



# 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, October 21, 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
	*K. Pinkoski	Manager, Parks
	*T. Nelson	Community Development Coordinator
	*L. Frank	Regional Planning Projects Manager
	C. Howkins	Senior Clerk, Corporate Services

<b>Also Present:</b>	Alternate Director J. Garlick	District of Coldstream
	A. Eilander	Program Manager, Victims Assistance
	Media and Public	

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

**APPROVAL OF AGENDA****Board of Directors – October 21, 2015**

Moved and seconded by Directors Acton and Cunningham

That the Agenda of the October 21, 2015 regular meeting of the Board of Directors be approved with the following addition:

- Item E.13 – 2015 Assent Voting - Vernon & District Multi-Use Facility Expansion Referendum [Second Ice Sheet]

**CARRIED**

**ADOPTION OF MINUTES****Board of Directors – October 7, 2015**

Moved and seconded by Directors Fleming and Cameron

That the minutes of the October 7, 2015 meeting of the Board of Directors be adopted as circulated.

**CARRIED**

**Committee of the Whole – October 7, 2015**

Moved and seconded by Directors Mund and Cunningham

That the minutes of the October 7, 2015 meeting of the Committee of the Whole be adopted as circulated.

**CARRIED**

**Public Hearing [Bylaw 2689] – October 7, 2015**

Moved and seconded by Directors Acton and Fowler

That the minutes of the October 7, 2015 Public Hearing [Bylaw 2689] of the Board of Directors be adopted as circulated.

**CARRIED**

**Ad Hoc Personnel Committee – October 2, 2015**

Moved and seconded by Directors Dirk and Mund

That the minutes of the October 2, 2015 Ad Hoc Personnel Committee be adopted as circulated.

**CARRIED**

**Ad Hoc Personnel Committee – October 9, 2015**

Moved and seconded by Directors Dirk and Mund

That the minutes of the October 9, 2015 Ad Hoc Personnel Committee be adopted as circulated.

**CARRIED**

## DELEGATIONS

### Restorative Justice Society – North Okanagan

Margaret Clark, Executive Director for the Restorative Justice Society – North Okanagan provided an overview of the Restorative Justice Society and spoke in support of the request made to the Board of Directors to establish a function under the Regional District of North Okanagan.

## NEW BUSINESS

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

Moved and seconded by Directors Halvorson and Brown  
That Grindrod Water Local Service Area Establishment Amendment Bylaw No. 2682, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Halvorson and Acton  
That Grindrod Water Local Service Area Establishment Amendment Bylaw No. 2682, 2015 be Adopted.

**CARRIED**

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

Moved and seconded by Directors Cameron and Fleming  
That 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 Fleming  
That 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**

**Fire Hydrants on Private Property****Greater Vernon Water Fire Hydrants on Private Property Policy No. ENG-WTR-004**

Moved and seconded by Directors Cunningham and Lord  
That the Greater Vernon Water Fire Hydrants on Private Property Policy No. ENG-WTR-004 be endorsed.

**CARRIED**

**Bylaw 2695 - Greater Vernon Water – Water Use and Regulation Amendment**

Moved and seconded by Directors Cunningham and Macnabb  
That Greater Vernon Water Use and Regulation Amendment Bylaw No. 2695, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Macnabb and Lord  
That Greater Vernon Water Use Regulation Amendment Bylaw No. 2695, 2015 be Adopted.

**CARRIED**

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

Moved and seconded by Directors Cunningham and Fleming  
That Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Macnabb and Quiring  
That Regional District of North Okanagan Cross Connection Control Regulation Amendment Bylaw No. 2696, 2015 be Adopted.

**CARRIED**

**Bylaw 2697 – Electoral Areas 2016 Property Tax Exemption Bylaw**

Moved and seconded by Directors Halvorson and Cameron  
That Electoral Areas 2016 Property Tax Exemption Bylaw No. 2697, 2015 be given First, Second and Third Readings.

**CARRIED**

Moved and seconded by Directors Fleming and Halvorson  
That Electoral Areas 2016 Property Tax Exemption Bylaw No. 2697, 2015 be Adopted.

**CARRIED**

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

Moved and seconded by Directors Halvorson and Macnabb  
That 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.

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

Moved and seconded by Directors Cunningham and Quiring  
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 received for information.

**CARRIED****Closing of Inactive Building Permit Files (Pre-2000)**

Moved and seconded by Directors Lord and Acton  
That Board Policy LU054, which outlines that all Municipal Building Permit files for expired permits issued prior to December 31, 1999 which have not received a final inspection be declared inactive and closed and that no further staff time be expended on enforcement of closed files be Adopted.

**CARRIED**

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

**Vernon Public Art Gallery**

Moved and seconded by Directors Macnabb and Cunningham  
That the letter from the Vernon Public Art Gallery, dated September 8, 2015, be forwarded for discussion at the upcoming cultural facilities workshop of the Greater Vernon Advisory Committee.

**CARRIED**

Director Quiring returned to the meeting.

**Greater Vernon Water 2012 Master Water Plan Stakeholder Advisory Committee**

Moved and seconded by Directors Dirk and Lord  
That the consideration of the request from the Citizens for Changes to the Master Water Plan to hire an independent engineering consultant be postponed pending review of the 2012 Master Water Plan by the Committee.

**CARRIED**

Moved and seconded by Directors Dirk and Lord  
That engineering staff from the District of Coldstream and the City of Vernon be invited to participate in the 2012 Master Water Plan review.

**CARRIED**

Moved and seconded by Directors Dirk and Lord  
That a representative of the Consulting Engineering Technical Group be brought in to present the 2012 Master Water Plan to the Committee.

**CARRIED**

### **Greater Vernon Community Garden Water Rates**

Moved and seconded by Directors Cunningham and Fleming  
That a grant in the amount of \$1,500 be awarded to the Greater Vernon Community Garden Network to offset the cost of water at the Okanagan College community garden, with funds to come from Greater Vernon Parks and Recreation (060); and further,  
That the rate established during the annual water rate discussions for Community Gardens be set in the range of \$0.10 - \$0.12 per cubic metre.

**CARRIED**

### **Air Quality**

Moved and seconded by Directors Dirk and Cunningham  
That the matter of a proposed Air Quality Function be referred to a future Committee of the Whole for discussion.

**CARRIED**

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

### **2015 Assent Voting – Vernon & District Multi-Use Facility Expansion Referendum [Second Ice Sheet]**

Moved and seconded by Directors Dirk and Mund  
That Paddy Juniper be appointed Chief Election Officer for conducting the 2015 Assent Voting and further,  
That Leah Mellott be appointed Deputy Chief Election Officer for the 2015 Assent Voting.

**CARRIED**

Moved and seconded by Directors Dirk and Mund  
That the following voting opportunities be endorsed for the Vernon & District Multi-Use Facility Expansion [Second Ice Sheet] Assent Voting:

General Voting Day	Saturday, November 28, 2015
Advance Voting Day 1	Wednesday, November 18, 2015
Advance Voting Day 2	Wednesday, November 25, 2015

**CARRIED**

Director Quiring returned to the meeting.

## **REPORTS**

### **Standing and Select Committees**

Moved and seconded by Directors Cunningham and Acton

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

- Greater Vernon Advisory Committee – Regular – October 8, 2015 (unadopted)
- Electoral Area Advisory Committee – Regular – October 8, 2015 (unadopted)
- White Valley Parks, Recreation and Culture Advisory Committee – Regular – October 13, 2015 (unadopted)

**CARRIED**

### **External Committee Reports**

Directors provided updates for the following external committees:

- Okanagan Regional Library (ORL)
- Okanagan-Kootenay Sterile Insect Release (OKSIR)
- Okanagan Film Commission

## **IN CAMERA**

Moved and seconded by Directors Halvorson and Fowler

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), (g) and (k) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 4:39 p.m.

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

## **REPORT FROM IN CAMERA**

### **Endorsement of Inter-Jurisdictional Development Team for CN Rail Trail Corridor**

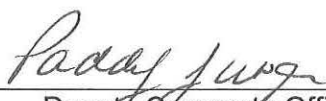
That the matter of the Endorsement of Inter-Jurisdictional Development Team for CN Rail Trail Corridor be declassified.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:31 p.m.

**CERTIFIED CORRECT**

  
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Chair  
Rick Fairbairn

  
\_\_\_\_\_  
Deputy Corporate Officer  
Paddy Juniper