, Twp 8, ODYD, Plan 1956 located at Grey Canal, Electoral Area "B" to permit access and utility easements and an existing retaining wall to remain in trespass, in exchange for easements in favour of the Regional District to access across both adjacent properties and other consideration; and further,

That the Corporate Officer be directed to give Notice under Sections 186 and 187 of the Local Government Act outlining the Regional District's intent to grant an interest over 302.9 m² of Those Parts of Lots 5 & 10 shown on Plan M194, Sec 25 & 26, Twp 8, ODYD, Plan 1956 located at Grey Canal, Electoral Area "B" to permit access and utility easements and a retaining wall to remain in trespass, in exchange for easements in favour of the Regional District to access across both adjacent properties owned by the Castle at Swan Lake, legally described as Lot B, Sec 25 & 26, Twp 8, ODYD, Plan 34092 and located at 7905 Greenhow Road and the Law Family, legally described as Lot 2, Sec 25 & 26, Twp 8, ODYD, Plan 21873, Except Plan H17039 and located 7895 Greenhow Road, and other consideration.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper