



# 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 17, 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	
	D. McTaggart	General Manager, Engineering	
	P. Juniper	Deputy Corporate Officer	
	T. Nelson	Community Development Coordinator	
	J. Friesen	Bylaw Enforcement Officer	
	G. Routley	Deputy Planning Manager	
	R. Clark	Water Quality Manager	
	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 5:04 p.m.

Moved and seconded by Directors Halvorson and Cunningham  
That the Board of Directors appoint Vice Chair Acton to serve as Chairman for the duration of the June 17, 2015 Board of Directors meeting.

**CARRIED**

Director Acton assumed the Chair.

**APPROVAL OF AGENDA****Board of Directors – June 17, 2015**

Moved and seconded by Directors Brown and Dirk

That the Agenda of the June 17, 2015 regular meeting of the Board of Directors be approved as circulated with the following amendments:

- Item E.8 – Change item heading from “Gardom Lake” to “Gardom Creek”
- Item E.10 – Greater Vernon Water – Master Water Plan Objectives

(Customized Stakeholder Vote – Includes Coldstream, Vernon, Electoral Areas B and C)  
That as recommended by the Greater Vernon Advisory Committee, the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan be endorsed; and further,

That staff be instructed to initiate the process to form the committee as outlined in the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan.

- Item E.3 – In Camera – Section 90(1)(k)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – June 3, 2015**

Moved and seconded by Directors Dirk and Fowler

That the minutes of the June 3, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**DELEGATIONS****Agricultural Land Commission Application**

**DeTOURDONNET, A. and V. c/o M. DeTOURDONNET [File No. 15-0114-C-ALR]**

No one was present to speak to this matter.

**UNFINISHED BUSINESS****Okanagan Basin Water Board – Request for Designated Annual Work Window**

Moved and seconded by Directors Fleming and Cunningham

That 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**

**NEW BUSINESS****Bylaw 2636 – Electoral Area “D” and “E” Official Community Plan Amendment****Bylaw 2637 – Rezoning****LEITRIM CONTRACTING LTD. c/o O’ROURKE [File No. 14-0088-D-OR]**

Moved and seconded by Directors Cameron and Fairbairn

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 Third Reading.

**CARRIED**

**Opposed: Directors Fleming and Macnabb**

Moved and seconded by Directors Fairbairn and Cameron

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 Third Reading.

**CARRIED**

**Opposed: Directors Macnabb and Fleming**

**Bylaw 2477 – Electoral Area “F” Official Community Plan Amendment****Bylaw 2478 – Rezoning****Tony’s Tire c/o Vetter [File No. 10-0497-F-OR]**

Moved and seconded by Directors Halvorson and Cameron

That the referral process outlined in the Planning Department report dated May 25, 2015 be considered appropriate consultation for the purposes of Sections 879, 881 and 882 of the *Local Government Act* with regard to Electoral Area “F” Official Community Plan Amendment Bylaw No. 2477, 2011 which proposes to amend the land use designation of the property legally described as Lot 1, Sec 14, Twp 19, R9, W6M, KDYD, Plan 2168, Except Plans 21604, 23402 and H10220 and located at 64 Highway 97B, Electoral Area “F” from Agricultural to Country Residential; and further,

That Electoral Area “F” Official Community Plan Amendment Bylaw No. 2477, 2011 which proposes to amend the land use designation of the property legally described as Lot 1, Sec 14, Twp 19, R9, W6M, KDYD, Plan 2168, Except Plans 21604, 23402 and H10220 and located at 64 Highway 97B, Electoral Area “F” from Agricultural to Country Residential, be given Second Reading and referred to a Public Hearing.

**CARRIED**

Moved and seconded by Directors Halvorson and Fairbairn

That Rezoning Bylaw No. 2478, 2015 which proposes to rezone the property legally described as Lot 1, Sec 14, Twp 19, R9, W6M, KDYD, Plan 2168, Except Plans 21604, 23402 and H10220 and located at 64 Highway 97B, Electoral Area “F” from the Non-Urban (N.U) zone to the Country Residential (C.R) zone be given First and Second Readings and referred to a Public Hearing.

**CARRIED**

**Agricultural Land Commission Application****DeTOURDONNET, A. and V. c/o M. DeTOURDONNET [File No. 15-0114-C-ALR]**

Moved and seconded by Directors Macnabb and Lord

That the application of Agatha and Vincent deTourdonnet c/o Michael deTourdonnet under Section 21(2) of the *Agricultural Land Commission Act* to subdivide the property legally described as Lot A, Sec 12, Twp 8, ODYD, Plan KAP48707 and located at 4877 Haynes Road, Electoral Area “C” not be authorized for submission to the Agricultural Land Commission.

**CARRIED****Legal Document Request - Modification of Covenant KP036954****BLACK, R. [File No. 15-0022-F-LD]**

Moved and seconded by Directors Halvorson and Fairbairn

That the request to modify Covenant KP036954 registered on the title of the property legally described as the S½ of the SW¼ of Sec. 3, Twp. 20, R9, W6M, KDYD, Except Plans 23082, 23688, and KAP49667 and located at 247 Black Road, Electoral Area “F” by authorizing the construction of ten (10) Agri-Tourism Campsites on the Non-Urban (N.U) zoned portion of the property be referred to a Public Hearing.

