



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 15, 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	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Alternate Director S. Anderson	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
	L. Mellott	General Manager, Electoral Area Administration
	R. Smailes	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	C. Mazzotta	Information Services Manager
	K. Pinkoski	Manager, Parks
	L. Frank	Sustainability Coordinator
	T. Nelson	Community Development Coordinator
	C. Howkins	Senior Clerk, Corporate Services

Also Present:	Alternate Director J. Garlick	District of Coldstream
	Councillor G. Kiss	District of Coldstream
	W. Pearce	Chief Administrative Officer, City of Vernon
	K. Green	Fire Chief, City of Vernon
	J. Blair	Deputy Chief Operations, City of Vernon
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:08 p.m.

APPROVAL OF AGENDA**Board of Directors – April 15, 2015**

Moved and seconded by Directors Acton and Cunningham

That the Agenda of the April 15, 2015 regular meeting of the Board of Directors be approved as presented.

CARRIED

**Opposed: Directors Dirk, Mund and McCune
and Alternate Director Anderson**

ADOPTION OF MINUTES**Board of Directors – April 1, 2015**

Moved and seconded by Directors Dirk and Cunningham

That the minutes of the April 1, 2015 meeting of the Board of Directors be adopted as amended.

CARRIED

Committee of the Whole – April 1, 2015

Moved and seconded by Directors Cunningham and Acton

That the minutes of the April 1, 2015 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2586] – April 1, 2015

Moved and seconded by Directors Cunningham and Acton

That the minutes of the April 1, 2015 Public Hearing [Bylaw 2586] of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Cosens Bay Property Owners Society**

The following persons provided information and spoke in support of the Ministry of Transportation and Infrastructure proposed boundary adjustment:

- Rob Johnston, 5767 Cosens Bay Road
- Brent Hauberg, 5649 Cosens Bay Road
- Bob Hollier, 5785 Cosens Bay Road

On behalf of the Cosens Bay Property Owners Society, Mr. Johnston requested that the Board of Directors forward a letter to the Ministry of Transportation and Infrastructure and BC Parks in support of the proposed boundary adjustment.

The regular meeting of the Board of Directors recessed at 4:45 p.m.

The regular meeting of the Board of Directors reconvened at 4:50 p.m.

NEW BUSINESS**Bylaw 2644 – Building Inspection Service Establishment Amendment**

Moved and seconded by Directors Cunningham and Mund
That Third Reading to Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 be rescinded; and further,
That Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 be given Third Reading as amended; and further,
That Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 be forwarded for consent of the participants as amended; and further,
That following receipt of consent of all participants, Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 be forwarded for approval of the Inspector; and further,
That adoption of Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 be withheld pending confirmation of execution of the Agreements between the Regional District of North Okanagan and each of the jurisdictions withdrawing from the Building Inspection Extended Service to address pre-transition management provisions.

CARRIED**Bylaw 2665 – Alternative Approval Process for the Disposition of Park Lands Acquired in Relation to Subdivision**

Moved and seconded by Directors Lord and Cameron
That Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015 be given First, Second and Third Readings; and further,
That staff be authorized to proceed with obtaining the approval of the electors by Alternative Approval Process for the Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015; and further,
That the elector response form attached to the report dated March 30, 2015 re: Alternative Approval Process for Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015 be approved; and further,
That the estimated number of eligible voters to which the Alternative Approval Process for Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015 applies be established as 45,095; and further,
That the deadline for receiving elector responses for Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015 be established as 4:00 pm, Tuesday, May 26, 2015.

CARRIED**Bylaw 2667 – Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment [Community Sports Field and Athletics Facility]**

Moved and seconded by Directors Macnabb and Lord
That Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2667, 2015, as amended, be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Lord and Cunningham
That Greater Vernon Sub-Regional Parks and Trails Service Fees Imposition Amendment Bylaw No. 2667, 2015, as amended, be Adopted.

CARRIED

Bylaw 2673 – Small Utilities Rates Imposition Amendment

Moved and seconded by Directors Halvorson and Fairbairn
That Small Utilities Rates Imposition Amendment Bylaw No. 2673, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Halvorson and Fairbairn
That Small Utilities Rates Imposition Amendment Bylaw No. 2673, 2015 be Adopted.

CARRIED

Bylaw 2674 – Silver Star Water Fees Imposition Amendment

Moved and seconded by Directors Macnabb and Fleming
That Silver Star Water Fees Imposition Amendment Bylaw No. 2674, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Macnabb and Fleming
That Silver Star Water Fees Imposition Amendment Bylaw No. 2674, 2015 be Adopted.

CARRIED

Waiver of Lot Frontage Application GUILD, J and L [File No. 15-0077-E-WVR]

Moved and seconded by Directors Cameron and Halvorson
That the 10% minimum frontage requirement of Section 802.7 of the RDNO Zoning Bylaw No. 1888, 2003 be waived for the property legally described as Lot 3, Sec 24, Twp 57, ODYD, Plan 33142 and located at 49 Pine Road, Electoral Area “E” by reducing the lot frontage of the proposed Remainder Lot from approximately 127.88 metres to 56.474 metres as shown on the site plan attached to the Planning Department report dated March 18, 2015.

CARRIED

Sound Assessment Project

Moved and seconded by Directors Halvorson and Macnabb
That staff be directed to proceed with Phase I of the Sound Assessment Project as outlined in the February 2, 2015 staff report titled, ‘Sound Assessment Project’.

CARRIED

Shuswap Watershed Council

Moved and seconded by Directors Halvorson and Cameron
That staff be directed to investigate feasibility of creating a service to undertake implementation of recommendation items out of the Shuswap River Watershed Sustainability Plan.

