



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, May 6, 2015.

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Alternate Director L. Mindnich	Village of Lumby	
	Alternate Director C. Pieper	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Alternate Director C. Fraser	Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Alternate Director B. Spiers	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
	D. Danallanko	RDF Operations Manager
	T. Nelson	Community Development Coordinator
	L. Frank	Sustainability Coordinator
	J. Friesen	Bylaw Control Officer / Weed Control Officer
	A. Page	Sustainability Coordinator
	C. Howkins	Senior Clerk, Corporate Services

Also Present:	Alternate Director S. Ghattas	Electoral Area "B"
	Alternate Director J. Garlick	District of Coldstream
	W. Pearce	Chief Administrative Officer, City of Vernon
	R. Miles	Manager, Long Range Planning Sustainability, City of Vernon
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:05 p.m.

APPROVAL OF AGENDA**Board of Directors – May 6, 2015**

Moved and seconded by Directors Cunningham and Mund

That the Agenda of the May 6, 2015 regular meeting of the Board of Directors be approved as amended:

- E.13 – Communications

CARRIED

ADOPTION OF MINUTES**Board of Directors – April 15, 2015**

Moved and seconded by Directors Fleming and Mund

That the minutes of the April 15, 2015 regular meeting of the Board of Directors be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2675] – April 15, 2015

Moved and seconded by Directors Cunningham and Halvorson

That the minutes of the April 15, 2015 Public Hearing [Bylaw 2675] of the Board of Directors be adopted as circulated.

CARRIED

NEW BUSINESS

Mike O'Rourke of 226 Hwy 97 was present to answer questions from the Board of Directors.

Bylaw 2636 – Electoral Areas “D” and “E” Official Community Plan**Bylaw 2637 – Rezoning Bylaw****Leitrim Contracting Ltd. c/o O'Rourke [File No. 14-0088-D-OR]**

Moved and seconded by Directors Macnabb and Cameron

That Electoral Areas “D” and “E” Official Community Plan Amendment Bylaw No. 2636, 2014 which proposes to change the land use designation of a ±1.48 ha portion of the property legally described as District Lot 628, ODYD, and located at 1021 Trinity Valley Road, Electoral Area “D” from Large Holdings and Agricultural to Commercial be given Second Reading; and further, That Rezoning Bylaw No. 2637, 2014 which proposes to rezone a ±1.48 ha portion of the property legally described as District Lot 628, ODYD, and located at 1021 Trinity Valley Road, Electoral Area “D” from the Large Holding (L.H) Zone to the Recreation Commercial (C.5) Zone be given Second Reading; and further,

That a Public Hearing for Bylaw Nos. 2636 and 2637 be withheld until testing of sound levels emitted by firearms typical of those to be utilized at the shooting range has been undertaken by the applicant and Regional District staff utilizing the Regional District's sound level meter; and further,

That Final Adoption of the Bylaws be withheld until:

1. a covenant has been registered on the title of the subject property that would restrict the use of the proposed Recreation Commercial (C.5) zoned area to that of a shooting range facility, including a shooting range, shooting building, parking area, cabins and office; and

2. the Regional District receives notification that the proposed shooting range facility conforms with Sections 4(2) or 4(3) of the Riparian Areas Regulation; and
3. the Regional District receives confirmation that the RCMP have conducted a follow-up inspection and granted approval for the proposed shooting range.

CARRIED

Regional Employment Lands Action Plan

Moved and seconded by Alternate Director Fraser and Director Macnabb
That the scope and budget of the Regional Employment Lands Action Plan be expanded as proposed within the report dated April 1, 2015 from the Planning Department.

CARRIED

Real Estate Foundation of British Columbia Grant Application: Regional Growth Strategy Monitoring and Evaluation: Phase II

Moved and seconded by Directors Macnabb and Cameron
That the grant application to the Real Estate Foundation of British Columbia for the updating of the RGS Monitoring and Evaluation Program as a component of the Regional Growth Strategy 5-Year Review be supported.

CARRIED

Regional Growth Strategy 5-Year Review Draft Terms of Reference

Moved and seconded by Directors Fleming and Mund
That a letter be sent to the Minister of Community, Sport and Cultural Development, adjacent regional districts and First Nations notifying of the initiation of the Regional Growth Strategy 5-Year Review; and further,
That as recommended by the Regional Growth Management Advisory Committee, the Regional Growth Strategy 5-Year Review Draft Terms of Reference be referred to member municipal Councils and the Electoral Area Advisory Committee for review and comment.

CARRIED

Regional Parkland Legacy Fund

Moved and seconded by Directors Macnabb and Halvorson
That staff develop a consensus matrix for a Regional Parkland Legacy Fund as part of the Regional Growth Implementation Plan process.

CARRIED

Draft Regional Agricultural Area Plan

Moved and seconded by Directors Macnabb and Fleming
That the draft Regional Agricultural Area Plan be referred to member municipalities, Regional District departments, First Nations, agricultural producer groups, the British Columbia Agricultural Council and various senior government agencies, including the Ministry of Agriculture and the Agricultural Land Commission for comment.

CARRIED

Moved and seconded by Directors Macnabb and Cunningham
That funding options and implications for the four implementation options listed in the draft Agricultural Area Plan be provided to the Regional Agricultural Advisory Committee.

CARRIED

Regional Agricultural Advisory Committee

Moved and seconded by Directors Cunningham and Dirk

That Mike Witt be appointed to the Regional Agricultural Advisory Committee for a two year term to expire December 31, 2016.

CARRIED

Okanagan Basin Water Board – Request for Designated Annual Work Window for Milfoil Control in Kalamalka Lake

Moved and seconded by Directors Cunningham and Fleming

That the following motion be postponed until the June 17, 2015 Board of Directors meeting:

That as recommended by the Greater Vernon Advisory Committee, the Okanagan Basin Water Board be advised that the request for a designated annual work window for milfoil control in Kalamalka Lake be established in consultation with Greater Vernon Water staff to optimize operational efficiencies.

CARRIED

Shuswap Watershed Council

Moved and seconded by Directors Halvorson and McCune

That the following persons be appointed to represent the Regional District of North Okanagan on the Shuswap Watershed Council with no financial contribution being provided:

- Greg McCune, City of Enderby Director
- Herman Halvorson, Electoral Area “F” Director

CARRIED

Lumby Biomass District Heating Business Case

Moved and seconded by Director Cameron and Alternate Director Mindnich

That the Regional District NOT proceed toward the development of a biomass heating system to support White Valley recreation facilities, as outlined in the report titled Village of Lumby Biomass District Heating Business Case and dated June 7, 2013; and further,

That the Village of Lumby be advised that the Regional District will not be proceeding toward the development of a biomass heating system to support White Valley recreation facilities.

CARRIED

White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2664

Moved and seconded by Director Cameron and Alternate Director Mindnich

That staff be directed to investigate options of amending the White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2664 to allow a fee structure that would accommodate commercial programming of the White Valley Community Centre in less than full day increments.

CARRIED

Valley Canine (REGAN, Victoria)

Moved and seconded by Alternate Director Mindnich and Director Cameron
That staff be directed to permit eight, two-hour bookings of the White Valley Community Centre Hall, by Valley Canine, to be charged at a pro-rated fee based on the Commercial Day rate of the White Valley Community Centre Hall.

CARRIED**2014 Financial Statements – Regional District of North Okanagan**

Moved and seconded by Directors McCune and Halvorson
That the 2014 Financial Statements be received for information.

CARRIED**Communications**

Director Macnabb spoke with regard to communication methods currently being used by the Regional District of North Okanagan.

BUSINESS ARISING FROM DELEGATIONS**Cosens Bay Property Owners Society**

Moved and seconded by Directors Cunningham and Mund
That the request received from the Cosens Bay Property Owners Society for the Regional District of North Okanagan to write a letter to the Ministry of Transportation and Infrastructure and BC Parks in support of the proposed Kalamalka Lake Park boundary adjustment not be supported.

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

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

- White Valley Parks, Recreation and Culture Advisory Committee – Regular – April 13, 2015 (unadopted)
- Regional Growth Management Advisory Committee – Regular – April 15, 2015 (unadopted)
- Audit Committee – April 15, 2015 (unadopted)
- Regional Agricultural Advisory Committee – Regular – April 16, 2015 (unadopted)

CARRIED**External Committee Reports**

Director Fleming provided an update for the Okanagan Basin Water Board (OBWB).

It was noted that Director Macnabb and Alternate Director Mindnich have been appointed as Directors at large to the Southern Interior Local Government Association Executive.

IN CAMERA

Moved and seconded by Directors Cunningham and Mund

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 (g) of the Community Charter.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:25 p.m.

The regular meeting of the Board of Directors reconvened at 5:45 p.m.

REPORT FROM IN CAMERA**Regional District of North Okanagan Materials Recovery Fire Insurance Settlement**

Moved and seconded by Director Cunningham and Alternate Director Fraser

That the following motion be brought out of In Camera:

That the Regional District of North Okanagan accepts the settlement offer from Frank Cowan Company in the amount of \$1,010,000.00 in full and final compensation for the loss of the Greater Vernon Recycling and Disposal Facility Materials Recovery Facility suffered on March 1, 2013.

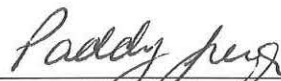
CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:46 p.m.

CERTIFIED CORRECT

Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper