



# 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 16, 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	
	Alternate Director C. Fraser	Township of Spallumcheen	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Alternate Director B. Spiers	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
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	*G. Routley	Deputy Planning Manager
	*R. Clark	Water Quality Manager
	*N. Kohnert	Regional Engineering Services Manager
	*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	

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 4:04 p.m.

**APPROVAL OF AGENDA****Board of Directors – September 16, 2015**

Moved and seconded by Directors Acton and Fowler

That the Agenda of the September 16, 2015 regular meeting of the Board of Directors be approved with the following addition:

- In Camera – Section 90(1)(c)

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – September 2, 2015**

Moved and seconded by Directors Cunningham and Acton

That the minutes of the September 2, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**NEW BUSINESS****Bylaw 2658 – Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees**

Moved and seconded by Directors Cunningham and Mund

That Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees Bylaw No. 2658, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Cunningham and Mund

That Greater Vernon Water Subdivision and Development Servicing Application Procedures and Administrative Fees Bylaw No. 2658, 2015 be Adopted.

**CARRIED**

**Bylaw 2693 – Municipal Solid Waste Management Amendment Bylaw**

Moved and seconded by Directors Macnabb and Cameron

That Municipal Solid Waste Management Amendment Bylaw No. 2693, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Cunningham and Acton

That Municipal Solid Waste Management Amendment Bylaw No. 2693, 2015 be Adopted.

**CARRIED**

**Agricultural Land Commission Application  
BX RANCH/RDNO [File No. 15-0362-C-ALR]**

Moved and seconded by Directors Fleming and Macnabb

That the application of BX Ranch Ltd. and the Regional District of North Okanagan c/o Regional District of North Okanagan under Section 21(2) of the Agricultural Land Commission Act to subdivide the properties legally described as Lot 1, DL 51, ODYD, Plan KAP76012, Except Plan KAP83919 AND Lot 4, Sec 2, Twp 8, ODYD, Plan 3501, Except Plan 37185 and located at 4122 East Vernon Road AND 4011 Mutrie Road, Electoral Area “C” be authorized for submission to the Agricultural Land Commission.

**CARRIED**

**Legal Document Request – 421 Highridge Road, Electoral Area “B”  
O’BRIEN c/o SPLYCE-PARISH [File No. 15-0282-B-LD]**

Moved and seconded by Directors Fleming and Halvorson

That the request to modify Covenant KW5197 and Covenant LA35539 registered on the title of the property legally described as Lot 2, Sec 5, Twp 9, ODYD, Plan KAP80583 and located at 421 Highridge Road, Electoral Area “B”, to permit the relocation of the restricted building area identified in the Covenants to an area shown on the site plan attached to the Planning Department Report dated August 18, 2015 be referred to a Public Hearing.

**CARRIED**

**Boating Regulations**

Moved and seconded by Directors Halvorson and Fleming

That staff be directed to prepare a summary of events leading up to establishment of the Shuswap River Watershed Sustainability Plan, and subsequent consideration of boating regulations.

**CARRIED**

**Grizzly Reservoir Management Strategy**

Moved and seconded by Directors Macnabb and Cunningham

That staff be directed to proceed with Option 3 in the staff report dated August 20, 2015 re: Grizzly Reservoir Management Strategy which includes the following:

- Submission of a land lease/crown grant application for the Grizzly dams, spillways and inundation areas;
- Construction of fencing and gates;
- Deactivation of access roads;
- Provide a letter of support for the proposed Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) Recreation Site application for the north part of Grizzly reservoir; and
- The estimated cost of \$60,000 to be funded from Greater Vernon Water Operating Reserves.

**CARRIED**

**Performing Arts Centre – Bar Extension Budget Amendment**

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

Moved and seconded by Directors Cunningham and Spiers

That the 2015 budget for the construction and installation of the lobby bar extension at the Vernon and District Performing Arts Centre, be amended to \$100,000, with the shortfall being reallocated from existing 2015 PAC-065 capital budget; and further,

That the painting of the front doors and windows of the Vernon and District Performing Arts Centre be reconsidered in the 2016 budget.

**CARRIED**

Director Quiring returned to the meeting.

**Smith Road and Peters Road – Water and Sewer Services**

Moved and seconded by Directors Cunningham and Macnabb

That staff be directed to work with the residents of Smith Road and the City of Vernon in proceeding with the establishment of a local area water service for Smith Road.

