



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, November 4, 2015.

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	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
	S. Banmen*	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	K. Pinkoski*	Manager, Parks
	L. Frank	Regional Planning Projects Manager
	C. Mazzotta*	Information Services Manager
	C. Howkins	Senior Clerk, Corporate Services

Also Present:	Alternate Director J. Garlick*	District of Coldstream
	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 4:02 p.m.

APPROVAL OF AGENDA

Board of Directors – November 4, 2015

Moved and seconded by Directors Mund and Halvorson

That the Agenda of the November 4, 2015 regular meeting of the Board of Directors be approved as presented.

CARRIED

ADOPTION OF MINUTES**Board of Directors – October 21, 2015**

Moved and seconded by Directors Acton and Mund

That the minutes of the October 21, 2015 meeting of the Board of Directors be adopted as circulated.

CARRIED

DELEGATIONS**Okanagan Basin Water Board – Budget and Fiscal Plans**

Anna Warwick Sears, Executive Director for the Okanagan Basin Water Board (OBWB) provided a verbal update to the Board on current and ongoing projects and initiatives.

NEW BUSINESS**Bylaw 2689 – Rezoning**

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

7616 McLennan Road, Electoral Area “C”

Moved and seconded by Directors Macnabb and Cameron

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 be Adopted.

CARRIED

Regional Agricultural Plan

Moved and seconded by Directors Macnabb and Fleming

That the Regional Agricultural Plan be endorsed; and further,

That funding opportunities and mechanisms be explored for plan implementation and a work plan be developed for 2016.

CARRIED

Regional Parkland Legacy Consensus Matrix

Moved and seconded by Directors Acton and Dirk

That the Regional Parkland Legacy Consensus Matrix be referred to member municipal Councils and the Electoral Area Advisory Committee for consideration.

CARRIED

Letter of Support for BX Ranch c/o Regional District of North Okanagan

Moved and seconded by Directors Macnabb and Fleming

That the Regional Agricultural Advisory Committee send a letter to the Agricultural Land Commission expressing support for the proposed subdivision application of BX Ranch by the Regional District of North Okanagan.

CARRIED

BUSINESS ARISING FROM DELEGATIONS**Restorative Justice Society – North Okanagan**

Moved and seconded by Directors Cunningham and Quiring

That staff bring back information and draft establishment bylaws for the creation of a service for funding the Restorative Justice Society – North Okanagan.

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:

- Greater Vernon Advisory Committee – Special – October 15, 2015 (unadopted)
- Regional Growth Management Advisory Committee – Regular – October 21, 2015 (unadopted)
- Regional Agricultural Advisory Committee – Regular – October 22, 2015 (unadopted)

CARRIED

External Committee Reports

Directors provided updates for the following external committees:

- Okanagan Basin Water Board (OBWB)
- Southern Interior Local Government Association (SILGA)
- Southern Interior Beetle Action Coalition (SIBAC)
- Municipal Finance Authority (MFA)

Chief Administrative Officer's Report

The Chief Administrative Officer provided an update on the following:

- Recycling and Disposal Facility Winter Hours

IN CAMERA

Moved and seconded by Directors Dirk and Halvorson

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 5:15 p.m.

The regular meeting of the Board of Directors reconvened at 5:18 p.m.

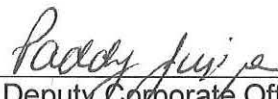
ADJOURNMENT

There being no further business, the meeting was adjourned at 5:18 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper