



# 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, June 3, 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	
	G. Routley	Deputy Planning Manager	
	C. Mazzotta	Information Services 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	
	Councillor G. Kiss	District of Coldstream	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

## APPROVAL OF AGENDA

### Board of Directors – June 3, 2015

Moved and seconded by Directors Cunningham and Fowler

That the Agenda of the June 3, 2015 regular meeting of the Board of Directors be approved as amended:

- Item E.10 – Canada Day Grant
- In Camera – Section 90(1)(j)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – May 20, 2015**

Moved and seconded by Directors Acton and Mund

That the minutes of the May 20, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**Committee of the Whole – May 20, 2015**

Moved and seconded by Directors Lord and Cunningham

That the minutes of the May 20, 2015 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED**

**DELEGATIONS****Mabel Lake Marina – Terry Laursen**

Terry Laursen provided an overview of the new Mabel Lake Marina and invited the Board of Directors to attend the Grand Opening scheduled for July 3, 2015.

**NEW BUSINESS****Environmental Awards**

The Chair presented plaques to the 2015 North Okanagan Environmental Leadership Award recipients in recognition of their efforts in the community. The following awards were presented:

- Environmental Leadership by a Group or Business
  - o Element Eco Design
  - o The BX Press Cidery & Orchard
- Youth Environmental Leadership
  - o Charles Bloom Secondary School Textile, Arts and Crafts Grades 9-12
  - o Vernon District Girl Guides of Canada
- Individual Environmental Leadership
  - o Cat Majors
  - o Jack Elliman

Moved and seconded by Directors Lord and Fowler

That the report dated May 12, 2015 *Environmental Leadership Award Winners* be received for information.

**CARRIED**

**Bylaw 2665 – Disposition of Park Lands Acquired in Relation to Subdivision**

Director Quiring declared a conflict of interest and left the meeting.

Moved and seconded by Directors Cunningham and Macnabb

That Disposition of Park Lands Acquired in Relation to Subdivision Bylaw No. 2665, 2015 be Adopted.

**CARRIED**

Director Quiring returned to the meeting.

**Sound Level Tests – Proposed Shooting Range – 1021 Trinity Valley Road, Electoral Area “D”**

Moved and seconded by Directors Dirk and Acton

That the report dated May 20, 2015 from the Bylaw Enforcement Officer regarding a Sound Assessment of the proposed shooting range located at 1021 Trinity Valley Road, Electoral Area “D” be received for information.

**CARRIED**

**2015 Community Grant Applications**

Moved and seconded by Directors Acton and Cameron

That the community grant applications, as listed in the May 5, 2015 report titled 2015 Community Grant Applications, be approved with the following amendment:

- Lumby and District Health Services Society be added for their programming at 50% of the community rate, with two hour intervals, up to \$1,000 grant.

**CARRIED**

**Canada 150 Community Infrastructure Grant Program – Museum**

Moved and seconded by Directors Cunningham and Mund

That a funding application be submitted to the Western Economic Diversification *Canada 150 – Community Infrastructure Grant Program* in support of upgrades to the Greater Vernon Museum and Archives, for a maximum total project cost of \$200,000; and further,

That a funding commitment of up to \$100,000 be provided for upgrades to the Greater Vernon Museum and Archives, to support the Western Economic Diversification *Canada 150 – Community Infrastructure Program* grant application, with the monies to be budgeted in the 2016 Greater Vernon Parks, Recreation and Culture budget.

**CARRIED**

**Canada 150 – Community Infrastructure Grant Program – Artificial Turf**

Moved and seconded by Directors Cunningham and Macnabb

That a funding application be submitted to the Western Economic Diversification *Canada 150 – Community Infrastructure Grant Program* in support of the replacement of the artificial turf in the Vantage One Soccer Centre for a maximum total project cost of \$300,000; and further,

That a funding commitment of up to \$150,000 be provided for the replacement of the artificial turf in the Vantage One Soccer Centre to support the Western Economic Diversification *Canada 150 – Community Infrastructure Program* grant application, with the monies to be budgeted in the 2016/2017 Greater Vernon Parks, Recreation and Culture budget.

**CARRIED**

**Air Quality**

Moved and seconded by Directors Dirk and Cunningham

That a Committee of the Whole meeting be scheduled to determine which jurisdictions would be interested in establishing an Air Quality Service.

**CARRIED**

**Fortune Parks – Waiver of Parks Development Cost Charges**

Moved and seconded by Directors McCune and Halvorson

That the Parks Development Cost Charges for Phase 2 of the Enderby Memorial Terrace supportive housing project be waived.

**CARRIED**

**UBCM – 2015 Convention [September 21 – 25, 2015]**

Discussion ensued regarding the Union of British Columbia Municipalities – 2015 Convention.

**Canada Day Grant**

Moved and seconded by Directors Dirk and Lord

That \$2,000 be contributed from the Chair's Discretionary Fund to the Vernon Canada Day Committee in support of the 2015 Canada Day celebrations; and further,  
That staff provide an accounting of the Chair's Discretionary Fund.

**CARRIED**

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

Moved and seconded by Directors Cunningham and Mund

That staff be directed to report regarding the establishment of a service to provide funding for Canada Day celebrations.

**CARRIED**

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

Moved and seconded by Directors Fleming and Cameron

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

- Greater Vernon Advisory Committee – Special – May 14, 2015 (unadopted)
- White Valley Parks and Recreation and Culture Advisory Committee – Regular – May 19, 2015 (unadopted)
- Greater Vernon Advisory Committee – Special – May 21, 2015 (unadopted)

**CARRIED**

**External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Basin Water Board (OBWB)
- Southern Interior Beetle Action Coalition (SIBAC)

**Chief Administrative Officer's Report**

The Chief Administrative Officer provided an update on the following:

- Shuswap Boating Regulations
- Together Shuswap Committee Invitation – 6<sup>th</sup> Annual Retreat – June 10, 2015
- Challenge and charitable event participation requests will be posted on the Ajax site as received

**IN CAMERA**

Moved and seconded by Directors Cunningham and Brown

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), (j) and (k) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:34 p.m.


The regular meeting of the Board of Directors reconvened at 5:44 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:44 p.m.

**CERTIFIED CORRECT**

Chair  
Rick Fairbairn



Deputy Corporate Officer  
Paddy Juniper