



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, October 8, 2015.

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<b>Members:</b> Director B. Fleming	Electoral Area "B"	Chair
Director M. Macnabb	Electoral Area "C"	Vice Chair
Director R. Fairbairn	Electoral Area "D"	
Director H. Cameron	Electoral Area "E"	
Director H. Halvorson	Electoral Area "F"	

<b>Staff:</b> P. Juniper	Deputy Corporate Officer
R. Smailes	General Manager, Planning and Building
L. Frank	Regional Planning Projects Manager
A. Page	Sustainability Coordinator
J. de Pfyffer	Small Utilities Manager
C. Elley	Clerk, Electoral Area Administration

<b>Also Present:</b> R. Morgan	Regional Crime Prevention Coordinator
Public	City of Vernon

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## CALL MEETING TO ORDER

The meeting was called to order at 2:01 p.m.

## APPROVAL OF AGENDA

### Regular Agenda – October 8, 2015

Moved and seconded by Directors Macnabb and Cameron  
That the Agenda of the October 8, 2015 Electoral Area Advisory Committee meeting be approved with the following additions:

- E.9 - BX / Swan Lake Fire Hall
- E.10 - Cooperman – Author of Book about the Shuswap River
- In Camera Item - 90(1)(k)

**CARRIED**

## ADOPTION OF MINUTES

### Electoral Area Advisory Committee – September 3, 2015

Moved and seconded by Directors Cameron and Fairbairn  
That the minutes of the September 3, 2015 Electoral Area Advisory Committee Meeting be adopted as circulated.

**CARRIED**

## **DELEGATIONS**

### **Vernon / North Okanagan Safe Communities Unit**

The Regional Crime Prevention Coordinator provided an update on activities he has undertaken over the past month.

Moved and seconded by Directors Halvorson and Fairbairn

That the report dated September 28, 2015 from the Vernon / North Okanagan Detachment – Safe Communities Unit be received for information.

**CARRIED**

## **NEW BUSINESS**

### **Bylaw 2682 - Grindrod Water Local Service Area Establishment Amendment**

Moved and seconded by Directors Halvorson and Macnabb

That it be recommended to the Board of Directors, Grindrod Water Local Service Area Establishment Amendment Bylaw No. 2682, 2015 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Grindrod Water Local Service Area Establishment Amendment Bylaw No. 2682, 2015 be Adopted.

**CARRIED**

### **Bylaw 2696 – Regional District of North Okanagan Cross Connection Control Regulation Amendment**

Moved and seconded by Directors Macnabb and Cameron

That it be recommended to the Board of Directors, Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be given First, Second and Third Readings; and further,

That it be recommended to the Board of Directors, Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be Adopted.

**CARRIED**

### **Bylaw 2690 - Electoral Areas “D” and “E” Official Community Plan Amendment**

Moved and seconded by Directors Cameron and Fairbairn

That it be recommended to the Board of Directors, Electoral Areas “D” and “E” Official Community Plan Amendment Bylaw No. 2690, 2015 be given Second Reading as amended and be referred to a Public Hearing

**CARRIED**

### **Bylaw 2694 - Silver Star Official Community Plan Amendment**

Moved and seconded by Directors Macnabb and Cameron

That it be recommended to the Board of Directors, Silver Star Official Community Plan Amendment Bylaw 2694, 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 Silver Star Official Community Plan Amendment Bylaw No. 2694, 2015 be referred to various agencies and First Nations in accordance with Section 879 of the *Local Government Act*; and further,

That Silver Star Official Community Plan Amendment Bylaw No. 2694, 2015 be referred to Silver Star Resort and the Electoral Area “C” Advisory Planning Commission for review and comment.

**CARRIED**

### **Community Works Fund Project #085 - Mara Community Hall Water System Upgrade**

Moved and seconded by Directors Halvorson and Fairbairn

That it be recommended to the Board of Directors, the Mara Community Hall Water System Upgrade be funded from the Electoral Area “F” allocation of the Community Works Fund at a cost of up to \$25,000.00

**CARRIED**

### **Summary - Development of the Shuswap River Watershed Sustainability Plan and Consideration of Shuswap River Boating Regulations**

Moved and seconded by Directors Macnabb and Cameron

That the report dated September 29, 2015 from the Planning Department regarding the establishment of the Shuswap River Watershed Sustainability Plan and subsequent consideration of boating regulations for the Shuswap River be amended to include additional details on funding and implementation items; and further;

That the report dated September 29, 2015, as amended, be forwarded to the Board of Directors for information.

**CARRIED**

### **Bylaw 2315 and Bylaw 2600 - Offsite Works Adjacent to City Roads**

Moved and seconded by Directors Cameron and Halvorson

That the letter dated September 17, 2015 from the City of Vernon regarding Bylaw 2315 and Bylaw 2600 - Offsite Works Adjacent to City Roads be received for information.

**CARRIED**

Moved and seconded by Directors Macnabb and Halvorson

That the matter of Offsite Works Adjacent to City Roads be brought forward for discussion in the 2016 work plan as a low to medium priority item.

**CARRIED**

### **Building Inspection Services**

Moved and seconded by Directors Halvorson and Cameron

That the letter dated September 30, 2015 from the City of Armstrong regarding provision of Building Inspection Services be received for information.

**CARRIED**

### **BX / Swan Lake Fire Hall**

Director Macnabb provided a verbal update on the construction of the BX Swan Lake Fire Hall expansion.

**Cooperman – Author of Book about the Shuswap River**

Moved and seconded by Directors Fairbairn and Macnabb  
That \$200 be allocated from each Electoral Area Directors' Discretionary Fund for a total of \$1000 contribution towards funding for Mr. Cooperman's book about the Shuswap River.

**CARRIED**

**REPORTS**

**Advisory Planning Commission Meetings**

Moved and seconded by Directors Cameron and Halvorson  
That the minutes of the following Advisory Planning Commission meetings be received for information:

- Electoral Area "E" – Meeting of August 25, 2015

**CARRIED**

**Building Inspections**

Moved and seconded by Directors Macnabb and Cameron  
That the August 2015 Building Inspections Statistical Reports and the September 2015 Building Inspections Revenue Reports be received for information.

**CARRIED**

**IN CAMERA**

Moved and seconded by Directors Halvorson and Macnabb  
That, pursuant to Section 92 of the Community Charter, the regular meeting of the Electoral Area Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(f), (i) and (k) of the Community Charter.

**CARRIED**

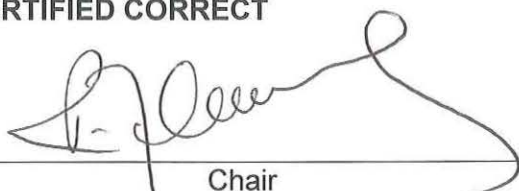
The regular meeting of the Electoral Area Advisory Committee adjourned to meet In Camera at 3:15 p.m.


The regular meeting of the Electoral Area Advisory Committee reconvened at 4:20 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:20 p.m.

**CERTIFIED CORRECT**

  
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Chair  
Bob Fleming

  
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Deputy Corporate Officer  
Paddy Juniper