CARRIED

Opposed: Directors Brown, McCune and Acton

Water Allocation Purchase for 9237 Highway 97, Spallumcheen [CUCHERON]

Moved and seconded by Directors Cunningham and Fleming
That the purchase of two (2) hectares (ha) of water allocation for the property located at, 9237 Highway 97, Spallumcheen, B.C. and legally described as Parcel A (DD 133757F and Plan B6295) of the Northeast ¼ of Section 34, Township 8 Osoyoos Division Yale District being a portion of that part of the Northeast ¼ shown on Plan B2060, be authorized; and further,
That the purchase of the additional two (2) hectares (ha) of water allocation for the property located at 9237 Highway 97, Spallumcheen BC be subject to receiving consent from the Township of Spallumcheen to amend the Water Supply Agreement – Stepping Stones dated for reference January 1, 2014 between the Regional District of North Okanagan and the Township of Spallumcheen.

CARRIED
Opposed: Director Dirk

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

Moved and seconded by Directors Cunningham and Macnabb
That the purchase of one (1) hectare (ha) of water allocation 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, be authorized.

CARRIED

Park Naming of Farnsworth Parkland Acquisition

Moved and seconded by Directors Mund and Lord
That the following park name suggestions be forwarded to Roy Dean Farnsworth and Fay Dianne Farnsworth for their consideration and final selection of the park name for the parkland legally described as Lot 1, Plan 092446, Section 26, Township 9, ODYD:

- Farnsworth Nature Park
- Farnsworth Nature Reserve
- Farnsworth Middleton Nature Park
- Farnsworth Middleton Nature Reserve

CARRIED

Lavington Elementary School – Joint Use Agreement with School District # 22

Moved and seconded by Directors Dirk and Acton
That the Regional District of North Okanagan be authorized to enter into a joint-use agreement with School District No. 22, as outlined in the report titled “Lavington Elementary School – Joint Use Agreement with SD # 22” and dated March 16, 2015.

CARRIED

Greater Vernon Arts, Culture and Youth Project Grant – 2015

Moved and seconded by Directors Cunningham and Mund
That funding be awarded as outlined in the report titled “Greater Vernon Arts, Culture and Youth Project Grant – 2015” and dated March 23, 2015.

CARRIED

Greater Vernon Cultural Plan – Prioritization and Implementation Planning

Moved and seconded by Directors Cunningham and Macnabb

That the results of the prioritization workshop exercise completed by the Greater Vernon Advisory Committee at the Regular meeting on April 2, 2015, be considered for inclusion in the implementation plan for the Greater Vernon Cultural Plan.

CARRIED

Community Works Fund #103 – Liquid Waste Management Plan Feasibility Study

Moved and seconded by Directors Fleming and Brown

That up to \$15,000 be funded from Electoral Area “B” and “C” allocation of the Community Works Fund for the development of a Scope of Work and resource requirements pursuant to the initiation of a Liquid Waste Management Plan in the Swan Lake Corridor.

CARRIED

**Bylaw 2675 – Electoral Areas “B” and “C” Official Community Plan Amendment
[File No. 15-0058-B-TA]**

Moved and seconded by Directors Macnabb and Cameron

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 properties within the Swan Lake area which are zoned Commercial and Industrial or developed for assembly, civic and public services uses, be given Third Reading.

CARRIED

Moved and seconded by Directors Macnabb and Fleming

That Electoral Areas “B” and “C” Official Community Plan Amendment Bylaw No. 2675, 2015 be Adopted.

CARRIED

BUSINESS ARISING FROM DELEGATIONS

Moved and seconded by Director Cunningham and Alternate Director Anderson

That BC Parks staff be requested to attend a Board of Directors meeting to present their perspective on the Ministry of Transportation and Infrastructure proposed boundary adjustment to Kalamalka Lake Provincial Park.

CARRIED

REPORTS**Standing and Select Committees**

Moved and seconded by Directors Cunningham and Fowler

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

- Greater Vernon Advisory Committee – Regular – April 2, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – April 2, 2015 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Southern Interior Local Government Association (SILGA)
- Municipal Finance Authority (MFA)
- Shuswap Watershed Council

Chief Administrative Officer’s Report

The Chief Administrative Officer provided an update on the Master Water Plan.

Chair’s Report

Moved and seconded by Directors Cunningham and Fowler

That the December 23, 2015 meeting of the Board of Directors be cancelled.

CARRIED

Opposed: Director Halvorson

IN CAMERA

Moved and seconded by Directors Fleming and Cameron

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 6:10 p.m.

REPORT FROM IN CAMERA

Moved and seconded by Directors Mund and Macnabb

That the following matters be brought out of In Camera:

Contract for Operations of the Vernon and District Performing Arts Centre

That the Regional District of North Okanagan enter into a five-year Operating and Management Agreement with the Vernon and District Performing Arts Centre Society, as outlined in the report titled Contract for Operations and Management of the Vernon and District Performing Arts Centre Theatre, dated March 19, 2015.

Electoral Area Safe Communities - Service Delivery

That the Electoral Area Safe Communities Service be delivered in-house, commencing January 1, 2016.

Community Sports Field and Athletic Facility - Shower Expansion

That the 2015 capital budget for Greater Vernon Parks and Recreation Service (060) be amended to include \$340,000 for the expansion and addition of showers to the amenities building at the Community Sports Field and Athletics Facility; and further, That the Regional District of North Okanagan's 2015 Financial Plan be amended to include the Community Sports Field and Athletics Facility building expansion and shower addition.

CARRIED

The regular meeting of the Board of Directors reconvened at 7:50 p.m.

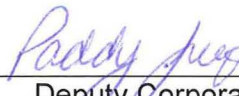
ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper