



# 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 20, 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"	
	Alternate Director M. Randell	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
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	C. Mazzotta	Information Services Manager
	Z. Marcolin	Manager, Greater Vernon Water
	R. Clark	Water Quality Manager
	K. Pinkoski	Manager, Parks
	T. Nelson	Community Development Coordinator
	C. Howkins	Senior Clerk, Corporate Services

<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream
	Media and Public	

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## CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

**APPROVAL OF AGENDA****Board of Directors – May 20, 2015**

Moved and seconded by Directors Cunningham and Acton

That the Agenda of the May 20, 2015 regular meeting of the Board of Directors be approved as amended:

- In Camera - Section 90(1)(e)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – May 6, 2015**

Moved and seconded by Directors Lord and Cameron

That the minutes of the May 6, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**NEW BUSINESS****Bylaw 2670 – Building**

Moved and seconded by Directors Fleming and Brown

That Building Bylaw No. 2670, 2015, be given First Reading.

**CARRIED**

Moved and seconded by Directors Fleming and Halvorson

That Building Bylaw No. 2670, 2015 be referred to legal counsel, advisory planning commissions, internal departments and outside agencies involved in the construction industry.

**CARRIED**

**Bylaw 2678 – Greater Vernon Water Metering**

Moved and seconded by Directors Cunningham and Lord

That Greater Vernon Water Metering Bylaw No. 2678, 2015, as amended at the May 7, 2015 Greater Vernon Advisory Committee meeting, be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Dirk and Lord

That Greater Vernon Water Metering Bylaw No. 2678, 2015 be Adopted.

**CARRIED**

**Petition Results for the South Vernon Irrigation District – East and Issues with Swan Lake Weir**

Moved and seconded by Directors Cunningham and Lord

That the Water Licenses supported by storage on Swan Lake (F008601 and C021424) be officially abandoned immediately; and further,

That staff be directed to undertake a petition process for the South Vernon Irrigation District – East (SVID-E) to decide between two options for the future of the irrigation district:

Option 1 – That the existing irrigation network be upgraded and connected to the Claremont Well (with a temporary connection to Greater Vernon Water). The cost of these improvements and operation and maintenance to be reflected in new revised rates, or

Option 2 – That the irrigation district be dissolved.

**CARRIED**

### **Petition Results and Dissolving of the South Vernon Irrigation District – West**

Moved and seconded by Directors Mund and Quiring

That the South Vernon Irrigation District – West (SVID-W) service provided by Greater Vernon Water be dissolved; and further,

That Greater Vernon Water cease to operate, manage and invoice for the SVID-W service; and further,

That Greater Vernon Water provide a credit on account for the first quarter of 2015 of the fees invoiced under Schedule 'A' – Section 17 of the Water Rates Imposition Bylaw by SVID-W participants resulting from a discontinued service.

**CARRIED**

### **Greater Vernon Museum and Archives – Board Appointments**

Moved and seconded by Director Quiring and Alternate Director Randell

That the following appointments be made to the Greater Vernon Museum and Archives Board:

- Gabriel Newman      - Two-year term (re-appointment)
- Dan Stuart            - Two-year term (new-appointment)

**CARRIED**

### **Greater Vernon Sub-Regional Parks and Trails – Dogs on Beaches**

Moved and seconded by Directors Fleming and Cunningham

That the request to amend Greater Vernon Parks Regulation Bylaw No. 2594, 2013 to allow dogs on public beaches within the Greater Vernon Sub-Regional Parks and Trails Service be denied.

**CARRIED**

### **Bid to Host BC 55+ (Seniors) Games**

Moved and seconded by Directors Lord and Cunningham

That the City of Vernon's bid to host the BC 55+ Games in 2017, 2018 or 2019 be supported, with the preference being the 30th Anniversary Games in 2017.

**CARRIED**

Moved and seconded by Directors Dirk and Fleming

That if the City of Vernon's bid to host the BC 55+ Games in 2017, 2018, or 2019 is successful, the Regional District through the Greater Vernon Recreation and Programming Grant Service (063), agrees to commit proportional financial support towards the \$60,000 cash contribution to the *BC 55+ Games Host Society* in the budget year that the Games are awarded.

**CARRIED**

Moved and seconded by Directors Dirk and Cunningham

That if the City of Vernon's bid to host the BC 55+ Games in 2017, 2018, or 2019 is successful, the Regional District, through the Greater Vernon Parks, Recreation and Culture Function (060), agrees to provide in-kind support to the *BC 55+ Games Host Society*, through Grants In-Lieu of the facility-use costs associated with the use of Regional District owned/managed parks and facilities for the purposes of the Games, in the budget year that the Games are awarded.

**CARRIED**

### **Water Source Protection**

Moved and seconded by Directors Dirk and Cunningham

That a letter be sent to the Ministry of Forest, Lands and Natural Resource Operations and the Ministry of Environment expressing an interest for the Regional District of North Okanagan to engage in discussions with the Province regarding the protection of community watersheds including restricting access to the community watersheds and implementation of increased enforcement of current regulations.

**CARRIED**

### **Clean Air Day**

Moved and seconded by Directors Lord and Acton

That the provision of free North Okanagan and UBCO Connector Transit service on route number 90 on National Clean Air Day, Wednesday June 3, 2015, during Environment Week be supported.

**CARRIED**

Moved and seconded by Directors Acton and Lord

That the provision of free North Okanagan and UBCO Connector Transit service on route numbers 60 and 61 on National Clean Air Day, Wednesday June 3, 2015, during Environment Week be supported.

**CARRIED**

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Fleming and Halvorson

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

- Regional Growth Management Advisory Committee – April 15, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – May 7, 2015 (unadopted)
- Greater Vernon Advisory Committee – Regular – May 7, 2015 (unadopted)

**CARRIED**

### **External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)

**IN CAMERA**

Moved and seconded by Directors McCune and Halvorson

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 4:54 p.m.

The regular meeting of the Board of Directors reconvened at 5:37 p.m.

**REPORT FROM IN CAMERA**

Moved and seconded by Directors Lord and Mund

That the following matters be brought out of In Camera:

**Vernon Public Art Gallery – License Agreement**

That the Regional District extend the license agreement with the City of Vernon for City of Vernon owned lands legally described as: Lot 1, Plan 21344, and Lot 44, Block 59, Plan 327, both of Section 34, Township 9, ODYD (between 3007B and 3011 31st Avenue, Vernon), for use by the Vernon Public Art Gallery for a temporary art exhibition, to September 30, 2015.

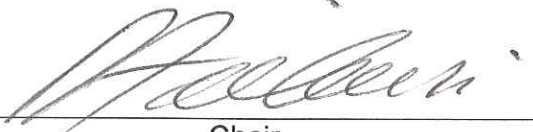
**Vernon Public Art Gallery – Lease Agreement**

That the Regional District extend the lease agreement to September 30, 2015 with the Vernon Public Art Gallery for their occupation and management of the City of Vernon owned lands legally described as: Lot 1, Plan 21344, and Lot 44, Block 59, Plan 327, both of Section 34, Township 9, ODYD (between 3007B and 3011 31st Avenue, Vernon) for the term of the art exhibition.

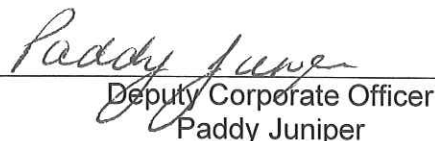
**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:37 p.m.

**CERTIFIED CORRECT**

Chair  
Rick Fairbairn



Deputy Corporate Officer  
Paddy Juniper