



# 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, April 1, 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	
	S. Banmen	General Manager, Finance	
	P. Juniper	Deputy Corporate Officer	
	K. Pinkoski	Manager, Parks	
	T. Nelson	Community Development Coordinator	
	L. Frank	Sustainability Coordinator	
	C. Howkins	Senior Clerk, Corporate Services	
<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director S. Ghattas	Electoral Area "B"	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	Media and Public		

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## CALL MEETING TO ORDER

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

## APPROVAL OF AGENDA

### Board of Directors – April 1, 2015

Moved and seconded by Directors Macnabb and Lord

That the Agenda of the April 1, 2015 regular meeting of the Board of Directors be approved as amended:

- E.7 – Provincial Electoral Area Boundary Change
- F.1 – Friends of Kalamalka Lake Provincial Park
- In Camera – Section 90(1)(e) and (k)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – March 18, 2015**

Moved and seconded by Directors Acton and Brown

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

**CARRIED**

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

Moved and seconded by Directors Halvorson and Macnabb

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 given Third Reading; and further,

That final adoption be withheld until a restrictive covenant is registered prohibiting subdivision until verification has been received from a groundwater geologist, or by a hydrologist that there is sufficient water to service the proposed lots and there is no impact to neighboring wells.

**CARRIED**

**Bylaw 2675 – Electoral Areas “B” and “C” Official Community Plan Amendment**

The Sustainability Coordinator introduced Bylaw 2675 to amend the Development Permit guidelines as it relates to the protection of Swan Lake and outlined the Statutory process of the *Local Government Act*, and specifically that Bylaw 2675 has been considered in conjunction with the North Okanagan Financial Plan and Waste Management Plan and that there are no negative impacts. The Bylaw has been referred to various agencies as outlined in the staff report dated March 18, 2015.

Moved and seconded by Directors Fleming and Macnabb

That Electoral Areas “B” and “C” Official Community Plan Amendment Bylaw No. 2675, 2015 which proposes to amend the Riparian Development Permit Area by expanding it to include protection of the natural environment for lands within the Swan Lake area which are zoned Commercial and Industrial and are developed for assembly, civic and public services uses, be given First Reading; and further,

That Bylaw No. 2675, 2015 be considered in conjunction with the Regional District of North Okanagan Financial Plan and Waste Management Plan pursuant to Section 882 of the *Local Government Act*, and further,

That the referral process outlined in the Planning Department report dated March 18, 2015 be considered appropriate consultation for the purposes of Section 879 and 881 of the *Local Government Act*, and further,

That Bylaw No. 2675, 2015 be given Second Reading; and further,

That a Public Hearing for Bylaw No. 2675, 2015 be scheduled in accordance with the provisions of Section 890(2) of the *Local Government Act*.

**CARRIED**

**Cedar Ridge Park – Neighborhood Survey Results**

Moved and seconded by Directors Acton and Cameron

That staff be directed to bring forward short term recommendations for Cedar Ridge Park improvements for consideration and discussion; and further,

That staff put together a cost to prepare a long-term concept plan for Cedar Ridge Park, and that this item be considered in the 2016 budget deliberations.

**CARRIED**

**Lumby Museum**

Moved and seconded by Directors Cameron and Acton

That staff be directed to prepare a letter of support for the Lumby Museum's grant application for funding to install a concrete floor beneath the outdoor exhibition area of the Lumby Museum, contingent upon Village of Lumby approval.

**CARRIED**

**White Valley Community Grant – Second Intake**

Moved and seconded by Directors Acton and Cameron

That the White Valley Parks, Recreation and Culture Policy No. WVPRC-003 be amended to:

- add a second grant application intake date of April 30<sup>th</sup>;
- add the following annual events to the list of automatic annual recipients of the community grant: Canada Day event; Remembrance Day events; Lumby Live Music in the Park events.

**CARRIED**

**Marshall Fields – Parking Lot**

Moved and seconded by Directors Cunningham and Quiring

That the 2015 capital budget for the Greater Vernon Parks and Recreation Service (060) be amended to include \$35,000 from reserves for parking lot improvements at Marshall Field's Park; and further,

That the amended Greater Vernon Parks and Recreation 2015 capital budget be approved for inclusion in the Regional District of North Okanagan's 2015 Financial Plan.

**CARRIED**

**Proposed Provincial Electoral Area Boundary Adjustments**

Moved and seconded by Directors Macnabb and Cunningham

That a letter be forwarded to the BC Electoral Boundaries expressing the Regional District of North Okanagan's concerns regarding the proposed provincial electoral area boundary adjustments specifically with regard to governance issues including, but not limited to:

- Greater Vernon Water Service Area Boundary
- Greater Vernon Parks, Recreation and Culture

**CARRIED**

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

Moved and seconded by Directors Dirk and Cunningham

That the Board of Directors send a letter to Ministry of Environment and BC Parks stating opposition to any Right of Way greater than what was specifically needed to address the safety and drainage issues identified by the Ministry of Transportation and Infrastructure.

**CARRIED**

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

Moved and seconded by Directors Acton and Quiring

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

- White Valley Parks, Recreation and Culture Advisory Committee – Regular - March 9, 2015 (unadopted)
- Regional Agricultural Advisory Committee – Regular - March 19, 2015 (unadopted)

**CARRIED**

**External Committee Reports**

Directors provided updates on the Okanagan Basin Water Board and the Municipal Finance Authority.

**Chief Administrative Officer's Report**

The Chief Administrative Officer provided an update on:

- Emergency Response plans
- Building Inspection

**Chair's Report**

The Chair provided an update on the Regional District Chair's Forum.

**IN CAMERA**

Moved and seconded by Directors Acton and Fowler

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 5:38 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:38 p.m.

**CERTIFIED CORRECT**

  
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Chair  
Rick Fairbairn

  
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Deputy Corporate Officer  
Paddy Juniper