



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, August 19, 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	
	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"	

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
	T. Nelson	Community Development Coordinator
	C. Howkins	Senior Clerk, Corporate Services

Also Present:	Alternate Director J. Garlick	District of Coldstream
	*Alternate Director S. Ghattas	Electoral Area "B"
	Councillor G. Kiss	District of Coldstream
	Media and Public	

* Denotes presence for part of meeting

CALL MEETING TO ORDER

The meeting was called to order at 4:24 p.m.

APPROVAL OF AGENDA

Board of Directors – August 19, 2015

Moved and seconded by Directors Acton and Macnabb

That the Agenda of the August 19, 2015 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES**Board of Directors – July 22, 2015**

Moved and seconded by Directors Mund and Halvorson

That the minutes of the July 22, 2015 meeting of the Board of Directors be adopted as circulated.

CARRIED

Committee of the Whole – July 22, 2015

Moved and seconded by Directors Acton and Lord

That the minutes of the July 22, 2015 meeting of the Committee of the Whole be adopted as circulated.

CARRIED

Public Hearing [Bylaw 2636 and 2637] – June 17, 2015

Moved and seconded by Directors Acton and Brown

That the minutes of the June 17, 2015 Public Hearing [Bylaw 2636 and 2637] of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Our Horizon – Request for Support regarding Warning Labels on Gas Pumps**

Matt Hulse, BC Campaign Director provided a presentation regarding warning labels on gas pumps. He requested support for a resolution that will go forward at the 2015 Union of British Columbia Municipalities convention. He further requested that member municipalities take the initiative back to their respective councils to consider implementing a requirement through business licensing for warning labels on gas pumps.

NEW BUSINESS**Bylaw 2477 – OCP Amendment****Bylaw 2478 – Rezoning****VETTER, T, P & S [File No. 10-0497-F-OR]**

Moved and seconded by Directors Halvorson and Macnabb

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 Third Reading.

CARRIED

Moved and seconded by Directors Halvorson and Macnabb

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 Third Reading.

CARRIED

Moved and seconded by Directors Halvorson and Macnabb

That Rezoning Bylaw No. 2478, 2015 be forwarded to the Ministry of Transportation and Infrastructure for endorsement in accordance with the requirements of Section 52(3) of the *Transportation Act*.

CARRIED

Request to Modify Covenant KP036954

247 Black Road, Electoral Area “F” [File No. 15-0022-F-LD-BLACK]

Moved and seconded by Directors Halvorson and Cameron

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 supported, subject to the applicant installing and maintaining a 5 strand barbed wire fence from the SE corner to the NE corner of the subject property and also from the SE corner west to Black Road.

CARRIED

Opposed: Director Fleming

Bylaw 2683 – Cross Connection Control Regulation Amendment

Moved and seconded by Directors Macnabb and Cunningham

That Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2683, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Macnabb and Fleming

That Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2683, 2015 be Adopted.

CARRIED

Bylaw 2687 – White Valley Parks, Recreation and Culture Fees Amendment

Moved and seconded by Directors Cameron and Acton

That White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2687, 2015 be given First, Second and Third Readings.

CARRIED

Moved and seconded by Directors Acton and Cameron

That White Valley Parks, Recreation and Culture Fees Amendment Bylaw No. 2687, 2015 be Adopted.

CARRIED

Bylaw 2689 - Rezoning

HOLLENBACH, K & S [File No. 15-0231-C-RZ]

Moved and seconded by Directors Macnabb and Fleming

That Rezoning Bylaw No. 2689, 2015 which proposes to rezone a 4.8 ha portion of the property legally described as Lot 23, Sec 25, Twp 8, ODYD, Plan 1956, Except Plans 8464 and KAP83894 and located at 7616 McLennan Road, Electoral Area “C” from the Non-Urban (N.U) zone to the

Country Residential (C.R) zone as shown on Schedule “A” attached to and forming part of Bylaw No. 2689, 2015 be given First and Second Readings and referral to a Public Hearing; and further, That Adoption of Rezoning Bylaw No. 2689, 2015 be withheld until the Ministry of Transportation and Infrastructure has endorsed the Bylaw in accordance with the requirements of Section 52(3) of the *Transportation Act*.

CARRIED

Bylaw 2690 – Electoral Areas “D” and “E” Official Community Plan Amendment

Moved and seconded by Directors Cameron and Fleming

That the Electoral Areas “D” and “E” Official Community Plan Amendment Bylaw 2690, 2015 be given First Reading and considered in conjunction with the Regional District

- (i) financial plan and
- (ii) waste management plan

pursuant to Section 882 of the Local Government Act; and further,

That Bylaw No. 2690, 2015 be referred to various agencies and First Nations in accordance with Section 879 of the Local Government Act; and further,

That Bylaw No. 2690, 2015 be referred to the Electoral Areas “D” and “E” Advisory Planning Commissions for review and comment.

CARRIED

Development Variance Permit Application MCPHERSON, S. [File No. 15-0206-B-DVP]

Moved and seconded by Directors Fleming and Macnabb

That a Development Variance Permit be issued for the property legally described as Lot A, Sec 14, Twp 8, ODYD, Plan KAP83645 and located at 6425 Highway 97, Electoral Area “B” to vary Section 1401.4.f.i of the Regional District of North Okanagan Zoning Bylaw No. 1888, 2003 by reducing the front yard setback of an existing free standing sign from 1.0 m to 0.0 m as shown on the site plan attached to the Planning Department report dated July 10, 2015; and further,

That the issuance of the Development Variance Permit be withheld until the Ministry of Transportation and Infrastructure has issued an encroachment permit for the free standing sign.

CARRIED

Hanson Park Electrical Upgrades

Moved and seconded by Directors Cameron and Acton

That, \$4,000 be reallocated under the White Valley Parks, Recreation and Culture capital budget [Service 070] for Hanson Park electrical upgrades.

CARRIED

Regional District of North Okanagan 2015 Waste Reduction Initiatives Fund Award

Moved and seconded by Directors Quiring and Macnabb

That funding through the Regional District of North Okanagan 2015 Waste Reduction Initiatives Fund be awarded to the Food Action Society of the North Okanagan in the amount of \$7,000 and to the Downtown Vernon Association in the amount of \$3,000; and further that the funds be allocated from 670 – Regional Solid Waste Management.

CARRIED

Greater Vernon Water Restrictions and Drought Management Plan

Moved and seconded by Directors Cunningham and Lord
That staff report dated July 27, 2015 and titled Greater Vernon Water Restrictions and Drought Management Plan, be received for information.

CARRIED

Drought Management Response Committee

Moved and seconded by Directors Macnabb and Lord
That staff be directed to bring back a report and Terms of Reference to a future Greater Vernon Advisory Committee regarding the establishment of a Select Committee regarding Drought Management Response.

CARRIED

2015 Infrastructure Planning Grant Program Application

Moved and seconded by Directors Cunningham and Acton
That the funding application for \$10,000 to the Ministry of Community, Sport and Cultural Development, Infrastructure Planning Grant Program, for the Greater Vernon Water Asset Management – Water Main Assessment Project be endorsed.

CARRIED

Water Allocation Purchase for 6842 and 6872 Learmouth Road, Coldstream, BC

Moved and seconded by Directors Cunningham and Macnabb
That the purchase of 1.55 hectares of water allocation for the property located at 6842 Learmouth Road, Coldstream, B.C. and legally described as Lot 3, Section 14, Plan KAP5902 be authorized as per past practice; and further,
That the purchase of 4.05 hectares of water allocation for the property located at 6872 Learmouth Road, Coldstream, B.C. and legally described as Lot 2, Section 14, Plan KAP5902, be authorized as per past practice; and further,
That staff be directed to bring forward a policy regarding allocation purchase.

CARRIED

North Valley Gymnastics Society

Moved and seconded by Directors Cunningham and Quiring
That the request from the North Valley Gymnastics Society, requesting land and financial support for a new facility, be deferred until the completion of the Greater Vernon Cultural Plan so a similar model can be considered to process future requests.

CARRIED

REPORTS**Standing and Select Committees**

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

- Regional Agricultural Advisory Committee – Regular – July 16, 2015 (unadopted)
- Greater Vernon Advisory Committee – Regular – August 6, 2015 (unadopted)

- Electoral Area Advisory Committee – Regular – August 6, 2015 (unadopted)
- White Valley Parks, Recreation and Culture Advisory Committee – Regular – August 10, 2015 (unadopted)

CARRIED

Chief Administrative Officer’s Report

The Chief Administrative Officer provided an update on the following matters:

- Board Communications
- Rock Creek Wildfire

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) of the Community Charter.

CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 5:36 p.m.

The regular meeting of the Board of Directors reconvened at 6:33 p.m.

REPORT FROM IN CAMERA

That the September 2, 2015 Board of Directors meeting begin at 8:00 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper