



# 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, September 2, 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
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	C. Mazzotta	Information Services Manager
	K. Pinkoski	Manager, Parks
	L. Frank	Regional Planning Projects Manager
	C. Elley	Clerk, Electoral Area Administration / Human Resources

**Also Present:** Alternate Director J. Garlick District of Coldstream  
Media and Public

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

## APPROVAL OF AGENDA

### Board of Directors – September 2, 2015

Moved and seconded by Directors Acton and Mund  
That the Agenda of the September 2, 2015 regular meeting of the Board of Directors be approved as presented.

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – August 19, 2015**

Moved and seconded by Directors Fowler and Macnabb  
That the minutes of the August 19, 2015 meeting of the Board of Directors be adopted as amended.

**CARRIED****Public Hearing [Bylaw 2477 and 2478] – August 19, 2015**

Moved and seconded by Directors Mund and Fleming  
That the minutes of the August 19, 2015 Public Hearing [Bylaws 2477 and 2478] of the Board of Directors be adopted as circulated.

**CARRIED****Public Hearing [Request to Modify Covenant KP036954] – August 19, 2015**

Moved and seconded by Directors Macnabb and Acton  
That the minutes of the August 19, 2015 Public Hearing [Request to Modify Covenant KP036954] of the Board of Directors be adopted as circulated.

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

Moved and seconded by Directors Acton and Dirk  
That the matter of Bylaw 2670 – Building Bylaw be referred back to the Electoral Area Advisory Committee for further discussion.

**CARRIED****Okanagan Agricultural Adaptation Strategies Project**

Moved and seconded by Directors Halvorson and Brown  
That the request for the Regional District of North Okanagan to partner on delivering an *Okanagan Regional Adaptation Strategy* to address issues specific to the region be supported with the Regional District of North Okanagan providing up to \$2,000 towards workshop costs from the 031 budget as well as in-kind staff support.

**CARRIED****Remuneration for Election and Assent Voting Personnel**

Moved and seconded by Directors Cunningham and Lord  
That Board Policy No. FIN018 as amended - Remuneration for Election and Assent Voting Personnel, be endorsed.

**CARRIED**

## **BUSINESS ARISING FROM DELEGATIONS**

It was noted that delegation requests heard by the Board of Directors meeting shall be considered at the following Board of Directors meeting unless they are deemed time sensitive.

The delegation of Matt Hulse, BC Campaign Director of Our Horizon regarding his August 19, 2015 request for support regarding warning labels on gas pumps will be scheduled to be considered following the 2015 Union of BC Municipalities Convention.

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Dirk and Macnabb

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

- Regional Agricultural Advisory Committee – Regular – August 20, 2015 (unadopted)

**CARRIED**

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

The Chief Administrative Officer provided an update on the following:

- Greater Vernon Athletic Park “soft” opening

### **Chair's Report**

The Chair provided an update on the following:

- Interior Provincial Exhibition grand opening

## **IN CAMERA**

Moved and seconded by Directors Cunningham and Acton

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) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 8:40 a.m.

The regular meeting of the Board of Directors reconvened at 9:22 a.m.

## **REPORT FROM IN CAMERA**

### **Lumby Recycling and Disposal Facility Land Exchange - McLeod**

That staff be authorized to proceed with a property exchange of approximately 3.3 hectares for landfill operation purposes between the Lumby Recycling and Disposal Facility, located at 221 Trinity Valley Road, legally described as the SW ¼ of SE ¼, Section 13, Township 2, and Gerald and Corinne McLeod located south and adjacent to the Lumby Recycling and Disposal Facility at 219 Trinity Valley Road, legally described as the NW ¼ of NE ¼, Section 12, Township 2, as

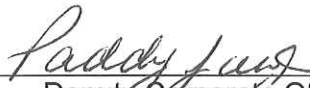
shown on the site plan attached to the staff report dated August 19, 2015 re: Lumby Recycling and Disposal Facility Land Exchange with Gerald and Corinne McLeod; and further, That costs to complete the land exchange be allocated from the Solid Waste Operations budget; and further, That the matter of Lumby Recycling and Disposal Facility Land Exchange with Gerald and Corinne McLeod be removed from In Camera and brought into open meeting.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 a.m.

#### CERTIFIED CORRECT

  
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Chair  
Rick Fairbairn

  
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Deputy Corporate Officer  
Paddy Juniper