**CARRIED**

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

Moved and seconded by Directors Fleming and Dirk

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

- Greater Vernon Advisory Committee – Regular – September 3, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – September 3, 2015 (unadopted)

**CARRIED**

**External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan Basin Water Board (OBWB)

**Chief Administrative Officer's Report**

The Chief Administrative Officer provided an update on the following:

- Invitation to the Duteau Creek Watershed Field Tour – September 29, 2015
- Committee of the Whole – October 7, 2015 re: Air Quality
- Greater Vernon Athletics Park Grand Opening – September 26, 2015

**Chair's Report**

The Chair provided an update on the following:

- 2015 Union of British Columbia Municipalities Convention

## IN CAMERA

Moved and seconded by Directors Cunningham and Macnabb

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)(a)(c)(e)(k) of the Community Charter.

### CARRIED

The regular meeting of the Board of Directors adjourned to meet In Camera at 4:37 p.m.

The regular meeting of the Board of Directors reconvened at 6:27 p.m.

## REPORT FROM IN CAMERA

### Greater Vernon Museum and Archives Board Appointments

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

- i. Francois Arseneault – Two Year term (new-appointment)

### Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee (SAC)

That the Terms of Reference for the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee be endorsed with the following amendments:

1. ~~Two One~~ (24) representatives from the GVAC who ~~is a~~ **are** members of the Stakeholder group and who will act as Chair **and Vice Chair** of the SAC meetings,
3. **Up to Three** ~~Two~~ (32) representatives that are high water use consumers from the Non-Domestic Class,
4. **Up to Three** ~~Two~~ (32) representatives from the Non-Domestic customer class that provides services to sensitive customers (i.e. Vernon Jubilee Hospital, School Board, care facility, etc.)
6. **Up to Seven** ~~Four~~ (7) representatives from the residential user class

That the following appointments be endorsed as the Greater Vernon Advisory Committee representatives to the Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee:

- Chair - Alternate Director Garlick
- Vice-Chair – Director Cunningham

That the following persons be appointed to the Greater Vernon Water 2012 Master Water Plan – Stakeholder Advisory Committee:

Category	Name
Two (2) representatives from the agricultural sector	1. Asif Mohammad 2. Michael Witt
Up to Three (3) representatives that are high water use consumers from the non-domestic class	1. Tekmar Control Systems - Don Gibbs 2. Best Western Plus Vernon Lodge and Conference Centre – Claus Larsen 3. Noric House – Robert Aspenlieder
Up to Three (3) representatives from the non-domestic customer class that provides services to sensitive customers (i.e. Vernon Jubilee Hospital, School Board, care facility, etc.)	1. Greater Vernon Chamber of Commerce – Representative to be determined 2. Vernon Jubilee Hospital – David Frost 3. School District 22 – Jerry Westby
One (1) representative from a major Industrial user	1. Sleeman Breweries – Dave Etherington
Up to Seven (7) representatives from the residential user class	1. Doug Neden 2. Michael Carlson 3. Monique Hubbs-Michiel 4. Denise Bodenham 5. Paul Jeffry Williamson 6. John Lainsbury 7. Ray Foisy
One (1) representative from the developer class (can be the Urban Development Institute or other representative group)	1. Wesbild – Robert Evans
One (1) representative from a local service group	1. Citizens for Changes to the Master Water Plan – Terry Mooney

That discussion regarding the request received to engage independent technical support to assist the Stakeholder Advisory Committee be referred back to a Greater Vernon Advisory Committee meeting for consideration.

### **Water Allocation Purchase for 123 L&A Cross Road, Spallumcheen, BC (GREAT WEST INVESTMENTS)**

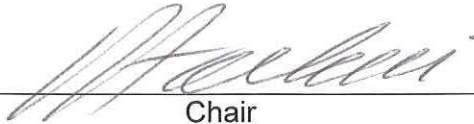
That the purchase of 4.40 hectares (ha) of water allocation at \$6,000/hectare for the property located at, 123 L&A Cross Road, Spallumcheen, BC and legally described as Parcel A (Plan 2784), Section 35, Township 8 Osoyoos Division Yale District except Plans 13813, H762 and KAP77434, be authorized subject to the Regional District of North Okanagan entering into successful negotiations with the Township of Spallumcheen and/or Great West Investments regarding the financing and construction of a future Greater Vernon Water owned water reservoir for fire flow; and further,

That pursuant to the Board of Directors approval, staff be authorized to amend Section 13 (h) of the Water Supply Agreement – Stepping Stones to 1394.4 USgpm (87.99 litres/second) subject to the Regional District of North Okanagan entering into successful negotiations with the Township of Spallumcheen and/or Great West Investments regarding the financing and construction of a future Greater Vernon Water owned water reservoir for fire flow.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:28 p.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Deputy Corporate Officer  
Paddy Juniper