**CARRIED****Lot Frontage Waiver Request****SILCHENKO, E. and E. [File No. 15-0177-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 2, Sections 26 and 35, Twp 45, ODYD, Plan 24879 and located at 1377 Highway 6, Electoral Area “E” by reducing the lot frontage of proposed Lot 1 from 103.44 metres to 79.151 metres and by reducing the lot frontage of proposed Lot 2 from 88.93 metres to 58.0 metres as shown on the site plan attached to the Planning Department report dated May 19, 2015.

**CARRIED****Community Works Fund Project #105 (Biodiversity Conservation Strategy)**

Moved and seconded by Directors Fairbairn and Fleming

That the Engagement and Communication Plan for the implementation of the Biodiversity Conservation Strategy be funded from the Community Works Fund at a cost of \$10,010.

**CARRIED****Community Works Fund Project #106 (Cosens Bay Water Quality Monitoring)**

Moved and seconded by Directors Fleming and Quiring

That the Water Quality Monitoring Cosens Bay – Year 2 study be funded from the Electoral Area “B” allocation of the Community Works Fund at a cost of \$10,023.

**CARRIED****Community Works Fund Project #108 (Gardom Creek Baseline Assessment)**

Moved and seconded by Directors Dirk and Lord

That the Gardom Creek Baseline Assessment be funded from the Electoral Area “F” allocation of the Community Works Fund at a cost of up to \$40,000.

**CARRIED**

**Regional Growth Strategy – Five Year Review Draft Terms of Reference**

Moved and seconded by Directors Dirk and Macnabb

That the June 9, 2015 report title, 'Regional Growth Strategy – Five Year Review Draft Terms of Reference' be received for information.

**CARRIED**

**Greater Vernon Water – Master Water Plan Objectives**

Moved and seconded by Directors Dirk and Lord

That staff be directed to draft Terms of Reference based upon the model of the Drought Response Team to establish a Master Water Plan – Stakeholder Sub-Committee of the Greater Vernon Advisory Committee to work on the Master Water Plan to receive and consider information and provide feedback to politicians and staff.

**CARRIED**

Moved and seconded by Directors Dirk and Lord

That staff be directed to investigate a communications strategy with regard to the Master Water Plan process.

**CARRIED**

Moved and seconded by Directors Dirk and Lord

That the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan be endorsed; and further,

That staff be instructed to initiate the process to form the committee as outlined in the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Greater Vernon Cultural Plan.

**CARRIED**

**Greater Vernon Cultural Plan**

Moved and seconded by Directors Cunningham and Quiring

That working within existing resources, the following direction be provided to support the development of the Greater Vernon Cultural Implementation Plan:

- The Regional District will only fund independent registered societies
- Any operating funding provided by the Regional District will have an operating agreement and/or contract for services (multi-year) in place
- The Regional District will provide facilities (not direct programming) for the following:
  - Cultural Conservation and Exhibition
  - Community Cultural Programming

**CARRIED**

**Marshall Field Soccer Pitch Maintenance**

Moved and seconded by Directors Cunningham and Fleming

That staff be directed to report back to the Greater Vernon Advisory Committee on the cost to provide early season water irrigation to Marshall Field.

**CARRIED**

Moved and seconded by Directors Fleming and Macnabb

That staff be directed to investigate establishing operations reporting protocols to ensure that contract provisions are being met.

**CARRIED**

### **Union of British Columbia Municipalities – Call for Nominations**

Moved and seconded by Directors Dirk and Cunningham

That the correspondence dated June 5, 2015 from the Union of British Columbia Municipalities (UBCM) regarding the Call for Nominations for UBCM Executive be received for information.

**CARRIED**

### **Regional District of North Okanagan 2014 Statement of Financial Information**

Moved and seconded by Directors Cunningham and Dirk

That, pursuant to the requirements of the *Financial Information Act*, the 2014 Statement of Financial Information and attached Schedules for the Regional District of North Okanagan be approved.

**CARRIED**

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Dirk and Cunningham

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

- Greater Vernon Advisory Committee – Special – May 28, 2015 (unadopted)
- Greater Vernon Advisory Committee – Regular – June 4, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – June 4, 2015 (unadopted)

**CARRIED**

### **Chief Administrative Officer's Report**

The Chief Administrative Officer provided an update on the following:

- Silver Star Task Force
- Master Water Plan

## **IN CAMERA**

Moved and seconded by Directors Fairbairn and Cunningham

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) and (e) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 6:13 p.m.

The regular meeting of the Board of Directors reconvened at 6:30 p.m.

**REPORT FROM IN CAMERA****Greater Vernon Museum and Archives – Board Appointments**

Moved and seconded by Directors Cunningham and Mund

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

- Cathy Schultz – Two year term (new-appointment)
- Linda Wills – Two year term (new-appointment).

**CARRIED**

**Drinking Water Treatment Provincial Regulations**

Moved and seconded by Alternate Director Garlick and Director Cunningham

That the presentation titled “Drinking Water and Health” from Roger Parsonage, Regional Director, Health Protection, Interior Health Authority be brought out of In Camera.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m.

**CERTIFIED CORRECT**

Chair  
Rick Fairbairn

  
Deputy Corporate Officer  
Paddy Juniper